



# La Jolla Community Planning Association

Regular Meetings: 1<sup>st</sup> Thursday of the Month | La Jolla Recreation Center, 615 Prospect Street

## Contact Us:

Mail: PO Box 889 La Jolla, CA 92038

Web: [www.lajollacpa.org](http://www.lajollacpa.org)

Voicemail: 858.456.7900

Email: [info@lajollacpa.org](mailto:info@lajollacpa.org)

President: Cindy Greatrex

Vice President: Helen Boyden

2<sup>nd</sup> Vice President: Bob Steck

Secretary: Vacant

Treasurer: Janie Emerson

## DRAFT AGENDA

### Regular Meeting | Thursday 2 June, 6:00 pm

6:00pm

#### 1.0 Welcome and Call To Order: Cindy Greatrex, President

→ Please turn off or silence mobile devices

→ Meeting is being recorded

#### 2.0 Adopt the Agenda

#### 3.0 Meeting Minutes Review and Approval:

#### 4.0 Elected Officials – Information Only

##### 4.1 Council District 1: Council President Sherri Lightner

Rep: **Justin Garver**, 619-236-6611, [jgarver@sandiego.gov](mailto:jgarver@sandiego.gov)

##### 4.2 78<sup>th</sup> Assembly District: Speaker Emeritus of the Assembly Toni Atkins

Rep: **Victor Brown**, 619-645-3090, [victor.brown@asm.ca.gov](mailto:victor.brown@asm.ca.gov)

##### 4.3 39<sup>th</sup> Senate District: State Senator Marty Block

Rep: **Sarah Fields**, 619-645-3133, [sarah.fields@sen.ca.gov](mailto:sarah.fields@sen.ca.gov)

#### 5.0 President's Report – Information only unless otherwise noted

##### 5.1 Update on New LJCPA Website

##### 5.2 **ACTION ITEM:** Appointment of 2016 LJCPA Members on Committees

##### 5.3 **ACTION ITEM:** Ratification of 2016 LJCPA Committee Appointments

##### 5.4 Update on Group Job 820: Chair to report on Summer Moratorium Status

##### 5.5 **Announcement of Special Election for one (1) Trustee seat: July 2016:**

**Gavel-down indicates the final opportunity to announce Candidacy**

##### 5.6 Special Election Candidate Forum

#### 6.0 Non-Agenda Comment

Opportunity for public to speak on matters not on the agenda, 2 minutes or less.

##### 6.1 City of San Diego – Community Planner: Marlon Pangilinan, [mpangilinan@sandiego.gov](mailto:mpangilinan@sandiego.gov)

##### 6.2 UCSD - Planner: Anu Delouri, [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu), <http://commplan.ucsd.edu/>

#### 7.0 Trustee Comment

Opportunity for trustees to comment on matters not on the agenda, 2 minutes or less.

#### 8.0 Officers' Reports

##### 8.1 Treasurer

##### 8.2 Secretary

**9.0 Reports from Ad Hoc and non-LJCPA Committees** - Information only unless noted.

**9.1 Community Planners Committee** <http://www.sandiego.gov/planning/community/cpc/index.shtml>

**9.2 Coastal Access & Parking Board** <http://www.lajollacpa.org/cap.html>

**10.0 Consent Agenda- Action Items**

**The public is encouraged to attend and participate in Community Joint Committee & Board meetings before the item/project is considered by the LJCPA.**

PDO – Planned District Ordinance Committee, Chair Ione Stiegler, 2nd Monday, 4:00 pm

DPR – Development Permit Review Committee, Chair Paul Benton, 2nd & 3rd Tuesday, 4:00 pm

PRC – La Jolla Shores Permit Review Committee, Chair Tony Crisafi, 4th Tuesday, 4:00 pm

T&T – Traffic & Transportation Board, Chair David Abrams, 3rd Wednesday, 4:00 pm

The Consent Agenda allows the LJCPA to ratify recommendations of the community joint committees and boards in a single vote with no presentation or debate. It is not a decision regarding the item but a decision whether to accept the recommendation of the committee/board as the recommendation of the LJCPA. The public may comment on consent items.

→ **See Committee minutes and/or agenda for description of projects, deliberations, and vote.**

→ **Anyone may request a consent item be pulled for full discussion by the LJCPA.**

→ **Items “pulled” from Consent Agenda are automatically trailed to the next LJCPA meeting.**

**10.1 ADAMICK RESIDENCE** 306 Fern Glen CDP, SDP

(Process 3) Coastal Development Permit and Site Development Permit for a 425 sq ft addition to an existing 3,964 sq ft, 2-story residence at 306 Fern Glen. The 0.18 acre site is in the RS-1-7 zone, Coastal (Appealable) overlay zone within the La Jolla Community Plan Area.

**DPR RECOMMENDATION:** Findings **CAN** be made for the Committee to consider this Preliminary Presentation as sufficient to make a finding and recommendation for this project. A unanimous vote is required. 7-0-0.

**10.2 IS ARCHITECTURE** 5645 La Jolla Blvd. Signage

(Zone 4) Applicant wishes to replace existing sign with a new sign. Stiegler recused herself from the meeting for this item. Curt Bauer from Integrated Sign Associates presented this project. A pamphlet describing the signage was distributed to all the members, a copy of which is attached and incorporated to these minutes. The colors, size, and lighting were described. The sign will be halo lit and an additional

**PDO RECOMMENDATION:** Findings **CAN** be made that Sign as presented, complies with all PDO requirements. 6-0-0

**10.3 KELLOGG BLDG. MURAL:** Lynda Forsha for Murals of La Jolla Presentation

Motion by Donovan, second by Walkush. LJSPRC & LJCPA approve the murals of La Jolla program for conformance to LJSPDO section 1510.030(c)(2), third sentence which states “primary colors may be used for accent”. **LJPRC RECOMMENDATION:** This action should be forwarded to the President of LJCPA & appropriate City staff. 4-1-1

**10.4 PETITION for Elimination of Time Limit Control for Parking Spaces:** Kevin Croteau

Request for elimination of two-hour time limit control on four (4) parking spaces in front of 6626 and 6628 La Jolla Blvd between Kolmar and Rosemont Streets. The fronting property used to be a business and they wanted to restrict long-term parking and have parking be available for customers.

**T&T RECOMMENDATION:** Motion to Approve the Petition to Eliminate Time Limited Parking on La Jolla Boulevard between Kolmar and Rosemont Street. 7-0-0

**10.5 TASTE OF THE COVE EVENT Temporary No Parking on Coast Blvd. adjacent to Scripps Park.**

The 15<sup>th</sup> Annual Taste of the Cove will be held on Thursday, August 25<sup>th</sup>. The event is the signature fundraiser for the San Diego Sports Medicine Foundation. The mission of the San Diego Sports Medicine Foundation is to provide a medical safety net for injured youth with limited financial means in order to return them back to health, life and sports.

Valet parking is available for everyone that comes to the event using Ace Parking Services. They request No Parking on Coast Boulevard adjacent to Scripps Park beginning the afternoon of Wednesday August 24<sup>th</sup> from 1PM - 8PM for set up, all day Thursday August 25<sup>th</sup> the actual day of event, beginning 6 AM until Friday afternoon August 26 12:00 PM for load out and final clean up.

**T&T RECOMMENDATION:** Motion to Approve No Parking on Coast Boulevard for the Taste of the Cove. 7-0-0

**10.6 LA JOLLA MUSIC SOCIETY Outdoor Summerfest Concert – Temporary No Parking on Coast Blvd.**

adjacent to Scripps Park. This request relates to the 8<sup>th</sup> annual La Jolla Music Society Summerfest Concert held on Wednesday August 3<sup>rd</sup>. Commencing the day before the Event, August 2 at 8 am, and continuing until midnight August 3<sup>rd</sup> the day of the Event, temporary No Parking is requested for the twelve (12) street parking spaces closest to the sidewalk (by the restrooms) that will lead to the stage. The spaces will be used during the day for production vehicles to set up and during the evening for the artists' drop-off and pick-up. Per requirements, no-parking signage will be posted several days before the event.

**T&T RECOMMENDATION:** Motion to Approve La Jolla Music Society Outdoor Summerfest Concert Temporary No Parking as Proposed. 7-0-0

<p>The following agenda items, when marked "Action Item," can be a <i>de novo</i> consideration of the Item. Prior actions by committees/boards are listed for information only.</p>
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**11.0**

**KLEIN RESIDENCE** 2585 Calle de Oro CDP, SDP

**ACTION ITEM** (Process 3) Coastal Development Permit/Site Development Permit to demolish an existing single dwelling unit and construct a new 10,938 square foot two story single dwelling unit with garage attached. The 0.46-acre site is located within the Coastal Overlay Zone(Non-Appealable) at 2585 Calle Del Oro in the LJSPD-SF zone(s) of the La Jolla Shores Planned District within the La Jolla Community Plan area and Council District 1. Original SF 2867.

**PRC RECOMMENDATION:** Findings **CANNOT** be made to approve a Coastal Development Permit/Site Development Permit to demolish an existing single dwelling unit and construct a new 10,938 square foot two story single dwelling unit with garage attached5-0-1.

Reasons cited:

**1.** The proposed main (upper) level massing creates a monolithic appearance on the south elevation, which as a design principal is in opposition to the La Jolla Shores Design Manual and the La Jolla Shores PDO regulations. **2.** The proposed extension of the house westward beyond the existing conforming western building line increases possibility of a cumulative impact of more and future development extending beyond the edge of the top of the “Calle del Oro” slope. Public views from La Jolla Shores beach, Torrey Pines Road, and identified public viewpoints in the community should be considered important to determining findings for the proposed development. **3.** The proposed dual curb cuts do not comply with the Coastal Parking Impact Overlay zone, regulations since the existing garage is proposed to be demolished. The removal and reduction of the curb cuts are necessary to improve the visual unity of greenway and front yard landscape street scene along Calle del Oro. **4.** A proposed development more in keeping with the footprint forms of the adjacent homes may achieve a compatible option. [http://www.lajollacpa.org/minutes/prc15\\_1223min.pdf](http://www.lajollacpa.org/minutes/prc15_1223min.pdf)

## **12.0**

### **WEST MUIRLAND DRIVE ROAD HUMPS** Proposal to install two new Road Humps

Resident of West Muirlands Drive, presented a proposal for the city to install two road humps for traffic calming measures in addition to pre-existing traffic island and also the addition of pylons. Resident states traffic island that was installed has been minimally effective and the City added pylons to help the traffic island, but that has not been very effective in reducing the speeds.

**T&T RECOMMENDATION:** Motion to approve City proposal to install two new road humps on West Muirlands Drive. 10-0-0

## **13.0**

### **SO FINE ON KLEIN FALL FESTIVAL** Temporary Road Closure

Closure related to the 4<sup>th</sup> annual festival sponsored by Mary Star of the Sea church planned for Sunday November 13 on Kline between Girard and Ivanhoe Streets. Starting at 4pm Saturday evening Nov 12 San Diego Traffic and Transportation Dept will close the streets down with 56 lighted barricades and 3 Road Closed signs on Kline at Girard up to Ivanhoe.

**T&T RECOMMENDATION:** Motion to approve Street Closures and No Parking associated with So Fine on Kline Fall Festival as proposed. 8-2-0

## **14.0 Adjourn to next LJCPA Meeting: July 7th, 2016, 6:00 PM**



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Secretary: Vacant

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## MINUTES OF MAY 5<sup>th</sup> REGULAR MEETING

**Meeting Called To Order:** 5:00 PM

### **VOTING ACTION:** Adopt Agenda

Steck/Donovan

Discussion: None

Motion Carries: 10-0-1

### **VOTING ACTION:** April Minutes Review

Motion tabled for lack of April Minutes.

### **ELECTED OFFICIALS:**

Council President Sherri Lightner Rep: Justin Garver. Not present

39<sup>th</sup> Senate District- State Senator Marty Block, Sarah Fields. Not present

78<sup>th</sup> District- Speaker Emeritus Toni Atkins Rep: Victor Brown. Present, gave report on upcoming event for homeless Veterans.

### **PRESIDENT'S REPORT**

**WATER GROUP 1010:** Presenters Jason Danks- Orion, Maryam Liaghat,-City Project Manager, Paula Roberts- Humanability  
Presentation given on current status of project.

**KELLOGG BUILDING MURAL:** Brief discussion on Kellogg Building Mural, which will be an Action item on PRC next month. No action to be taken by LJCPA at this time. Noted that Murals Projects had been approved only with LJ PDO, not the Shores area.

### **VOTING ACTION: Appoint Representative and Alternate to Community Planning Committee.**

Appoint Greatrex/Boyden as Representative and Alternate to Community Planning Committee

MOTION: Steck/Donovan

Discussion: Noted that any Trustee can attend but only Rep and Alternate can vote.

Motion Carries: 12-0-1

### **VOTING ACTION: Request to UCSD for full Project Review data.**

Motion from LJCPA for UC San Diego to have knowledgeable design professionals submit all preliminary plans on construction and remodels on West Campus and SIO Campus for a joint session of DPR and PRC subcommittees of LJCPA. The Findings will then be presented to LJCPA.

MOTION: Donovan/Courtney

Discussion: General Q and A between Anu Delouri and Trustees. Anu provides detail on how projects are handled and how consultants are used in planning and construction. Gives explanation on EIR's and Notification. Notes that UC San Diego is research-oriented and hopes to engage with community via this committee. Noted by Trustees that the MESOM project created much concern for the level of detail and transparency at that time was not as hoped. Anu notes that since MESOM, UC San Diego has made tremendous effort to improve transparency.

Motion Carries: 11-1-1

**ANNOUNCEMENT OF SPECIAL ELECTION:** July 7 Special Election. The required period for the July Election in terms of three meetings to have occurred is July 2015- June 2016. A two year term is available, formerly held by Jim Fitzgerald. Members Bob Whitney and CA Marengo that they wish to apply as Candidates.

**NON-AGENDA PUBLIC COMMENT:**

**Public Comment:** Representative for Ed Harris for Mayor speaks on Community Planning concerns.

**City of San Diego: Community Planner: Marlon Pangilinan** Not present, Chair notes new Trustees must take COW training within 60 days.

**UCSD - Planner: Anu Delouri,** [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu), <http://commplan.ucsd.edu/>

Anu Delouri, Asst. Director of UCSD Physical and Community Planning, unveils new Committee populated by community group members in La Jolla and University City, designed to give Community detailed information on the Long Range Development Plan. UC San Diego Health representative Brittany Bailey gives update on the Jacobs Health Center, inclusive of neonatal and cancer care wings, and references community opening in September.

**REPORTS FROM AD HOC AND NON-CPA COMMITTEES:**

**Community Planners Committee** <http://www.sandiego.gov/planning/community/cpc/index.shtml>

No report.

**Coastal Access & Parking Board** <http://www.lajollacpa.org/cap.html> Did not meet.

**TRUSTEE COMMENT:** Trustee Little speaks to comments made in Public Comment in regard to City responsiveness, typified as lacking. Trustee Weiss speaks to concerns in regard to the proposed Maintenance Assessment District.

**OFFICER'S REPORT**

**Treasurer's Report:** Janie Emerson

Opening Balance: 526.84

Income: 71.15

Expense of AT&T Phone: AT&T 72.51

Closing Balance: 525.28

Noted that Box may be kept near the front door in future.

**Secretary's Report:** Presented by former Secretary Helen Boyden

Special Election advisement offered, including the need to bring ID and to check Eligibility. Trustee Boyden states that if you want your attendance recorded today, you should sign in at the back of the room. There are two sign-in lists: white ones for LJCPA members and government representatives and a yellow one for guests. LJCPA is a membership organization open to La Jolla residents, property owners and local business owners at least 18 years of age. Eligible visitors wishing to join the LJCPA need to submit an application, copies of which are available at the sign-in table or on-line at the LJCPA website:

[www.lajollacpa.org](http://www.lajollacpa.org). We encourage you to join so that you can vote in the Trustee elections and at the Annual Meeting in

March. You are entitled to attend without signing in, but only by providing proof of attendance can you maintain membership

or become eligible for election as a trustee. You may document your attendance by signing in at the back, providing the Secretary before the end of the meeting a piece of paper with your printed full name, signature and a statement that you want your attendance recorded, or providing independently verifiable proof of attendance. You can become a Member after attending one meeting and must maintain your membership by attending one meeting per year. To qualify as a candidate in an election to become a Trustee, a Member must have documented attendance at three LJCPA meetings in the preceding 12-month period. For complete membership information you should refer to the current LJCPA bylaws which can be found at [www.lajollacpa.org](http://www.lajollacpa.org).

## **CONSENT AGENDA**

Pulled: 10.3 *West Muirland Road Humps* and 10.6 *So Fine On Kline Event* and 10.7 *Right of Way Project*

Noted by Trustee Boyden that Subcommittees should do a more thorough job in providing before-and- after SF on projects.

The Consent Agenda allows the LJCPA to ratify recommendations of the community joint committees and boards in a single vote with no presentation or debate. It is not a decision regarding the item but a decision whether to accept the recommendation of the committee/board as the recommendation of the LJCPA. The public may comment on consent items.

à **See Committee minutes and/or agenda for description of projects, deliberations, and vote.**

à **Anyone may request a consent item be pulled for full discussion by the LJCPA.**

à **Items “pulled” from Consent Agenda are automatically trailed to the next LJCPA meeting.**

### **10.1 MORAN RESIDENCE** 7348 Vista del Mar Avenue CDP & SDP

**ACTION ITEM** Process 3 Coastal Development Permit and Site Development Permit to construct an addition and interior remodel at an existing single dwelling unit totaling 12,344 square feet. The 0.42-acre site is located within the Coastal Overlay Zone (appealable) at 7348 Vista Del Mar Avenue within the RS-1-7 zone of the La Jolla Community Plan area.

**DPR RECOMMENDATION:** Findings **CAN** be made that the proposed project conforms to the La Jolla Community Plan for a Coastal Development Permit and Site Development Permit to construct an addition and interior remodel at an existing single dwelling unit totaling 12,344 square feet at 7348 Vista Del Mar Avenue. 6-0-1

### **10.2 TURQUAND RESIDENCE** 1745 Castellana Avenue CDP & SDP

**ACTION ITEM** (Process 2) Coastal Development Permit for the demolition of existing one-story single family residence, storage and stairs, construction of a new 2-story single family residence, site retaining walls, site stairs, pool, and exterior hardscaping. The 0.21 acre site is located in the RS-1-5 zone, Coastal Height Overlay Zone, the Coastal Overlay Zone (Non-appealable), the Coastal Parking Impact Overlay Zone, of the La Jolla Community Plan.

**DPR RECOMMENDATION:** Findings **CAN** be made that the proposed project conforms to the La Jolla Community Plan for a Coastal Development Permit and Site Development Permit for the demolition of an existing one-story single family residence, storage and stairs, construction of a new 2-story single family residence, site retaining walls, site stairs, pool, and exterior hardscaping at 1745 Castellana Avenue. 5-0-1

### **10.3 WEST MUIRLAND DRIVE ROAD HUMPS** Proposal to install two new Road Humps

Resident of West Muirlands Drive, presented a proposal for the city to install two road humps for traffic calming measures in addition to pre-existing traffic island and also the addition of pylons. Resident states traffic island that was installed has been minimally effective and the City added pylons to help the traffic island, but that has not been very effective in reducing the speeds.

**T&T RECOMMENDATION: Motion to approve City proposal to install two new road humps on West Muirlands Drive.**  
**10-0-0**

### **10.5 END OF SUMMER FIRE RUN** Temporary Road Closure

Closure related to the 17<sup>th</sup> annual fundraising event benefiting area high schools planned for Sunday August 28<sup>th</sup> on portions of Prospect St. and La Jolla Blvd.

Prospect Street from Girard to Fay will be closed from 5:30 am-8:30 am.

Prospect Street west from Girard to La Jolla Blvd to Pearl will be closed to traffic 6:30 am-8:15 am.

**T&T RECOMMENDATION:** Findings **CAN** be made to support a motion to Approve Street Closures and No Parking associated with End of Summer Fire Run. 10-0-0

#### **10.6 SO FINE ON KLEIN FALL FESTIVAL Temporary Road Closure**

Closure related to the 4<sup>th</sup> annual festival sponsored by Mary Star of the Sea church planned for Sunday November 13 on Kline between Girard and Ivanhoe Streets. Starting at 4pm Saturday evening Nov 12 San Diego Traffic and Transportation Dept will close the streets down with 56 lighted barricades and 3 Road Closed signs on Kline at Girard up to Ivanhoe.

**T&T RECOMMENDATION:** Findings **CAN** be made to Approve Street Closures and No Parking associated with So Fine on Kline Fall Festival as proposed. 8-2-0

#### **10.7 PUBLIC RIGHT OF WAY Proposed Changes**

**Scope of Work:** Proposing language to amend the usage of sandwich board signs in the PROW. Amendment proposed to bring conformity to the code as well as other areas of the City of San Diego. **Scope of Work:** Proposing language to amend the usage of sandwich board signs in the PROW. Amendment proposed to bring con **Scope of Work:** Proposing language to amend the usage of sandwich board signs in the PROW. Amendment proposed to bring conformity to the code as well as other areas of the City of San Diego. There was lengthy discussion regarding the change to the La Jolla Planned District Ordinance . The La Jolla Planned District Ordinance forbids all sandwich boards except those placed on private property. No sandwich boards are permitted in the public right of way (PROW). This is a unique aspect of the La Jolla Planned District Ordinance and does not occur in the other 19 Business Improvement Districts in the City of San Diego. **PDO RECOMMENDATION:** Findings **CAN** be made to approve the changes to the La Jolla Planned District Ordinance, Article 9 (page 11) as presented today. Passed 5-3-0

#### **10.8 I LOVE KICK BOXING 7710 Fay Avenue, San Diego CA 92037**

**Scope of Work:** Signage

Signage Allowed =25 sq. ft

The building sign is back lit, white, LED, 4" deep, with push thru graphics under 24 sq. ft .Boxed out around the logo. Applicant provided a photo shop image. Blade sign will be one sided.

**PDO RECOMMENDATION:** The sign as presented conforms to the Planned District Ordinance. Passed 8-0-0

#### **ACTION VOTE ON CONSENT AGENDA:**

**Merten/Courtney**

**Discussion: None**

**Motion Carries: 12-1-1**

#### **FULL REVIEW: VOTING ACTIONS**

##### **311 SEA RIDGE DRIVE 311 Sea Ridge Drive CDP SDP**

**ACTION ITEM** Demolish an existing single dwelling unit and construct a 8,968 square-foot single dwelling unit. The project incorporates a roof-mounted photovoltaic system consisting of solar panels sufficient to generate at least 50 percent of the project's projected energy consumption, in conformance with the criteria of the Affordable/In-Fill Housing and Sustainable Buildings Expedite Program. The 0.17-acre site is located within: the Coastal Overlay Zone (Appealable); Sensitive Coastal (CB - First Public Roadway - Appealable); and Coastal Height Limitation Overlay Zones; Sensitive and Potentially Sensitive Vegetation/Environmentally Sensitive Lands (ESL); Floodway - FP100; Parking Impact (Coastal and Beach); Residential Tandem Parking; and Transit Area Overlay Zones. The project is in the RS-1-7 zone of the La Jolla Community Plan. *Sustainable Buildings Expedite Program*



**DPR RECOMMENDATION:** Findings **CAN** be made that the proposed project conforms to the La Jolla Community Plan for a Coastal Development Permit and Site Development Permit for demolish an existing single dwelling unit and construct a 7,388 square-foot single dwelling unit at 311 Sea Ridge Drive. 5-1-0

Elizabeth Carmichael from Eco House Architecture presents. This was a “self-pull” to avoid a 30-day delay. A few questions on solar panels from the audience. Calculations provided by Trustees on FAR, as there were discrepancies in cycle letters.

**APPROVED MOTION:** Findings **CAN** be made that the proposed project conforms to the La Jolla Community Plan for a Coastal Development Permit and Site Development Permit for demolish an existing single dwelling unit and construct a 7,388 square-foot single dwelling unit at 311 Sea Ridge Drive.

**Rasmussen/Will**

**Discussion: None**

**Motion Carries: 9-3-1**

**ZEPHYR RESIDENCE** 921 Muirlands Drive CDP

**ACTION ITEM** (Process 2) Coastal Development Permit to demolish an existing residence for the construction of a new 8,885 sq ft, 2-story residence with attached garage and a 703 sq ft guest house at 921 Muirlands Dr. The 0.69 acre site is in the RS-1-2 zone, Coastal (Non-appealable) overlay zone. The lot is 30,056 sf. The proposed 7,388 sf house would have a proposed FAR of 34%, where approximately 13,000 sf is allowed.

**DPR RECOMMENDATION 3/8/16:** Findings **CAN** be made that the proposed project conforms to the La Jolla Community Plan for a Coastal Development Permit and Site Development Permit to demolish an existing residence for the construction of a new 8,885 sq ft, 2-story residence with attached garage and a 703 sq ft guest house at 921 Muirlands Drive. **FINAL REVIEW DPR RECOMMENDATION: 4/19/16 RETURNED TO DPR BY CPA at their April 7, 2016 meeting. (Courtesy presentation 1/19/16, Preliminary Review 2/16/16, and Review 3/8/16).**

**DPR FINAL RECOMMENDATION 4/19/16:** To reaffirm the previous vote of March 8, 2106, that findings **CAN** be made that the proposed project conforms to the La Jolla Community Plan for a Coastal Development Permit and Site Development Permit to demolish an existing residence for the construction of a new 8,885 sq ft, 2-story residence with attached garage and a 703 sq ft guest house at 921 Muirlands Drive, as presented. 5-1-0

Applicant Mike Lake present, answered various questions on FAR and landscaping plans.

**APPROVED MOTION:** Findings **CAN** be made that the proposed project conforms to the La Jolla Community Plan for a Coastal Development Permit and Site Development Permit to demolish an existing residence for the construction of a new 8,885 sq ft, 2-story residence with attached garage and a 703 sq ft guest house at 921 Muirlands Drive, as presented.

**Ragsdale/Merten**

**Discussion: None**

**Motion Carries: 11-1-1**

**Closing Comments:** June Pro Tempore Secretary chosen by random ballot: Tom Brady is the lucky winner.

**Meeting Adjourns:** 8:17 PM. Next meeting June 2<sup>nd</sup>, 2016 6:00 PM.

**Respectfully Submitted by:** Cindy Greatrex, Secretary Pro Tempore

**LA JOLLA DEVELOPMENT PERMIT REVIEW COMMITTEE**  
LA JOLLA COMMUNITY PLANNING ASSOCIATION  
Report – May 2016

**May 10, 2016 Present:** Benton (Chair), Collins, Costello, Mapes, Ragsdale, Welsh, Will

**1. NON-AGENDA PUBLIC COMMENT**

Issues not on agenda and within LJ DPR jurisdiction. Two minutes maximum per person.

5/10/16 James Ragsdale, member of the planning board at CPA, noted some inquiries that were made by the trustees at the last meeting of the CPA.

- 311 Sea Ridge Drive: some CPA members discussed which Process the application is, and the calculations of floor area of the proposed work. In addition, it appears that it would be helpful to make it clear what the floor area is of the existing house to be demolished.
- 951 Muirlands Drive (the Zephyr residence) The floor area was incorrect: it should be 7906 sf – similarly, the floor areas should be more clearly presented.

5/10/16 Matt Welsh and others discussed the upcoming Community Orientation Workshop

5/10/16 Collins presented an early draft of the Land Development Code changes that are being considered by the Citizens for Responsible Coastal Development in their meetings. The changes are now in their fourth draft – Ragsdale may be presenting a summary to CPA. Sharon Wampler has been reviewing these as well.

**2. APPROVAL OF MEETING MINUTES 11/10/15**

Meeting April 19, 2016

**SUBCOMMITTEE MOTION:** To approve the Meeting Minutes of April 19, 2016, as presented.

(Ragsdale / Collins 5-0-2)

In Favor: Collins, Costello, Mapes, Ragsdale, Welsh

Opposed: 0

Abstain: Benton, as Chair, Will

**Motion Passes**

**3. PRELIMINARY REVIEW 5/10/16**

Project Name:	<b>Adamick Residence</b>	Permits:	CDP & SDP
	306 Fern Glen		
Project #:	467227	DPM:	Morris Dye (619) 446-5201
Zone:	RS-1-7	Applicant:	Jennifer Charles

(Process 3) Coastal Development Permit and Site Development Permit for a 425 sq ft addition to an existing 3,964 sq ft, 2-story residence at 306 Fern Glen. The 0.18 acre site is in the RS-1-7 zone, Coastal (Appealable) overlay zone within the La Jolla Community Plan Area.

**PRESENTATION** 3/11/16 (Jennifer Charles)

*The project was presented, with photographs of the neighborhood and drawings of the proposed addition. The location is at Fern Glen near Monte Vista Way. The existing house will remain: the proposed second-floor addition is to be near the rear of the existing residence.*

*There is an existing second story element near the rear of the existing residence. The proposed project will add two bedrooms to the landward side of the second story. The existing roof of the second story is gabled, and the addition will be a hip roof.*

*The FAR is increased from 0.51 to 0.56, where 0.57 is permitted. A previous addition in 1986 was permitted with an exemption, and a CDP is required for this application.*

*The lot is approximately 55 feet wide by 150 feet at its greatest. The owners have spoken with the neighbors about the proposed project, as follows:*

*7105 Vista del Mar – Jeremy & Rachel Horowitz  
225 Fern Glen – Brooke and Mark  
316 Fern Glen – Ted  
324 Fern Glen – Alan and Linda  
335 Fern Glen – Steve and Ed  
330 Fern Glen – Josephine Brown  
336 Fern Glen – property is for sale – sold Februar 2016  
321 Fern Glen – names not known*

*A drawing showing exterior materials sample image was presented. The materials will largely match the existing finishes. The relation of the proposed windows to the adjacent neighbors' properties was discussed. The proposed roof is roughly one foot higher than the existing adjacent roof. The height to the top of the cupola is 29'-6". The existing driveway fronting the garage is approximately 15 feet long – it will not be changed with this property. With the proposed addition, a total of four bedrooms will be provided: two parking spaces will be provided.*

*Several photos of the neighborhood residences and a photo simulation of the addition on the existing structure was presented showing the neighborhood context.*

**SUBCOMMITTEE MOTION 5/10/16:** The Committee wishes to consider this Preliminary Presentation as sufficient to make a finding and recommendation for this project. A unanimous vote is required.  
(Ragsdale / Collins 7-0-0)

In Favor: Benton (Chair), Collins, Costello, Mapes, Ragsdale, Welsh, Will

Oppose: None

Abstain: None

**Motion Passes**

**SUBCOMMITTEE MOTION 5/10/16:** Findings CAN be made that the proposed project conforms to the La Jolla Community Plan for a Coastal Development Permit and Site Development Permit for a 425 sq ft addition to an existing 3,964 sq ft, 2-story residence at 306 Fern Glen.

(Benton / Collins 6-0-1)

In Favor: Collins, Costello, Mapes, Ragsdale, Welsh, Will

Oppose: None

Abstain: Benton (Chair)

**Motion Passes**

**LA JOLLA SHORES PLANNED DISTRICT ORDINANCE  
MAY 2016 MINUTES**

**Present:** Stiegler, Ovanessoff, Van Galder, Pitrofsky, Marengo, Underwood, Forbes. **Visitors:** Curt Bauer.

1. **Public Comment** – Issues not on today’s agenda (2 minutes maximum.) None
2. **Chair Report / Board Discussion**

- a. Review and Approve April Minutes

Minutes not available.

- b. Issues regarding PDO compliance and means to promote enforcement.

Stiegler informed the Committee that she has been informed by Sheila Fortune (LJVMA) that a tenant at the old I Magnin building on Girard Ave. has placed some symbols and signs on the building without the approval of PDO. She has been asked to reach out to the tenants and inform them that they are obligated to obtain an approval from the PDO before installing any signs. Underwood asked whether the existing sign did comply with the PDO. Stiegler commented that the first sign did seem to comply, however the second sign likely exceeds the allowed area square footage. The tenants are required to obtain an approval from the PDO.

3. **Recommendations to CPA Committee**

- a. **Project Name:** IS Architecture Signage  
**Address:** 5645 La Jolla Blvd., La Jolla, Ca. 92037  
**Project Number:** n/a  
**PDO Zone:** zone 4  
**Applicant:** Ione R. Stiegler, FAIA  
**Agent:** Curt Bauer, Integrated Sign Associates  
**City Project Manager:** None  
**Date of App Notice:** None

**Scope of Work:** Applicant wishes to replace existing sign with a new sign.

Stiegler recused herself from the meeting for this item. Curt Bauer from Integrated Sign Associates presented this project. A pamphlet describing the signage was distributed to all the members, a copy of which is attached and incorporated to these minutes. The colors, size, and lighting were described. The sign will be halo lit and an additional photo indicating the halo lighting was also presented. Motion by Pitrofsky that the sign, as presented, complies with all PDO requirements. Seconded: Van Galder. Vote: 6-0-0. Passes Unanimously.

4. **Recommendations to DPR Committee**

- a. None

5. **Information Items**

- a. None

Meeting adjourned 4:15  
Respectfully submitted,  
Peter Ovanessoff, Acting Secretary

**LA JOLLA SHORES PERMIT REVIEW COMMITTEE AGENDA  
LA JOLLA COMMUNITY PLANNING ASSOCIATION  
MAY 2016 MINUTES**

1. **4:00pm Welcome and Call to Order:** 4:08pm, Donovan called meeting to order.  
Emerson, Motion by Donovan acting chair, second by DuCharme, motion passes 4-0-1 (Donovan abstain)
2. **Adopt the Agenda** Motion by Emerson, second by DuCharme, motion passes 4-0-1 (Donovan abstain)
3. **Adopt March Minutes** Motion by Gordon, second by Bob Steck, motion passes 4-0-1 (Donovan Abstain)
4. **Adopt April Minutes** Motion by Gordon, second by Bob Steck, motion passes 4-0-1 (Donovan Abstain)
5. **Non-Agenda Public Comment:** 2 minutes each for items not on the agenda  
Frustrated that public can't see second page of agenda when posted outside Rec Center.
6. **Non-Agenda Committee Member Comments**
  - a. **Kellogg Bldg Mural Discussion** Moved to project review.
  - b. Ducharme – architecture camp coming up, if you know anyone interested please contact Laura
7. **4:05pm Chair Comments** – Dede acting chair, this is her last meeting
8. **Selection of New Secretary** – Motion by Dede, second by Janie to table Secretary Selction to next meeting, motion passes 5-0-1 (Donovan Abstains)  
**Crisafi arrives, resumes Chair.**
9. **Project Review:**
  - a. **4:20-4:30pm KELLOGG BLDG. MURAL – TIME CERTAIN!**
    - Lynda Forsha for Murals of La Jolla Presentation  
858-334-9053 Lynda.forsha@gmail.com

Motion by Donovan, second by Walkush. LJSPRC & LJCPA approve the murals of La Jolla program for conformance to LJSPDO section 1510.030(c)(2), third sentence which states “primary colors may be used for accent”. This action should be forwarded to the president of LJCPA & appropriate city staff. Motion passes 4-1-1 (Gordon abstain, who against?)

- b. **4:30-4:50pm JONES RESIDENCE– 3<sup>RD</sup> REVIEW**
  - Project #: 432689
  - Type of Structure: Single Family Residence
  - Location: 2315 Rue De Anne
  - Applicant’s Rep: Brian Will 619-204-3739
  - Project Manager: Edith Gutierrez 619-446-5147 EGutierrez@sandiego.gov
  - **Project Description:** LA JOLLA (Process 3) Site Development Permit and Coastal Development Permit to demolish an existing single family residence and construct a new 4,975 sq ft. 2-story single family residence with attached garage and pool at 2315 Rue De Anne. The 0.351 acre site is in the single family (SF) zone of the La Jolla Shores Planned District, Coastal (Non-Appealable) overlay zone within the La Jolla Community Plan Area. Council District 1.

**PRESENTATION OF 2<sup>nd</sup> REDESIGN:**

**April Meeting:** Motion by Ducharme, second by Gordon: that the project return to the LJSRPC with:  
1. Street massing diagram in elevation form and 2. Include adjacent neighbor structure setbacks on east/west site section. Motion passes 6-0-0.

**MARCH MEETING: Motion by Crisafi, second by Donovan to be continued to future meeting. Request the appliance respond to the following issues:**

1. Proposed massing, bulk and scale, step back second floor on East side.
2. Refer to first 2 bullet points and images on page 5, La Jolla Shores Design Manual for guidance.
3. Provide photo survey/ massing study of proposed design in context with existing homes on the South side of Rue de Anne
4. Provide Shading Study along East property line.
5. Consider utilizing existing North yard grade rather than raising 18"

**The motion passed 5-0-0.**

MAY ACTION: Motion by Gordon, second by Emerson, that findings can be made on a preliminary basis for the split level house design dated 5/21/2016, and that applicant shall return with city cycle issues for final review.

5:30pm Donovan resumes Chair, Crisafi recuses himself for Lookout Project Review.

**c. 4:50-5:10pm LOOKOUT MASTERPLAN – INFORMATION ONLY**

- Project #: 482904
- Type of Structure: Single-Family Residence
- Location: 7729 Lookout Drive
- Applicant's Rep: Lisa Kriedeman 858-459-9291  
lkriedeman@islandarch.com
- Project Manager: Morris Dye 619-446-5201 MDye@sandiego.gov
- Project Description: LA JOLLA (Process 3) Site Development Permit and Coastal Development Permit for the development of three detached residential units totaling 14,326 sq ft on three existing vacant parcels at and adjacent to 7729 Lookout Dr. The entire 0.413 acre site is in the single family (SF) zone of the La Jolla Shores Planned District, Coastal (Non-Appealable) overlay zone within the La Jolla Community Plan Area. Council District 1.

No May action taken as presentation was for information only.

**d. 5:10-5:30pm 2702 COSTBELLE SDP – 1<sup>ST</sup> REVIEW**

- Project #: 460884
- Type of Structure: Single Family Residence
- Location: 2702 Costebelle Drive
- Applicant's Rep: Ali Fakhimi 619-309-9831 salami27@gmail.com
- Project Manager: Edith Gutierrez 619-446-5147 EGutierrez@sandiego.gov

- i. **Project Description:** LA JOLLA (Process 3) Site Development Permit for a remodel and a 10,254 sq ft, 2-story over basement addition to an existing residence, new pool and site improvements at 2702 Costebelle Dr. The 0.459 acre site is in the SF zone of the La Jolla Shores Planned District within the La Jolla Community Plan area. Council District 1.

Continued to June meeting for lack of a quorum.

**10. Adjourn to next PRC meeting Tuesday, April 26, 2016 @ 4:00 p.m.**

**LA JOLLA TRAFFIC AND TRANSPORTATION BOARD  
MAY 2016 MINUTES**

**Members Present:** Dave Abrams (Chairperson) LJCPA, Tom Brady LJCPA, Donna Aprea LJTC, Erik Gantzel BRCC, John Kassar LJSA, Brian Earley LJSA, Nancy Warwick LJVMA.

**Members Absent:** Earl van Inwegen LJTC, Patrick Ryan BRCC, Corey Bailey LJVMA

**Approve Minutes:** of Wednesday April 20, 2016 **Motion to Approve: Brady, Second: Warwick 7-0-0**

**Public Comments:** Valeria Heckler spoke of Cardeno Drive becoming a race track and there is no police representation to clock the speed. Speed limit is 30 mph on the street but no one is driving at that speed. If a car does attempt to drive at 30 mph other drivers pass them crossing the yellow double line and making it dangerous for drivers on the other side of the street. Dave responded that he will request radar enforcement from the City. Kevin Croteau spoke of Nautilus Street down by Windnsea and the disregard people have for the fire lanes. Drivers are stopping in the middle of the street and waving people to go around them or they are parking on the sidewalks. He has seen joggers and bicyclists almost get hit by the cars. The proximity to the beach may be cause for some leeway but when Dave speaks to city staff about Cardeno Drive he will also mention the problems at Windnsea. Brian suggested that residents should also contact their district office (Sherri Lightners' Office) for assistance with these kinds of traffic complaints.

No further public comments.

**Agenda Item 1: Village Parking Time-Limit Review** - Tom Brady Co-Chair of Sub Committee Cont'd from April .

**Action Item**

The Ad Hoc subcommittee was formed last July after an article in the La Jolla Light suggested standardized parking time limits for the Village favored some businesses but upset others. Ninety-four businesses were surveyed on Fay Avenue between Kline and Silverado; both sides of the street, on February 3-4, 2016 and thirty-two responses from the Survey were received at the LJVMA. The ninety- four businesses surveyed came from a list provided by the Village Merchants Association.

At the April Meeting Tom provided results of the survey in draft form because members of the subcommittee could not get together to discuss it. He wanted to conclude the business of the subcommittee and he accomplished that through a series of emails with subcommittee members. From the three responses he received in the emails the Motion below was formed:



**MOTION OF THE SUBCOMMITTEE TO THE T&T BOARD TO ACCEPT THIS REPORT** Based on the results of the survey, the committee agrees that there is evidence that business owners on the 7700 block of Fay Avenue would support a time change. However, the committee is unable to recommend a specific time change, 90 minute or 2 hour parking, as a result of the following problems with the survey: 1) Limitations with the method in which data was collected. For example, each business should have only been allowed to fill out one survey. However, one business filled out nine surveys. This error was the result of a lack of direction from the committee in terms of the data collection. 2) Lack of participation. Not enough businesses responded to make a specific recommendation, especially given that one of the businesses that responded accounted for nine petitions. 3) A lack of consensus within the committee as to how to interpret the data collected. The committee created a survey that allowed a business owner to state his/her opinion that a change to 90 minute parking, and/or 2 hour parking, would be detrimental. The committee viewed this as important to include so as to avoid a time change recommendation that would be harmful to some businesses. However, the committee is unable to agree how the responses to this question should weigh in on the final recommendation. For all of these reasons, the committee is unable to make a recommendation for a time change to the 7700 block of Fay.

**Motion to Approve: Brady, Second: Warwick 7-0-0**

**Agenda Item 2: Safety Improvements for Fay Avenue Extension Bicycle Path -Stuart Gimber Cont'd from April Discussion Item**

Dave, Sally Miller, Stuart Gimber, and Esmeralda White, Associate Traffic Engineer from the City of San Diego met yesterday at the Bike Path. Listed below are the recommended safety improvements. Most of the improvements can be made expeditiously since funding is not a concern. However, a cost estimate for the curb ramps is being prepared. Once the cost estimates are completed, the curb ramps will be placed on the Unfunded Needs List until funds become available. In order to install the red curbs one parking space at Via Del Norte and one parking space at La Cañada will have to be removed requiring Traffic and Transportation action.

Via Del Norte:

1. Install 11' red curb on northwest side of path entrance/exit. Because we are removing one parking, we need to get approval.
2. Install pavement marking: Bike, Walking Pedestrian, and Xing for both direction.
3. Install combination of Bike/Pedestrian warning signs in yellow green background and remove existing Bike and Pedestrian warning signs for both direction.
4. Remove all "arrow" signs that direct path users toward Private Property.
5. Install curb ramps on the south side @ path entrance/exit. Cost estimate is being prepared.

La Cañada:

1. Install red curb on south side of path entrance/exit. Because we are removing one parking, we need to get approval.
2. Install Bike Route signs to direct path users to Beaumont Ave
3. Install pavement markings: Bike, Walking Pedestrian, and Xing for both direction.

4. Install combination of Bike/Pedestrian warning signs in yellow green background and remove existing Bike and Pedestrian warning signs for both directions.
5. Install curb ramps on the south side @ path entrance/exit. Cost estimate is being prepared.

Camino De La Costa:

1. Install curb ramps on the north side @ path entrance/exit. Cost estimate is being prepared.
2. Refresh Bike Lane Symbol at beginning of bike lanes.
3. Install combination of Bike/Pedestrian warning signs in yellow green background and remove existing Bike and Pedestrian warning signs for both direction.
4. Replace a one direction arrow with double arrow below existing "Bike Route" Sign at Entrance/Exist.
5. Remove bike route and bike lane signs from Stop Sign Pole and reinstall new signs on new poles.

Sally Miller representing La Jolla Parks and Beaches Inc. spoke of the need for the red curbs to increase visibility for the bicyclists and the cars approaching each other. Locations on Via Del Norte and La Cañada can easily lose the parking spaces to increase overall safety for everyone who uses the Bike Path.

Ashley Mackin from the La Jolla Light newspaper asked about the timing of this project and Dave responded that he did not know specifically when the City would start the project. It will go on a City work list and hopefully within a couple of months project will commence.

Safety Improvements for Fay Avenue Extension Bicycle Path will be continued on a future Agenda as cost estimates for the curb ramps are provided to the Board and removal of the parking spaces become necessary.

**Agenda Item 3: Street Closure Signage: Nancy Warwick Discussion Item**

Nancy sent an email in February to Cindy Kodama, Special Events Coordinator, for the City regarding a long standing problem in La Jolla with the no parking signs for special events. Drivers have a hard time reading the fine print at the bottom of these required no parking signs, which gives the actual date and time of the event. Drivers need to be able to read the signs from great distances. The effect is that parking spaces are left vacant in the days before an event, which has a bad effect on businesses.

Cindy Kodama checked the City's Special Events Planning Guide and although the minimum size of the no-park equipment is identified, there isn't a requirement on how large the font size needs to be on the signage. At the April 20 Meeting Patrick and Nancy displayed a prototype of the new signage they had been working on to the Board and members of the audience and Nancy subsequently forwarded it onto Cindy Kodama. Cindy is going to take it to the City Traffic Sergeant to determine if they are agreeable to the size and configuration used for the prototype. Results are pending. **Cont'd to June 15 Meeting.**

**Agenda Item 4: Reconsideration of Proposed Speed Limit Increase on Soledad Mt Road: Withdrawal of City Request No Action Required**

Traffic and Transportation Board acted on Agenda Item 4 at the January 20, 2016 Meeting to increase the speed limit on Soledad Mt Road at the request of City Staff so the Street could remain radar enforceable.

At the April 20 Meeting many residents on Soledad Mountain Road spoke of the hazardous conditions they face now backing out of their driveways or even crossing the street due to the excessive speeds. They are afraid if the speed limit is increased to 40 the speeds will go past 50 to 60 mph and they all appear to be in agreement that they do not want the speed limit increased.

It is the policy of the LJT&T Board to request petitioning a majority of the residents on an affected street to determine if this is something they are in all agreement with; because if the speed limit is not increased, by State Law, it cannot be radar enforced. Most residents who were before the Board claimed it is not radar enforced anyway.

Mr. Roger Wiggans offered to circulate the petition on Soledad Mt. Road and he appeared before the Board now with the signatures of 175 Soledad Mountain Road residents opposing the speed limit increase; many of the Residents were also actively involved in circulating the Petition.

In the interim, between this Meeting and the April 20<sup>th</sup> Meeting, Dave received an email from the City advising him that the segment of Soledad Mt Rd between Pacifica Dr and Soledad Rd can be incorporated into the segment to the north and the new segment limits are now Pacifica Dr to La Jolla Scenic Dr S with the enforceable speed limit of 35 mph in both directions of travel, consequently making their Petition moot. The speed limit will remain at 35 mph and radar enforceable, but residents appearing before the Board are pushing for a reduction in the speed limit.

Residents are requesting that Dave speak to the City regarding reducing the speed limit to 30 mph. The excessive speeds of cars and trucks travelling on the Street continues to be hazardous and sets off car alarms from the vibration of the traffic. Dave explained that Soledad Mountain Road is considered a Collector Street not just a neighborhood street. Residents advised Dave that their request for the reduced speed limit as well as turning the traffic indicator signs back on, which have been turned off since last October, is also in the petition packet for City Staff. A resident requested that more speed limit signs be posted on the street because some of the signs are obscured by large trees not easily seen from the street.

Dave ended the Soledad Mt Rd agenda item by advising the residents that he would speak to city staff and see what suggestions they have for the whole category of traffic calming for their street.

**Agenda Item 5: Taste of the Cove – Temporary No Parking on Coast Blvd. adjacent to Scripps Park: Kira Finkenberg  
Action Item**

The 15<sup>th</sup> Annual Taste of the Cove will be held on Thursday, August 25<sup>th</sup>. The event is the signature fundraiser for the San Diego Sports Medicine Foundation. The mission of the San Diego Sports Medicine Foundation is to provide a medical safety net for injured youth with limited financial means in order to return them back to health, life and sports.

Valet parking is available for everyone that comes to the event using Ace Parking Services. They request No Parking on Coast Boulevard adjacent to Scripps Park beginning the afternoon of Wednesday August 24<sup>th</sup> from 1PM - 8PM for set up, all day Thursday August 25<sup>th</sup> the actual day of event, beginning 6 AM until Friday afternoon August 26 12:00 PM for load out and final clean up.

There had been some requests last year from the City to keep the noise down at the venue site while setting up and loading out. Since it was the City's request to shorten their day to keep the noise down the City allowed extra time to set up on August 24<sup>th</sup> and load out on August 26<sup>th</sup>.

No Comments from the Board or the Public.

**Motion to Approve No Parking on Coast Boulevard for the Taste of the Cove on the Dates presented: Warwick, Second: Gantzel 7-0-0.**

**Agenda Item 6: La Jolla Music Society Outdoor Summerfest Concert – Temporary No Parking on Coast Blvd. adjacent to Scripps Park - Leighann Enos Action Item**

This request relates to the 8<sup>th</sup> annual La Jolla Music Society Summerfest Concert held on Wednesday August 3<sup>rd</sup>. The Event is free to the public and 1200 people are estimated to attend based on previous years. San Diego Youth Symphony as well as Time for Three will be performing this year.

Commencing the day before the Event, August 2 at 8 am, and continuing until midnight August 3<sup>rd</sup> the day of the Event, temporary No Parking is requested for the twelve (12) street parking spaces closest to the sidewalk (by the restrooms) that will lead to the stage. The spaces will be used during the day for production vehicles to set up and during the evening for the artists' drop-off and pick-up. Per requirements, no-parking signage will be posted several days before the event.

No Comment from the Board or the Public.

**Motion to Approve La Jolla Music Society Outdoor Summerfest Concert Temporary No Parking as Proposed: Brady, Second: Earley 7-0-0**

**Agenda Item 7: Petition for Elimination of Time Limit Control for Parking Spaces: Kevin Croteau Action Item**

Request for elimination of two-hour time limit control on four (4) parking spaces in front of 6626 and 6628 La Jolla Blvd between Kolmar and Rosemont Streets.

The fronting property used to be a business and they wanted to restrict long-term parking and have parking be available for customers. However, the business owner has since retired and there is no longer a need to have the two-hour parking restriction.

Dave was concerned that a new business owner could occupy the building at some point in time and may need those restricted parking spaces, but Mr. Croteau does not believe that will happen. In any event a new business owner could always petition to have the unrestricted parking spaces revert back to restricted parking.

**Motion to Approve the Petition to Eliminate Time Limited Parking on La Jolla Boulevard between Kolmar and Rosemont Street: Early, Second: Warwick 7-0-0**

**Meeting was adjourned at 5:45 pm.**

**Respectfully Submitted, Donna Aprea, Secretary**

**Next Meeting: June 15, 2016**