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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
La Jolla Recreation Center, 615 Prospect Street

Thursday, 6 January 2011

FINAL MINUTES – REGULAR MEETING

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

Absent: Dan Courtney, Orrin Gabsch, Glen Rasmussen

1. Welcome and Call To Order: **Joe LaCava**, President @ 6:04 PM.

2. Adopt the Agenda

Approved Motion: Motion to adopt the Agenda, (Merten/Addington 13/0/1)

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

Abstain: LaCava.

3. Elected Officials Report – 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

Ms. Demorest was present and deferred to **District One Councilmember Sherri Lightner's** report and comments.

Councilmember Lightner reported on San Diego City Council committee assignments: **Ms. Lightner** will chair: Land Use & Housing committee: will serve on: the Budget committee, the Rules committee, and will continue to serve on the Natural Resources & Culture committee. Additionally **Ms. Lightner** continues to serve on outside Boards and Commissions: Joint Powers Authority for San Dieguito River Valley, (Chair Elect), MTS, SANDAG and the Penesquitos Task Force.

Councilmember Lightner noted there would be an informational meeting, hosted by **Ms. Lightner's** office, for the Torrey Pines Corridor Project. There will be a follow-up meeting, scheduled for February 04, 2011 at the La Jolla Traffic and Transportation meeting where questions and comments, generated by the previous Torrey Pines Corridor Project "Information Meeting," will be solicited from interested community members.

Councilmember Lightner graciously thanked those community members who stayed with the Children's Pool issue and participated in the Children's Pool hearing at the Planning Commission, and expressed her pleasure and acknowledged the communities' pleasure at the successful outcome of the hearing.

Trustee Merten, in reference to **Councilmember Lightner's** Chairmanship of the Land Use & Housing Committee commented: "I cannot think of a better person to chair the Land Use & Housing Committee." Voicing agreement with **Trustee Merten's** comment, there was a spontaneous burst of applause from the Trustee's and the community audience.

4. Non-Agenda Public Comment

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

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

Ms. Delouri was present and reported: Monthly updates available on the UCSD Community Planning Newsletter and Website.

Michelle Fulks, Bird Rock Community Council member, co-chair of the Fifth Annual Bird Rock Home Tour, thanked Community Sponsors and invited the La Jolla community to participate in the January 29 tour, benefiting the Bird Rock Elementary School.

Ms. Esther Viti, Chair of the Nell Carpenter Beautification/Streetscape Clean Up Committee, of the La Jolla Town Council, invited the Community to continue to participate in the monthly La Jolla clean up. Ms Viti thanked the company "Junk MD" for their continuing, extraordinary support and participation in the monthly community "Clean-Up."

Trustee Tim Lucas noted his concern re the proposed Scripps Oceanography MESOM, (Marine Ecosystem Sensing, Observation and Modeling), building. **Trustee Lucas** urged the community to research this project and consider contacting the California Coastal Commission to express an opinion on the impact this proposed project will have on the view corridor along Torrey Pines Road.

Joe Dicks, Chair, La Jolla Shores Association noted the ongoing controversy regarding Princess Street Beach/Coastal Access: specifically restoring public access to the beach. **Mr. Dicks** advocated for restored public access and suggested the La Jolla community contact the California Coastal Commission, asked that the LJCPA consider sending a letter to the Coastal Commission in support of restored access and suggested the San Diego City Attorney consider enforcing the public right for beach access.

Trustee Merten, referring to the December LJCPA meeting, and a comment from a community member stating that **Trustee Merten** misrepresented the FAR of the Whitney Project, in his comments at San Diego City Council; presented a documented response: "Parking Structures and Carport Areas included in Gross Floor Area, An excerpt from the Land Development Code, The FAR Tabulation/Calculation based on the Whitney Mixed Use drawings, A Plot Plan, An Elevation and A Partial Elevation. This six-page document is attached to the Minutes.

Trustee Michelle Addington announced that she must, regretfully, resign as A LJCPA Trustee at the conclusion of this January meeting. **Ms. Addington** is in the process of moving from La Jolla to Downtown San Diego. **Ms. Addington's** contributions to the La Jolla community have been extraordinary and she will be sorely missed.

5. Meeting Minutes Review and Approval: 02 December 2010: (Deferred until after Agenda item #10 presentation).

Approved Motion: Motion to approve the December 02, 2010 Minutes, (Brady/Addington 12/0/2).

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

Abstain: LaCava, Whittemore

6. 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: \$223.40 + Income \$175.56 – (Expenses \$374.93)= Ending Balance: \$24.03.

Expenses include: Rec. Center rental, (six months @ \$47.00 per month = \$282.00). Printing, telephone.

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.

10. Water Purification Demonstration Project: *Heard out of sequence: Time certain @ 6:30 PM*

As part of the City of San Diego's efforts to pursue locally controlled, sustainable water supply options, the Public Utilities Department has launched a Water Purification Demonstration Project. This project examines advanced water purification technology on recycled wastewater. Tonight's presentation is a component of the city's public outreach and opinion gathering efforts.

Presented: **Ms. Amy Dorman**, Senior Civil Engineer, Long Range Planning & Water Resources, City of San Diego and Senior Project Manager, Recycled Water Studies, introduced the LJCPA and community members to this innovative program, narrated a Power Point presentation, and responded to questions and comments from Trustees and community members.

7. President's Report – Action Items Where Indicated

A. Community Planners Committee – no report

There was no meeting in December.

B. Children's Pool Rope Barrier – Appeal successful on a 7-0 Planning Commission vote.

President LaCava noted, with pleasure, the LJCPA appeal prevailed.

C. Bishops Library – Appeal Continued by Planning Commission to January 20.

President LaCava noted this Project was heard in December/continued to 01/20/2011.

D. 8490 Whale Watch Way – Commented on Neg. Dec; Hearing Officer Hearing is Jan 26, (LJCPA rec. denial).

President LaCava commented: Project was recommended for denial at Sub-Committee, and on LJCPA Consent Agenda. **President LaCava** did respond to the Negative Declaration. Interested community members/Trustees: contact **Ms. Helen Boyden** and/or **Trustee Merten** for information regarding this unusual proposed project.

E. La Jolla Shores Advisory Board – Agenda item: "minor in scope" review, Tues, Jan 18, 9am, Rec. Center

President LaCava suggested this is a particularly important and significant meeting. Currently there is no specific guidance for a "Minor In Scope" designation in the LJ Shores PDO. San Diego City has directed the LJ Shores Advisory Board to recommend specific designations. The LJ Shores Board will debate whether to continue to provide recommendations. **President LaCava** urged community members to attend the Board meeting and speak to the issue.

F. Torrey Pines Road Corridor – Informational Forum, Wed, Jan 19, 6pm, Rec. Center

Previously noted by **Councilmember Lightner**, (#3 Elected Officials Report). **President LaCava** urged interested community members to attend.

G. Designating Your Home as Historical Workshop – Sat, Jan 15, 9a, www.lajollahistory.org > [Events](#)

H. "Contemporary Architects Making History" Lecture Series – www.lajollahistory.org > [Events](#)

President LaCava recommended attendance at these interesting and relevant lectures.

I. Brown Act – Information Item: Discussion deferred until the March or April LJCPA meeting

J. Elections – Must announce your candidacy by no later than our February Meeting. There will be seven Trustee seats open.

K. Membership – If your membership is expiring, February meeting is your last chance to renew.

L. Elections Committee: **Trustee Lucas** very graciously agreed to chair the Election Committee again, with the appreciation of the Trustees. **President LaCava** will appoint a Co-Chair to assist **Trustee Lucas**.

Late additions to the Presidents Report:

President LaCava reported, as required by the La Jolla Community Planning Association Bylaws: **Trustee Glen Rasmussen** has been disqualified as a Trustee, as of January 2011, because of four absences. This seat will remain vacant until the March 2011 election.

President LaCava reported: Re the Whitney Mixed Use Project: Will return to the Planning Commission. Under current San Diego City Municipal Code: appeals heard at City Council are remanded to the lower body, i.e., the Planning Commission, for what is essentially an entirely new hearing.

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 reconsideration and full discussion.***

→ ***Items pulled from this Consent Agenda are automatically 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

PRC – No meeting in December

A. Bird Rock Surf Shop

PDO ACTION: 1. Committee findings can be made and conforms with the PDO - building stucco color light earth tone grey, trim and awnings black provided it does not exceed 10% of the building façade, 6-0-1. 2. Committee finds that the signage does not conform to the PDO, however the city has issued a permit to the applicant for signage presented without PDO review, 7-0-0.

5509 La Jolla Blvd – New façade and signage for existing building.

B. 311 Dunemere Residence: *Trustee Crisafi: Recused*

DPR ACTION: Findings can be made for Coastal Development Permit & Site Development Permit to demolish existing house, and construct an 8,105 sq ft SF residence. 7-0-0.

Coastal Development Permit & Site Development Permit to demolish an existing residence and construct a 8,105 square foot single family residence including hardscape, retaining wall, and relocation of driveway on a 0.41-acre site in the RS-1-7 Zone.

C. Friedman Residence: *Pulled: Applicant*

DPR ACTION: Findings cannot be made for Coastal Development Permit. 8-0-0.

See DPR's Dec '10 report for detailed motion describing why findings can not be made.

6318 Muirlands Drive - Coastal Development Permit to demolish an existing residence and construct a 6,904 square foot single family residence on a 0.35-acre site in the RS-1-2 Zone

D. Paperin/Villa del Teatro Residence

DPR ACTION: Findings can be made for Coastal Development Permit to demolish existing house, and construct a 5,425 sq ft SF residence. 7-0-0.

6540 Camino del Teatro - Coastal Development Permit to demolish an existing residence and construct a 5,425 square foot single family residence on a 0.33-acre site in the RS-1-4 Zone

E. The Heritage on Ivanhoe

DPR ACTION: Findings can be made for Coastal Development Permit & Site Development Permit to demolish 5 existing residential units with 3 existing cottages to remain (2 on Ivanhoe to remain, one to be relocated to Ivanhoe frontage) and construct 8 residential units on Flint for a total of 14 units. There will be a minimum of 28 subterranean parking spaces. Photovoltaic will be used for part of the electrical power. 6-0-0.

7720 Ivanhoe Ave - Coastal Development Permit to demolish 5 existing residential units with 3 units to remain and construct 8 residential units for a total of 14 for-rent units on a .72 acre site, RM-3-7 Zone.

F. Road Humps on Van Nuys

T&T ACTION: Approve item as presented. 6-0-2.

Placement of 2 speed humps (not bumps) between La Jolla Mesa and the alley to the west.

G. Restrict U-Turns on Nautilus at All Hallows Church & School

T&T ACTION: Approve item as presented. 6-0-2.

Drivers using westbound loading zone depart and make mid-block u-turns conflicting with eastbound traffic on the 40mph roadway. No U-turn sign to be installed, existing loading zone to be extended 20 feet.

H. Fire Lane north of 2100 Block of Avenida de la Playa, One-way Eastbound:

Pulled: Mr. Brandon Price.

T&T ACTION: Approve item as presented. 6-0-2.

CPA approved (May 2010) original proposal to change this lane from two-way to one-way westbound. This direction conflicts with refuse collection so revised proposal is for one-way eastbound.

I. Change Hours of 15-minute Parking Zone, Eads Avenue

T&T ACTION: Maintain (2) 15-minute parking as currently exists. 7-0-1.

Two existing on-street parking spaces on west side of Eads Avenue just south of Pearl Avenue; current signage limits 15-minute parking to 8am-6pm, proposal is to extend until 2am or for 24 hours.

J. Change in Parking Time Limits at 7427 Fay Avenue

T&T ACTION: Create a 3-minute loading zone, Mon-Fri, 7:30am-4:00pm. 6-1-1.

Currently a signed No Parking Zone (no red curb) 8am-6pm. Loading zone would serve Montessori and Gillespie Schools and allow public parking during non-school hours

Approved Motion: Motion:

To accept the recommendation of the Planned District Ordinance Committee: (A) Bird Rock Surf Shop, 5509 La Jolla Blvd: 1. Committee findings can be made and conforms to the PDO: New façade and signage for existing building, and forward the recommendation to the City.

To accept the recommendation of the Development Permit Review Committee: (D) Paperin/Villa del Teatro Residence, 6540 Camino del Teatro: Findings can be made for Coastal Development Permit to demolish existing residence and construct a 5,425 square foot single family residence on a 0.33-acre site in the RS-1-4 Zone, and forward the recommendation to the City.

To accept the recommendation of the Development Permit Review Committee: (E) The Heritage on Ivanhoe: 7720 Ivanhoe Ave: Findings can be made for Coastal Development Permit & Site Development Permit to demolish 5 existing residential units with 3 existing cottages to remain (2 on Ivanhoe to remain, one to be relocated to Ivanhoe frontage) and construct 8 residential units on Flint for a total of 14 units. There will be a minimum of 28 subterranean parking spaces. Photovoltaic will be used for part of the electrical power, and forward the recommendation to the City.

To accept the recommendation of the Traffic and Transportation Committee: (F) Road Humps on Van Nuys: Placement of 2 speed humps (not bumps) between La Jolla Mesa and the alley to the west, and forward the recommendation to the City.

To accept the recommendation of the Traffic and Transportation Committee: (G) Restrict U-Turns on Nautilus at All Hallows Church & School: Drivers using westbound loading zone depart and make mid-block u-turns conflicting with eastbound traffic on the 40mph roadway. No U-turn sign to be installed, existing loading zone to be extended 20 feet, and forward the recommendation to the City.

To accept the recommendation of the Traffic and Transportation Committee: (I) Change Hours of 15-minute Parking Zone, Eads Avenue: Maintain (2) 15-minute parking as currently exists: Two existing on-street parking spaces on west side of Eads Avenue just south of Pearl Avenue; current signage limits 15-minute parking to 8am-6pm, proposal is to extend until 2am or for 24 hours, and forward the recommendation to the City.

To accept the recommendation of the Traffic and Transportation Committee: (J) Change in Parking Time Limits at 7427 Fay Avenue: Create a 3-minute loading zone, Mon-Fri, 7:30am-4:00pm. Currently a signed No Parking Zone (no red curb) 8am-6pm. Loading zone would serve Montessori and Gillespie Schools and allow public parking during non-school hours, and forward the recommendation to the City.

(Crisafi/Addington 14/0/1)

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

Abstain: LaCava,

Approved Motion: Motion to accept the recommendation of the Development Permit Review Committee: (B) 311 Dunemere Residence: Findings can be made for Coastal Development Permit & Site Development Permit to demolish existing residence and construct an 8,105 square foot single family residence including hardscape, retaining wall, and relocation of driveway on a 0.41-acre site in the RS-1-7 Zone, and forward the recommendation to the City. (Conboy/Addington 13/0/1).

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

Abstain: LaCava,

Recused: Crisafi

9. REPORTS FROM OTHER ADVISORY COMMITTEES - Information only

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

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

President LaCava stated there were no reports submitted for either of these committees.

10. Water Purification Demonstration Project – Information Only:

Heard out of sequence: Time certain, see above:

As part of the City of San Diego's efforts to pursue locally controlled, sustainable water supply options, the Public Utilities Department has launched a Water Purification Demonstration Project. This project examines advanced water purification technology on recycled wastewater. Tonight's presentation is a component of the city's public outreach and opinion gathering efforts.

Presenter: City of San Diego

11. Bishop School Library & Learning Center – Information Item

Planning Commission continued appeal of Hearing Officer's approval until Jan 20 and directed applicant to provide additional material in support of their contention that Variance is required to allow "reasonable use" and to deliver that material in time for the planning group's consideration.

7607 La Jolla Blvd. – Variance to allow a maximum building height at 32'-1" where 30' is allowed by the PDO in Zones 5 & 6.

Reference: <http://docs.sandiego.gov/municode/MuniCodeChapter12/Ch12Art06Division08.pdf> (Variance Procedures)

Previous CPA ACTION (Nov '10): To appeal the Hearing Officer's approval. 8-6-1.

Previous CPA ACTION (Sep '10): Recommend denial of the Project because findings cannot be made. 8-5-1.

President LaCava presented a summary of the issues surrounding the Project, and a history of the Project; expressed gratitude to the Applicants for their efforts in providing additional support material for review, prior to the LJCPA January 06 meeting.

Trustee Crisafi, Trustee Laura Ducharme Conboy, Trustee Merten met and reviewed the additional exhibits, and prepared a response to Applicants submittal. **Trustee Crisafi** presented a summary of issues, prepared with the assistance of **Trustee Merten, Trustee Conboy**:

Response To Applicant's Submittal Of Additional Information For Bishops School Library

Rebuttal of Applicant's Variance Request

1. Applicant reasons for ten-foot high classroom ceiling height for entire building, however, classrooms are located only in the southeast section of the library where the height variance is not requested. In fact applicant's Exhibit K shows this area to be one to two feet below the zoning height limit.
2. Applicant request variance for northwest portion of the building, which is, identified office, reading and stack areas. Applicant has never presented requirement for ten-foot high ceilings in these areas, per drawing A 1.4 section B 2 only parapet is in violation of zoning height limit. Parapet and roof can be designed with a lower profile in this area.
3. Applicant's reasons for a deep ceiling plenum per applicant's Exhibits M and N. This reasoning appears to be unfounded since these exhibits demonstrate that other options exist such as relocating all fan coil units over the rest room areas where ceilings can be lowered and building height can be taller. Additionally air duct depths shown on exhibit N can be made wider and shallower.
4. Applicant reasons for strict application of one style of Gill proportioned arch in Exhibits J1, J2, and J3 that is taller and narrower. In fact there are several Gill proportioned arches including those shown in applicants own rendering Exhibit B, of the proposed building.
5. Applicant reasons for raising building two feet per the City Engineers demand to do so. However, applicant's own civil drawing S – 1.3 dated December 1, 2009, with floor elevation at 70.75 feet versus now proposed elevation at 72.8 feet, shows a drainage design that appears to function properly. Applicant further deferred to elaborate on this issue or request City Engineer to attend DPR meeting to explain their reasoning. Applicant's drawings also do not accurately reflect the proposed topography and retaining walls required to raise the building. See Exhibit A and B. This discrepancy is evident by referring to Section B2 on A 4.1, which shows the proposed retaining wall between the sidewalk, and building then referring to exhibit B project where site development shows flat topography.

Conclusion:

Applicant can employ any or all following options to comply with LDC zoning height limit:

1. Leave ceilings high in classroom areas but lower in office, reading and stack areas.
2. Redesign flat roof at northwest area of the building with a lower parapet and a simpler slightly sloped roof.
3. Redesign plenum space for greater efficiency.
4. Design wider and shorter proportioned Gill arches for the façade as shown in attached exhibit.
5. Lower building toward original design employing drainage and site design on plan 5 – 1.3 dated December 1, 2009.

President LaCava will represent the La Jolla Community Planning Association at the Planning Commission hearing in the furtherance of the LJCPA appeal, with a letter expressing the sentiments put forth by Trustees Crisafi, Merten and Conboy.

Trustee Costello requested community support at the Planning Commission hearing scheduled for January 20, 2011.

12. Land Development Code Update #7

Discussion of the city's proposed update to the citywide Land Development Code. Possible action. No attachment, see city website.

Reference: <http://www.sandiego.gov/development-services/industry/landdevcode.shtml>

President LaCava presented, invited Trustees to comment. Trustees Brady, Burstein, Conboy, Crisafi, Fitzgerald, Little, Lucas, Merten, Whittemore, commented. President La Cava responded to questions and there followed a general discussion among the Trustees.

LJCPA Member **Ms. Sally Miller** requested a copy of the Land Development Code be made available to the public in the La Jolla Library. **President LaCava** agreed to lend his copy of the L. D. Code to the Library.

Approved Motion: Motion to recommend the following proposals to the Land Development Code Update #7:

Issue #18: Planned Development Permits §126.0602(a)(2) (NEW)

(a) The following types of *development* may be requested with a Planned Development Permit decided in accordance with Process Three.

(2) *Development* in accordance with Section 143.0403(a) that complies with the applicable *land use plan*, but contains uses that are not permitted in the underlying base zone.

Delete the proposed language in §126.0602(a)(2) and instead insert into §126.0602(b):

(b) The following types of *development* may be requested with a Planned Development Permit to be decided in accordance with Process Four.

(3) *Development* in accordance with Section 143.0403(a) that complies with the applicable *land use plan*, but contains uses that are not permitted in the underlying base zone.

Issue #33: Separately Regulated Uses in Planned Districts §151.0401 Uses Permitted in the Planned Districts

(c) Where the permit process is unclear within a planned district, a separately regulated use identified in Chapter 14, Article 1 may be requested in accordance with the same permit process identified for the zone in the Use Regulations Tables in Chapter 13, Article 1 (Base Zones) that most closely meets the purpose and intent of the applicable planned district zone.

Delete the proposed language in §151.0401(c) and instead use:

(c) Where the permit process is unclear within a planned district, a separately regulated use identified in Chapter 14, Article 1 may be requested with a Planned Development Permit to be decided in accordance with Process Four.

Fitzgerald/Addington (12/1/2)

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

Opposed: Little

Abstain: LaCava, Weiss

13. CPA Bylaw Amendment – Recommendation to Members

Consideration and possible recommendation to Members to amend the bylaws at the March 2011 Annual Meeting. See attached draft proposal.

President LaCava presented suggestions for minor modifications to the LJCPA Bylaws.

Approved Motion: Motion to recommend approval of the following proposed Bylaws changes:

ARTICLE VI LJCPA Trustee Duties; Meetings and Committees

Section 2.

B. Committees

(3) COMMUNITY JOINT COMMITTEES AND BOARDS

a. COMMUNITY JOINT COMMITTEES

**(i) ~~COASTAL DEVELOPMENT PERMIT (CDP)~~
DEVELOPMENT PERMIT REVIEW (DPR) COMMITTEE**

Replace "CDP" with "DPR" (three occurrences)

Section 2.

B. Committees

(3) COMMUNITY JOINT COMMITTEES AND BOARDS

a. COMMUNITY JOINT COMMITTEES

Replace "Promote La Jolla Inc." with "local manager/advisory board of the Business Improvement District" (two occurrences total)

b. COMMUNITY JOINT BOARDS

Replace "Promote La Jolla Inc." with "local manager/advisory board of the Business Improvement District" (four occurrences total)

Section 3. Community Participation

(2) Community Outreach

Replace "Promote La Jolla Inc." with "local manager/advisory board of the Business Improvement District" (one occurrence total)

(Weiss/Addington 14/0/1)

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

Abstain: LaCava,

Trustee Costello initiated a discussion of additional Bylaws changes for consideration: **President LaCava, Trustee Whittemore, LJCPA Member John Berol, LJCPA Member Darcy Ashley, Trustee Burstein, Trustee Weiss**, explored suggestions. The Trustees consensus was to defer discussion of Bylaws amendments to the February meeting.

14. Adjourn @ 8:25 PM: to next Regular Meeting, February 3, 2010, 6:00 pm

Looking ahead to our February meeting:

- *Last opportunity to announce candidacy for March Elections*
- *Candidate Forum – Hear the candidates speak on their qualifications and reasons for running.*
- *Last opportunity to renew expiring Membership and be eligible to vote in the March Election.*