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President: Joe LaCava

Vice President: Tony Crisafi

Treasurer: Jim Fitzgerald

Secretary: Nancy Manno

La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month

Thursday, 1 October 2009

La Jolla Recreation Center, 615 Prospect Street

D R A F T MINUTES – REGULAR MEETING

Present: Michele Addington, Darcy Ashley, John Berol, Tom Brady, Michael Costello, Dan Courtney, Tony Crisafi, Jim Fitzgerald, Orrin Gabsch, Joe LaCava, David Little, Tim Lucas, Nancy Manno, Phil Merten, Glen Rasmussen, Greg Salmon.

Absent: Bob Collins, Ray Weiss.

1. Welcome and Call To Order: **Joe LaCava**, President @ 6:05 PM

2. Adopt the Agenda

Approved Motion: (with amendment to hear Agenda Item 13, Whitney Mixed Use Project, prior to Agenda Item 12, Fakhimi Residence). **To adopt the Agenda, (Ashley/Addington 10/0/1)**

In favor: Addington, Ashley, Berol, Brady, Costello, Fitzgerald, Little, Manno, Merten, Salmon.

Abstain: LaCava

3. **Meeting Minutes:** Review and Approval: 03 September 2009

Approved Motion: To approve the Minutes of September 03, 2009, (with two corrections: (1) Agenda Item 11: Trustee Costello listed as both approving and opposing motion on Agenda Item 11. Trustee Costello opposed the motion on Agenda Item 11. (2) Correct language pertaining to Motion on Consent Agenda Item 8: Approved Motion: To accept the recommendation of the DPR Committee: to approve (A) Benson Residence and forward the recommendation to the City. To accept the recommendation of the PRC Committee: to approve (C) Cohen Residence and forward the recommendation to the City. To accept the recommendation of the T & T Committee: (D) "Keep Clear" Designations on two Intersections of La Jolla Boulevard, Fern Glen and Belvedere, (E) Red Curb at Entrance to 2255 Paseo Dorado, (H) La Jolla Shores Fall Fest and forward the recommendations to the City). **(Ashley/Fitzgerald 9/0/2)**

In favor: Addington, Ashley, Berol, Brady, Costello, Fitzgerald, Little, Manno, Salmon.

Abstain: LaCava, Merten

4. Elected Official Reports – Information Only

A. Council District 2 – Councilmember Kevin Faulconer

Rep: **Thyme Curtis**, 619.236.6622, tcurtis@sandiego.gov

Ms. Curtis was not present.

B. Council District 1 – Councilmember Sherri Lightner

Rep: **Erin Demorest**, 619.236.7762, edemorest@sandiego.gov

Present, made report: Community Canyon Fire Watch program, High Speed Rail project, A request for volunteers for the RSVP program. Information on these programs/projects can be accessed on Councilmember Lightner's web site.

5. Non-Agenda Public Comment

Issues not on the agenda and *within CPA jurisdiction*, two (2) minutes or less.

A. UCSD - Planner: **Anu Delouri**, adelouri@ucsd.edu, <http://commplan.ucsd.edu/>

If a Sign Language Interpreter, aids for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the City's Disability Services Coordinator at 619-321-3208 at least (5) five work days prior to the meeting date to insure availability.

Present, made report: Information is available on the UCSD web site and in the monthly UCSD Community Report.

Member **Esther Viti**, chair of the La Jolla Beautification committee invited the community to participate in the committee's on going effort to clean and beautify La Jolla.

Trustee Lucas, chair of the Community Forum exploring changes to the La Jolla Shores PDO, reported on a past forum and invited public participation in the on going discussion relative to the communities desire to update and revise the La Jolla Shores PDO.

Trustee Salmon invited the community to the La Jolla Shores Fall Festival.

Trustee Fitzgerald, speaking as a private citizen and a La Jolla resident, reported on the current status of the Bird Rock Station project, a project approved by the San Diego City Council, contrary to the wishes of the overwhelming majority of the community. A lawsuit was filed, financed by citizens of La Jolla. Trustee Fitzgerald asked for financial support from the community for this lawsuit.

Trustee Ashley, announced that there is currently no funding for the La Jolla "Holiday Sign," and no funding for holiday decorations in the Village. The La Jolla Town Council Foundation is soliciting funds from the community to cover the cost of the traditional sign at the entrance to La Jolla and for the traditional lamppost decorations in the Village.

Member **Michelle Fulks**, Bird Rock Community Council, reported on the annual Bird Rock community involvement in Halloween festivities for the children of Bird Rock.

Trustee Costello reported on (1) Homeowners insurance problems in regard to water saturation. (2) Reiterated Trustee Fitzgerald's plea for funds to support the Bird Rock Station lawsuit.

Trustee Crisafi reported, "The City of San Diego will no longer allow sequential coastal exemptions." "Perhaps we should look into this."

6. President's Report – Action Items Where Indicated

A. Community Planners Committee (<http://www.sandiego.gov/planning/community/cpc/>)

B. Historical – City reconsidering demolition policy and conservation districts, strengthening relationship between CPA and La Jolla Historical Society.

President LaCava reported that the City is focusing on historical issues: (1) more public notice is proposed for homes scheduled for remodeling or demolition that are more than 45 years old. (2) There is a proposal to enact Conservation Districts that will serve to preserve unique aspects of neighborhoods.

President LaCava will work to strengthen the relationship between the LJCPA and the La Jolla Historical Society: A new link on the LJCPA web site has been established: we are notified when a Building Permit is requested for an older home, these requests will be listed on the LJCPA web site. Note: there is a five-day response time limit; therefore time is of the essence.

C. High-Speed Rail – Public Scoping Mtg – Oct 13, 3-7p, Lawrence Jewish Community Center

President LaCava referred to Councilmember Lightner's representative Erin Demorest's report.

D. Medical Marijuana Facilities – Update (at least 2 now open, with third in north PB.)

President LaCava reported that Councilmember Faulconer and Councilmember Lightner have expressed severe reservations about these new facilities that do not appear to conform to State law. City council has formed a task force that will respond in ninety days with suggested regulations.

E. Lifeguard Stations Update – Children's Pool: Sept 2010; LJ Shores: maybe Jan 2010, more likely Sept 2010.

President LaCava noted: Children's Pool station: construction will start in September 2010. La Jolla Shores station: construction may start in January 2010, more likely September 2010.

F. LJ Shores Permit Review Committee – Call for nominees to the CPA seat.

President LaCava noted the LJCPA may appoint a person to the LJ Shores PRC Committee and asked for recommendations.

7. Officer's Reports

A. Treasurer – **Jim Fitzgerald**

Beginning Balance: \$639.62 + Income \$44.16 – (Expenses \$166.13) = Ending Balance: \$517.65.

Expenses: Printing, telephone and PO Box rental (12 mos.).

Trustee Fitzgerald commented on the generosity of the Membership and reminded Trustees, Members and guests: LJCPA is a non-profit organization and must rely solely on the generosity of the community and the Trustees. All donations must be in cash to preserve anonymity.

B. Secretary – **Nancy Manno**

Remarks, prepared by **John Berol**, read by **President LaCava**, for secretary **Nancy Manno**: If you want your attendance recorded today, please sign-in at the back of the room. You are entitled to attend without signing in, but only by providing proof of attendance can you maintain membership or become a Trustee. If you want your attendance recorded without signing-in at the back, then hand to me 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. Eligible non-members wishing to join must have recorded attendance for one meeting and must submit an application, which is available at the membership table and on-line

8. CONSENT AGENDA – Ratify or Reconsider Committee Action

Consent Agenda allows the Trustees to ratify actions of our joint committees and boards in a single vote with no presentation or debate. The public may comment on consent items. Anyone may request that a consent item be pulled for full discussion.

Items pulled from this Consent Agenda are trailed to the next CPA meeting.

PDO – Planned District Ordinance Committee, Chair Ione Stiegler, 2nd Mon, 4pm

DPR – Development Permit Review Committee, Chair Tony Crisafi, 2nd & 3rd Tues, 4pm

PRC – LJShores Permit Review Committee, Chair Helen Boyden, 4th Tu, 4pm

T&T – Traffic & Transportation Board, Chair Todd Lesser, 4th Thurs, 4pm

A. LA JOLLA YOGA CENTER **Trustee Crisafi recused**

PDO ACTION: In committee 6/0/0 To approve the proposed finishes.

7741 Fay Avenue – upgrade exterior finishes, PDO Zone 3

B. ENGEL & VOLKERS

PDO ACTION: In committee 6/0/0 To approve the proposed sign.

1025 Prospect Avenue, Suite 150 – new sign, PDO Zone 1.

C MAZZONI RESIDENCE

DPR ACTION: Findings can be made for a Coastal Development Permit, 8-0-0.

648 Marine Street - Coastal Development Permit (CDP) to amend CDP 92-0566 for a 1,654 square feet addition to an existing single family residence on a 0.10 acre site in the RM-1-1 Zone.

D. PAYNE RESIDENCE

DPR ACTION: Findings can be made for a Neighborhood Development Permit, 6-0-0.

1235 Virginia Way - Neighborhood Development Permit for a 36" tall metal fence on top of an existing masonry wall in the public right-of-way and 6'-0" tall metal fence in the public right-of-way at in the RS-1-7 Zone.

E. LEVIS RESIDENCE

PRC ACTION: Findings can be made for a CDP and SDP, 5-0-1.

7974 Paseo Del Ocaso - Coastal Development Permit (CDP) and Site Development Permit (SDP) to amend Coastal and Site Development Permit Project No. 119756. Demolish the existing residence and construct a 3,672 square foot single-family residence on a 0.12 acre site in the Single Family (SF) Zone of La Jolla Shores Planned District.

F. RED CURB – AVENIDA LA REINA AT NAUTILAUS

T&T ACTION: To approve red curb, 8-1-0

East side of street, 10 feet of red curb to maintain adequate sight distance

G. **NO LITTERING SIGNS Pulled by Trustee Costello**

T&T ACTION: To approve signs on existing posts, 8-1-0

Signage on La Jolla Scenic North, facing northbound and southbound.

H. **16TH SAN DIEGO TRIATHLON CHALLENGE**

T&T ACTION: To approve proposed street closures, 9-0-0.

Sun, October 26th triathlon (swim, bike, run) event. Closure of right lane of inbound Torrey Pines Road from Shores to Prospect (7a-9a), closure of Coast Blvd from Prospect to Lower Girard (6a-4p). Same event and closures as last year.

I. **BARKETT STREET VACATION Pulled by Applicant**

DPR ACTION: Findings for CDP can be made, 5-0-0.

T&T ACTION: Findings for street vacation cannot be made, 5-3-0.

7724 Prospect Place - Coastal Development Permit and Public Right of Way Vacation. The site is located within the RS-1-7 zone.

Approved Motion: To accept the recommendation of the PDO Committee: to approve (B) Engals & Volkers and forward the recommendation to the City. To accept the recommendation of the DPR Committee: to approve (C) Mazzoni Residence and forward the recommendation to the City. To accept the recommendation of the DPR Committee: to approve (D) Payne Residence and forward the recommendation to the City. To accept the recommendation of the PRC Committee: to approve (E) Levis Residence and forward the recommendation to the City. To accept the recommendation of the T & T Committee: to approve (F) Red Curb – Avenida La Reina at Nautilus and forward the recommendation to the City. To accept the recommendation of the T & T Committee: to approve (H) 16TH San Diego Triathlon Challenge street closures and forward the recommendation to the City. (Ashley/Addington 15/0/1)

In favor: Addington, Ashley, Berol, Brady, Costello, Crisafi, Courtney, Fitzgerald, Gabsch, Little, Lucas, Manno, Merten, Rasmussen, Salmon.

Abstain: LaCava

Approved Motion: To accept the recommendation of the PDO Committee: to approve (A) La Jolla Yoga Center and forward the recommendation to the City. (Ashley/Merten 14/0/1)

In favor: Addington, Ashley, Berol, Brady, Costello, Courtney, Fitzgerald, Gabsch, Little, Lucas, Manno, Merten, Rasmussen, Salmon.

Abstain: LaCava

9. REPORTS FROM OTHER ADVISORY COMMITTEES

Information only unless otherwise noted

A. LA JOLLA COMMUNITY PARKING DISTRICT ADVISORY BOARD: on hiatus.

B. COASTAL ACCESS AND PARKING BOARD: At the next meeting, Tuesday 06 October, a Shuttle System will be discussed.

10. LA JOLLA MOTOR CAR CLASSIC (Street Closure and Detour Plan)

T&T ACTION: Motion to approve, 8-0-0

Pulled from Sep 3 2009 consent agenda

Closure of Coast Boulevard, January 11, 2010 from 4:00 am to 8:00 pm with traffic control at Coast Blvd and Prospect Street.

President LaCava noted: Discussion this evening will be strictly limited to the Street Closure and Detour Plan for the La Jolla Motor Car Classic.

Mr. Tripp Bennett, representing applicant, La Jolla Historical Society, assisted by **Ms. Laurel McFarland**, McFarland Event Planning, presented the project. **Trustee's Ashley, Courtney, Fitzgerald, Little, Lucas, Merten** had questions, expressed support, made comments. **Trustee Little** objects to the event; based on his general objection to renting our public parks and closing our public streets.

Approved Motion: To support the Traffic & Transportation action to approve the La Jolla Motor Car Classic Street Closure and Detour Plan, as presented. (Ashley/Addington 14/1/1)

In favor: Addington, Ashley, Berol, Brady, Costello, Courtney, Crisafi, Fitzgerald, Gabsch, Lucas, Manno, Merten, Rasmussen, Salmon.

Opposed: Little

Abstain: LaCava

11. 52nd CHRISTMAS PARADE & HOLIDAY FESTIVAL (Street Closures)

T&T ACTION: To approve proposed street closures, 8-0-0.

Sunday, December 6, 2009 - The parade route and staging areas are the same as last year. Parade route: closures are Girard from Torrey Pines to Prospect, Prospect from Girard to Cuvier Street. Staging area: closures are sections of Girard, Kline, Hershel and the alley located between Girard and Fay-south of Kline to the Vons parking lot.

Project presented by **Darcy Ashley**.

Approved Motion: To support the Traffic & Transportation Committee action to approve the proposed street closures. (Fitzgerald/Brady 14/0/2)

In favor: Addington, Berol, Brady, Costello, Courtney, Crisafi, Fitzgerald, Gabsch, Little, Lucas, Manno, Merten, Rasmussen, Salmon.

Abstain: Ashley, LaCava

13. WHITNEY MIXED USE

PRC ACTION: Findings can be met, conforms to LJSPDO for the commercial zone, and conforms to the unity with variety design principle, 3-1-1.

2202 & 2206 Avenida de la Playa - Coastal Development Permit, Site Development Permit and Tentative Map to demolish existing structures, construct 2 residential units and 2,300 square feet of commercial space (3-stories, 9228 SF total) with basement parking on a 0.09 acre (3952 SF) site in the CC Zone of La Jolla Shores Planned District.

Architect **Tim Martin** presented for applicant, the Whitney Family. Community members speaking in support of the Whitney Project: **Marcella DiMichieli, Lance Peto, Kim Woods, Peter Brubeck, David Brown, Martin Mosier**. Community members who registered their approval of the Whitney Project, but did not speak: **Claree Doty, Howard Doty, Tim Martin**.

Architect **Dale Nagle** and community member **Vaughn Woods** presented for those community members who oppose the Whitney Project. Community members speaking in opposition to the Whitney Project: **Joseph Dicks, Veryl Mortenson, Lynn Schenk, Peggy Davis**. Community members who registered their opposition to the Whitney Project, but did not speak: **Loraine Dorfman, Daisy Fitzgerald, C. Hugh Friedman, Peter Gantzel, Caroline Hendricks, Shirley R. Imber, Oliver Jones, Leslie Lucas, Betty Morrison, Edie Munk, Myrna Naegle, Maria S. Rothschild, Ann Thompson, Joe Thompson, Paula Tran, Sheila Wilensky**.

President LaCava expressed his profound gratitude for the civility and graciousness of the formal presentation speakers and the individual speakers.

Trustee's Addington, Berol, Costello, Crisafi, Courtney, Fitzgerald, Gabsch, Little, Lucas, Merten, Rasmussen, Salmon commented on the proposed project and questioned Presenter's **Mr. Martin, Mr. Nagle, Mr. Woods**.

President LaCava acknowledged those community members who registered their opposition to the project by letter and e-mail: **Suzanne Whitman, Helen M. Hammond, Mike Cavanaugh, Alice Cavanaugh, Meg Davis, Barbara Sheridan, John Sheridan, Ellen Checota, Herman F. Froeb, Yahya Al Zaben, Jeffrey Davis, Mila Vujovich-La Barre, Allison Trent, Joe Goddard, Marianne Zappella, Ellen Stuart, Anne Hubbard, Elizabeth C. Thomas, Wilfred Westlake, Marjorie A. Hughes, Marilyn Caires, Jenne Burdick, Lorraine Dorfman**.

Approved Motion: The CPA recommends denial of the Whitney Mixed Use Project for two reasons. (1) Under LJSPDO Section 1510.0301 and under the Progress Guide and General Plan for the City of San Diego, the La Jolla Community Plan, and the La Jolla Shores Precise Plan: The form and relationship of the project would disrupt the character and architectural unity of the street scape. (2) The plans and presentation do not show what dewatering will be needed by the project before and after completion and how any dewatering will be accomplished without violating LJSPDO Section 1510.0403 which prohibits discharging ground water into the storm drain on account of the need to protect the beach from such intrusion. (Berol/Fitzgerald 14/1/1)

In favor: Addington, Ashley, Berol, Costello, Crisafi, Courtney, Fitzgerald, Gabsch, Little, Lucas, Manno, Merten, Rasmussen, Salmon

Opposed: Brady

Abstain: LaCava

12. FAKHIMI RESIDENCE

PRC ACTION: Findings can be made for a Site Development Permit, 5-1-1.

7790 Via Capri - Site Development Permit for a 3,134 square foot addition to an existing single-family residence on a 0.46 acre site in the SF Zone of La Jolla Shores Planned District.

Mr. John Jensen, representing the applicant, presented the project. **Trustee's Crisafi, Gabsch, Lucas, Manno** and **President LaCava** questioned **Mr. Jensen**, commented on the Project.

Approved Motion: Findings can be made for a Site Development Permit. (Crisafi/Addington 14/1/1)

In favor: Addington, Ashley, Berol, Brady, Costello, Courtney, Crisafi, Fitzgerald, Gabsch, Little, Lucas, Merten, Rasmussen, Salmon.

Opposed: Manno

Abstain: LaCava

14. POLICIES OF THE TRUSTEES – USE AND SUSPENSION

Discussion of LJCPA policies: how used and the manner in which they can be suspended.

President LaCava suggested revisiting the issue at a later date. There followed a brief discussion by Trustee's Ashley, Berol, Courtney, Gabsch, Little, Lucas. Trustee Berol presented specific examples of Robert's Rules of Order, applicable to the use and suspension of LJCPA Policies. There was general discussion that adhering to Robert's Rules obviated further discussion.

15. ADJOURNMENT: 9:30 PM

Next Regular Meeting: Thursday, 5 November 2009