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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, 05 August 2010

La Jolla Recreation Center, 615 Prospect Street

FINAL MINUTES – REGULAR MEETING

Present: Michele Addington, Tom Brady, Devin Burstein, Michael Costello, Dan Courtney, Tony Crisafi, Laura Ducharme Conboy, Jim Fitzgerald, Joe LaCava, David Little, Tim Lucas, Nancy Manno, Phil Merten, Greg Salmon, Ray Weiss, Rob Whittemore.

Absent: Orrin Gabsch, Glen Rasmussen.

1. Welcome and Call To Order: **Joe LaCava**, President @ 6:10 PM

2. Adopt the Agenda.

Approved Motion: Motion to adopt the Agenda with the deletion of Agenda Item 13, at the request of the Applicant, (Addington/Whittemore 13/0/1).

In favor: Addington, Brady, Burstein, Conboy, Costello, Crisafi, Fitzgerald, Little, Lucas, Manno, Merten, Salmon, Whittemore.

Abstain: LaCava

3. Meeting Minutes Review and Approval: 01 July 2010

Approved Motion: Motion to approve the Minutes of 01 July 2010, (Costello/Merten 11/0/3).

In favor: Burstein, Costello, Crisafi, Conboy, Fitzgerald, Little, Lucas, Manno, Merten, Salmon, Whittemore.

Abstain: Addington, Brady, LaCava

4. Elected Official Reports – Information Only

A. Council District 2 – Councilmember Kevin Faulconer

Rep: **Thyme Curtis**, 619.236.6622, tcurtis@san Diego.gov

Not present.

B. Council District 1 – Councilmember Sherri Lightner

Rep: **Erin Demorest**, 619.236.7762, edemorest@san Diego.gov

Present: **Ms. Demorest** reported: There will be a November ballot measure re .05 sales tax. Mayor Sanders has vetoed the ballot measure re: the New City Hall Project: Councilmember Lightner assures this matter will come before voters prior to instituting this Project. EIR report re: I-5 North Coast Corridor Project. Citizens Revenue Review & Economic Competitiveness Commission will meet in San Diego August 26. Public input is requested. Additional information on these subjects is available on Councilmember Lightner's website.

5. Non-Agenda Public Comment

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

LJCPA Member **Ms. Donna Aprea** spoke on behalf of "Independent La Jolla," described the focus of this community organization and invited interested community members to attend monthly (third Wednesdays), community meetings.

Community member **Mr. Kenneth Hunrichs**, representing the San Diego Council of Divers, invited the Community to participate in the S. D. Council of Divers scheduled plans to clean the beach at the Children's Pool, thus providing an enjoyable, clean environment for swimming and sunning.

LJCPA Member **Ms. Esther Viti** reported on the ongoing and very successful "Nell Carpenter Beautification/Streetscape Committee of the LJ Town Council." **Ms. Viti** reminded us of the continuing need for volunteers and thanked those community members who have donated their time each month to this important project.

Trustee Addington reported San Diego City would discuss Handicapped Access to La Jolla Cove, August 11 at 10 AM at the LJ Cove.

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

Heard out of sequence, see below.

6. President's Report – Action Items Where Indicated

A. Community Planners Committee – <http://www.sandiego.gov/planning/community/cpc/index.shtml>

President LaCava reported: CPC supported the proposal to permanent the Drought Response Irrigation policy.

B. Citizens' Revenue & Econ Competitiveness Committee– Aug 26, 6-8p, UTC Forum Hall

President LaCava noted community involvement with this commission is requested.

C. Whitney Mixed Use – Shall the decision of the Hearing Officer be appealed?

President LaCava reported: the Hearing Officer approved the Whitney Project. The LJCPA policy is to appeal a decision that has been previously denied by the LJCPA. **Trustee Merten** spoke to the Motion made by **Trustee Weiss** and seconded by **Trustee Costello**: **Trustee Merten** requested the Trustee's unanimous support of the Motion to Appeal the Hearing Officer's decision: this decision, apparently based, in **Trustee Merten's** opinion on certainly problematic and probably incorrect information regarding the Whitney Project. **Trustees Brady, Fitzgerald, Crisafi, Weiss** and LJCPA member **Mr. Barry Graceman** commented.

Approved Motion: Motion to Appeal the Decision of the Hearing Officer regarding the Whitney Project, (Weiss/Costello 12/2/2).

In favor: Addington, Burstein, Conboy, Costello, Crisafi, Fitzgerald, Little, Lucas, Manno, Merten, Whittemore, Weiss.

Opposed: Brady, Salmon

Abstain: Courtney, LaCava

D. Sorokin Duplex Appeal – Update

President LaCava reported: the Planning Commission did partially agree with the LJCPA position re the Sorokin Project and did require the Applicant to make some changes to the Project. **President LaCava** noted that the Planning Commission was particularly thoughtful in their analysis of the Sorokin Project.

Additionally, **President LaCava** believes the Planning Commission now clearly understands, regarding Coastal Permits: San Diego Municipal Code and Community Plans are of equal weight.

E. Olivetas Avenue – Update

President LaCava reported the LJCPA recommendation, (in agreement with some affected Community members), to removal of a 2 Hour Time Limit on some portion of Olivetas Avenue: an adjacent property owner is now in opposition and the 2 Hour Time Limit will remain.

F. Via Casa Alta – Update

President LaCava reported the LJCPA recommendation, in agreement with Community Members living on Via Casa Alta, to change the No Parking signage to reflect an increase in the "No Parking" hours: SD City believes the signs are illegal and may decide to remove the signs. The residents on Via Casa Alta will now work with Council District One to obtain alternate solutions.

Time Certain Agenda Item #10: Heard out of sequence:

10. Sewer Replacement Project 714 – Information Only (10 min)

The city will provide a brief update on this project in Barber Tract and Bird Rock.

Presented: **Edward N. Castaneda: Mr. Castaneda** described the Project and presented an estimated time schedule for construction/completion.

Time Certain Agenda Item #11: Heard out of sequence:

11. Sewer Pump Station 27 – Information Only (10 min)

The city will provide a brief update on this project in La Jolla Shores.

Presented: **Luis Scharr: Mr. Scharr** described the Project and the several problems encountered with this Project. **Mr. Scharr** welcomes community involvement/invites community questions.

Time Certain Agenda Item #12: Heard out of sequence:

12. Sewer Replacement Project 752 – Information Only (10 min)

The city will provide a brief update on this project in Lower Hermosa and the Muirlands.

Presented: **Sal Castillo: Mr. Castillo** described the Project, enumerated the La Jolla streets most affected, and presented an estimated time schedule for construction/completion. **Trustee Addington** asked that the construction time line be reconsidered. LJCPA Members **Ms. Janie Emerson, Mr. Rodger Wiggans** commented. **President LaCava** noted there needs to be a discussion/consideration of construction start times.

Heard out of sequence:

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

Ms. Delouri presented report: Jacobs Medical Center has been approved by the Regents. Responded to questions re MESOM Laboratory building. Referred Community Members to UCSD Community Planning Newsletter and Website for additional information on these subjects, and other subjects affecting the LJ Community.

7. Officer's Reports

A. Secretary – Nancy Manno

Presented 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 the LJCPA must have recorded attendance for one meeting and must submit an application, which is available at the membership table and on-line.

B. Treasurer – Jim Fitzgerald

Beginning Balance: \$449.65 + Income \$132.25 – (Expenses \$153.36) = Ending Balance: \$428.54.

Expenses: include printing, telephone, and July Rec. Center rent expense.

Trustee Fitzgerald: Reported that the contract for the remainder of the year has been signed, and payment has been made for our meeting space in the La Jolla Rec. Center, and he requested a continuing financial commitment from the La Jolla community. **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.

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 – LJ Shores Permit Review Committee, Chair Helen Boyden, 4th Tues, 4pm

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

NOTE: Certain committee recommendations require the CPA to waive its "no conditional approval" policy. Policy shall be deemed waived unless an objection is raised.

A. RUBIO's

PDO ACTIONS:

1. Approve the lot tie agreement at 7530 Fay Avenue with the recommendation for landscape barriers to be designed for the Fay Avenue side of the parking lot, 6-0-0.
2. Approve the Rubio's signage by TNT Electric Sign Inc. with the recommendation that the entire pole sign be no more than 20 feet tall and all colors to conform to the LJPDO Appendix C, 6-0-0. **Number 2 only of this action pulled: PDO limits signs to 8 foot maximum. The applicant has been notified: President LaCava**
3. Approve the Architectural drawings with the recommendation that all building colors and awning colors to conform to the LJPDO Appendix C. This approval does not extend to the signage as represented on the Architect's drawings, 6-0-0.
7530 – 7554 Fay Avenue – Façade changes and new signage for new tenant.

B. MIKEZELECTRICBIKES

PDO ACTION: Approve the signage drawings as presented with the recommendation that the orange color be replaced with a red brick color, 6-0.

949 Pearl – New sign

C. BISHOP SCHOOL LIBRARY & LEARNING CENTER: Pulled Trustee Little

DPR ACTION: Motion that the variance findings can be made for variance of zoning height per Land Development Code Section 113.0270(a)(1) and 113.0270(a)(2) of a maximum of 2.1 ft. or less for no more than an area which is equal to or less than 39% of proposed ground floor area. Applicant to provide the four variance findings in writing to committee. 7-0-0.

7607 La Jolla Blvd. – Amend existing PDP, CDP, SUP, SDP to increase the maximum building height of the previously approved library structure by 4 feet (as measured by the PDO, project conforms to Prop D) in PDO Zones 5 & 6.

D. TASTE AT THE COVE - Sep 1, 2010

T&T ACTION: Approve closing Coast Blvd from 6a to 10p, 6-0-0.

Closure of Coast Boulevard and on-street parking

E. IT'S A GREEN DAY – Oct 17, 2010

T&T ACTION: Approve Closures of Coast Blvd, Cuvier Street (See minutes), 7-0-0.

Closure of Coast Boulevard and on-street parking

F. CARDENO DRIVE SPEED LIMIT REDUCTION

T&T ACTION: Recommend not change in speed limit, 7-0-0.

New speed study finds that speed limit needs to be increased to allow enforcement.

G. LA JOLLA WINE & ART FESTIVAL – OCT 9 & 10, 2010

T&T ACTION: Approve as presented, 6-0-0.

Closure of Girard Avenue between Pearl and Genter.

H. GIRARD & KLINE – Closure of bus stop: Pulled: President LaCava at the request of Mary Star Of The Sea Catholic Church.

T&T ACTION: Approve 4 new diagonal spaces and new parallel loading zone on Kline, 7-0-0.

Closure of bus stop, removal of red curb, consideration of restoring on-street parking.

I. REMOVAL OF STOP SIGN, ARDATH ROAD AT LA JOLLA PARKWAY

T&T ACTION: Recommend approval, 7-0-0.

Removal of Stop Sign on eastbound Ardath Road.

J. CLEARWIRE CLIFFRIDGE PARK

PRC ACTION: Approval of change to leave existing left field faux foul pole as is, 7-0-1.

8311 Cliffridge Avenue - Conditional Use Permit for a Clearwire wireless communication facility inside two existing foul poles whose height will be increased by 6 feet (one dummy) concealed behind RF transparent materials with above ground equipment inside a chain-link fence with slats. Project previously approved by CPA and Planning Commission with both poles being raised. Users of park want faux pole to be left at current height.

K. WHITNEY MIXED USE- Variance

PRC ACTION: Cannot make findings for Variance, 4-3.

2202 & 2206 Avenida de la Playa – Project previously denied by CPA. Returned for community review after City required a Variance due to apparent conflict with visibility triangle regulations.

L. MCLEOD RESIDENCE

PRC ACTION: Findings can be made for SDP and CDP, 6-0-2.

8484 La Jolla Shores Drive - Permit to demolish existing residence and construct a 3,600 sq ft two-story single-family residence on a 0.12-acre site at 8484 La Jolla Shores Drive in the SF Zone.

Approved Motion: Motion:

To accept the recommendation of the Planned District Ordinance Committee:

(A-1) Rubio's: Approve the lot tie agreement at 7530 Fay Avenue with the recommendation for landscape barriers to be designed for the Fay Avenue side of the parking lot, and forward the recommendation to the City.

(A-3) Rubio's: Approve the Architectural drawings with the recommendation that all building colors and awning colors to conform to the LJPDO Appendix C. This approval does not extend to the signage as represented on the Architect's drawings: 7530 – 7554 Fay Avenue – Façade changes and new signage for new tenant, and forward the recommendation to the City.

(B) MIKEZELECTRICBIKES: Approve the signage drawings as presented with the recommendation that the orange color be replaced with a red brick color: 949 Pearl – New sign: and forward the recommendation to the City.

To accept the recommendation of the Traffic & Transportation Committee:

(D) TASTE AT THE COVE - Sep 1, 2010: Approve closing Coast Blvd from 6am to 10pm: Closure of Coast Boulevard and on-street parking: and forward the recommendation to the City.

(E) IT'S A GREEN DAY – Oct 17, 2010: Approve Closures of Coast Blvd, Cuvier Street: Closure of Coast Boulevard and on-street parking, and forward the recommendation to the City.

(G) LA JOLLA WINE & ART FESTIVAL – OCT 9 & 10, 2010: Approve as presented: Closure of Girard Avenue between Pearl and Genter, and forward the recommendation to the City.

(I) REMOVAL OF STOP SIGN, ARDATH ROAD AT LA JOLLA PARKWAY: Recommend approval: Removal of Stop Sign on eastbound Ardath Road, and forward the recommendation to the City.

To accept the recommendation of the La Jolla Shores Permit Review Committee:

(J) CLEARWIRE CLIFFRIDGE PARK: Approval of change to leave existing left field faux foul pole as is: 8311 Cliffridge Avenue - Conditional Use Permit for a Clearwire wireless communication facility inside two existing foul poles whose height will be increased by 6 feet (one dummy) concealed behind RF transparent materials with above ground equipment inside a chain-link fence with slats. Project previously approved by LJCPA and Planning Commission with both poles being raised. Users of park want faux pole to be left at current height, and forward the recommendation to the City.

(L) MCLEOD RESIDENCE: Findings can be made for SDP and CDP: 8484 La Jolla Shores Drive: Permit to demolish existing residence and construct a 3,600 sq ft two-story single family residence on a 0.12 acre site at 8484 La Jolla Shores Drive in the SF Zone, and forward the recommendation to the City.

(Courtney/Fitzgerald 15/0/1)

In favor: Addington, Brady, Burstein, Costello, Crisafi, Conboy, Courtney, Fitzgerald, Little, Lucas, Manno, Merten, Salmon, Weiss, Whittemore.

Abstain: LaCava

Approved Motion: Motion:

To accept the recommendation of the Traffic & Transportation Committee:

(F) CARDENO DRIVE SPEED LIMIT REDUCTION: Recommend no change in speed limit: New speed study finds that speed limit needs to be increased to allow enforcement, and forward the recommendation to the City.

To accept the recommendation of the La Jolla Shores Permit Review Committee:

(K) WHITNEY MIXED USE- Variance: Can not make findings for Variance: 2202 & 2206 Avenida de la Playa: Project previously denied by LJCPA: Returned for community review after City required a Variance due to apparent conflict with visibility triangle regulations, and forward the recommendation to the City.

(Merten/Addington 14/1/1).

In favor: Addington, Brady, Burstein, Conboy, Costello, Crisafi, Courtney, Fitzgerald, Little, Lucas, Manno, Merten, Weiss, Whittemore.

Opposed: Salmon

Abstain: LaCava

9. REPORTS FROM OTHER ADVISORY COMMITTEES - Information only

A. LA JOLLA COMMUNITY PARKING DISTRICT ADVISORY BOARD – *Inactive*

No report: Inactive

B. COASTAL ACCESS AND PARKING BOARD – Meets 1st Tues, 4pm, Rec. Center

No report/meeting this month.

Agenda Items #10, #11, #12 were time certain @ 6:30 PM: Please see above.

10. Sewer Replacement Project 714 – Information Only (10 min)

11. Sewer Pump Station 27 – Information Only (10 min)

12. Sewer Replacement Project 752 – Information Only (10 min)

13. Hooshmand Residence: Pulled at request of Applicant

PRC ACTION: Motion to deny, 4-0-1 (See minutes for full motion.)

Pulled from Consent Agenda by Chair

2480 Rue Denise - Coastal Development Permit and Site Development Permit for a 4,463 sq. ft. addition to an existing single-family residence on a 0.29-acre site. Redesign reduced addition to a total square footage of 4073 sq ft. Project was denied by PRC 7-0-1. Applicant returned with new design, which was denied 4-0-1.

14. La Jolla Blvd (Mesa Way to Palomar Av) – No “Vehicles for Sale” Parking Zone

T&T ACTION: Recommended Approval, 4-2-0.

Pulled from Consent Agenda by Dan Courtney

President LaCava presented: Request by La Jolla Boulevard resident, referred to LJCPA by San Diego City:

Traffic & Transportation approved request: **President LaCava, Trustees Courtney, Costello, Little, Lucas, Weiss** commented: No perceived need for signage. **Trustee Fitzgerald** offered an explanation of the relevant City ordinance.

Approved Motion: Motion to not approve the proposal for a “Vehicles for Sale” No Parking Zone on La Jolla Boulevard between Mesa Way and Palomar Avenue, (Salmon/Courtney 15/0/1).

In favor: Addington, Brady, Burstein, Conboy, Costello, Crisafi, Courtney, Fitzgerald, Little, Lucas, Manno, Merten, Salmon, Weiss, Whittemore.

Abstain: LaCava

15. Annual Fire Run (Sun, Aug 29, LJ to PB via Prospect & La Jolla Blvd)

T&T ACTION: None, applicant failed to schedule in time

Presented: **Kathy Loper** expressed her appreciation for the consideration shown by LJCPA and apologized for not presenting to the T & T committee in a timely manner. **Ms. Loper** described the course, road closures and listed the beneficiaries and sponsoring groups. **Trustees Burstein, Courtney, Lucas, Weiss** questioned, commented. **President LaCava** requested consideration, in future, be given to benefiting La Jolla merchants. **Ms. Loper** suggested that arrangements benefiting La Jolla merchants could be put in place this year.

Approved Motion: Motion to approve the request for the Annual Fire Run: August 29, 2010, the Course, the requested Road Closures, (Salmon/Burstein 15/0/1).

In favor: Addington, Brady, Burstein, Conboy, Costello, Crisafi, Courtney, Fitzgerald, Little, Lucas, Manno, Merten, Salmon, Weiss, Whittemore.

Abstain: LaCava

16. Adjourn @ 7:35 PM to Next Regular Meeting on September 2, 2010, 6:00 PM