



# La Jolla Community Planning Association

Regular Meetings: 1<sup>st</sup> Thursday of the Month | La Jolla Recreation Center, 615 Prospect Street

## Contact Us:

Mail: PO Box 889, La Jolla, CA 92038

Web: [www.lajollacpa.org](http://www.lajollacpa.org)

Voicemail: 858.456.7900

Email: [info@lajollacpa.org](mailto:info@lajollacpa.org)

President: Cindy Greatrex

Vice President: Helen Boyden

2<sup>nd</sup> Vice President: Bob Steck

Secretary: Patrick Ahern

Treasurer: Janie Emerson

## DRAFT AGENDA

### Regular Meeting | Thursday, 6 April 2017, 6:00 pm

6:00pm

#### 1.0 Welcome and Call to Order: Cindy Greatrex, President

*Please turn off or silence mobile devices*

*Meeting is being recorded*

#### 2.0 Adopt the Agenda

#### 3.0 Meeting Minutes Review and Approval

#### 4.0 Elected Officials – Information Only

##### 4.1 Council District 1: Councilmember Barbara Bry

Rep: **Daniel Orloff**, 619-236-6611, [dorloff@san Diego.gov](mailto:dorloff@san Diego.gov)

##### 4.2 78<sup>th</sup> Assembly District: Assemblymember Todd Gloria

Rep: **Javier Gomez** 619-236-6633 [javier.gomez2@asm.ca.gov](mailto:javier.gomez2@asm.ca.gov)

##### 4.3 39<sup>th</sup> Senate District: State Senator Toni Atkins

Rep: **Chevelle Newell Tate**, 619-645-3133, [Chevelle.Tate@sen.ca.gov](mailto:Chevelle.Tate@sen.ca.gov)

#### 5.0 President's Report – Information only unless otherwise noted

##### 5.1 Oath of Office: Trustees Elected in March Election

##### 5.2 2017-18 LJCPA Officers Election. ACTION ITEM

##### 5.3 2017-18 LJCPA Committee Appointment Ratifications. ACTION ITEM

##### 5.4 SCOPE OF WORK for Water Group 969/1011: Ikhlass Shamoun Associate Engineer Of

Water & Sewer Design. Water Group 969 is located City Wide. The work proposed

is to Replace 2,964 LF (0.56 miles) of existing CI & AC water mains. **SCOPE OF WORK for Water and**

**Sewer Group 1011:** AC Water and Sewer Group 1011 is located in Council District 1-La Jolla.

#### 6.0 Non-Agenda Public Comment

Opportunity for public to speak on matters not on the agenda, 2 minutes or less.

##### 6.1 City of San Diego – Community Planner: Marlon Pangilinan, [mpangilinan@san Diego.gov](mailto:mpangilinan@san Diego.gov)

##### 6.2 UCSD - Planner: Anu Delouri, [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu), <http://commplan.ucsd.edu/>

#### 7.0 Non-Agenda Trustee Comment

Opportunity for trustees to comment on matters not on the agenda, 2 minutes or less.

#### 8.0 Officers' Reports

##### 8.1 Treasurer

##### 8.2 Secretary

*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.*

**9.0 Reports from Ad Hoc and non-LJCPA Committees** - Information only unless noted.

**9.1 Community Planners Committee**

<http://www.sandiego.gov/planning/community/cpc/index.shtml>

**9.2 Coastal Access & Parking Board** <http://www.lajollacpa.org/cap.html>

**9.3 UC San Diego Long Range Development Plan CAG** <http://lrpd.ucsd.edu>

**10.0 Consent Agenda- Action Items**

**The public is encouraged to attend and participate in Community Joint Committee & Board meetings before the item/project is considered by the LJCPA.**

PDO – Planned District Ordinance Committee, Chair Ione Stiegler, 2nd Monday, 4:00 pm

DPR – Development Permit Review Committee, Chair TBD, 2nd & 3rd Tuesday, 4:00 pm PRC –

La Jolla Shores Permit Review Committee, Chair Dave Gordon 4th Tuesday, 4:00 pm

T&T – Traffic & Transportation Board, Chair David Abrams, 3rd Wednesday, 4:00 pm

The Consent Agenda allows the LJCPA to ratify recommendations of the community joint committees and boards in a single vote with no presentation or debate. It is not a decision regarding the item but a decision whether to accept the recommendation of the committee/board as the recommendation of the LJCPA. The public may comment on consent items.

→ **See Committee minutes and/or agenda for description of projects, deliberations, and vote.**

→ **Anyone may request a consent item be pulled for full discussion by the LJCPA.**

→ **Items “pulled” from Consent Agenda are trailed to the next LJCPA meeting.**

**10.1 1251 PROSPECT STREET**

Scope of Work: The scope of the project is to change the façade of the building only. There would not be any square footage added to the restaurant. Not changing the existing footprint of the building. Exterior to be stucco and wood. All to be off-white colors. Landscaping requirements are met with planter boxes and landscaped site walls. Project already is in compliance with the 700 sq. ft of required landscaping. A new parapet wall will be built on the roof to hide all the mechanical equipment that is currently visible from the street. No signage presented at this time

**PDO RECOMMENDATION:** The project, as presented, is in substantial conformance with the PDO requirements. 6-0-0.

**10.2 SPA LE VIE 1125 Coast Boulevard**

Remodel existing La Valencia Hotel 3 story building into a new day spa. Work includes remodeling the interior, adding a new elevator, adding a new exterior deck, privacy walls and entry court and modification of selected exterior openings. The exterior color and style of the building are to remain in keeping with the current aesthetic where possible.

Applicant wishes to present updated plans for review – landscape, elevations, front façade, materials and colors

**PDO RECOMMENDATION:** Accept the project as presented as it conforms with PDO requirements. 7-0-0.

**10.3 LA JOLLA ANTHENAUM** Temporary Street Closure and No Parking Areas

Related to 28<sup>th</sup> annual event on Friday Sept 8, 2017 on a portion of Wall Street in front of the Athenaeum Building.

The Athenaeum’s annual Gala is a benefit event that provides critical funding for the nonprofit’s schedule of cultural programs, concerts, art exhibitions, art classes, and library services. The Gala includes a cocktail reception, a sit-down dinner, live entertainment, and dancing.

**T&T RECOMMENDATION:** Approve La Jolla Athenaeum Gala Request for Temporary Street Closure and No Parking areas related to 28<sup>th</sup> annual event on Friday Sept 8, 2017 on a portion of Wall Street in front of the Athenaeum Building. 7-0-0

**10.4 INCREASE PARKING CAPACITY ON COAST** Proposal by City Staff for conversion of diagonal parking spaces to head-in on the north side of Coast Blvd adjacent to Scripps Park that will yield 7 additional spaces and a Commercial parking zone. City Staff determined that if the current diagonal parking spaces adjacent to Scripps Park was reconfigured to head-in parking spaces it will yield seven additional parking spaces and a commercial parking zone as previously approved by LJT&T.

**T&T RECOMMENDATION:** Approve the conversion of diagonal parking spaces to head-in on the north side of Coast Blvd adjacent to Scripps Park that will yield seven additional spaces and the one provisional Commercial parking space as approved in September 2016. 7-0-0

**10.5 PROPOSED TRAFFIC CIRCLE AT LA JOLLA MESA DRIVE/COTTONTAIL LANE**

City recommendation to install a traffic circle at this intersection as a traffic calming measure due to travel speeds exceeding the posted 30mph limit.

The speed of traffic has never abated despite the fact that the City installed a Stop Sign at La Jolla Scenic South and there was a fatality at the end of La Jolla Mesa Drive by Turquoise St. Neighbors were all in agreement that something had to be done to calm the traffic down and a roundabout was discussed for the intersection of La Jolla Mesa Drive and Cottontail Lane

**T&T RECOMMENDATION:** Approve the installation of a Roundabout on Cottontail Lane at La Jolla Mesa Drive. 7-0-0

**10.6 CONVERSION OF TIME LIMIT FOR PARKING SPACES 7441 Girard Avenue** Request for change in time restriction from 2 hours to 15 minutes for two parking spaces in front of incoming Waters Catering at 7441 Girard Ave. There are several 2-hour time limited parking spaces in front of their new location at 7441 Girard Ave and their business does not require 2-hour parking. Their clientele are more 'pick up and go' and they are requesting that the two hour time limit on two of the parking spaces be changed to 15 minute parking which would best serve their needs in this location.

**T&T RECOMMENDATION:** Approve conversion of one 2-hour time limited parking space to 15 minutes in front of 7441 Girard Avenue, with a second parking space being converted only if an existing 15 minute space on this block is converted to two hour time limit. 6-1-0

The following agenda items, when marked "Action Item," can be a *de novo* consideration of the Item.  
Prior actions by committees/boards are listed for information only.

< NO ACTION ITEMS ON FULL REVIEW >

**11.0 Selection of the May LJCPA Minutes-Taker**

**12.0 Adjourn to next LJCPA Meeting: 4 May 2017, 6:00 PM**



# La Jolla Community Planning Association

Regular Meetings: 1<sup>st</sup> Thursday of the Month | La Jolla Recreation Center, 615 Prospect Street

## Contact Us

Mail: PO Box 889, La Jolla, CA 92038

Web: <http://www.LaJollaCPA.org>

Voicemail: 858.456.7900

Email: [info@LaJollaCPA.org](mailto:info@LaJollaCPA.org)

President: Cindy Greatrex

Vice President: Helen Boyden

2<sup>nd</sup> Vice President: Bob Steck

Secretary: I

Treasurer: Janie Emerson

---

## **DRAFT MINUTES**

### **Annual Meeting | Thursday 2 March 2017**

Trustees present: Ahern, Boyden, Brady, Courtney, Costello, Donovan, Emerson, Greatrex, Little, Palmer, Ragsdale, Rasmussen, Shannon, Steck and Weiss

Trustees absent: Collins, Merten and Will

#### **1.0 Welcome and Call To Order**

President Cindy Greatrex began the LJCPA Annual Meeting at 6:04 pm

#### **2.0 Verify Quorum (Need 20% of total Membership: 170 Members= 34):**

A quorum of 34 members was established at 6:09 pm

#### **3.0 Adopt the Agenda:**

The agenda was adopted by the Members without discussion: (Boyden/Rasmussen) Yes 34/No 0/ Abstain 0

#### **4.0 Non-Agenda Public Comment:**

There was no non-agenda public comment.

#### **5.0 Officers' Reports**

**5.1** Treasurer Janie Emerson reported that last month's balance of \$824.94 was supplemented by \$211.00 in collections at last month's meeting, minus a total of \$177.25 in expenses (\$49.71 printing + \$51.42 printing + 76.12 AT&T telephone), for a net income of \$33.75, yielding an ending balance of \$858.69.

**5.2** Secretary Patrick Ahern paraphrased the following standard announcement:

If you want your attendance recorded today, you should sign in at the back of the room. There are two sign-in lists: white ones for LJCPA and a yellow one for guests.

LJCPA is a membership organization open to La Jolla residents, property owners and local business owners at least 18 years of age. Eligible visitors wishing to join the LJCPA need to submit an application, copies of which are available at the sign-in table or on-line at the LJCPA website: [www.lajollacpa.org/](http://www.lajollacpa.org/). We encourage you to join so that you can vote in the Trustee elections and at the Annual Meeting in March.

You are entitled to attend without signing in, but only by providing proof of attendance can you maintain membership or become eligible for election as a trustee. You may document your attendance by signing in at the back, providing the Secretary 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, or providing independently verifiable proof of attendance.

You can become a Member after attending one meeting and must maintain your membership by attending one meeting per year. To qualify as a candidate in an election to become a Trustee, a Member must have documented attendance at three LJCPA meetings in the preceding 12-month period.

For complete membership information you should refer to the current LJCPA bylaws which can be found on the website. Refer to Article III, Section 1.

## **6.0 Adjourn to Regular Meeting**

The Annual Meeting adjourned at 6:15 pm.

## ***DRAFT MINUTES***

## **Regular Meeting | Thursday 2 March 2017**

### **1.0 Welcome and Call to Order:**

President Cindy Greatrex began the LJCPA March 2017 Regular Meeting at 6:15 pm

### **2.0 Adopt the Agenda**

The agenda was adopted without discussion: (Ragsdale/Shannon) Yes 11/ No 0/ Abstain 1

### **3.0 Meeting Minutes Review and Approval**

The draft minutes were approved without discussion: (Steck/Weiss) Yes 11/ No 0/ Abstain 1

### **4.0 Elected Officials' Reports**

- 4.1** Council District 1: Councilmember Barbara Bry  
Rep: **Daniel Orloff**, 619-236-6611, [dorloff@sandiego.gov](mailto:dorloff@sandiego.gov)

Council District 1 was not represented.

- 4.2** 78<sup>th</sup> Assembly District: Assemblymember Todd Gloria

Rep: **Javier Gomez** 619-645-3090 [javier.gomez2@asm.ca.gov](mailto:javier.gomez2@asm.ca.gov)

Assemblymember Gloria will host a District Open House, 5-7 pm at his District Office at 1350 Front Street, Suite 6054, San Diego, CA 92101. Special guest will be Assembly Speaker Anthony Rendon. One can RSVP for this event at [asmdc.org/gloria](http://asmdc.org/gloria) or call the District Office at (619) 645-3090.

**4.3** 39<sup>th</sup> Senate District: State Senator Toni Atkins  
**Chevelle Newell Tate**, 619-645-3133, [Chevelle.Tate@sen.ca.gov](mailto:Chevelle.Tate@sen.ca.gov)

Ms. Tate introduced herself to the group and invited community input to Senator Atkins through her San Diego office.

## **5.0 President's Report**

### **5.1 Annual LJCPA Election:**

President Greatrex announced that the Annual Trustee Election voting in the adjacent Irving Gill Room, which began at 3:00 pm, would close at 7:00 pm. Election Committee/Monitors were: Glen Rasmussen, Donna Aprea, Darcy Ashley, Janie Emerson, Patrick Ahern and Bill Robbins, with Marlon Pangilinan and Mauricio Medina for the City of San Diego.

The Election Committee subsequently announced the Annual Trustee Election results at 8:08 pm (prior to Agenda Item 11.0 below). The following Trustees were each elected to a 3-year term: Dave Gordon (44 votes), Cindy Greatrex (42 votes), Bob Collins (40 votes), Bob Steck (39 votes), Sheila Palmer (38 votes) and Brian Will (36 votes). Write-in eligible candidates Marina Baroff, Joe La Cava and Michael Morton each received 1 vote and were not elected.

The Trustees and Members still present thanked the Election Committee/Monitors for their service.

### **5.2 SIO/UCSD Marine Conservation Facility Presentation:**

Steve Gallagher, Assistant Vice Chancellor - Marine Sciences at UCSD's Scripps Institution of Oceanography (SIO), presented an overview of the conceptual design for the proposed Marine Conservation Facility overlooking the cliffs at the north end of the SIO campus by architects Safdie/Rabines. Architect Taal Safdie also participated in the presentation. This is the former NOAA Fisheries "Building D" site. One 3-story wing of the original NOAA building has been demolished and is to be replaced by a 2-story conference, classroom and café facility, and the remaining mid-century original wing is to be extensively remodeled for research purposes. Landscaping is to be done by the Office of James Burnett (OJB).

Extensive discussion followed. Costello and Donovan challenged the plan in the context of the misrepresentations surrounding the earlier MESOM building construction on the SIO campus and its effect on the view corridors from La Jolla Shores Drive. Gallagher and Rasmussen pointed out that the proposal is a significant improvement compared to the earlier NOAA buildings on the site. Shannon and others complimented the design.

### **5.3 Ground Lease Extension on the Hilton Torrey Pines hotel:**

Bobby Nandipati of Ashford Hospitality Prime, representing Hilton and speaking under

advisement of the City of San Diego Real Estate Assets, presented Ashford's proposal to the City to add renovation capital to the property as part of their proposal to extend their lease from the City from its current term of June 2043 to June 2067, a 24-year extension. The terms of the proposal were presented to the Trustees. Noting that the City owns the land on which the hotel rests, as well as the adjacent public Torrey Pines golf course, Little raised concerns regarding the balance between public and hotel guest access to the golf course, since a certain fraction of tee times are available to hotel guests who do not reside in the City. Ahern and others described the terms of the proposed extension as favorable to the City.

- 5.4 La Jolla Parks & Beaches:** requests LJCPA vote on removing the summer moratorium on beach construction at the Children's Pool, to attain completion by the December beach closure. Letter to be sent to SD Parks & Recreation. **ACTION ITEM**

Phyllis Minick, representing La Jolla Parks & Beaches, requested that the LJCPA approve the removal of the summer moratorium on beach construction on the Children's Pool Walk so that work on this project can be completed prior to the December 15<sup>th</sup> beach closure for the seal pupping season. After moderate discussion and thanks to the efforts of Ms. Minick and the Parks & Beaches members, Trustee Ahern moved that "The LJCPA supports removing the summer 2017 moratorium on beach construction at the Children's Pool" (second Costello). The motion was approved: Yes 12/ No 0/ Abstain 1

- 5.5 EB Scripps Park Comfort Station Update:** Rep: Elizabeth Schroth-Nichols, PE, Associate Civil Engineer, City of San Diego Public Works Department. **ACTION ITEM**

Elizabeth Schroth-Nichols (City of San Diego), Bill Magnuson (Mosher Drew Architects) and Taal Safdie (Safdie Rabines Architects) presented the current plans for the new "comfort station" (toilet and shower facilities) at EB Scripps Park. Brady and others raised questions concerning the removal and replacement of existing trees as part of the demolition of the existing facility and construction of the new one. The presenters agreed that the roots of the existing trees would probably not survive the construction. There was a general consensus that the replacement trees should be as large as possible, and that there should be a mechanism to raise funds from donors to enable the purchase of larger trees. There were a number of compliments of the new design and of the benefits of two architectural firms collaborating on the effort from Trustees and Members alike. Ragsdale moved that "The LJCPA supports the plans for the new EB Scripps Park comfort station that were presented to the community at the March LJCPA meeting" (second Rasmussen). The motion was approved: Yes 11/ No 0/ Abstain 2

## **6.0 Non-Agenda Public Comment:**

- 6.1 City of San Diego – \_Community Planner: Marlon Pangilinan,** [mpangilinan@sandiego.gov](mailto:mpangilinan@sandiego.gov)

Mr. Pangilinan was out of the room serving as an election monitor and did not make a presentation.

- 6.2 UCSD - Planner: Anu Delouri,** [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu), <http://commplan.ucsd.edu/>

Ms. Delouri noted that Mr. Gallagher's presentation on the SIO Marine Conservation Facility (Agenda Item 5.2) is available to the community on-line.

She also noted that the scoping period for the UCSD Mesa Housing project has been extended because of changes in the plan. The original plan was for 1400-plus beds, but the Regents of UC have since asked that the plans be expanded to 1870 beds.

In response to questions regarding parking impacts, she noted that first-year students will not normally be eligible for UCSD student parking permits, and that this restriction will be extended to second-year students the following year. This is part of the cultural shift away from automobiles as a necessity, and is associated with the extension of the trolley service to the UCSD campus.

There was no additional non-agenda public comment.

## **7.0 Non-Agenda Trustee Comment:**

There was no non-agenda Trustee comment.

## **8.0 Officers' Reports:**

**8.1** Treasurer: See Agenda Item 5.1 in the Annual Meeting Minutes above. Nothing added here.

**8.2** Secretary: See Agenda Item 5.2 in the Annual Meeting Minutes above. Nothing added here.

## **9.0 Reports from Ad Hoc and non-LJCPA Committees**

### **9.1 Community Planners Committee**

<http://www.sandiego.gov/planning/community/cpc/index.shtml>

LJCPA President Greatrex urged Members and Trustees to consult the above website for agendas and summaries of the Committee's activities.

### **9.2 Coastal Access & Parking Board** <http://www.lajollacpa.org/cap.html>

The LCAPB did not meet.

### **9.3 UC San Diego Long Range Development Plan CAG** <http://lrpd.ucsd.edu>

LJCPA President Greatrex provided a brief description UCSD's LRDP and urged interested parties to consult the above website.

## **10.0 Consent Agenda- Action Items**

The following two action items were approved on the Consent Agenda (Rasmussen/Boyden)  
Yes 11/ No 1/ Abstain 1

### **10.1 MURPHY RESIDENCE** 7927 El Paseo Grande

LA JOLLA SUSTAINABLE EXPEDITE PRG (Process 3) CDP & SDP for a 2,167 SF addition with a new second story to an existing 1317 SF residence on a 0.144 acre site. Coastal (non appealable)



overlay zone within the La Jolla Community plan area, Council District 1.

PRC RECOMMENDATION: **Findings CAN be made for Coastal Development Permit and Site Development Permit. 5-0-0**

**10.2 IS ARCHITECTURAL SIGNAGE 5645 La Jolla Boulevard**

**Scope of Work:** Applicant Lone Stiegler wishes to redesign and paint building facade. Stiegler recused herself as a member of the committee and represents herself for the project. Applicant provided color renderings of the projects proposal for all members to review. Including in the handout, were several color chips that represented the colors that were going to be used. Discussion by members.

PDO RECOMMENDATION: **Findings CAN be made to accept the project as proposed by applicant. 5-1-0**

**11.0 ACTION ITEM: LA JOLLA CONCOURS D ELEGANCE**

Request for Temporary Street Closures and No Parking areas related to the 13<sup>th</sup> annual event April 7-9, 2017 at Scripps Park (Laurel McFarland). No Parking begins at Scripps Park from 8:00 am Friday April 7 to 10:00 pm Sunday April 9, 2017 on Coast Boulevard from the Cove to Girard Ave for production set up. Street Closures Begin Sunday April 9, 2017.

T&T RECOMMENDATION: **Motion to Approve the La Jolla Concours d'Elegance Request for Temporary Street Closures and No Parking areas on April 7-8-9, 2017. 6-0-0**

Trustee Courtney, who pulled this event from last month's Consent Agenda, stated his concern regarding the need for disclosure of financial information for events such as this that are held on public property. He noted that prices for this event have increased. Member Don Schmidt agreed that while the event benefits the LJ Historical Society and Parks and Beaches, there is not full financial transparency. Brady noted that the event is run by a non-profit 501 C(3) organization, that it was unanimously supported by our Traffic and Transportation Committee, and that it also supports the Monarch School. Shannon, who is involved in the event, noted that there are many donors. Member Sally Miller noted that Parks and Beaches has not seen the books for the event. Trustee Ahern moved support of the T&T recommendation (second Brady). The motion was approved: Yes 11/ No 0/ Abstain 2

In discussion, Trustee Emerson proposed a future agenda item to establish a policy regarding financial disclosure for use of public property in La Jolla for non-profit events.

**12.0 Selection of the April LJCPA Minutes-Taker**

Trustee Costello was selected.

**13.0 Adjourn to next LJCPA Meeting: 6 April 2017, 6:00 pm**

The meeting was adjourned at 8:40 pm.

These minutes were taken by LJCPA Trustee Ray Weiss.

**DPR MEETINGS CANCELLED IN THE MONTH OF MARCH**

**LA JOLLA SHORES PERMIT REVIEW COMMITTEE MINUTES**  
**LA JOLLA COMMUNITY PLANNING ASSOCIATION**  
**Tuesday, March 28, 2017**

In attendance: Dave Gordon, Janie Emerson, Myrna Naegle, Matt Edwards, Bob Steck, Tony Crisafi.  
Dave called the meeting to order at 4:03, Tony was slightly late and did not vote on the motions.

Executive Summary of Motions

1. Adopt the Agenda
  - A Motion made by Janie Emerson, seconded by Matt Edwards
  - B. Approved 5-0-0
2. Approve Revised February Minutes
  - A. Motion made by Janie Emerson, seconded by Myrna Naegle
  - B. Approved 4-0-1
3. Non-Agenda Public Comment: No comments
4. Non Agenda Committee Member Comments: No comments
5. Chair Comments: No comments

There are two projects on the agenda, each of which are for informational purposes only.

6. 8280 Calle Del Cielo
  - Project #: 529620
  - Type of Structure: Single Family Residences
  - Location: 8280 Calle Del Cielo, 8303 La Jolla Shores Drive
  - Applicant's Rep: Louis Becham (858) 454-2999
  - Project Manager: Pancho Mendoza (619) 446-5433
  - Project Description: La Jolla (Process 4) Coastal Development Permit, Site Development Permit, Tentative Map for creation of eight lots with private drive and common improvements for drainage and storm water management. Construction of eight new single family dwelling units with attached garages. The 4.45 acre lot is located in the Non-appealable Coastal Overlay Zone and CHLOZ at 8280 Calle Del Cielo, in the SF zone of the La Jolla Shores PDO of the La Jolla Community Plan Area in Council District 1.

Paul Benton described the proposed project in detail. The current 4.45 acre lot has 3 lots and only 1 house on it. The proposal is for 8 houses, each situated on approximately 0.5 acres. These lots will be on an extension of Calle Del Cielo, which will terminate with a large circle. There will not be any public parking on this street, as it is classified as a fire lane. Paul has reached out to the neighbors, a number of whom were in attendance at this meeting.

The concept is to make it a "neighborhood within a neighborhood", and it will include a significant number of trees, some 40' tall, others approximately 20' tall. Jim Neery described the proposed landscape plan. run to La Jolla Drive.

Tony Christianson described the proposed drainage plan. Each lot will have a bio swell basin which will capture run off, and there will be 2 additional such basins in the proposed development. Excess water will be funneled into 14" pipe, which will

Attendees made several comments regarding their concerns over drainage and parking issues. These attendees included Carol Doty, Leane McDougal, Ann Navarra, Mark Leibowitz, Lynn Schenk, Peggy Davis, and Nila Stenish. Phil Merton expressed his concern of the lack of general conformity with setbacks in the vicinity, and the potential disruption of architectural unity of the area. Bernie Segal expressed his concern over the fact that these houses will only include a partial design, and therefore it would be difficult to seek permits for them at this point. Richard Stennis brought up the idea of including a gate which would enhance privacy, and decrease parking problems. Most attendees appeared to support his suggestion.

In terms of committee member feedback, Tony Crisafi asked for the following: to show the existing swale on and around the property, to illustrate what would happen to water discharge during a typical storm, a description of the basin structure, and to show a site section at the pipe outlet at La Jolla Shores Drive, and the reasoning for lots being octagonal to Calle Del Cielo.

7. 8247 Paseo Del Ocaso Residence

Project #: Unknown

Location: 8247 Paseo Del Ocaso Applicant's

Rep: Mike Lake (760) 840-7731 Project

Manager: Unknown

Project Description: (Process 3) Coastal Deveopment and Site Development Permit to demolish an existing 1900 sq foot residence, and construct a new 3,750 sq ft two-story single family residence.

Mike Lake described the project. The proposed house would remain in the footprint of the existing house. The height would reach 28'8", at the apex of the elevator compartment. Mike mentioned that he has conducted a meeting with neighbors, all of whom were positive concerning the project. He also mentioned that he may try to retain 50% of the existing walls, but committee members informed him that this would be difficult to achieve given the design. The other feedback concerned the lack of articulation, and the sharp contrast between the house and the elevator/staircase compartment, which simply appears stuck on the side of the proposed building.

The meeting adjourned at 5:50.

**LA JOLLA TRAFFIC AND TRANSPORTATION BOARD**  
**Regular Meeting: Wednesday March 15, 2017**

**Members Present:** Dave Abrams (Chairperson) LJCPA, Tom Brady LJCPA, Donna Aprea LJTC, Nancy Warwick LJTC, Erik Gantzel BRCC, Patrick Ryan, BRCC, Brian Earley LJSA

**Members Absent:** John Kassar LJSA, Corey Bailey LJVMA

**Approve Minutes of:** Wednesday January 18 2017 **Motion to Approve: Warwick,**

**Second: Gantzel 4-0-1 (Abrams), not available to vote: Ryan, Earley**

**Public Comments on Non-Agenda LJ&T Matters:** Dave announced that Richard Walker former Representative for LJVMA is no longer serving on the Board with a replacement yet to be selected. LJ&T currently has 9 Board Members with 5 Members constituting a Quorum.

Nancy Lowe resident of Ardath Rd spoke of need for street lights on her Street. For a quarter mile there are no street lights and it is very dark. She attended the La Jolla Shores Assn Meeting last Wednesday to speak on this issue and she met Brian. Brian Earley represents La Jolla Shores Assn on LJ&T. He was at the Meeting when Nancy spoke and he put her in touch with Dave. Dave gave her a contact at City Hall and now someone from the street light division is evaluating the need for street lights. She is here to thank Brian and Dave for their help.

She also spoke on another issue. At the Stop Sign from Ardath Rd at Ardath Lane, a Neighbor requested a No Outlet sign be installed; facing west so cars will not mistakenly continue traveling east on Ardath Road which dead ends.

Finally, she often rides her bike to the Children's School and then crosses over to the pedestrian bridge. Years ago there was a crosswalk leading to the entrance of the pedestrian bridge that somehow became paved over when they paved the path to the bridge. Now there is no crosswalk there; also there used to be a red curb on either side of the bridge entrance that meant no one could park but now the red is covered over with grey paint that still reveals much of the underlying red and people are parking there.

She is bringing these issues to LJ&T because Dave is so good he will contact the right people to come out and take a look at them. Tom suggested for future reference she use the City of San Diego App 'Get it Done' whenever she sees issues like the ones she presented to LJ&T. The App connects directly to city staff and Tom advises they are very responsive. It is in the City of San Diego's website. Dave confirmed that the City will be out to investigate the issue with the Street Lights on Ardath Rd and have an answer in about a month.

Angie Preisendorfer, of the La Jolla Shores Assn and President of the La Jolla Shores Business Assn, informed the Board that there are 84 street lights in the La Jolla Shores area and 30 of them are completely out. She is obsessed with street lights because she is working on a banner program to get recognition for the Shores. This is the Beach area that is full of construction and pedestrians. She has contacted Barbara Bry's Office and Dave will also contact Barbara's Office.

Dave asked her about the Get it Done website and she responded that she has used it in the past but there are still unresolved issues with their street lights.

**Agenda Item 1: La Jolla Athenaeum Gala:** Request for Temporary Street Closure and No Parking areas related to 28<sup>th</sup> annual event on Friday Sept 8, 2017 on a portion of Wall Street in front of the Athenaeum Building. **Erika Torre.**  
**Action Item**

The Athenaeum's annual Gala is a benefit event that provides critical funding for the nonprofit's schedule of cultural programs, concerts, art exhibitions, art classes, and library services. The Gala includes a cocktail reception, a sit-down dinner, live entertainment, and dancing.

In previous years, the Gala has been held entirely within the property of the Athenaeum at the corner of Wall Street and Girard Avenue. Last year for the 27<sup>th</sup> annual event held on September 9, 2016 they requested street closure for Wall Street in the area in front of the Athenaeum between Girard Avenue and the La Jolla Cove Alley. This year they are requesting that the same streets be closed. Ms. Torre informed the Board that nothing is being changed from last year's event and she hopes that the Board will grant her permission to do it again this year. Last year over 300 people attended the event and the Fire Marshall told her she could have even more people attend this year.

Patrick asked her if she received any complaints from last years' event and Ms. Torre did not receive any, in fact neighboring businesses were pleased with the number of people the Gala brought into the Village because many people who attended the Gala patronized their businesses.

Nancy asked her if the date of the Gala was earlier this year from last year and Ms. Torre responded that the Gala goes by Labor Day, it is always held on the first Friday after Labor Day.

Brian attends the Gala. Two years ago he attended when Wall St in front of their Building was not closed down and Event Ballet Dancers were competing with drivers on the Street. He saw the situation as chaotic. Last year with Wall St closed for the first time it was safer for the Hawaiian dancers who were on the Street so he agrees Wall St needs to be closed. For this Event there will be Mexican Dancers in the street.

**Motion to Approve La Jolla Athenaeum Gala Request for Temporary Street Closure and No Parking areas related to 28<sup>th</sup> annual event on Friday Sept 8, 2017 on a portion of Wall Street in front of the Athenaeum Building: Brady, Second: Warwick 7-0-0**

**Agenda Item 2: Increase Parking Capacity on Coast Blvd adjacent to Scripps Park through Redesign.** Proposal by City Staff for conversion of diagonal parking spaces to head-in on the north side of Coast Blvd adjacent to Scripps Park that will yield 7 additional spaces and a Commercial parking zone.

At the September 21, 2016 LJT&T Meeting the Board Approved Agenda Item 5 with a condition attached: *Conversion of Angle Parking to Commercial Loading Zone on Coast Blvd adjacent to Scripps Park. Request from City Parks and Recreation Dept to convert four angle spaces to Yellow Zone parking at Scripps Park near restrooms. Motion to recommend that one angled parking space on Coast Blvd by the La Jolla Cove and Scripps Park be converted into a yellow curb space, with the standard restrictions associated with commercial loading zones including being not applicable on Sundays and holidays. The recommendation is to institute the commercial parking space for a one-year trial period: Kassar, Second: Walker 7-2-0 (Bailey/Gantzel).*

City Staff determined that if the current diagonal parking spaces adjacent to Scripps Park was reconfigured to head-in parking spaces it will yield seven additional parking spaces and a commercial parking zone as previously approved by LJT&T.

Both Brian and Erik brought up safety hazard issues; drivers will have to pull further out onto the street but Dave advised that city traffic engineers have anticipated that and because Coast Blvd is wide enough it may not be an issue. Tom brought up the value of having the seven additional parking spaces cannot be overlooked.

Bill Robbins believes that the city will take four of those seven new spaces for the commercial parking zone that they requested in September. The Board granted them one commercial parking space for a one year trial period but Bill believes they are back trying to get more from the Board.

Tom recommends going back to our original motion and limiting them to just one commercial parking space. Bill informed the Board that the City did not do anything with the one parking space the Board granted them to use for commercial parking for the one year trial period. Dave noted the length of the commercial parking space on city design plans is 40' but Brian believes that is more for a truck to parallel park so it is not sticking out in traffic.

Nancy proposes that the Board grant them two commercial spaces instead of one since there will be additional parking spaces that were not anticipated in September. Brian asked if anyone can recall a commercial parking space being the same width as a regular parking space and there are commercial parking spaces in the Village that are the same as a regular parking.

Patrick read the Motion that was approved in September 2016 for the one commercial parking zone and the Board agreed to honor the vote.

**Motion to Approve the conversion of diagonal parking spaces to head-in on the north side of Coast Blvd adjacent to Scripps Park that will yield seven additional spaces and the one provisional Commercial parking space as approved in September 2016: Ryan, Second: Brady 7-0-0**

### **Agenda Item 3: Proposed Traffic Circle at La Jolla Mesa Drive/Cottontail Lane Intersection-**

City recommendation to install a traffic circle at this intersection as a traffic calming measure due to travel speeds exceeding the posted 30mph limit. **Stacy Canan. Action Item**

Stacy Canan, a resident of La Jolla Mesa Drive, first appeared before LJ&T at the August 17, 2016 Board Meeting to discuss the heavy speeding on La Jolla Mesa Drive. Residents on the Street held a Neighborhood Association Meeting and between 12-15 people attended to discuss the traffic conditions. The speed of traffic has never abated despite the fact that the City installed a Stop Sign at La Jolla Scenic South and there was a fatality at the end of La Jolla Mesa Drive by Turquoise St. Neighbors were all in agreement that something had to be done to calm the traffic down and a roundabout was discussed for the intersection of La Jolla Mesa Drive and Cottontail Lane. At the Meeting Dave had advised Ms. Canan that he would notify City traffic engineer Gary Pence about the traffic conditions at La Jolla Mesa Drive and he pledged that City Staff would do some investigative work to determine what will calm the traffic down.

Ms. Canan received an email from the City's Noor Paulos with the results of that evaluation:

*'We have evaluated your request for a traffic circle at La Jolla Mesa Drive & Cottontail Lane intersection. After ordering the necessary studies and a field investigation, we recommend installing a traffic circle at this intersection. We have a conceptual design of the traffic circle and we are currently working with the Fire Department on obtaining their approval. In order for us to proceed with the installation, we need you to circulate the petition to have the affected resident's signatures approving the installation.'*

Noor Paulos attached the required petitions that Stacy Canan needs to circulate to neighbors affected by the traffic circle. The City Petition must have support of 75% or more of affected properties within 200 feet of the proposed intersection from all directions. As of this Meeting Ms. Canan has 7 of the 10 signatures that she needs from the Residents closest to the traffic circle and she is working on gathering signatures from additional Residents who will be affected by it to satisfy the Neighborhood Petition that show 75% of Residents are onboard with the roundabout.

Tom Sparrow a resident on La Jolla Mesa Drive supported Stacy Canan's effort to make the Street safer. Mr. Sparrow spoke of police enforcement being a deterrent but they cannot be on the Street enough times to slow traffic down and drivers caught on to that. The Roundabout was discussed at Neighborhood Meetings as an ideal solution to their traffic calming efforts and they have 70% of the required signatures. They need just one more signature on the petition to comply with the city guideline.

Bob Collins is in the audience and speaks for the pedestrians who must cross La Jolla Mesa Drive on their walk down to Pacific Beach. With the Street being 102' wide it does not give the pedestrians much time to cross the Street before the cars travelling at 50-60 mph are right on them so it's a very unsafe situation.

Dave advised the Board and the Public that the City has the funding needed to install this Roundabout.

Brian asked how the traffic circle on Cottontail Lane will accommodate pedestrians trying to cross and asked if there would be some kind of walkway for them. Bob responded that the traffic circle is strictly for traffic calming to slow the traffic down. By slowing the traffic down it gives the pedestrian a chance to get safely across the Street.

Ms. Canan mentioned that the design of the traffic circle has not been finalized because the Fire Dept has not yet approved it. The designer will determine the diameter of it and if it is possible to install pedestrian stripes across one or both of the Streets; at this point it is still in the conceptual stage.

Patrick alluded to the fact that they do not have all the required signatures needed to move forward and he asked Ms. Canan if the roundabout was going to affect residents further up and down the Hill. Ms. Canan responded that they have a large level of support from neighboring streets of Deer Hill and Germaine, as well as Cottontail and La Jolla Mesa Drive. Getting the necessary signatures to satisfy guidelines for both petitions will not be a problem.

Erik asked if the traffic circle will have plantings but Dave responded plantings would require continual maintenance and upkeep that the City will not fund. The city will pay for hardscape but not landscape.

**Motion to Approve the installation of a Roundabout on Cottontail Lane at La Jolla Mesa Drive: Brady, Second: Gantzel 7-0-0**

**Agenda Item 4: Conversion of Time Limit for Parking Spaces-** Request for change in time restriction from 2 hours to 15 minutes for two parking spaces in front of incoming Waters Catering at 7441 Girard Ave. **Leslie Morra Action Item**

Leslie Morra speaking for Waters Fine Foods and Catering explains that they are a Deli/Sandwich Shop with deli meats that customers can take home for dinner. They are relocating from Solana Beach to La Jolla and hope to open in May. There are several 2-hour time limited parking spaces in front of their new location at 7441 Girard Ave and their business does not require 2-hour parking. Their clientele are more 'pick up and go' and they are requesting that the two hour time limit on two of the parking spaces be changed to 15 minute parking which would best serve their needs in this location.

Ms. Morra would ideally prefer two parking spaces be changed but she will settle for just one 15 minute parking space. She has noticed the heavy traffic conditions in the Village and that there are other 15 minute parking spaces across the street from her business. She does not want her customers to jaywalk across Girard to pick up their food or have Uber Eats, Postmates or Amazon delivery drivers blocking traffic to get in and out of the Shop. She would prefer they have a safe place to park in front of the Shop.

Nancy spoke of Waters Fine Foods and Catering being truly gourmet and healthy food and there is nothing like it presently in La Jolla. They are going to bring a lot of business to upper Girard and overall they will be really good for La Jolla. Nancy walked along upper Girard and mapped out the Businesses and corresponding parking spaces in front of them. Across the street from Waters Catering is Lola's who has one 15 minute parking space in front of her business. Lola is a retail shop and the 15 minute space is not preferred for her customers but a 2-hour parking space would be ideal for her.

Patrick would look into shifting some time limited parking spaces around but he is reluctant to give up a two hour parking space.

Tom would support a Motion to convert one two-hour time limit parking space to 15 minutes because Ms. Morra would settle for just one. If the Board agreed to convert two parking spaces it would set precedence and LJT&T would be inundated with requests to switch everyone to 15 minute parking zones. There was not a Second to Tom's Motion. Nancy offered to speak to the Businesses on the opposite side of Waters Catering and ask them if they had any issues with their 15-minute parking zones and if they would prefer a 2- hour time limited parking space. The Board is trying to reach a compromise to give Waters Catering the two 15-minute parking spaces they are requesting while preserving a two hour time limited parking space for another business who may need it.

**Motion to Approve conversion of one 2-hour time limited parking space to 15 minutes in front of 7441 Girard Avenue, with a second parking space being converted only if an existing 15 minute space on this block is converted to two hour time limit: Warwick, Second: Brady 6-1-0 (Ryan)**

Nancy is going to survey the businesses on upper Girard to ask how they would feel converting a 15 minute parking zone in front of their business to a 2 hour parking zone and perhaps no two hour time limited parking spaces would be lost.

Meeting was adjourned at 5:00 pm. Meeting is on April 19, 2017. Respectfully Submitted: Donna Aprea, Secretary