



# La Jolla Community Planning Association

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

## Contact Us:

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President: Cindy Greatrex

Vice President: Helen Boyden

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

Secretary: Patrick Ahern

Treasurer: Janie Emerson

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## DRAFT Minutes

### Regular Meeting | Thursday, 6 April 2017

**Trustees present:** Brady, Collins, Courtney, Costello, Donovan, Emerson, Gordon, Little, Merten, Palmer, Ragsdale, Rasmussen, Steck, Weiss and Will

**Trustees absent:** Ahern, Boyden, Greatrex, and Shannon

#### 1.0 Welcome and Call to Order: Bob Steck, Vice President, at 6:05 PM

*Please turn off or silence mobile devices*

*Meeting is being recorded*

#### 2.0 Adopt the Agenda

**Approved Motion: To adopt the Agenda (without discussion): (Will/Costello: 10/0/0)**

#### 3.0 Meeting Minutes Review and Approval

**Trustee Little** pointed out the vote of the La Jolla Concours D'Elegance was 9/2/2 (not 11/0/2)

**Trustees Donovan and Costello** Item 5.2 Marine Conservation Facility. Suggest changing to ... MESOM building construction on the SIO campus and its effect on the loss of ocean view from the public roadway La Jolla Shores Drive.

**Approved Motion: To table the Approval of the Minutes until May to allow the Minutes to be corrected. (Emerson/Donovan: 11-1-0)**

#### 4.0 Elected Officials – Information Only

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

Rep: **Mauricio Medina**, [mauriciom@sandiego.gov](mailto:mauriciom@sandiego.gov)

Barbara Bry wants input on the FY 2018 budget. Come to the event Saturday, 6 May at 10- 11:30 AM. LJ Village Square Community Room. RSVP [BarbaraBry@sandiego.gov](mailto:BarbaraBry@sandiego.gov). **Trustee Little** asked the status of his questions to Barbara Bry's Office (to be referred to the City Attorney's Office for opinion) about several over-height buildings. Has there been any reply? Mauricio will ask staff for follow up.

##### 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) was not present.

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

Rep: **Chevelle Newell Tate**, 619-645-3133, [Chevelle.Tate@sen.ca.gov](mailto:Chevelle.Tate@sen.ca.gov) was not present.

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

**Pres. Greatrex** was unable to attend this meeting. **Trustees Little and Donovan** related what they thought she wished to report. Scott Sherman's affordable housing plan was opposed by all the Community Groups at the Community Planners Committee meeting because of the adverse impacts on PDOs and Community Plans. **VP Steck** will ask **Pres. Greatrex** to give full report in May.

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

The Oath of Office was administered to **Trustees Collins, Gordon, Palmer, Steck, and Will** by Treasurer **Emerson**.

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

**Approved Motion: To table the election of LJ CPA Officers until May. (Emerson/Gordon: 11-1-0)**

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

The list of appointees had some errors and omissions. Trustees wanted a corrected list, however, some wished to vote on a partial list.

**Approved Motion: To table the ratification of LJ CPA Committee appointments until May. (Emerson/Donovan: 9-4-0)**

**5.4 SCOPE OF WORK for Water Group 969/1011: Michael Ninh**, Senior Engineer. 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. : Water Group 969 is located City Wide. The work proposed is to replace almost 5 miles existing CI & AC water mains. The City is in the final stages of project design, it will then be submitted for bids for the water and sewer line replacement. Time frame: Summer 2017 thru Summer 2019, Summer moratorium will shorten the work schedule in the LJ Shores area. ADA ramps will be upgraded to current standards. The streets will be resurfaced.

**Myrna Naegle:** What is the project cost and source of funds? \$12.8 Million, from rate payer fees.

**Patricia Grainer, Gail Forbes, Dan Courtney, Dave Gordon, Janie Emerson** asked questions and gave input as well.

**5.5 Torrey Pines Road Improvement Project, Stage Two.** Not on the announced Agenda, information only. By **Steven Bliss, CE**.

**Trustee Courtney** announced that not all interested persons had been notified about this presentation. The Presenters stated they had email conformation they were on the Agenda. The Presenters stated they would return to give their talk again. Project area is Prospect Place to LJ Shores Dr. Improvements will be sidewalks on the South side of the TP Road between Amalfi and Hillside, a signaled crosswalk (HAWK) about 100 ft West of Princess St. The whole street will be overlaid/resurfaced for buffered bike lanes, and a flush decorative median. The High intensity Activated crossWalk (HAWK) is an on demand pedestrian crossing light that uses lights to convey information to drivers and pedestrians. There will be slope restoration, a wall, because the hillside is failing. Construction will start this Fall. Work will be completed by Memorial Day, before the next Summer Moratorium (2018). Traffic control: 2 lanes will be open in each direction. They will request a waiver for the Holiday Moratorium for the hillside wall. More slope restoration along TPR will need to be done as funding allows (\$10-15 Million each), this will aid pedestrians too. Comments were made by **Trustees Gordon, Rasmussen, Courtney, Palmer, Merten, Emerson, Donovan** and **Public Melinda Merryweather, Robert MacCuee and Ashely Mackin**.

**6.0 Non-Agenda Public Comment**

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

**Patricia Grainger:** Hillel is back. After 17 years, they are still returning. The Planning Group is being circumvented, and they are presenting directly to the Planning Commission on 27 April at 9 AM. They have an EIR. After the Planning Commission, they will need to go to the City Council.

**Phil Merten:** Since the LJ CPA opposes the Hillel Project we should have a representative at the Planning Commission. **VP Steck** said he will tell the **Pres. Trustee Merten** urged people to support the Community and attend the 27 April Planning Commission meeting on the Hillel project and voice opposition.

**Sharon Wampler:** Updated us on the Residential Single Family Zoning Committee. They have had a design charrette, four public meetings. They have worked out a set of incentive based rules to replace the current 50% rule for Categorical Exemptions. They have had input and feedback from local Architects such as Tim Golba, former Chair of the SD Planning Commission. We are now on version #5. We have been keeping Barbara Bry informed. They will bring their recommendations back to the local Community Groups.

**Melinda Merryweather:** Presented two requests to be on the next month's agenda. One, to ask the City to trim the trees on Torrey Pines Road to open up the ocean views from the ROW and at Charlotte Park. Two, to ask the City to open/unlock the gate and to remove the plywood on the gate (blocking views of the ocean) at the beginning of the new 4 ft. fence built by the City on Torrey Pines Rd near Prospect.

**Approved Motion: To place three items on the May LJ CPA Meeting Agenda. 1) Request the City to trim the trees on Torrey Pines Road to open up the views from the ROW and at Charlotte Park. 2) Request the City to open/unlock the gate Coast Walk and to remove the plywood on the gate (blocking views of the ocean) at the beginning of the new 4 ft. fence built by the City on Torrey Pines Rd near Prospect. 3) As proposed by Trustee Emerson in March, to establish a policy regarding financial disclosure for the use of public property in La Jolla for non-profit events. (Little/Brady: 13-0-0)**

**6.1 City of San Diego – Community Planner: Marlon Pangilinan, [mpangilinan@sandiego.gov](mailto:mpangilinan@sandiego.gov)** was not present.

**6.2 UCSD - Planner: Anu Delouri, [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu), <http://commplan.ucsd.edu/>** In regard to the discussion about the proposed Marine Conservation Facility, Anu Delouri said that the Calif. Coastal Commission conditions from the MESOM project referred to future projects and did not apply to the remodeling of the former NOAA Fisheries Building D site. (**Trustee Costello** requested the documents be provided.) This weekend is Trident Day. Expecting 20,000 people. Invited the public to an event 10:30 - 3:30 Saturday. Announced a new project North Torrey Pines Living and Learning Project, North of the Muir Housing, 10 acre site. Scoping meeting will be held 8 May at the Faculty Club.

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

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

**Phil Merten:** Asks that **Pres. Greatrex** request the City to explain why Mr. Manchester built a private golf course on environmentally sensitive land. The site is near the Copley Estates. The project does not have a permit. The City Planners were unaware this had been built. Asks that pressure be applied to the City to have laws followed.

**Dave Gordon:** Asks people to go the hearing on the Swindle Project to oppose the requirement for a sidewalk.

**Mike Costello:** Have received many comments that the website is not up to date and functioning. It is an important resource. We need to have a functioning website. Can someone step forward to help us?

## 8.0 Officers' Reports

### 8.1 Treasurer. Given by Treasurer Emerson.

<b>Beginning Balance</b> as of 3/1/17	\$ 858.69
<b>Income</b>	
• Collections	\$ 129.00
• CD Sales	\$ <u>0</u>
<b>Total Income</b>	\$ 129.00
<b>Expenses</b>	
• Agenda printing	\$ 76.97
• AT&T telephone	\$ <u>74.35</u>
<b>Total Expenses</b>	\$ <u>151.32</u>
<b>Net Income/(Loss)</b>	\$ (22.32)
<b>Ending Balance</b> of 3/31/17	\$ 836.37

### 8.2 Secretary. Read by Trustee Palmer.

**Trustee Palmer** stated that 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.

## 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://lrddp.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

**Approved Motion: To approve the Consent Agenda Items 10.1, 10.3, 10.4, 10.5. (10.2 and 10.6 were Pulled for Review) (Courtney/Brady: 13-0-0)**

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: Trustee Glen Rasmussen**

**12.0 Adjourned at 8:15 PM to next LJCPA Meeting: 4 May 2017, 6:00 PM**