



La Jolla Community Planning Association

Regular Meetings: 1st 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

Voicemail: 858.456.7900

Email: info@lajollacpa.org

President: Bob Steck

Vice President: Helen Boyden

2nd Vice President: Brian Will

Secretary: Dede Donovan

Treasurer: Janie Emerson

DRAFT AGENDA –

Regular Meeting | Thursday 7 December 2017, 6:00 pm

6:00pm

1.0 Welcome and Call to Order:

*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 Officer Reports

4.1 Treasurer

4.2 Secretary

Scheduled Minutes takers: December: Ahern

5.0 Elected Officials – Information Only

5.1 Council District 1: Councilmember Barbara Bry –

Rep: **Mauricio Medina**, 619-236-6611, mauriciom@sandiego.gov

5.2 78th Assembly District: Assemblymember Todd Gloria

Rep: **Javier Gomez** 619-645-3090 javier.gomez2@asm.ca.gov

5.3 39th Senate District: State Senator Toni Atkins

Rep: **Chevelle Newell Tate**, 619-645-3133, Chevelle.Tate@sen.ca.gov

6.0 President's Report – Information only unless otherwise noted

6.1 Oath of Office: Trustee elected in September Special Election

6.2. Project Update: Planning Commission Hearing on Blue Heron held on November 16. LJCPA represented by letters from Janie Emerson and Mike Costello: Unanimous denial of both the LJCPA appeal based on LJ Community Plan and the neighbor appeal on geotechnical grounds.

6.3 The UCSD Draft EIR for the proposed Torrey Pines Living Learning Neighborhood was issued November 1 with a 45-day comment period expiring December 15. A public hearing on the Draft EIR was held on November 29.

6.4 Appoint Election committee for the March election (Janie Emerson, Chair; Gail Forbes; Joe LaCava and (TBA)

7.0 Non-Agenda Public Comment

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

7.1 City of San Diego – Community Planner: Marlon Pangilinan, mpangilinan@sandiego.gov

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

7.3 General Public

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.

8.0 Non-Agenda Trustee Comment

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

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>- John Shannon, Rep.

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

9.3 **UC San Diego Long Range Development Plan CAG** <http://lrdp.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 Deborah Marengo, 2nd Monday, 4:00 pm

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

PRC – La Jolla Shores Permit Review Committee, Chair Dave Gordon 3rd Monday 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.**

The DPR Committee met but had no recommendations in November.

10.1 Paseo Del Ocaso Residence: Project No. 556415 8247 Paseo Del Ocaso (Process 3) Coastal Development and Site Development Permit to demolish an existing 1900 sq ft residence and construct a new 4,332 sq ft two-story single family residence including a basement and roof deck. The new home will include 1st floor: 1,492 sq ft, 2nd floor: 1,743 sq ft, Basement: 1,097 sq ft, Roof Deck: 100 sq ft. The 0.12 acre site is located within LJSPD-SF of the Coastal (Non-Appealable) Overlay Zone.

PRC Motion: Finding could be made for an SDP and CDP for Project #556415. 4-2-1

10.2 Shteremberg Residence: Project No. 568083; 8361 Del Oro Court (Process 3) Site Development Permit and Coastal Development Permit for demolition of an existing 2,875 sq ft single story residence (current FAR 0.14) and construction of a new 5,259 sq ft single story residence (proposed FAR 0.26) at 8361 Del Oro Court. The new residence will include 5 bedrooms, 6 bathrooms, 3 car garage, pool, spa with an additional pool bath and a 400 sq ft roof deck. Existing and proposed setbacks are 10 ft side and 20 ft front. Maximum proposed height not to exceed 20 ft. The 0.46 acre site is in the Coastal Overlay Zone (non-appealable area), in the LJSPD-SF zone(s) of the La Jolla Shores Planned District.

PRC Motion: Finding could be made for Project #568083 which include moving of the pool equipment off the property line to plan dated 11/20/2017 6-0-1.

10.3 Speed Lumps on Draper Avenue between Westbourne and Genter Streets: Resident request for City installation of six speed lumps to deter speeding. (Andrea Russell)

T&T Motion: To Approve Six Speed Lumps on Draper Avenue between Westbourne and Genter Sts. 10-0-0

10.4 Pedestrian Crossing Controls on La Jolla Mesa at Skylark Drive: Resident request for City Installation of Controls to assist pedestrians in safe crossing (Antonio Sacido)

T&T Motion: to encourage the City to complete their evaluation study regarding pedestrian crossing controls at the intersection of La Jolla Mesa and Skylark Drive 10-0-0

10.5 Ways and Means at 1251 Prospect Street: PDO zone: Zone 1 and Coastal Overlay Zone Applicant: Parnell Delcham
Agenc: Rebecca Kerr: Change in building façade, materials, colors, Signage

PDO Motion: Plans as presented conform to the La Jolla Planned District Ordinance. 5-0-0.

The following agenda items, are “Action Items,” unless otherwise noted and may be *de novo* considerations.
Prior actions by committees/boards are listed for information only

11.0 Robbins Residence CDP [Project No: 521651] 314 Ricardo Place

(Process 3) The project is a Coastal Development Permit for an 807-square-foot second story addition with deck and roof deck to an existing 2,802-square-foot residence at 314 Ricardo Place. The 0.164-acre-site is in the RS-1-7 zone, Coastal Appealable and Non-appealable overlay zones Parking Impact Overlay Zone (Coastal and Beach) within the La Jolla Community Plan Area.

DPR Motion: (10/17/2017) Findings **CANNOT** be made based on impacts to scale and character to the neighborhood. Larger second floor front setback would be consistent with neighborhood character. (Leira/Ragsdale 5-1-1)

12.0 Bollards at the foot of Playa Del Norte . Discuss and vote on an alternative proposal to the bollards at the foot of Playa Del Norte, for a temporary parking area (probably a “green” zone) to allow for the checking of surf conditions, in the area where the bollards are now located. Drawings of what City Staff would support in this area will be presented.

13.0 Announcement of the January LJCPA Minutes-Taker

14.0 Adjourn to next LJCPA Meeting: January 4, 2017, 6:00 PM



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DRAFT MINUTES

Regular Meeting | Thursday, 2 November 2017

Trustees Present: Ahern, Boyden, Brady, Costello, Courtney, Donovan, Emerson, Gordon, Merten, Palmer, Shannon, Steck, Weiss and Will

Trustees Absent: Collins, Greatrex, Little, Rasmussen,

1.0 Welcome and Call to Order: President Steck called the meeting to order at 6:00 PM

2.0 Adopt the Agenda:

Mike Costello wants the Blue Heron Appeal to be an Action Item.

Janie Emerson objected the Item No. 14 (Proposal for New Language for SD LDC Sec. 126.0704) being on the agenda. The LJCPA has not heard this issue, but other organizations have. The proposed language was submitted to the City Attorney however the LJCPA has not yet heard back from the C.A.

Motion: Adopt Amended Agenda with the Blue Heron Appeal as an Action item. (Donovan/ Gordon)

Motion Passed: 10-1-1 (Steck)

3.0 Meeting Minutes Review and Approval:

Ray Weiss would like the Minutes to reflect the name of the Minutes preparer.

Dave Gordon wants the Minutes Amended to show that he was not late to the October meeting.

Motion to Approve Amended October Minutes. (Emerson/Will) **Motion Passed: 9-0-3**

(Abstain: Steck; Weiss and Merten did not attend October meeting)

4.0 Officer Reports

4.1 Treasurer: Treasurer Emerson passed the collect box and stressed the importance of contributing.

Treasurer's Report:

Beginning Balance as of 10-1-17:	\$ 291.24
Income – Total (Collections):	\$ 109.00
Expenses – P.O.Box Rent: \$ 154.00; Agenda Printing: \$ 65.94;	
AT&T Telephone: \$ 79.68	Total Expenses: \$ 299.62
Net Income/(Loss)	(\$ 190.62)
Ending Balance as of 10-31-17	\$ 100.62

4.2 Secretary: Secretary Donovan delivered the Secretarial Statement on attendance requirements for membership and for eligibility to vote in the March Elections; and explained that she will be the Minutes note taker for December thru March.

5.0 Elected Officials Report:

5.1 Council District 1: Councilmember Barbara Bry – Rep: **Mauricio Medina**, 619-236-6611, mauriciom@sandiego.gov: Announced City meeting re: Short Term Rentals was postponed to November 12 @ 10:00 AM at Golden Hall. Councilmember Bry’s proposal is the only one that prevents investors from purchasing properties to convert to STRs.

Tom Brady: asked if the letter/memo regarding (fill in) to the City Attorney is available to the public. Mauricio did not know.

Ray Weiss: asked why the plant materials that block the view corridor along Torrey Pines Road have not been trimmed.

Medina: said the owners of the properties on Torrey Pines Road have been contacted. Failure to trim vines is a code compliance issue.

Dave Gordon: If the plants and vines are on City property the City should trim the vines.

5.2 78th Assembly District: Assemblymember Todd Gloria
Rep: **Javier Gomez** 619-645-3090 javier.gomez2@asm.ca.gov : Not Present

5.3 39th Senate District: State Senator Toni Atkins
Rep: **Chevelle Newell Tate**, 619-645-3133, Chevelle.Tate@sen.ca.gov: Not Present

6.0 President’s Report – Information only unless otherwise noted

6.1 Oath of Office: Trustee elected in September Special Election:

Cindy Greatrex not present. Will be sworn in at December meeting.

6.2. Project Updates

a. Blue Heron Appeal filed June 13, 2017—continuance denied at City Council meeting at 2:00 PM, Tuesday, October 10, Environmental appeal denied 6-0-0. Information given that a group has filed an appeal to the Planning Commission based on geological concerns. No date as yet.

Mike Costello explained the third floor roof deck is out of character with the other homes on the oceanfront

and presents a noise problem. **Motion:** To withdraw Appeal due to lack of interest by homeowners.

(Costello/Will)

Helen Boyden: Committees objected to the project and the Appeal should go forward.

Delores Donovan: The LJCPA represents the homeowners and if the homeowners are tired of opposing of the project, the CPA should not Appeal the project.

Janie Emerson stated the LJCPA’s position on the project has not changed, the LJCPA determined the project did not comply with the rules and therefore the LJCPA should appeal the project.

Ray Weiss agreed with J.E. and the proper procedure is to appeal the Hearing Officer’s decision.

Mike Costello asked for help on the Appeal. Withdrew his motion. Kathleen Neil supported the LJCPA at the Hearing Officer’s meeting.

Motion to Appeal the Hearing Officer’s approval of the project to the Planning Commission

(Costello/Gordon). **Motion Passed 10-1-1** (Steck)

6.2. Project Updates

- b. Beginning on Monday, Monday November 20, the PRC will meet on the 3rd Monday of the month at 4 PM in Room 1 of the Rec Center.

(Trustee Patrick Ahern arrived)

6.3 Ratify Mike Czajkowski as an LISA appointee to the La Jolla Shores Permit Review Committee.

Motion to ratify Mike Czajkowski appointment to the PRC (Boyden/Gordon)

Motion Passed 12-0-1 (Steck)

6.4 UCSD Draft EIR for the proposed Torrey Pines Living Learning Neighborhood was issued November 1 with a 45-day comment period expiring December 15 according to Anu Delouri. A public hearing regarding the project will occur on Nov. 29 at the UCSD Faculty Club at 6:00 PM. Send written comments to Delouri during the 45 day public review period.

A **Mitigated Negative Declaration** will be issued for a **new San Diego Fire Station** at the UC North Campus near North Torrey Pines Road and Genesee Avenue where the tennis courts currently exist. The MND will be issued on roughly Nov. 6 –9 for a 30 day public comment period.

6.5 Appoint Election Committee for the March election (Janie Emerson and others TBA)

President Steck asked for volunteers for the Election Committee. Janie Emerson will serve on the committee, but will not Chair the committee.

7.0 Non-Agenda Public Comment

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

7.1 City of San Diego – Community Planner: Marlon Pangilinan, mpangilinan@sandiego.gov

No Comments

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

An EIR for the Voigt/Reed Parking Structure is out for 30 public review and comment.

7.3 General Public:

Sally Miller announced the Parks and Beaches committee will meet on November 6 to consider the addition of a skate board park to the LJ Recreation Center.

8.0 Non-Agenda Trustee Comment

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

Dede Donovan thanked the Trustees for taking notes for the Minutes over the past months.

Dede Donovan expressed her opposition to a proposed 14 story UCSD dormitory building on North Torrey Pines Road.

Janie Emerson asked for help in soliciting candidates to run for Trustee at the March election.

Helen Boyden asked for a volunteer to manage new LJCPA website. Attendance records and Meeting agendas will be posted on the website.

David Gordon commented on Merten’s letter to the trustees; said the City Project Manager was not honest regarding the Cycle Comments for the Cielo Subdivision project; and that Merten representing neighbors and receiving compensation is a conflict of interest by a Trustee.

8.0 Non-Agenda Trustee Comment (continued)

Bob Steck said Merten is not the first nor the last to be a paid representative of a resident. Dede Donovan said Trustees should adopt a legal approach to Trustee credibility and refrain from characterizing Trustees at meetings.

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>-

John Shannon commented on an interpretation of measuring building height from a raised finished grade on

a project in Point Loma, and constitutes a loop hole that needs to be closed.

John Shannon also reported that ten percent of City Planning jobs are not being filled in San Diego because the high cost of living was keeping qualified candidates away.

9.2 Coastal Access & Parking Board <http://www.lajollacpa.org/cap.html> No Comments.

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

Anu Delouri said although some La Jolla groups (Town Council, La Jolla Shores Assoc.) attended a recent meeting: Overview of UCSD Campus Sustainability, no one from the LJCPA attended the meeting.

10.0 Consent Agenda- Action Items:

Item 10.1, Robbins Residence was pulled from the Consent Agenda by _____

Motion: to Approve Consent Agenda Item 10.2 (Emerson/Will). **Motion Passed: 13-0-1** (Steck)

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 Robbins Residence CDP [Project No: 521651] 314 Ricardo Place

(Process 3) The project is a Coastal Development Permit for an 807-square-foot second story addition with deck and roof deck to an existing 2,802-square-foot residence at 314 Ricardo Place. The 0.164-acre-site is in the RS-1-7 zone, Coastal Appealable and Non-appealable overlay zones Parking Impact Overlay Zone (Coastal and Beach) within the La Jolla Community Plan Area.

DPR Motion: (10/17/2017) Findings **CANNOT** be made based on impacts to scale and character to the neighborhood. Larger second floor front setback would be consistent with neighborhood character. (Leira/Ragsdale 5-1-1)

Pulled from Consent Agenda by the Project Applicant

10.0 Consent Agenda- Action Items: (continued)

10.2 GREENBERG RESIDENCE (4th Review)[Project #: 556536]; 8276 Paseo Del Ocaso (Process 3)

Coastal Development Permit and Site Development Permit to demolish an existing 2,069 sq ft one story single family residence dwelling and construct a 4,364 sq ft two story dwelling with a 814 sq ft basement located at 8276 Paseo Del Ocaso. New roof deck area and roof-mounted PV system. Provide other miscellaneous site improvements as shown on the site plan such as new lap pool, site walls, fences, and hardscape. The FAR is 0.83 and the 0.12 acre site is located within the Coastal Overlay Zone (non-appealable area), in the LJSPD-SF zone(s) of the La Jolla Shores Planned District Area within Council District 1. (Note – applicant revised square footage and FAR; new numbers (above) were updated prior to the meeting).

PRC Motion: (10/24/2017) Findings **CANNOT** be made for a CDP/SDP based on bulk and scale compared to other homes in the surrounding area. Vote: 5-1-1 (Emerson/Naegle)

Motion: Approve the Consent Agenda (Item 10.2). (Emerson, Will) **Motion Passed: 13-0-1** (Steck)

(Janie Emerson left the meeting)

11.0 Hardiman Residence: 5626 Dolphin Place Project No: 550448 (Process 3) Coastal Development Permit for the demolition of existing Single Dwelling Unit and construction of a new SDU of two stories over basement with a total of 4,110 square feet of new construction. The 0.11 acre site is located at 5626 Dolphin Place in the coastal (Appealable) overlay zone of the RS-1-7 base zone in the La Jolla community plan area.

DPR Motion 9/19/2017 Findings **CAN** be made to approve the project as presented for a Coastal Development Permit for the demolition of existing Single Dwelling Unit and construction of a new SDU of two stories over basement. The 0.11 acre site is located at 5626 Dolphin Place. 5-0-1 (Pulled from October agenda.)

Phil Merten recused himself from the proceedings

Michael Ishiak, neighbor west of the project, representing 30+ neighbors opposed to project because bulk and scale of project not consistent with the neighborhood. Building mass and height are 'overwhelming and out of character'.

Mike Costello: The project could have moved on but stayed at DPR Committee after making concessions in the design of the building. The DPR Committee unanimously approved the project.

Matt Peterson representing the Owner made a slide presentation of the project; showed project in relation to neighbors; reviewed list of design concessions.

Motion: to Approve the project (Boyden/Will) Motion Carried: 9-0-2 (Abstain: Steck, Costello)

12.0 Henley Retaining Walls 615 Wrelton Drive. Coastal Development Permit for Site retaining walls located at 615 Wrelton Drive. The 0.33-acre site is located in the Coastal Overlay Zone (Appealable) and RS-1-7 zones of the La Jolla Community Plan Area. The CDP is to grant a permit in response to a Code Enforcement Citation.

DPR Motion (9/19/2017) Findings **CAN** be made for the CDP as proposed 4-1-0) Pulled from October agenda.

Tim Keith of Stuart Engineering presented the project. CDP is needed to obtain a Grading Permit for work that was done in early 2000's by the previous property owner. Said the wall construction and back fill show no signs of deflection or settlement. Code violation requires a C.D.P. to obtain a Grading Permit.

Dr. Charles Redfern said the wall was not approved five years ago. In June 2014 the C.C.C. approved the project with stipulations re: the retaining wall and unpermitted fill.

Mike Costello stated the C.C.C. required the retaining wall and earth fill to be remediated, and the wall should be cut in section to determine if reinforcing, etc. was properly constructed.

12.0 Henley Retaining Walls 615 Wrelton Drive. (continued)

Motion: Findings Can Not be made for a Coastal Development Permit (Donovan/Brady)

Brian Will: The LJCPA does not review the structural design of retaining walls.

David Gordon asked if Cycle Issues were generated?

Motion Fails: 5-4-4 (Did not receive an affirmative vote of a majority of those present)

Motion: Findings Can be made for a Coastal Development Permit (Cortney/Will)

Motion Passes: 6-5-2 (Abstain: Merten, Steck)

13.0 Abbott Residence CDP/SDP—6340 Camino de la Costa [No. 538814] (Process 3) Coastal Development Permit and Site Development Permit for a second story addition to an existing residential single dwelling unit with detached garages for 4325 square feet of construction and a total of 9580 square feet. The 1.37-acre site is located at 6340 Camino De La Costa in the Coastal (Appealable) overlay zone within the RS-1-5 base zone in the La Jolla community plan area.

DPR Motion (10/10/2017) Findings **CAN** be made to recommend the CDP/SDP for the project as presented (Will / Leira 4-1-2)

Matrix Design Studio presented the project. Non-conforming portions of the existing structure will be removed.

Building foot prints cover 13% of the site. Landscaping covers 69% of the site. Glass side yard gates will be installed, and side yard landscaping removed to provide see-thru to the ocean. Front yard pond and existing landscaping will remain.

Salley Miller questioned two driveways and two curb cuts for the one home. The site consists of two lots. Neil Hytinen, neighbor to the north, opposed to the project. Questioned the proposed 25 foot bluff top

setback,

saying Geotechnical Engineering Inc. has determined a faster rate of bluff erosion. Said landscaping on the bluff face was done without a permit.

David Gordon asked about driveway length. Driveways are 20 in length. Questioned 25 foot bluff top

setback.

Brian Will said landscaping must be removed from the view corridors.

Phil Merten said landscaping in the view corridors must not extend more than 36 inches above the elevation

of

the sidewalk.

Motion: Findings can be made for a CDP and SDP. (Gordon/Will) **Motion Carries: 11-0-2** (Abstain: Costello, Steck)

14.0 Proposal for New Language for SD LDC Sec. 126.0704--Exemptions from a Coastal Development Permit--Version 6.0 October 28, 2017 Diane Kane and Erik Lindebak, presenters. Committee Members: Diane Kane, PhD, DPR member; Eric Lindebak, R.A.; Angeles Leira, Retired Principal Planner, City of San Diego; Diana Scheffler, Del Mar architect; Sharon Wampler, PhD. **10 minute presentation by Diane Kane**

Diane Kane presented the DRAFT proposal. Proposed language would replace the current '50 percent Rule'.

Looked at other communities, including Coronado, for suggestions. Received input from Tim Golba.

Projects have a base FAR of 0.40. Obtain bonus points up to FAR of 0.60 for incorporating certain design features. Projects seeking CDP exemption would be publicly noticed.

15.0 Rebuttal to Proposed for New Language for SD LDC Sec. 126.0704-- Mark Lyon

Mark Lyon: Proposal is unfair because single story homes would receive a higher base FAR than two story homes. Process creates an additional layer of review by the City. Process is not simpler. Process is more costly.

Dana Williams: Current 50 percent rule is being abused. Needs to be replaced.

Jim Ragsdale: Incentive based zoning rules are preferable to the existing situation.

Michael Morton: Proposal will have unintended consequences, and will reduce property rights.

Nancy Schwartz: Property rights will not be taken away.

Proposal for New Language for SD LDC Sec. 126.0704 (continued)

Dave Gordon: Will require permeable driveways. Supports proposal in concept.

Sharon Wampler: Proposed language is only a DRAFT and will require further refinement by the City. A final version will come back to the LJCPA for final approval.

Ray Weiss: We need to try something new. Recommends we move forward and support the proposal.

Tom Brady: In favor of the proposal.

Patrick Ahern: In favor of the proposal, buy needs more work.

Motion: To approve incentive based regulations in concept for further discussion and refinement.
(Donovan/Boyden) **Motion Carries: 6-5-2** (Abstain: Steck, Ahern)

16.0 La Jolla Parkway Concerns of Hidden Valley residents—

a. Actions of LJCPA and others to date- 10 minutes

b. Power Point Presentation by Mark Pretorius and Dr. Rayan Hourani – 10 minutes

Helen Boyden explained the history of the issue. City is considering a proposed sound wall between Hidden Valley Road and La Jolla Parkway.

Mark Pretorius and Dr. Rayan Hourani showed video “ A Day in the Life ...”, Requested City undertake a feasibility study to determine the potential for a sound and safety wall. Safety from cars on La Jolla Parkway is a major concern. Noise from La Jolla Parkway reached 95 decibels. Current situation is unsightly as the entrance to La Jolla. Entrance to La Jolla is a community wide concern>

Arlene Powers: Why not complete the wall? Safety is number one concern. Previous car accidents.

Salley Miller: Make the wall pretty. Safety is concern.

John Furguson: Noise from La Jolla Parkway is very bad. City needs policies to deal with noise.

Nancy Ginsberg: Safety is a big issue.

Richard Adams: Explained history of the limited existing wall. Sound wall is required by law.

Mauricio Medina: Apologized for the City’s delay in dealing with this issue.

Sheila Palmer: Speed limits need to be enforced>

John Shannon: Sound bouncing off a new wall will affect those on the other side of La Jolla Parkway.

Patric Ahern: Opposed to a new wall.

Tom Brady: Ne wall needed for noise control, safety and esthetics.

Motion: The La Jolla Community Planning Association supports an initiative for appropriate City staff to investigate a solution that will improve safety and mitigate the noise adjacent to La Jolla Parkway and return to the community with their proposed solution. (Gordon/Boyden) **Motion Carries: 11-1-1** (Steck)

17.0 Announcement of the December LJCPA Minutes-Taker – Dede Donovan

18.0 Adjourn to next LJCPA Meeting: December 7, 2017, 6:00 PM

Meeting Adjourned at 9:56 PM

Meeting Notes taken and DRAFT Minutes prepared by Phil Merten with the assistance of the Executive Committee.

LA JOLLA DEVELOPMENT PERMIT REVIEW COMMITTEE
LA JOLLA COMMUNITY PLANNING ASSOCIATION

Report – November 2017

Attendees: Collins, Costello, Gaenzle, Kane, Leira, Ragsdale, Welsh, Will, Zynda

1. NON-AGENDA PUBLIC COMMENT

- Tom Grunow – What would Ellen Browning Scripps think of our “cultural zone” today. Seeking feedback on a new rec center playground. Would like to build consensus on underground parking below grass field adjacent to Cuvier street. Much support/encouragement for idea. Hopeful for a design charrette down the road.
 - Concept drawings could help to present
 - For more information contact Tom Grunow at grunowconstruction@gmail.com

2. PRELIMINARY REVIEW 11/14/17

Project Name: Liaghat / Hillside Vacation Permits: CDP & SDP & Easement Relocation
7520 Hillside Drive

Project No.: 503701 DPM: Glenn Gargas ggargas@sandiego.gov

Zone: RS-1-5 Applicant: Hamid Liaghat hamid.liaghat@abam.com

(Process 3) Coastal Development Permit/Site Development Permit (for a site containing Environmentally Sensitive Lands) Sewer Easement Vacation and Dedication to relocate existing 8' wide sewer easement to interior property line (and change width from 8' to 15' wide) to allow construction of new, two-story, single family dwelling unit, totaling 7,884-square-feet on a 0.51-acre property. The vacant site (APN 352-13-0030) is located on the south side of Hillside Drive directly north and adjacent to 7520 Hillside Drive, in the RS-1-1/ RS-1-5 zones, Coastal (non-appealable) Overlay Zone within the La Jolla Community Plan Area in Council District 1. This development is within the Coastal Overlay zone and the application was filed on September 15, 2017.

APPLICANT PRESENTATION (11/14/2017) Hamid Liaghat, Bejan Arfaa (architect)

- a. Site orientation. 80% of site disturbed by original sewer installation. Steep descending driveway.
- b. .352 where .4 FAR allowed. Meet or exceed all required setbacks.
- c. Roof of house sits almost equal to elevation at Hillside drive. 2 uncovered parking spaces above garage at street level. 29' tall from lowest level.
- d. Driveway down will combine fill and some “bridge” structure. All below hillside level.
- e. 3 garage spaces plus 2 off street parking spaces. (potential additional parking under the ramp)
- f. Hand picking the invasive species out of hillside
- g. Redefining MHPA boundary, expanding development approx. 9,000sf into MHPA
- h. Dirt balancing the grading. Two terraced pads approx. 14' below street and 26' below street.
- i. Portions are within Hillside review. Show the HR line.

PUBLIC COMMENT (11/14/2017)

- j. Maureen Dulbecco – Is entire sewer easement on subject property?
 - a. Entire easement on applicant’s property, sewer line is much narrower than easement width
 - b. Only work will happen on subject property

- k. John Gilcrest – Many homes under construction, street is horrible, concrete trucks on other projects blocking traffic. Concerned about ambulance access. How does no parking and no blocking of traffic get enforced? Too many projects at once.
- l. Bob Adgern – How will cars back out of parking?
- m. Judy Benton--Property was split off from her lot. Should not be built on. Hopes that applicant takes her offer to buy back the property to donate as open space.

COMMITTEE DELIBERATION (11/14/2017)

- n. Leira – concerned about swimming pool on hillside
- o. Gaenzle – right side setback is too tight. Review option to push it over.

DELIVERABLES FOR NEXT PRESENTATION

- p. Grading plan
- q. Colored Steep Hillside Boundaries
- r. Exhibit colors for veg to remain and veg to restore
- s. Paving: distinguish impermeable vs permeable surfaces on plan
- t. Construction plan that responds to some of neighbors’ concerns about the crowded street.
- u. Photo from vacant pad or end of Puente
- v. Answer to steep hillside cycle issue.
- w. Consider more generous north-east side setback
- x. Landscaping Plan

3. PRELIMINARY REVIEW 11/14/17

Project Name: Garbow-Hardiman CDP Permits: CDP
 1830 East Puente Drive (formerly 7680 Hillside Dr)
 Project No.: 547408 DPM: Anthony Bernal ABernal@sandiego.gov
 619-446-5147
 Zone: RS-1-5 Applicant: Judy Holiday Judy@RollinsCC.com
 619.269.4868

(Process 2) Coastal Development Permit for a new 3,975 sq ft single-family residence located at 1830 East Puente Drive (end of the street, northwest vacant lot. The 0.23 acre site is located in the RS-1-5 Zone, Coastal Overlay (Non-Appealable Area 1), Coastal Height Limit, and Parking Impact Overlay Zones of the La Jolla Community Plan in Council District 1.

APPLICANT PRESENTATION (11/14/2017) Michael Rollins

- y. Street address will be 1830 E Puente Dr. Existing vacant lot, pad already constructed on previous expired CDP.
- z. .39 FAR where .55 allowed (30% site coverage, 70% landscape). Only ROW work is a rolled curb for drainage. 8’ and 14’ side setbacks; front setback is 6’; rear setback is greater than 40’.
- aa. Single story from street (12-14’ tall) w/ flat roof. Concrete block and glass siding. Max building height 28’-10” at lowest corner.
- bb. Drainage tapped into existing drainage pipes. All previously disturbed. No ESL issues. No outdoor areas. Other than the 6’ driveway and pavers to front door, there is no site work besides landscape
- cc. Staging plan to use driveway and garage pad and build from north to south back to Puente.
- dd. 29’-6” back-up length from face of garage.
- ee. 2 parking spaces plus guest parking in front adjacent to garage door.

PUBLIC COMMENT (11/14/2017)

- ff. Linda Strauss - clarified where the end of the street is. Street address should probably be higher than 1866.
- gg. Tripp Bennett – Questions about West elevation and room relationships to Linda Strauss’ property.

COMMITTEE DELIBERATION (11/14/2017)

- hh. Historic bridge and weight will limit access to site. Coordinate with contractor and city.
- ii. A “refreshing” example of what to build on hillsides: a compact house, no pools or tennis courts that require large flat areas.

DELIVERABLES FOR NEXT PRESENTATION

- jj. Colored elevation
- kk. Photo survey (include proposed house outline)
- ll. Information about fencing from downhill side (along with photos)
- mm. Cross section or street elevation with proposed and neighboring house heights
- nn. Colors/materials board (include glass tinting)

- oo. Landscape plan
- pp. Consider more or larger windows for light & ventilation in ground floor bedrooms

4. COMMITTEE BUSINESS SESSION

NEED A NEW CHAIRPERSON

- qq. Everything is set-up, documented. For correspondence with neighbors
- rr. Paul Benton has been assisting but time to “cut-the-cord”.
- ss. Brian Will as chair. (Kane nomination, Ragsdale second), unanimous vote. (Will abstain)
- tt. No meeting next week. 11/21.

LA JOLLA PLANNED DISTRICT ORDINANCE
NOVEMBER 13, 2017 MINUTES

La Jolla Recreation Center

Meeting was called to order at 4:05 by Chair D. Marengo

Attendance: Dewhurst(new) , Forbes, Fortune, Marengo,Lopez, Ovanesoff, Parker Absent: Pitrofsky, Van Galder

Motion to approve minutes: S. Fortune/ E.Lopez Passed 4-0-2(did not attend)

Request for approval to take applicants out of order from agenda.Approved by consensus. Asked Forbes to take minutes . Agreed. For the first item considered, Ways and Means, the Chair recused herself from discussion and participation. Substitute chair was S. Fortune.

Ways and Means at 1251 Prospect Street, PDO Zone: Zone 1 and Coastal Overlay Zone Applicant: Parnell Delcham Agent: Rebecca Kerr: Change in building façade, materials, colors, signage

The location is the site of the Old Alfonso's Mexican Restaurant. Ways and Means will be the second oyster bar opened under that name in California. The Building will be clad in 6" cedar lap Board and batten style, using white and French gray colors. A planned pergola over the terrace will be white. The building is L shaped. The other three exteriors will be gray stucco.Windows will receive an accent color of Red under the Planned District Code. Accent colors cannot exceed 10% of the building elevation. Red is a permitted accent color. An entrance wall will be Blue. Terrace Fence will mimic "beach" fencing and be white. Material and color samples were displayed. The building will carry a black, stand-off, metal sign back lit round logo with wording "anyway by all means" enclosed in the circle 2"8" diameter. Space presents 3010 sq ft - signage represents 159.3 sq ft conforming to PDO requirements for signage.**MOTION:** Plans as presented conform to the La Jolla Planned District Ordinance. Approved 5-0-0

The chair, D. Marengo, returned to the meeting.

Village Corner at 7660 Fay Ave. La Jolla PDO Zone: Zone 2

Applicant: La Jolla Management Co. Agent: Angela Moore, Integrated Signs represented by Imogene. Applicant wishes to install a new monument sign on the property at Fay and Kline . Proposal for a multi=tenant singleface sign facing Faye Avenue with a 15 foot setback. 35 square feet of copy and 6 feet tall in shade of gray and white to match the building,illuminated from 5 p.m. to 6 a.m.In Zone 2 the percentage signage allowed would total 174 sq ft based on building. The proposal does not include the measurement of signage already existing on the building walls and as blade signs or ID signs on the building. Without those measurements no assessment of the conformity to PDO can be performed. Photographs,map, and 2 page drawings presented. Applicant will return with appropriate calculations.

850 Prospect St Project Number: 558121 PDO Zone: Zone 1, Subarea 1A Applicant: McKellar McGowan LLC Agent: Chris McKellar City Project Manager: Francisco Mendoza Date of App Notice: 7/10/2017 .Demolition & Construct Garage/Retail/ 8 condos was scheduled for a discussion of the landscape options, but did not appear. The committee waited five minutes. No other business or public comments. The meeting was adjourned

LA JOLLA SHORES PERMIT REVIEW COMMITTEE MINUTES

LA JOLLA COMMUNITY PLANNING ASSOCIATION

Revision 1

Monday, November 20th, 2017 @ 4:00 p.m.

La Jolla Recreation Center, 615 Prospect St., La Jolla, CA

Meeting Room 1

1. **4:00pm Welcome and Call to Order:** David Gordon, Chair
 - a. Members in Attendance: Michael Czajkowski, Matt Edwards, Janie Emerson, David Gordon, Myrna Naegle, Angie Preisendorfer, Bob Steck
 - b. Member not in Attendance: Tony Crisafi
2. **Adopt the Agenda** - Motion made by Myrna Naegle to Adopt the Agenda, Michael Czajkowski 2nd
VOTE 7-0-0
3. **Adopt October Minutes** - Motion made by Janie Emerson to Adopt October Minutes, Myrna Naegle 2nd VOTE 7-0-0
4. **Non-Agenda Public Comment:** None
5. **Non-Agenda Committee Member Comments:** None
6. **4:05pm Chair Comments:** None
7. **Project Review:**
 - a. **4:15-4:45pm PASEO DEL OCASO RESIDENCE (Previously reviewed Sep 2017 and for info Mar 2017)**
 - **Project #:** 556415
 - **Type of Structure:** Single Family Residence
 - **Location:** 8247 Paseo Del Ocaso
 - **Applicant's Rep:** Mike Lake 760-840-7731 mike@mikelakedevelopment.com
 - **Project Manager:** Pancho Mendoza 619-446-5433 FMendoza@sandiego.gov
 - **Project Description:** (Process 3) Coastal Development and Site Development Permit to demolish an existing 1900 sq ft residence and construct a new 4,332 sq ft two-story single family residence including a basement and roof deck. The new home will include 1st floor: 1,492 sq ft, 2nd floor: 1,743 sq ft, Basement: 1,097 sq ft, Roof Deck: 100 sq ft. The 0.12 acre site is located within LJSPD-SF of the Coastal (Non-Appealable) Overlay Zone of the La Jolla Shores Community Plan District within Council District 1.
 - **Discussion and concerns of some members about bulk and scale, side yard setbacks and whether or not neighbors were concerned about the design.**
 - **Bob Steck made a motion that finding could be made for an SDP and CDP for Project #556415 Janie Emerson 2nd**
 - **VOTE 4-2-1**
 - **No votes were Myrna Naegle and Matt Edwards with Chair David Gordon abstaining**

b. 4:45-5:15pm K-3 RESIDENCE (Previously reviewed Sep 2017)

- Project #: 522721
- Type of Structure: Single Family Residence
- Location: 7661 Hillside Drive
- Applicant's Rep: Francisco Mendiola (858) 804-4463 francisco@cdgiinc.com
- Project Manager: Pancho Mendoza 619-446-5433 FMendoza@sandiego.gov
- Project Description: (Process 3) Site Development Permit and Coastal Development Permit to demolish an existing residence and construct a new 5,312 sq ft two story over basement unit located at 7661 Hillside Drive. The 0.14 acre site is in the single family (SF) zone of the La Jolla Shores Planned District, Coastal (Non-Appealable) overlay zone within the La Jolla Community Plan Area within Council District 1.

- **PROJECT PRESENTATION POSTPONED BY APPLICANT**

c. 5:15-5:45pm Shteremberg Residence (see note below)

- Project #: 568083
 - Type of Structure: Single Family Residence
 - Location: 8361 Del Oro Court
 - Applicant's Rep: Carlos Wellman (858) 442-8009 carlos@thelotent.com
 - Project Manager: Francisco (Pancho) Mendoza (619) 446-5433 FMendoza@sandiego.gov
- Project Description:** (Process 3) Site Development Permit and Coastal Development Permit for demolition of an existing 2,875 sq ft single story residence (current FAR 0.14) and construction of a new 5,259 sq ft single story residence (proposed FAR 0.26) at 8361 Del Oro Court. The new residence will include 5 bedrooms, 6 bathrooms, 3 car garage, pool, spa with an additional pool bath and a 400 sq ft roof deck. Existing and proposed setbacks are 10 ft side and 20 ft front. Maximum proposed height not to exceed 20 ft. The 0.46 acre site is in the Coastal Overlay Zone (non-appealable area), in the LJSPD-SF zone(s) of the La Jolla Shores Planned District Area within Council District 1.

NOTE: DSD has not issued the assessment letter and cycle issues for this project as of the date the agenda was published. If they are not received by the committee prior to the meeting, LJSPRC may not be able to vote on the project.

Assessment Letter and cycle issues were received prior to the meeting.

- Discussion and concerns that the installing the pool equipment too close to the property line could set a bad precedent
- Janie Emerson made a motion Finding could be made for Project #568083 which include moving of the pool equipment off the property line to plan dated 11/20/2017 Matt Edwards 2nd
- VOTE 6-0-1, Chair David Gordon abstaining

d. Committee briefly discussed the Greenberg Project 556536 and that those interested should follow the project through the public hearing(s).

Adjourn at 5:00pm to [next PRC meeting Monday, December 18, 2017 @ 4:00 p.m.](#)

LA JOLLA TRAFFIC AND TRANSPORTATION BOARD
Regular Meeting: November 15, 2017

Members Present: Dave Abrams (Chairperson) LJCPA, Tom Brady LJCPA, Donna Aprea LJTC, Nancy Warwick LJTC, Brian Earley LISA, Darryl Tschirn LISA, Corey Bailey LJVMA, Aaron Goulding LJVMA, Erik Gantzel BRCC, Patrick Ryan BRCC

Members Absent: None

**Approve Minutes of August 16, 2017 Motion to Approve: Brady, Second: Earley
9-0-1 (Warwick)**

Public Comments on Non-Agenda La Jolla Traffic and Transportation Matters: Dave announced that due to a lack of agenda items and the upcoming holidays there will be no LJT&T Meeting scheduled for December. The next LJT&T Meeting is scheduled for January 17, 2018.
No further public comments

Agenda Item 1: Speed Lumps on Draper Avenue between Westbourne and Genter Streets:
Resident request for City installation of six speed lumps to deter speeding. (Andrea Russell)
Action Item

Dave provided some background history. Ms. Russell appeared at the June 21, 2017 Traffic and Transportation meeting with a 4-way stop sign request per Council Policy 200-08. The proposed intersection of Draper Avenue and Arenas Street failed the necessary warrants to qualify for a 4-way stop sign and Ms. Russell appealed to the LJT&T Board utilizing Council Policy 200-08. The Board voted not to approve the stop sign:

Agenda Item 3: Stop Sign request per Council Policy 200-08. Motion: that lacking supportive information to warrant a four-way stop sign installation at Draper Ave and Arenas Street intersection, but recognizing a speeding problem on Draper, we request the City investigate and implement traffic calming measures at this location: Warwick, Second: Earley 6-0-1 (Tschirn).

Ms. Russell took the results of our Motion back to the City and the City Traffic Engineer she spoke to evaluated Draper Ave for traffic calming measures and recommended six speed lumps for Draper Ave between Westbourne and Genter Streets. Oscar Cortes, City Traffic Engineering, produced a conceptual placement design of the six speed lumps which was approved by the Fire Department. Ms. Russell was asked to circulate a petition showing 75% support for the speed lumps from the affected properties adjacent to and facing Draper Ave from Westbourne to Genter Streets. She reported that neighbors along Draper between Westbourne and Genter Streets were happy to sign her Petition and excited that something was finally going to be done to calm the traffic down. Several neighbors had told her that they tried to get something done in the past but were not successful and she was easily able to secure the 75% that was needed to show support for the speed lumps. The City verified the signatures on her Petitions. She mentioned that the City had put the Speed Lumps in the Budget so it is funded but the City has not yet approved the Budget.

Dave responded that the City Fiscal Year begins July 1 and asked Mauricio Medina (District 1 Council Representative Barbara Bry) if the speed lumps would be in the current budget or the next Budget. Mauricio does not know the individual department budgets so is uncertain when the speed lumps will be funded; neither does Ms. Russell who explained this was something that a City staff member mentioned to her. Mauricio will look into it and follow up with the Board.

Erik asked if they were the traditional short speed bumps or were they the spread out wide speed humps that will be used. Ms. Russell replied that the City was referring to them as speed lumps. Speed Lumps have grooves cut that are designed to accommodate the wheels of a fire engine.

Darryl asked Ms. Russell if there was any opposition anywhere on the affected streets that were opposed to the speed lumps and Ms. Russell replied that she had not spoken to anyone who was opposed to them. Darryl asked her what percentage of the people did she speak to and Ms. Russell responded it must have been 75% because the City verified it.

Tom asked if the City verified that 75% of the property owners approved the speed lumps because on the Petitions sent to the Board several pages had duplications. Ms. Russell explained that she did not want to disturb neighbors by banging on their doors at 6:00 pm so she left packets at their doors. These packets contained a cover letter she wrote, the conceptual design map, the engineering proposal, and the Petition and asked them to drop it off to her if they wanted to show support. Residents ended up emailing them to her as well as dropping them off which resulted in duplicate pages. Tom noted that her Name is on 3 pages and Ms. Russell said she signed the Petition as an example to show how it is done but although her Name is on three pages she was only counted as one vote.

Dave received notification from City Staff that they verified the Petitions and the Fire Department had approved the six speed lumps.

Sharon Province is here to show support for the speed lumps. She lives on Arenas Street and spoke to the difficulty of exiting Arenas via the alley way. Cars are parked on both sides of the street and drivers are racing down that street. Arenas Street residents exit the alley way very tentatively because of the blocked views from parked cars and the racing vehicles, any measures to slow the traffic down on Draper would be very useful to them as well.

No further public comments.

Motion to Approve Six Speed Lumps on Draper Avenue between Westbourne and Genter Streets: Gantzel, Second: Ryan 10-0-0

Agenda Item 2: Pedestrian Crossing Controls on La Jolla Mesa at Skylark Drive: Resident request for City Installation of Controls to assist pedestrians in safe crossing (Antonio Sacido) **Action Item**

Dave provided some background history referring to a prior request from another Resident on La Jolla Mesa Drive for a 4-way stop sign that did not meet City criteria for a Stop Sign. That presentation was heard at the September 21, 2016 LJT&T Meeting:

Agenda Item 6: Creation of All-way Stop at La Jolla Mesa Blvd/ Skylark Drive Intersection.

Request for support by La Jolla Mesa Vista Home Owners Assn. (Steve Johnston) Action Item

In order to get a Stop Sign established the City has a checklist of features and characteristics for the intersection and traffic engineers assign points, called warrants, to these various characteristics. An Intersection needs 20 points to warrant a Stop Sign. The intersection at La Jolla Mesa Blvd and Skylark Drive warranted just 9 points, far short of the 20 points they needed for their stop sign. They are appealing for help from LJT&T. Their goal is to have the Board recommend that the City install the stop sign. The City has already denied the sign but they believe with LJT&T recommendation they can have the District 1 office (Councilwoman Sherri Lightner) formally request the installation of the stop sign due to extenuating circumstances.

Motion to deny creation of an all-way stop at the intersection of La Jolla Mesa Blvd. and Skylark Drive. City evaluation yields only 9 of the minimum-required 20 warrant points is indicative that an all-way stop is not appropriate for this location. Suggestion is made that the requesting homeowners association pursue a controlled pedestrian crossing at the intersection: Brady, Second: Earley 8-1-0 (Warwick)

Mr. Sacido is now formally requesting installation of pedestrian crossing controls at the intersection of La Jolla Mesa Blvd and Skylark Drive. La Jolla Mesa Blvd continues to be a dangerous street to cross. The boulevard is very wide, cars are very fast, and there is just one sidewalk on the west side. There are no sidewalks on the east side. Residents on the east side of the boulevard must run very fast across the street to the sidewalk on the west side with drivers travelling over 40 mph on both sides of the street. His family crosses that street every day and something needs to be done. He submitted multiple pages of accident reports documenting the hazardous conditions and noted that Residents of his HOA appeared before the Board in 2016 to discuss slowing the traffic down.

Dave spoke to Gary Pence, City Traffic Engineer, who started an evaluation of the Street but wanted input from our Group.

Brian and Patrick noted that LJT&T voted to approve a Traffic Circle at La Jolla Mesa Blvd and Cottontail Lane. That presentation was heard at the March 15, 2017 Meeting:

Agenda item 3: Stacy Canan, a resident of La Jolla Mesa Drive, first appeared before LJT&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 Gary Pence about the traffic conditions at La Jolla Mesa Drive and explained that City Staff will do some investigative work to determine what will calm the traffic down. Ms. Canan received an email from 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. Motion to Approve the installation of a Roundabout on Cottontail Lane at La Jolla Mesa Drive: Brady, Second: Gantzel 7-0-0

The board has no updated information on the status of the roundabout for Cottontail but it would change the dynamics of La Jolla Mesa Drive if it is installed. Patrick noted that there was a lot of work done near the end of La Jolla Mesa at Van Nuys Street to choke the traffic down and there is a potential roundabout that may be installed several blocks up on Cottontail; adding a striped crosswalk the next block over from Cottontail at Skylark may cause additional problems. Dave advised that Gary Pence is evaluating the traffic conditions.

Tom mentioned that Torrey Pines Rd is also a high speed road and a Hawk Beacon Light (High Intensity Activated Crosswalk) hung on a mast arm over the Street will be installed as part of a Torrey Pines Road Renovation project. (Pedestrians will be able to press a button and lights will switch from yellow to red to stop the traffic so pedestrians can cross the Road. The beacon light will then switch back to green). Tom believes this may be a good option for La Jolla Mesa at Skylark Drive. Mr. Sacido responded that the intersection failed to meet the criteria for a stop sign.

A gentleman sitting in the audience is here to support the pedestrian crossing controls. He lives on Skylark Drive and he told the Board that exiting Skylark and making a U Turn to head North on La Jolla Mesa is dicey. Residents exiting Skylark and turning left have to make that turn very fast. Something really has to be done because it is only a matter of time before someone gets hurt.

Tom made a Motion to approve and encourage the City to complete its study for the pedestrian safety crossing at the intersection of La Jolla Mesa and Skylark. Erik seconded it. Patrick requested an amendment to delete the word 'approve'.

Motion to encourage the City to complete their evaluation study regarding pedestrian crossing controls at the intersection of La Jolla Mesa and Skylark Drive: Brady, Second: Gantzel 10-0-0

Brian asked about the fate of the traffic circle at Cottontail. The Fire Department may have vetoed it due to inability of fire trucks to negotiate the circle safety. Dave will follow up with Gary Pence.

Agenda Item 3: 2-Hour Parking Restriction for East Side of 5500 Block of La Jolla Blvd. Business Owner request (Antonio Sacido) Action Item

The block of 5509 to 5575 La Jolla Blvd has rarely any parking spaces open. For some reason this block doesn't have the two hour limit parking restriction the other side of the street has and most blocks of La Jolla Blvd in Birdrock have a parking restriction. The lack of parking is caused by the cars being serviced at La Jolla BMW Independent, since they park them in the street for days at a time. As a business owner in this block, Mr. Sacido would like to propose a 2 hour parking limit to make his stretch of La Jolla Boulevard homogeneous with the rest of the Boulevard.

Dave drove around the area and noted that most of the area surrounding the 5500 block have a 2 hour parking restriction although some restrictions extend from 8:00am-6:00pm and others extend from 10:00am-6:00pm.

Mr. Sacido describes the various color curbs on his block; a handicapped parking space, two white 3 minute loading zone, a yellow commercial parking space and five unrestricted parking spaces that are always occupied by Independent BMW cars. It seems no one else can park in those spaces. Mr. Sacido's tenants asked him if he could do something about it.

Nancy asked him if he was interested in an 8:00am -6:00pm or a 10:00am-6:00pm restriction and he has no preference. Patrick asked about Independent BMW Inc. They have a large lot they should be able to fit 4 more cars in their parking lot. Mr. Sacido says their cars are sometimes tagged with parking warnings for being left on the street for long periods of time. Dave contacted and invited Carl Nelson, Owner of La Jolla Independent, to speak on the issue but he was non-committal and is not at the Meeting.

Nancy inquired about the City requiring a Petition to change time limits. Dave has to look into a Petition for changing unrestricted parking spaces to restricted parking. Patrick believes Mr. Sacido should start with asking to change the two 3 minute loading zones over to two hour restricted parking since the 3 minute parking is not currently affecting anyone and this is something the Board could Vote on now. Dave prefers to wait for more information on what may or may not be going on with the affected business entities.

Mr. Sacido asked if the business owners have a say with parking on the street or is that decision made more by the City. Dave responded that it is a combination of things. Usually businesses are supposed to provide parking offsite but if it's not possible then there are compromises.

Nancy notes that we can convert the parking spaces next to Mr. Sacido's location and if and when the site is ever rented the owners can request the parking restriction be changed.

Tom does not want to set the precedence of converting parking spaces without petitioning the property owners. He would feel more comfortable if the Board has a Petition to convert the whole east side of the 5500 block. The City will act on a Petition. Nancy responds that the Petitions are more for the business owners who represent the property owners. It would be so time consuming to try locating the property owners.

Dave is going to contact the City for advice on how the Board should pursue this issue. It may require a Petition and the Board will try to minimize any frustration Mr. Sacido may have with the petitioning process. The Board does not want to trample on others people rights and take away parking spaces where someone legitimately wants to have them. Nancy comments that the petition area is not a large area and should not be time consuming perhaps just taking an hour.

Mr. Sacido expresses some disappointment with the unfinished business of La Jolla Mesa and Skylark Dr as well as the parking spaces on La Jolla Boulevard. His work on these issues have been time consuming and there has been no resolutions. When he started the process with La Jolla Mesa and Skylark Dr his son was a newborn, now his son is six years old and nothing has been accomplished. He doesn't understand why his block of La Jolla Boulevard is considered an exception he is just trying to make it uniform with the rest of the Boulevard but he will wait for communication from Dave and then move forward.

Agenda Item is Continued.

Meeting was adjourned at 4:43pm
Next Meeting will be January 17, 2018

Respectfully Submitted: Donna Aprea, Secretary