



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](mailto:Info@lajollaCPA.org)

**Location:** La Jolla Recreation Center \* 615 Prospect Street \* 1<sup>st</sup> Thursday of the Month

**Meeting Begins:** 6:30 P.M.

### **MEETING MINUTES**

06 July 2006

**Trustee Attendance:**

Abrams      McConkey  
Andrews    McGee  
Beacham    Merten  
Golba       Metcalf  
Hayes       Morton  
LaCava      Perricone  
Lyon         Thiele  
Marcum     White  
              Cleaveland (Ex Oficio)

**Excused Absentees:**

Berke  
Peto

**1. WELCOME AND CALL TO ORDER:**

Tim Golba / President.

**2. AGENDA MODIFICATIONS:**

Tim Golba:

Hearing none. They stand approved.

**3. JUNE 1, 2006 MINUTES:**

**Motion:** Merten, LaCava. To approve June 1, 2006 meeting minutes.

**Vote:** 13-0-0 Minutes stand approved.

**Motion:** Beacham, Cleaveland. Amend April 6, 2006 minutes to record a motion was made by Lyon to hear the No Three Stories and it was seconded by Beacham. No vote was taken.

**Vote:** 9-0-5 The April minutes stand approved.

**4. PRESIDENTS REPORT**

Tim Golba:

A. C.P.C. elected Steve Lamb for President.

B. C.P.A. Bylaws Update.

Announced Public Meeting held at La Jolla Library.

Check the website for Agenda and meeting times.

C. Airport Update. The C.P.A. can vote if they choose. President requested a vote to hear the presentation and to take a position.

**Discussion:**

**Vote:** 15-1-0 Motion approved. The President will schedule a date for presentation.

D. Torrey Pines Road Enhancement Update:  
Robert Thiele presented the project.  
The C.P.A. asked the Committee to reconvene on September 18<sup>th</sup> & 25<sup>th</sup>.  
For information contact Robert Thiele (rthiele@cox.net).

E. Water Pipeline Update:  
Mr. George Freiha, Project Manager made a presentation.  
The final section is now complete.  
Will begin the upgrade in La Jolla Shores.  
Schedule to be announced.

**PUBLIC COMMENT:**

Ms. Sheila Harden: Public Relations for the C.C.D.C.  
Made presentation and distributed brochure.  
For information contact C.C.D.C.  
La Jolla Park & Recreation: Ms. Mary Coakley.  
Meetings are on the 4<sup>th</sup> Wednesday of each month at 5:00 p.m.

Compact: Mr. Dan Allen.

Compact is studying the issue of a Regional Airport with high speed Train.  
The issue is proposed for the November ballot.

B.R.C.C.: Mr. Joe LaCava.

Taste of Birdrock will be July 13<sup>th</sup>, 2006.  
A hearing and meetings are planned for a form based coding.  
First meeting July 11<sup>th</sup>, 2006.

U.C.S.D.: Ann Delouri.

No report.

Public Comment. Non Agenda Items:

Pearson:

Presented affidavits to establish her attendance for March.

Golba:

Working to include the minutes on the website this month.

Lightner:

Presented Update on the Hillel lawsuit.

Soliciting donations for support.

For information contact Ms. Lightner.

Coakley:

Presented Update on the Kellogg Park Map Project. Thanked the Doners.

**Motion:** Beacham, Merten. To accept Ms. Pearson's affidavits for attendance in March 2006.

**Vote:** 14-0-1 Motion approved.

**Motion:** Beacham, McConkey. To request the La Jolla Light & La Jolla Village News publish the agenda.

**Vote:** 15-0-1 Motion approved.

Merten:

Announced workshop on General Plan Wednesday July 19<sup>th</sup> @ 2:00 p.m.

**6. CHANELLE BERRY:**

Will be gone between July 14<sup>th</sup> to July 31<sup>st</sup>.

Commendation to Officer Johnston.

A medical marijuana facility was closed down.

Fire Station #13 had an open house to raise donations. ([www.fs.13rotary.com](http://www.fs.13rotary.com)).

Meeting to discuss issues relating to Wind n' Sea. ([cbarry@sandiego.gov](mailto:cbarry@sandiego.gov)).

**7. MATT AUBRY:**

No report.

**8. SARA OSBORN:**

No report.

**9. TREASURER'S REPORT:**

Hayes:

Last month we collected: \$112.30

No expenditures.

**10. TASTE OF THE COVE.**

Mr. Pierre Charmasson. Presented the event, September 7<sup>th</sup>, 2006.

Funded by the San Diego Sports Foundation Charity.

Open to the Public.

**Motion:** Marcum, Hayes: To endorse the Taste of the Cove, date and time.

**Discussion:**

Merten:

Requested an amendment to the motion.

The Parks & Recreation Committee review the permit prior.

Amendment accepted by maker and second.

**Vote:** 16-0-0 Motion approved.

**11. COMMITTEE REPORTS.**

**A. COASTAL DEVELOPMENT PERMIT COMMITTEE:** Merten made the presentation.

Golba: Requested the Douglas Residence be voted on separately and requested to be recused from the vote.

Merten: Requested to be recused from the Styles Residence and Maisel Cabana vote.

**Discussion:**

**Motion:** Metcalf, Beacham. Requested the Fuentes Residence be pulled.

Golba: The Fuentes Residence will be heard at the August C.P.A. meeting.

**Motion:** McGee, Hayes: To approve the following projects on consent.

550 Gravilla Map Waiver.

644 Arenas Map Waiver.

**Vote:** 15-0-1, Consent approved.

**Motion:** McGee, Hayes. To send the Dinofia Residence back to the City for review on the legality of the lot.

**Vote:** 15-0-1 Motion approved.

**Motion:** McGee, Hayes. To approve the Styles Residence and Maisel Cabana.

**Vote:** 15-0-1 The project is approved. Merten recusing.

**Motion:** McGee, Hayes. To approve the Douglas Residence.

**Vote:** 15-0-1 The Project is approved. Golba and Morton recusing.

Merten: Announced the next C.D.P. meeting would include the Birdrock mixed use project.

**B. PLANNED DISTRICT ORDINANCE.** Lightner made the presentation.

La Jolla Chevron change of use.

**Motion:** Marcum, McConkey. To approve the project.

**Vote:** 15-0-1 Project approved.

**C. LA JOLLA SHORES.** Crisafi made the presentation.

7902 Roseland Drive Vacation.

**Motion:** LaCava, Cleveland: To pull 7902 Roseland Drive Vacation from consent.

Golba: 7902 Roseland Drive Vacation will be heard at the August C.P.A. meeting.

Crisafi:

The Kafaji will be heard next month.

Mr. Tony Espinoza has been elected new chairman of the committee.

**D. TRAFFIC & TRANSPORTATION.** LaCava made the presentation.

Torrey Pines / La Jolla Village restriping.

Via Capri Traffic Calming.

Mooddoggie's Run.

Oversized Vehicle Ordinance.

**Motion:** Beacham, Perricone. To approve the Consent agenda.

**Vote:** 16-0-0. Motion approved.

**12. 2220 CALLE FRESCOTA MAP WAIVER.**

Golba:

The applicant is not in attendance. The project will be forwarded to the August agenda.

**13. COMMITTEE APPOINTMENTS.**

Golba:

Appointments will be posted on the website.

**Parking & Advisory Board:** One representative.

Yvette Marcum is the representative. Marty McGee is the alternate.

**Traffic & Transportation:** One representative.

Mary Coakley is the representative.

**Planned District Ordinance:** Three representatives.

Chuck Berke is a representative and Chairman.

C.A. Marengo & Hal White are representatives.

Joe LaCava is the alternate.

**Coastal Development Permit:** Five representatives.

Phil Merten is a representative and Chairman.

Lynn Hayes, Louis Beacham, Paul Metcalf & C.A. Marengo are representatives.

Marty Vusich is an alternate.

Merten:

The La Jolla Town Council appointments are:

Joanne Pearson, Robert Collins, Sheri Lightner, J.R. Sullivan & David Little.

Golba:

**La Jolla Permit Review Committee:** One representative.

Mark Lyon is the representative.

C.A. Marengo is the alternate.

**Community Planning Commission:** One representative.

Tim Golba is the representative.

Yvette Marcum is the alternate.

**Compact:** One representative.

Gail Forbes is the representative.

**Bylaw Committee:** Five members.

Lance Peto is Chairmen.

Marty McGee, Mark Lyon, Gail Forbes & Phil McConkey.

**Parliamentarian:** Chuck Berke.

Grievance Committee: Three appointments.

Simon Andrews, Robert Thiele & Luis Beacham.

**Motion:** McGee, Abrams. To approve the Committee Appointments.

**Vote:** 16-0-0.

**Motion:** Thiele, Andrews. To adjourn the meeting.

**Vote:** 16-0-0 Meeting adjourned.

Next meeting the first Thursday of August 3<sup>rd</sup>, 2006!!