



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

LA JOLLA COMMUNITY PLANNING ASSOCIATION

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Location: La Jolla Recreation Center * 615 Prospect Street * 2nd. Thursday of the Month

Special Meeting Begins: 6:30 P.M.

15 March, 2007

Trustee Attendance:

Andrews Merten
Beacham Metcalf
Golba Morton
LaCava Thiele
Lyon White
Ex Oficio (Rasmussen)

1. WELCOME AND CALL TO ORDER: SPECIAL MEETING:

Mr. Golba / President: 6:10P.M.

2. REQUEST FOR AGENDA MODIFICATIONS:

Mr. Golba: None heard.

3. KOPSTIEN MATHEWS RESIDENCE:

Mr. Golba: Requests recusal from this item.

Mr. Merten: Chaired the meeting.

Ms. Lightner: Reported on the Committee's actions and vote.

November 28, 2006 the P.R.C. voted 3-2-0 to approve.

Mr. Kopstien: Made the presentation.

Motion: Thiele, Metcalf. To approve the project based on compatibility with the neighborhood bulk and scale.

Vote: 10-0-o. Motion approved. 1 recusal.

4. KEARSARGE RESIDENCE:

Mr. Beacham: Requests recusal from this item.

Mr. Merten: Reported on the Committee actions and vote.

Mr. Walsh: Made the presentation.

Discussion: Trustees.

Discussion: General membership. The project should not be heard.

Motion: Lyon, Thiele. To hear the project tonight.

Vote: 9-0-o. Project will continue.

Discussion: General membership.

Motion: Thiele, Morton. To approve the project.

Discussion: General membership.

Vote: 7-2-o. Motion approved. 1 recusal.

5. LA JOLLA SHORES PARKING PLAN:

Mr. Golba: Made clarifications to the handout analysis. (attachment 2).

Mr. Mosier: Made the presentation.

Ms. Lightner: Announced the La Jolla Shores Association approval of the proposal.

Mr. LaCava: Announced the Traffic & Transportation Committee approval of the proposal.

Discussion: General membership.

Motion: LaCava, Andrews. To approve the recommendation. (attachment 2).

Vote: 10-0-o. Motion approved.

6. KHAZIAN RESIDENCE:

Mr. Golba: Are there any recusals. None heard.

Mr. Merten: Reported on the Committee action and vote.

Ms. Lightner: Raised a procedural issue. Should the project be heard tonight?

Discussion:

Motion: Lyon, Thiele. Motion to hear the project tonight.

Vote: 8-2-o. Project will continue.

Mr. Peterson: Made the presentation.

Discussion: General membership.

Motion: Metcalf, Beacham. To approve the project.

Discussion: General membership.

Vote: 9-0-o.

Motion: Motion to adjourn the meeting.

Meeting Adjourned.