



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

Voicemail: 858.456.7900

Email: info@LaJollaCPA.org

President: Cindy Greatrex

Vice President: Helen Boyden

2nd Vice President: Bob Steck

Secretary: Patrick Ahern

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/. 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

Council District 1 was not represented.

- 4.2** 78th Assembly District: Assemblymember Todd Gloria
Rep: **Javier Gomez** 619-645-3090 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 or call the District Office at (619) 645-3090.

- 4.3** 39th Senate District: State Senator Toni Atkins
Chevelle Newell Tate, 619-645-3133, 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 15th 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

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, <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 LJCAPB 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 13th 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.