



P.O. BOX 889
• LA JOLLA •
CALIFORNIA 92038

LA JOLLA COMMUNITY PLANNING ASSOCIATION

P.O. Box 889 La Jolla CA 92038 858.456.7900 <http://www.LAJOLLACPA.org>
Info@LaJollaCPA.org

Location: La Jolla Recreation Center * 615 Prospect Street * 1st Thursday of the Month
Meeting Begins: 6:30 P.M. September 7th, 2006

AGENDA

1. Welcome and Call To Order: **TIM GOLBA** (6:30)
2. Request for Agenda Modifications
3. Approval of August 3rd 2006 Minutes
4. President's Report (6:35)
 - 1.) *CPC update*
 - 2.) *Bylaws status and timeline (also see www.LaJollaCPA.org)*
 - 3.) *Armstrong Residence Appeal – update*
5. Public Comment: Limited to 1½ minutes each for **NON-AGENDA** items only please. (6:40)

The following committee reports will be heard during public comment, unless otherwise scheduled.

 - La Jolla Park and Rec. Inc.- Chairperson:
4th Wednesday-6:00 P.M.-La Jolla Recreation Center
 - COMPACT- Delegate: **GAIL FORBES**
4th Wednesday-6:30 P.M. – 202 C Street 12th floor
 - Bird Rock Community Council- Chairperson: **PENNIE CARLOS**
BRCC meets 1st Tuesday – 6:00 P.M. – *location designated in their monthly newsletter*
 - UCSD Campus Community Planner: **ANU DELOURI** – adelouri@ucsd.edu
6. **CHANELLE BARRY** – Representative for Council President and District 1 Councilman Scott Peters (619) 236.6972 cbarry@sandiego.gov
7. **MATT AWBREY** – Rep. for District 2 Councilman Kevin Faulconer (619) 236-6622
8. City of San Diego Planning Department: **SARA OSBORN** – (619) 533-5931
sosborn@sandiego.gov

9. Treasurer's Report: **LYNN HAYES**

10. **COMMITTEE REPORTS & CONSENT ITEMS:**

A.) Coastal Development Permit (CDP) Review Committee-Chairperson: **PHIL MERTEN**
2nd & 3rd Tuesday-4:00 P.M.-La Jolla Recreation Center

- 1.) **EADS AVE. RESIDENCES** *APPROVED* at August 8th meeting by 6-0-0 vote
- 2.) **ISRANI RESIDENCE REMODEL** – *APPROVED* at August 8th meeting by 5-0-0 vote
- 3.) **ROSEMAN RESIDENCE** – *APPROVED* at August 8th meeting by 5-0-0 vote
- 4.) **MEHL RESIDENCE** – *APPROVED* at August 15th meeting by 5-2-1 vote
- 5.) **LASKER RESIDENCE** - *APPROVED* at August 15th meeting by 6-0-0 vote

B.) Planned District Ordinance (PDO)-Chairperson: **CHUCK BERKE**
1st & 3rd Monday-4:00 P.M.-La Jolla Recreation Center

- 1.) **EADS AVE. RESIDENCES** *APPROVED* at August 7th meeting by 7-0-0 vote

C.) La Jolla Shores Permit Review Committee (LJPRC)- Chairperson: **TONY ESPINOZA**
4th Tuesday-4:00 P.M. - La Jolla Recreation Center

- 1.) **KAJAJI RESIDENCE** – *Continued*
- 2.) **LUSARDI RESIDENCE** - *DENIED* at August 22nd meeting by 4-1-0 vote
- 3.) **AMIR RESIDENCE** - *APPROVED* at August 22nd meeting by 5-0-0 vote
- 4.) **ALBANEZ RESIDENCE** - *APPROVED* at August 22nd meeting by 5-0-0 vote

D.) Traffic and Transportation (T&T)-Chairperson: **MARK BROIDO**
4th Thursday-4:00 P.M. – La Jolla Recreation Center

E.) La Jolla Coastal Access and Parking Board (LJCAP) – **MARTY MCGEE**
3rd Wednesday-8:00 A.M. – La Jolla Town Council Office

11. **SZEKELY RESIDENCE** – *Pulled for full Trustee Consideration*

12. **7902 ROSELAND DR. VACATION** – *Applicant requested to be heard in October*

13. **BYLAW UPDATE** – *Lance Peto, subcommittee chair will update the process*

Next meeting OCTOBER 5th, 2006

COMING IN OCTOBER:

1.) **BYLAW UPDATES** – *presentation on new bylaws...depending on progress and City input*