

La Jolla Community Planning Association
Tim Golba President Lance Peto Vice President Darcy Ashley Secretary

Draft Minutes
MARCH 6th, 2008

Present: Abrams, Ashley, Golba, Hayes, Lightner, McGee, Metcalf, Morton, Perricone, Peto, Thiele, Whittemore
Absent: Lyon, McConkey, Merten, Weiss

1. Welcome and Call To Order:
The Chair, Tim Golba called the meeting to order at 6:14pm.
2. Request for Agenda modifications- none.
3. Approval of February 7th, 2008 Meeting Minutes

Approved motion: Approve the Feb 7, 2008 minutes with the following correction: the date of the minutes should be Feb 7, 2008. (Hayes/Lightner 7-0-0)

Affirmative votes: Ashley, Hayes, Lightner, Metcalf, Morton, Perricone, Thiele
Out of the room: Peto, Whittemore

4. President's Report

- A. Election Update – Results to be announced when counted
- B. Whittemore resignation re-confirmation

Approved motion: To confirm the Whittemore resignation. (Thiele/ Metcalf 7-0-0)

Affirmative votes: Abrams, Ashley, Hayes, Metcalf, Morton, Perricone, Thiele
Out of the room: Lightner, Peto, Whittemore

- C. Bylaws to City Council Timeline and process- no new information.

5. Treasurer's Report: Lynne Hayes

Previous ending balance: 714.20. Collected at the February meeting: \$202. Expenses: 106.25. Ending balance: 809.95.

6. Public Comment:

- A. Robert Thiele- On parking management- Valet parking fees are a stream of revenue that should be pursued first.
- B. Ed Ward- No Paid Parking Plan has been released. The goal is to provide parking management with out the use of meters and unite the community behind a plan.
- C. Helen Boyden- Taxpayers for Responsible Land Use is seeking donations.
- D. Mary Coakley- They will break ground on the Map at La Jolla Shores at the end of March.
- E. Robert Thiele- Scott Peters office has allocated funds for Torrey Pines projects to be completed before the end of the year. This would be for Amalfi Park and Little Street Park.

- F. Tim Lucas- announced that the Venter Institute will be heard by the Coastal Commission between April 9-11. This parcel is designated as a student use parcel & the Venter Institute is a business use. tlucas@abac.com
- G. AP Winter- had questions about the installation of a beacon sign at Torrey Pines Elementary. Tim Golba answered that school property is not in the LJCPA jurisdiction.

➤ COMPACT- Delegate: VACANT

➤ Bird Rock Community Council- Joe LaCava

Taste of Bird Rock will be July 17th

The Federal Highway Administration is planning to make a showcase of the roundabouts on La Jolla Blvd in Bird Rock. The activities for this will occur in December 2008.

➤ UCSD Campus Community Planner- Anu Delouri- not present, no report.

7. Leslie Henegar- CITY OF SAN DIEGO PLANNING DEPARTMENT- Present, no report.

8. Keely Sweeney– Representative for District 1 Councilman Scott Peters
The General Plan update will be at City Council next week.

Chair Golba announced that the election poll was closed at 7pm. Members of the public – Anne Cleveland, Hillary Hulce, Michelle Addington, Mike Costello were requested by Golba to join the Election Committee, Deputy City Attorney Alex Sachs, CPCI Leslie Henegar in counting the ballots.

9. Thyme Curtis – Representative for District 2 Councilman Kevin Faulconer
Work continues on the shoring up on Soledad Mountain road. The shoring is completed on the west side, they are now working on the east side. No date has been set for the reopening of the road to traffic.

10. COMMITTEE REPORTS & CONSENT ITEMS:

A.) Planned District Ordinance (PDO)

Chairperson: JOE LACAVA

1. Feb 4 Minutes (No meeting Feb 18) – For CPA Information Only
2. Final Review – For CPA Approval on Consent – None
3. Recommendations to CDP Committee- for CPA information only.

A. Tassviri Hotel, 1135 Torrey Pines Road, Zone 2, presented by James Alcorn & Donald Smith.

MOTION: Design as presented meets the requirements of the PDO.

(Collins/Cleveland: 5-0-1)

B. Sushi Restaurant, 5752 La Jolla Boulevard, Zone 4, presented by Mark Lyon.

MOTION: In favor of returning the use to a restaurant. The establishment of the 8' clear path is a positive one. The PDO requirement for parking is not met over the full

day, since the shared parking agreement is only for the dinner hours, the applicant is encouraged to establish shared parking for the remaining hours.
(Underwood/Cleveland 6-0-0)

C. Sprint Coast Blvd, 939 Coast Boulevard, Zone 5, Presented by Daneen Wilder.
MOTION: To approve the project as it complies with the PDO.
Sherer/Cleveland (5-0-0)

B.) Coastal Development Permit (CDP) Review Committee
Chairperson: C A MARENGO

- 1.) HABITERRA RESIDENCES APPROVED 5-0-0 (February 12th, 2008 action item)
7460 Herschel Avenue – new 4 unit multi family residences
- 2.) BENSON RESIDENCE NO ACTION ITEM due to 4-4-0 vote (February 19th, 2008
action item) 5950-5960 Camino de la Costa – new 12,972 square foot Residence
SEE ITEM #14 BELOW
- 3.) ENTENMANN RESIDENCE APPROVED 6-0-0 (February 19th, 2008 action item)
5551 Calumet Avenue – new 600 square foot addition to an existing Single Family
Residence

Approved motion: To accept the recommendation of the CDP committee to approve the Habiterrra residences and the Entenmann Residence and forward the recommendation to the City. (Hayes/Morton 8-0-0)

Affirmative votes: Abrams, Ashley, Hayes, McGee, Metcalf, Morton, Perricone, Thiele
Out of the room: Lightner, Peto, Whittemore

C.) La Jolla Shores Permit Review Committee (LJPRC)
Chairperson: TONY ESPINOZA

- 1.) LA JOLLA SHORES LIFEGUARD STATION EOT (February 26th, 2008 action item)
8200 Camino del Oro – Request for time extension on Coastal Development Permit
and SDP – APPROVED 3-0-0.

Pulled- Whittemore/Ashley

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

1. Potential Plan for Pedicabs in La Jolla (February 28th Action Item)
Presentation ONLY
2. Coastwise Run (1 miler) (February 28th Action Item) - Presented for October
4th, Scripps Park via Coast Blvd and Prospect Street MOTION: Approve
pending presentation of traffic control plans (Beaver/Heaton, 8-0-0)

Approved motion: To accept the recommendation of the T& T committee to approve the Coastwise Run and forward the recommendation to the City. (Morton/Hayes 8-0-0)

Affirmative votes: Abrams, Ashley, Hayes, McGee, Metcalf, Morton, Perricone, Thiele
Out of the room: Lightner, Peto, Whittemore

11.) NANCY GRAHAM - President and CEO of CCDC made a brief presentation concerning the feasibility study for a new Civic Center.
Alice Perricone- what is the cost? There will be more information on this in April/May.
Mike Morton- Will CCDC put developer funds into it? No, they can put funds into plaza or public space, but not to fund the structure.
Robert Thiele- Congratulations on Green building.
Jim Fitzgerald- have other locations been explored? Kearney Mesa? There will be an exploration of what services must be downtown & what could be located elsewhere.
Joe LaCava- What is the rush to go to two finalists for developers?
The cost of submitting is large & in order to get them to participate, this was done.
Jesse Thomas questioned the Mayors commitment not raise taxes.
Tim Lucas- Could private funds be used to pay for it?
Denver, Cincinnati & Orlando have done this.

12.) MABEL LANE - Re-naming of the Alley between Eads and Draper
Dana Fayman presented the following information. Maybell Bell moved to Draper Street in 1942. She died last year. She devoted herself to the community.

Approved motion: To approve the naming of the alley between Eads & Draper to be: "Maybell Lane" and forward the recommendation to the City. (Thiele/Perricone 8-0-0)

Affirmative votes: Abrams, Ashley, Hayes, McGee, Metcalf, Morton, Perricone, Thiele
Out of the room: Lightner, Peto, Whittemore

13.) CDP REVIEW PROCESS – Discussion of the policy and procedures for reviewing projects including timing of review in relationship to the Cycle Comments being available as well as the release of the Public Notice Mailing.
Darcy Ashley, Lynne Hayes & Paul Metcalf reviewed the purpose of public noticing, cycle issue letters and the roll of the CDP committee in the process of providing the opportunity for the community to have input in the review process. These three people are trustees and also serve on the CDP committee.

Approved motion: The CPA will only consider recommendations from CDP when the Cycle Issues have been distributed to CDP before the "Final" CDP meeting and proof of effective notice has been provided by the applicant. (Ashley/Metcalf 7-0-1)

Affirmative votes: Ashley, Hayes, McGee, Metcalf, Morton, Perricone, Thiele
Abstain: Lightner
Out of the room: Peto, Whittemore

13.) LEVI RESIDENCE - pulled for Full Trustee consideration – Approved at La Jolla Shores Permit Review Committee by a 3-1-0 vote. (January 22, 2008 Action item) New 5,815 sq. ft. residence at 8521 El Paseo Grande

The item was separated into two issues; the Levi project as presented and the underlying issue of Floor Area Ratio (FAR) in La Jolla Shores. The applicant presented information on the Levi residence. Rob Whittemore presented information on the underlying issue of the need to resolve what the FAR is in the La Jolla Shores area & the need to reconcile the positions of the City Attorney's office and the City Planning Department (CPCI) since they are different. For the Levi project, the current project is .60 FAR. According to Whittemore, the Base Zone from the City of San Diego Municipal code the FAR should be .55 FAR.

Keely Sweeny from Council District 1- The Judicial & Executive Branches of the City have been included in the discussion, but it has not been brought to the Legislative Branch- the Council office.

Approved motion: To approve the Levi project as presented and forward the recommendation to the City. (McGee/Thiele 8-0-1)

Affirmative votes: Abrams, Ashley, Hayes, McGee, Metcalf, Morton, Perricone, Thiele

Abstain: Whittemore

Out of the room: Lightner, Peto

Approved motion: To refer the matter of reconciling the Municipal code base zones in the La Jolla Shores PDO area to Council District 1. (Ashley/McGee 9-0-0)

Affirmative votes: Ashley, Hayes, Lightner, McGee, Metcalf, Morton, Perricone, Thiele, Whittemore

Out of the room: Peto,

- 14.) BENSON RESIDENCE - 5950-60 CAMINO DE LA COSTA - for Full Trustee consideration due to "No Action" vote (tie) at Sub-Committee. Presented by Don Vanderpool. Review was made of the items that the CDP committee had concerns about, the applicant reviewed changes made.

Approved motion: To approve the Benson project as presented and forward the recommendation to the City. (Hayes/Thiele 7-0-0)

Affirmative votes: Ashley, Hayes, McGee, Metcalf, Perricone, Thiele, Whittemore

Out of the room: Lightner, Peto

- 15.) **Acknowledgement of the trustees ending terms tonight** was made. Certificates were given from the LJCPA. Keely Sweeny from CD1 presented commendations from Scott Peters.

Recipients present: Tim Golba, Lynne Hayes, Marty McGee, Robert Thiele

Recipients not present tonight: Mark Lyon, Phil Merten.

- 16.) **Election:** Election Committee Chair Peto reported the election results to LJCPA President Golba who certified them and immediately announced the results:
Joe LaCava: 165, Jim Fitzgerald: 155, Orrin Gabsch: 152, Glen Rasmussen: 152, Dave Little: 148, Tony Crisafi: 148, Tim Lucas: 147, Tim Golba: 134, John Berol: 132, Todd Lesser: 81, Phil Merten: 52, Lynne Hayes: 31, Tiffany Sherer: 29.
Write in: Mike Aguirre:1, Scott Peters:1, Marty Vusich:1

Three year terms to be filled by LaCava, Fitzgerald, Gabsch, Rasmussen, Little, Crisafi

Two year terms to be filled by Lucas, Golba, Berol

196 ballots were cast. Of those, two were disqualified due to having 10 candidates selected.

The ballot tally group conducted a recount of the ballots for Crisafi & Lucas since it was close & the votes would determine whether the recipient won a two or three year term.

Adjourned to the next meeting April 3rd, 2008

Respectfully submitted, Darcy Ashley