



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 * 1st Thursday of the Month

Meeting Begins: 6:30 P.M.

MEETING MINUTES

02 November 2006

Trustee Attendance:

Abrams Merten
Andrews Metcalf
Beacham Morton
Berke Perricone
Golba Peto
LaCava Thiele
McConkey White
McGee
Rasmussen (Ex Oficio)

Excused Absentees:

Marcum

1. WELCOME AND CALL TO ORDER:

Mr. Golba / President.

2. AGENDA MODIFICATIONS:

Mr. Golba:

The Applicant for the Roseland Drive Street Vacation requested a continuance. The project will be moved to next month.

Agenda accepted.

3. OCTOBER 5, 2006 MINUTES:

Mr. Golba:

Are there any comments.

Ms. Lightner:

Requested the September 7, 2006 minutes be modified to reflect the LJSRPC denial of the Lusardi Project. The minutes reflect approval. The September minutes shall be amended.

Motion: Merten, Hayes. To approve the October minutes with the condition to amend the September minutes.

Vote: 12-0-1. Minutes approved.

4. PRESIDENTS REPORT

Tim Golba:

- 1.) C.P.C. No meeting was held last month. No report. Mr. Golba explained who the C.P.C. is and their charge.

2.) Bylaws Update.

Bylaws have not been adopted yet. Request the Committee be expanded to 18 members.

The following individuals are added to the existing members:

Darcy Ashley	BRCC
Glenn Rasmussen	L.T.C.
Sheri Lightner	L.J.S.A.
Deborah Marengo	P.L.J.
Cindy Thornson	No 3 rd Story
Rob Whitmore	At Large
Ed Ward	At Large
Mary Coakley	At Large
Joe Dicks	At Large
John Beaver	At Large
Ray Weiss	At Large
Nancy Manno	At Large
Orrin Gabsch	At Large

Motion: Berke, Cleveland. To approve the appointments.

Vote: 12-0-1. appointments approved.

Next Bylaws meeting shall be Tuesday November 14th, 2006 at 6:00 p.m.

Mr. Merten: The C.D.P. meeting may have a long agenda.

3.) Membership Policy.

A letter is not required from attendees requesting to be members. Mr. Golba asked the Trustees allow the letter request, outlined in the Bylaws, be waved for calendar year 2006. This does not amend the Bylaws but waves the requirement for this year only.

Motion: Cleveland, LaCava. So moved.

Discussion:

Vote: 15-0-1. To approve the motion.

4.) Membership Committee.

Is requesting volunteers. Anyone interested should contact Mr. Golba.

5.) Chuck Berke has tendered his resignation as Chairman of the P.D.O. Committee.

Mr. Lyon presented the award and plaque.

Mr. Golba:

Appointing Mr. Joe LaCava as Mr. Berke's replacement and new Chairman of the P.D.O. Committee.

Motion: Abrams, Andrews. To approve the appointment of Mr. LaCava.

Vote: 16-0-0. To approve the appointment.

5.

PUBLIC COMMENT:

1. BRCC Report:

Ms. Ashley. Announced a design charret this weekend for the Form Based Coding in Birdrock at the Masonic Lodge. Check Birdrock.org for a schedule.

2. COMPACT:

No report.

3. LA JOLLA PARKS & RECREATION.

No report.

4. U.C.S.D.

No report.

5. Ms. Coakley:

Announced construction will start on the M.A.P. project February 2007. Please submit donations.

6. Mr. Golba:

Announced the Mount Soledad Veterans Memorial Association is hosting a Veterans Day Celebration on Saturday, November 11th, 2007 from 2:15 p.m. to 3:15 p.m.

7. Mr. Gabsch:

Inquired how the current C.P.A. Corporation dissolution will occur.

8. Mr. Golba:

The City has informed him that the Corporation does not have to be dissolved as a condition of the Bylaws update.

9. Mr. Whitmore:

The January approval of the Bylaws should also notice the dissolution.

10. Mr. Marengo:

The Corporation is exclusive of Council Policy 600-24. No action is required.

6. CHANELLE HAWKINS: District #1 Representative.

1. No report.

7. MATT AUBRY: District #2 Representative.

1. No report.

8. CECILIA WILLIAMS: Program Manager, Long Range Planning representative.

Announced copies of the Draft General Plan are now available for Public review and comment.

Also, the City Attorney has issued a Memorandum of Law, establishing that all Community Planning Groups are subject to the Brown Act.

The Landuse & Housing Committee has recommended the Planning Department make changes to Council Policy 600-24 and return with a revised "Bylaws Shell." Ms. Williams will keep the C.P.A. informed.

9. BILL ANDERSON: Director of the Planning Department.

Introduced himself and his background. He will be meeting with all the Community Groups.

Announced several current projects and goals under the new Community Investment program.

1. Adopt the general Plan. The Housing Element is scheduled to go to Council for adoption in December.

2. Pass the Canyon Lands Initiative. It will include the City wide Parks Masterplan.

3. Update the Economic Development strategy. It will address the demand for industrial land verses residential and commercial.

4. Update the Facilities Financing strategy. One that is more easily changed.

5. Update the new Community Plans. The plans will be completed in Clusters to take advantage of Community Commonality. The City is striving to develop more certainty in the planning documents.

10. TREASURER'S REPORT. Ms. Lynn Hayes.

Expenditures last month	\$119.96
Collected	<u>\$73.86</u>
Current Balance	\$489.05

11. COMMITTEE REPORTS.

A. COASTAL DEVELOPMENT PERMIT COMMITTEE. Mr. Phil Merten.

1. Dimenstein Residence.
2. Lanuti Residence.
3. Little Hotel by the Sea Garden.
4. Stone Residence.
5. McIntosh Residence.

Motion: Lyon, Thiele. To approve the Consent calendar.

Vote: 16-0-0 motion approved.

B. PLANNED DISTRICT ORDINANCE COMMITTEE. Mr. Berke.

No report.

C. LA JOLLA SHORES PERMIT REVIEW COMMITTEE. Ms. Sheri Lightner.

No report.

D. TRAFFIC & TRANSPORTATION.

No report.

E. LA JOLLA COASTAL ACCESS & PARKING BOARD.

No report.

12. TORREY PINES ROAD PROJECT. Mr. Robert Thiele:

Presented the status of the project.

Requested the C.P.A. write a letter, requesting the City synchronize the lights again along and through the throat prior to addressing any traffic calming measures.

Motion: Cleveland, McConkey. To approve the request.

Vote: 16-0-0 to approve motion.

13. FIRE STATION #13. Mr. Tripp Bennett:

Presented the Rehabilitation of Fire Station #13.

The target start date is January 1st, 2007.

The La Jolla Sunrise Rotary Foundation is sponsoring the project. Donations can be sent to the Foundation. For information contact Fire Station #13 @ (619) 533-4300.

Motion: Abrams, Andrews. Motion to adjourn.

Meeting Adjourned.

Next meeting the first Thursday of December 7th, 2006.