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LA JOLLA COMMUNITY PLANNING ASSOCIATION

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Location: La Jolla Recreation Center * 615 Prospect Street * 1st Thursday of the Month

Meeting Begins: 6:30 P.M.

05 April, 2007

Trustee Attendance:	Absent:
Abrams	Merten
Ashley	Metcalf
Gabsch	Morton
Golba	Perricone
Lesser	Peto
Lightner	Thiele
Lyon	Whittemore
McConkey	Weiss
Ex Oficio (Cleveland)	

1. WELCOME AND CALL TO ORDER: REGULAR MEETING:

Mr. Golba / President: 7:46 P.M.

2. REQUESTS FOR AGENDA MODIFICATIONS:

Mr. LaCava: Item #10-c-4. Daniel Jewelry should be moved up.

Mr. Golba: Announced the project cannot be heard tonight due to improper noticing under the Brown Act.

Discussion: The Applicant withdrew the application.

Mr. Whittemore: Requested the new trustees be seated by the President.

Mr. Golba: Swore in the new trustees.

3. APPROVAL OF MARCH 1, 2007 MINUTES:

Mr. Golba: Announced the March 15th, 2007 minutes would not be approved until the next meeting.

Ms. Lightner: Re: Torrey Pines Road presentation. Requested her comments be recorded.
"The Committee voted on the only proposal the committee defeated." Mr. Roger Craig also commented. Mr. Golba, "I solicited a motion from the trustees to rehear the project and none was received. Correction was not required. It was not germane to the action taken.

Ms. Lightner: Under item 11-a-3, the Khazian Residence was pulled from consent, should be revised to be heard March 15th, 2007. Correction was made.

Mr. Weiss: My name is misspelled. Correction was made.

Mr. Merten: Item #11-a. The C.D.P. Committee announced he did not request recusal from item #9.

Mr. Golba: C.D.P. Committee announced he did not request recusal from item #2.
Corrections were made.

Vote: 8-0-8. Minutes approved with modifications.
1-0-3. Ex Officios.

4. PRESIDENTS REPORT

Mr. Golba: Announced limited time for the meeting.

1. C.P.C. Previously mentioned.
2. Brown Act. Previously mentioned.
3. C.O.W. meeting has been postponed until after the Bylaws shell has been completed.
4. Armstrong Residence was appealed by the L.J.C.P.A. It may be brought back. Changes were made. It may be reviewed by the L.J.C.P.A. next month.
5. Hillel. The lawsuit was successful.
6. City Sewer Update by Staff postponed until May.
7. Website will be updated.

5. TREASURER'S REPORT.

No report.

6. PUBLIC COMMENT.

Mr. Alex Varon:

Representing the group that sued Hillel.
Asking for donations for legal bills.

Mr. Sheila Harden:

Representing Centre City Development Corporation (C.C.D.C.). Made presentation.

Ms. Darcy Ashley:

Representing Bird Rock Community Council (B.R.C.C.). Reported the next Social Mixer will be April 12th, 2007 at 12:00 p.m.
The next B.R.C.C. meeting will be May 1st, 2007.

Ms. Ester Viti:

Announced the La Jolla Town Council / Nell Carpenter Street Solutions Committee is having a get-together Thursday April 19th, 2007, at the Recreation Center, "Pan Handling in Paradise" (between 5:30 and 7:00 p.m.
Spring Clean Up, Saturday April 21st, 2007 @ 9:00 a.m. at Fay Avenue & Pearl Street.

Ms. Tiffany Shearer:

Requested presentations from all four new Community Ex Officios of their group events.

Mr. Golba: Requested a change to the start time of the L.J.C.P.A. meetings for the summer to 6:00 p.m.

Motion: Whittemore, Cleveland. To change the start time to 6:00 p.m.

Vote: 15-1-0. Motion approved.
4-0-0. Ex Officios.

7. LESLIE HENEGAR: City of San Diego Planning Department.

No report.

8. KELLEY SWEENEY: District #1 Council President Scott Peters Representative.

No report.

9. MATT AUBRY: District #2 Councilmember Kevin Faulconer Representative.

Councilmember Faulconer presented the State of the District Address on March 13th, 2007.

Priorities will be fiscal reform, Improving neighborhood services & completion of the 2003 Audit.

Discussion: General Membership.

10. COMMITTEE REPORTS & CONSENT ITEMS:

A.) COASTAL DEVELOPMENT PERMIT (CDP) COMMITTEE - Chairperson: Mr. Phil Merten.

1.) Stephan Residence.

2.) Wilson Residence.

Mr. Lyon: requested recusal from item #1.

Motion: Lightner, Whittemore. To pull item #2, Wilson Residence. The project will be heard at the next meeting.

Motion: Abrams, Weiss. To approve item #1, Stephan Residence.

Vote: 12-0-3.

3-0-1. Ex Officios.

B. PLANNED DEVELOPMENT ORDINANCE (P.D.O.) COMMITTEE - Chairperson: Mr. Joe LaCava.

1.) Draper Avenue Townhomes.

2.) Coco Cove.

3.) 1020 Prospect Street.

Mr. LaCava: Announced item #1 and #2. No action was taken by the Committee. Item #3 was approved.

Mr. Merten: Item #3 needs to come before the C.D.P. Committee.

No action taken.

C. LA JOLLA SHORES PERMIT REVIEW (L.J.S.P.R.C.) COMMITTEE – Chairperson: Mr. Tony Espinoza

1.) Belatch/Shubin Residence.

2.) Grady Residence.

3.) Kusman Residence.

Mr. Espinoza: Announced item #2 is the only action item.

Motion: Abrams, Merten.

To approve item #2, Grady Residence.

Discussion: General Membership.

Motion: Lightner, Whittemore.

To pull #2.

The Grady Residence will be heard next month.

D. TRAFFIC & TRANSPORTATION. (T & T) Mr. Joe LaCava.

1.) Kinnaman Street Vacation.

Mr. LaCava: Recommended the C.P.A. hold action until after the C.D.P. Committee review.

Motion: Lightner, Weiss. To hear the Salk Institute presentation and schedule a supplemental meeting this month.

Vote: 12-0-2.

4-0-0. Ex Officios.

11. SALK INSTITUTE:

The Applicant made the presentation.

Motion: Motion to adjourn the meeting.

Meeting Adjourned.

Next meeting the first Thursday of May 3rd, 2007.