



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: Cindy Greatrex

Treasurer: David Gordon

FINAL MINUTES—

Regular Meeting | Thursday 6 December, 2018

Courtney arrives late, Weissman exits early, reflected in vote counts.

Trustees Present: Ahern, Boyden, Brady, Costello, Courtney, Gordon, Greatrex, Kane, Little, Mangano, Merten, Rasmussen, Steck, Weiss, Weissman, Will.

Trustees Absent: Shannon

Meeting Commences: 6:05.

6:00pm

1.0 Welcome and Call to Order: Bob Steck, President

- *Please turn off or silence mobile devices*
- *Meeting is being recorded*

2.0 Adopt the Agenda:

Motion: Adopt the Agenda (Kane/Gordon)

In Favor: Ahern, Boyden, Brady, Costello, Gordon, Greatrex, Kane, Little, Mangano, Merten, Rasmussen, Weiss, Weissman, Will.

Opposed: --

Abstain: Steck (Chair)

Motion Carries: 14-0-1

3.0 Meeting Minutes Review and Approval: 1 November 2018

Motion: Approve 1 November Minutes as amended (Gordon/Boyden)

In Favor: Ahern, Boyden, Brady, Costello, Gordon, Greatrex, Kane, Little, Mangano, Merten, Rasmussen, Weiss, Weissman, Will.

Opposed: --

Abstain: Steck (Chair)

Motion Carries: 14-0-1

4.0 Officer Reports:

4.1 Treasurer Dave Gordon reports:

La Jolla Community Planning Association	
Treasurer's Report for December 6, 2018 Regular Meeting	
Beginning Balance as of 11/1/18	\$ 270.99
Income	
• Collections	\$ 377.00
• CD Sales	\$ <u>0.00</u>
Total Income	\$ <u>647.99</u>
Expenses	
• Agenda printing	\$ 39.05

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.

• LJ Rec Center Fees (Jan-Jun 2019)	\$ 260.00
• AT&T telephone	\$ <u>89.99</u>
Total Expenses	<u>\$ 389.04</u>
Net Income/(Loss)	\$ (-12.04)
Ending Balance of 11/30/18	\$ 258.95

4.2 Secretary Cindy Greatrex reports: If you want your attendance recorded today, you should sign in at the back of the room. LJCPA is a membership organization open to La Jolla residents, property owners and local business and non-profit 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 can become a Member after attending one meeting and must maintain your membership by attending one meeting per year. If you do not attend one meeting per year, your membership will expire. 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. 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.

5.0 Elected Officials – Information Only

- 5.1** Council District 1: Councilmember Barbara Bry – Not present, arrives later.
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 Not present.
- 5.3** 39th Senate District: State Senator Toni Atkins, Senate President pro Tempore
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 Update on Playa Del Norte Stanchion Committee – Medina, Rasmussen, Ahern, Possible Action Item.

Presenter: Glen Rasmussen

Rasmussen: Meeting held at LJ Public Library on 11/27. Presentation was made by LJCPA to continue the parking spaces at foot of Playa del Norte Cary Lowe from Conflict Resolution Services listened to presentations from One Neptune condo and others. Moderator made four recommendations. LJCPA presented plan we had come up with. Consensus was to remove parking spaces.

Rasmussen: I make a motion that LJCPA has a committee to continue this work.

Medina: Put forth action items in a memo.

Little: Who was Mayor’s representative at meeting. Medina: I didn’t see one. Little: Isn’t it kind of strange that no one from Mayor’s office, yet they act two days later? Greatrex: Yes, strange.

Merryweather: We were still negotiating and then the Mayor’s office shut this down. Melinda asked why. She was told that Mauricio submitted questions and answers, and also did not inform Mayor’s office that there was a second meeting planned.

Boyden (to Mauricio Medina): I was expecting a report on this from you today. Medina: I sent it. Boyden: I did not receive it. Merryweather: I did not either.

Merryweather: Absolutely shocking that we were negotiating and then this was all shut down.

Ahern: Strong Mayor policy allows Mayor’s office to do this. But we need to keep finding a solution

Greatrex: There have been zero police reports. Yet condo HOA reports 4,907 traffic violations in 18 ½ weeks. 41 traffic violations every day, seven days per week. This number is outsized for a side street in a resort village. What is the provenance?

Rasmussen: A person in the community, Cynthia Chasan, watched this camera footage.

Greatrex: If Cynthia was given the footage, LJCPA should get it too.

Greatrex: (To Chair) I am making formal request that we get verification of this footage.

Boyden: Cynthia Chasen represented herself as the representative of “All La Jolla Neighborhood Watch Groups” and is the Traffic Safety Officer (?) of the LJTC. Would like to see what Mauricio sent to the City. Notes the next meeting, as she understood it, would be smaller and less public.

Greatrex: Next meeting should be larger.

Rasmussen: Chasan opined that 70-80% of violations are from the new parking spaces The new parking spaces are “an attractive nuisance”

Greatrex: These people aren’t driving the wrong way into One Neptune as they have for forty years?

Mangano: We never looked at this before the parking spaces went in. So we have no way of knowing if this is about the parking spaces. In Science, you look at variables.

Motion: To form an ad-hoc LJCPA committee to look at further parking options at Neptune and Playa del Norte.

Members are Ahern, Merten, Rasmussen. Known as the *Playa del Norte Committee*.

(Rasmussen/Merten)

To the Motion:

Merten: Angled parking on Neptune Place was not presented at meeting.

Boyden: Who is on committee?

Greatrex: New day, new committee. Anyone can be on.

Boyden: Ad-hoc committee, following Brown Act.

In Favor: Ahern, Boyden, Brady, Costello, Courtney, Gordon, Greatrex, Kane, Little, Mangano, Merten, Rasmussen, Weiss, Weissman, Will.

Opposed: --

Abstain: Steck (Chair)

Motion Carries: 15-0-1

6.2 Election Committee Announcement – Nine Open seats – six 3-year terms expiring in 2022, one 2-year, two 1-year. Patrick Ahern, Chair.

6.3 Status of letters to City Attorney re: 50% rule. Report from Mauricio Medina.

Medina; Group meeting December 10.

Little: (To Medina) They pay you a big-bucks salary to come here. You are on record saying we don’t deserve an answer from the City Attorney on this, because we are the public. I would like to know how things work in Bry’s office? Did she ever see our letter? Is it her opinion that this committee doesn’t get a response from the City Attorney? There is a disconnect between what we send to your office and what the City Attorney’s office sees. Did Bry see the letter?

Medina; I don’t want to comment. But your purpose is to see if 50% rule cannot be abused?

Little: No, Not really.

Medina; We don’t want to impede progress of constituents.

Little: That is a different issue than finding out if the 50% Rule a legal document or not.

Kane: (To Medina): Is the 50% Rule a legal document? I gave it to you. Is serial permitting legal? This is what we asked of you. It has nothing to do with changing the code. If we have no access to the City Attorney, is Bry willing to act on our behalf?

Medina: We will wait to see what happens on the 10th.

Kane: Will you be there? Will anyone from your office be there?

Medina: No.

Kane: These are two easy questions to answer. This is disappointing.

Costello: One can call Mara Elliot and ask for a meeting.

Kane: I am perplexed by the sounds of silence from the City, as we are an authorized City group.

6.4 Report from Membership Committee- Steck

6.5 Ratify members of Election Committee: Emerson, Ahern, Gordon, Kane, Weissman

Motion: To ratify Members: (Boyden/Gordon)

In Favor: Ahern, Boyden, Brady, Costello, Gordon, Greatrex, Kane, Little, Mangano, Merten, Rasmussen, Weiss, Weissman, Will.

Opposed: --

Abstain: Steck (Chair)

Motion Carries: 14-0-1

Add-on Item to Agenda: Discussion on Coastal Commission response on Black's Beach fence. They will consider a five-foot fence.

People who own land the easement is on with have to be involved with application.

Rasmussen: It's a dedicated view corridor. Victor Fargo had been involved with original application, he is probably deceased.

Melinda Merryweather: Please put on January Agenda. Steck: Will do.

7.0 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. Not present.

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

SANDAG, in partnership with UC San Diego and the California Department of Transportation (Caltrans) is nearing the completion of the new overcrossing – the Gilman Bridge, over Interstate 5 (I-5) at Gilman Drive, just north of the La Jolla Village Drive Interchange. The overcrossing and related roadway improvements connect Gilman Drive to the west and Medical Center Drive to the east. The Gilman Bridge provides a vital link between the west and east campuses of UC San Diego and adds a second on-campus crossing over the I-5. The overcrossing comprises a three-span, pre-stressed concrete arch structure that unites existing campus roads on both sides of the I-5 freeway: Gilman Drive on the west and Medical Center Drive on the east. Campus stakeholders will be able to go from one side of campus to the other without driving on busy city streets such as La Jolla Village Drive and Genesee Avenue, thus reducing traffic on these roadways and getting across campus in a quicker and more efficient manner. To facilitate smooth traffic flow, the bridge and intersections on both sides include a three-lane configuration: one lane of traffic each way with a protected left-hand turn lane, sidewalks and bicycle lanes. Completion is anticipated early 2019.

7.3 General Public

Merryweather: Billboard next to Carino's pizza parlor. Billboard is in front of car dealership and advertises a car.

Greatrex: It's a picture of a car atop a car dealership. Not really art.

Weiss: There is a big difference between art and advertising.

Little: This should be heard by PDO.

Gordon: We can skip PDO and come here. There is an Arts Council that approves art.

Kane: This seems to be a Code compliance issue. Merryweather: Submitted to them already.

Steck: We will encourage PDO to hear this. If not, we will hear it.

8.0 Non-Agenda Trustee Comment

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

Kane: We now have four Planning interns. All from UCSD. Diane will meet with them in January. Has met with current intern three times. Mission is to track what the City does with our projects. Follow-up on 50% Rule: Diane states that she spoke to Medina and that the City Attorney did not take feedback from public to community groups. Diane asked him to find out what Bry is doing for us. Also a group of residents is meeting with DSD on Monday, Dec 10.

Courtney: Night work on TPR. Working with Cindy Hazuka, met with Bry last week. States City bypassed rules with CEQA stating that this is an in-kind construction, which it is not. The City gave itself an exemption. Dan says we need to look at such impacts deeply in future do to the impact on the community. We need to take a look at what the need is. Dan is doing research on this night work.

Kane: Multiple impacts from this night work. We voted twice to support it but didn't have all information. If the appropriate information was given to us from the City we could have explored mitigation.

Boyden: When she Chaired PRC she did not get needed City information regarding a requested retaining wall.

Little: Is building on Coast Walk conforming to code? Rasmussen: Marengo Morton one? Little: Yes. If it's not up to code, let's do something.

Steck: It complies, based on LJI article.

Kane: Small article in U-T on general topic. There is a systemic problem at DSD with their recordkeeping.

Rasmussen: It's a discretionary permit issue. If you look at it, it doesn't conform to the Community Plan.

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. Not present. CPC Adjourned in December.
- 9.2 **Coastal Access & Parking Board** <http://www.lajollacpa.org/cap.html> Adjourned in November
- 9.3 **UC San Diego Long Range Development Plan CAG, one of LJCPA delegates, will report on discussion** <http://lrpd.ucsd.edu> (Steck, Greatrex)
- 9.4 **Hillside Drive Ad Hoc Committee – Diane Kane, Chair.** Adjourned in November. Looking to meet in January.
- 9.5 **Airport Noise Advisory Committee – Cindy Greatrex, Delegate.** Adjourned in November.

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 David 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.

10.5 is pulled.

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.

10.1 MCASD Sewer EV 700 Prospect #617366 LA JOLLA (Process 2) Easement Vacation Permit for the vacation of sewer easements within a portion of Block 35 of "La Jolla Park" Map 352 at 700 Prospect St. The 2.04-acre site is in the LJSPD-6A, Coastal (Appealable) overlay zone within the La Jolla Community Plan area. Council District 1.

DPR Motion: to Approve - please review DPR minutes for motion

10.2 Cowrie Ave Easement Exchange CDP 7709 Prospect PL #613548 LA JOLLA *SCOPE CHANGE* (Process 2) Easement Vacation to vacate a 15-foot-wide portion of an existing 40-foot-wide sewer easement and a (Process 2) Coastal Development Permit for a 3,464-square-foot, basement, garage, and second-story addition to an existing 2,764-square-foot single dwelling unit located at 7709 Prospect Place. The 0.14 acre site is in the RS-1-7 zone within the La Jolla Community Plan area. Council District 1.

DPR Motion: To Approve- please review DPR minutes for motion

10.3 GRADY RESIDENCE – CDP/ SDP 2nd Presentation, previously reviewed Oct2018) Project #: 482904 existing dwelling and construction of new 2 story 4640 sq ft residence over a 2,170 sq ft basement with garage and studio. The 0.149 acre site is located in the LJSPD-SF zone within the Coastal Overlay zone (Non-Appealable) located at 7910 Saint Louis Terrace of the La Jolla Shores Planned District, within the La Jolla Community Plan area and Council District 1.

PRC Motion: Findings CAN be made for a Site Development Permit (SDP) and Coastal Development Permit (CDP) for Project #482904 VOTE 4-0-2

10.4 SUNSET RESIDENCE – SDP/ CDP #: 556536 (Process 3)- Site Development Permit (SDP), Neighborhood Development Permit (NDP), and Coastal Development Permit to remodel with partial demolition of an existing single-family dwelling with new 1,134-square-foot second story and net increase of 240 sq ft on first floor, for a total of 3,449 sq-ft two story single dwelling located at 8276 Paseo De Ocaso. The 0.12-acre site is in the Coastal Overlay Zone (Non-Appealable) in the SF zone(s) of the La Jolla Shores Planned District of the La Jolla Community Plan area within Council District 1.

This project was previously reviewed as the GREENBERG RESIDENCE (most recently at the Oct2017 LJSRPC meeting and was pulled from the Nov2017 LJCPA consent agenda. The project was not presented to LJCPA. While the project retains the original project number and SDP/ CDP status, the design is completely changed and the owner and architect are also new.

PRC Motion: Findings **CAN** be made for a Site Development Permit (SDP) and Coastal Development Permit (CDP) for Project #556536 VOTE 5-0-1 Chair abstained.

10.5 Resident Petition for Speed Humps (Cont'd Item) on Bonair Street between La Jolla Boulevard and Draper Ave (Roland Stroebel)

T&T Motion: To accept the Petition as is including any further signatures and forward to the City with the recommendation to consider the Speed Humps for Bonair Street between Draper Ave and La Jolla Boulevard: Ryan, Second: Gantzel 9-0-0

10.6 Resident Request for “Right Turn Only” Sign (Cont'd Item) at Exchange Place intersection with Torrey Pines Rd (Byrne Eger)

T&T Motion: To Approve two 'Right Turn Only' traffic signs for the Intersection of Exchange Place on both sides of Torrey Pines Road: Brady, Second: Warwick 9-0-0

10.7 Petition Request to Eliminate No Parking spaces on west side of La Jolla Boulevard north of Marine Street (Gloria Green)

T&T Motion: To reinstate the three parking spaces that were removed from Marine Street at La Jolla Boulevard Intersection; two from Marine Street and one from La Jolla Boulevard all as 2hr time limited parking: Ryan, Second: Goulding 9-0-0

Motion: Approve Consent Agenda minus 10.5 (Will/Gordon)

In Favor: Ahern, Brady, Costello, Courtney, Gordon, Greatrex, Kane, Little, Mangano, Merten, Rasmussen, Weiss, Weissman, Will.

Oppose: Boyden

Abstain: Steck (Chair). Mangano: (Structural engineering contact with museum project, non-economic in nature).

Motion Carries: 14-1-2

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 Ryan CDP 5673 Linda Rosa Ave #619310 LA JOLLA- Process 2 Coastal Development Permit for the consolidation of lots 4 & 25 into one lot to allow an increase in Floor Area Ratio for the existing dwelling located at 5673 Linda Rosa Ave. The 0.131-acre located in the RS-1-7 base zone, City Coastal (Non-Appealable) overlay zone of La Jolla Community Plan area. Council District 1.

DPR Motion: To Deny - please review DPR minutes for motion

Presenter: Mark Morris, Oasis Architecture and Design, introduces Eric Buchanan from Oasis, and Rick Turner from Kappa Engineering.

Two separate APM connected by paper alley. Paper alley disappears into hillside and one end. Wants to do a lot tie. Proposing house in RS-1-7 zone with minimum lot of 5,000 SF. Wishes to tie two lots together. Proposing to do addition and remodel from one-story to two-story with roof deck. 50% Coastal Exemption. The CDP is strictly for the lot plan. The unimproved alley will continue to be maintained by the City. The City doesn't like to vacate individual lots. There is already a lot tie on one lot. Shows Exhibits of mass of two-story house, elevations, step backs, roof line, roof transition, roof deck, covered patio, property front and rear, one-story element at rear of property, and paper alley)

Public Comment:

Dave Ish: House are smaller in area. Larger houses referenced are blocked by fire gate, not really in neighborhood. If this project is built it will block sun. It's not in character with the neighborhood and the size is only found in one other house, which was built on speculation.

Trustee Comment:

Courtney: What part are you retaining to keep within 50%? Morris: Garage

Gordon: You are leaving the alley as City property but tying together? Is there public access? Owner will have exclusive use?

Morris (in response): Four properties are like that. It's considered an easement.

Gordon: The alleyway belongs to City or homeowner? Morris (in response): City. But the City won't piecemeal vacation.

Kane: The lot tie, what is going to tie to what? How? Morris: (shows on Exhibit). 664-24 version of Subdivision Map Act allows this. It covers all subdivisions.

Kane: (reads from 664-24).

Morris: These lots were never sistered or married in to other lots. That's how these little fractional lots were created.

Kane: Does it have development rights? Morris: Yes, it can be built on. Kane: Does it conform with Community Plan? Morris: Its pre-complying. Kane: IF it had development rights, can they be transferred? You need an enabling program to move rights from one place to the other. Its not clear that there are development rights, or if they can be transferred. Are you using the section of the building code that deals with voluntary lot mergers? If so, the City can merge them as a ministerial act. But you would have to vacate the alley. Since you are not vacating the alley and the City has sent this to us to look at, it seems to be a non-standard approach.

Merten: (Asks to see various angles and an indentation, and grades). Our Community Plan says that in order to transition new development into neighborhoods with old, development, particularly one-story homes, step backs should be in front and side, wedding-cake style. It's a severe 20-foot wall facing a one-story neighbor. I have real problems with this elevation and how it does not transition down to one-story neighbor.

Costello: (Asks to see street view) It should step back a little better. It's a massive thing to look at. The analogy of putting the alley in there and calling it a lot tie is somewhat analogous to my own property. You but property to the middle of the street- You can't really use it even though it's on your deed. There are two lots separated by an alley. You need to have the alley vacated. Its illogical to have two non-contiguous lot areas here.

Little: Relative to 50% rule, what percentage is the wall you are keeping in terms of the new structure?

Ahern: This is just a lot tie. Can we even comment on the design? Maybe architect can make some refinements and come back.

11.0 Ryan CDP 5673 Linda Rosa Ave #619310 LA JOLLA- Process 2 Coastal Development Permit for the consolidation of lots 4 & 25 into one lot to allow an increase in Floor Area Ratio for the existing dwelling located at 5673 Linda Rosa Ave. The 0.131-acre located in the RS-1-7 base zone, City Coastal (Non-Appealable) overlay zone of the La Jolla Community Plan area. Council District 1.

DPR Motion: To Deny - please review DPR minutes for motion

Motion: The La Jolla CPA supports the decision of the DPR that the findings cannot be made because the Northern exterior wall does not meet the community character provisions of the Plan recommendation for the residential element of the La Jolla Community Plan. Specifically, the North exterior wall does not step back and offer a transition to the adjacent one-story home to the North.

And additionally because the lot tie is inappropriate per Section 125.0761 of the San Diego Municipal Code which states that all public streets and easements shall be abandoned in order to merge substandard lots.

(Courtney/Little)

In Favor: Boyden, Brady, Costello, Courtney, Gordon, Greatrex, Kane, Little, Mangano, Merten, Rasmussen, Weiss, Weissman

Oppose: Ahern, Will

Abstain: Steck (Chair)

Motion Carries: 13-2-1

12.0 Babak CDP 1271 Cave Str. #602107 LA JOLLA (Process 2) Coastal Development Permit to demolish one-story 909 square-foot dwelling and to perform grading at 1271 Cave Street. The 0.18-acre site is located in the RM-1-1 Zone, Coastal (Non-

appealable) Overlay Zone, the La Jolla Community Plan area, and within Council District 1.

DPR Motion: To Deny- please review DPR minutes for motion

Presenter: Bejan Arfaa. Notes that he was asked to landscape but cannot do so as water meter has been removed. Offered to hydroseed.

Costello: What happens after its demolished? Arfaa: It will be sold. We want to just clear property and remove mold.

Courtney: Can't seller sell as is with disclosure? Arfaa: This could come back to haunt.

Gordon: They will have to come back for CDP/SDP anyway.

Will: DPR denial had more to do with construction fence.

Arfaa: We can't do landscaping, so we offered a fence. But we don't have to have it.

Will: DPR did not request a fence.

Motion: Findings can be made to Approve as amended by the applicant.

(Outside of Motion text: The referenced amendment in the Motion is that the applicant agrees that no permanent construction fence will remain after restoration is complete).

(Boyden/Gordon)

In Favor: Ahern, Boyden, Brady, Courtney, Gordon, Greatrex, Kane, Little, Mangano, Merten, Rasmussen, Will

Oppose: Weiss, Costello

Abstain: Steck (Chair)

Motion Carries: 12-2-1

13.0 Proposed recommendations to CPPT Bry on ideas for CIP budget priorities due this month.

13.1 Fund any approved changes to intersection of Neptune Place and Playa del Norte

13.xxx other suggestions

Motion: To Approve ideas to CPPT Bry for CIP, as follows:

- 1)** Safety of the south end of the Marine Room restaurant
- 2)** Black's Beach Overlook fence replacement (new design)
- 3)** Belvedere viewing dip at Prospect and Girard
- 4)** Repair Access areas at Camino de la Costa (handrails, steps)
- 5)** Access areas at Marine Street (steps)
- 6)** Forward Street & LJB dip road repair (road sinking on east side)
- 7)** Speed Limit signs updated on La Jolla Parkway off the 52. (signs not synced)
- 8)** Streetlights at Coast Walk and Torrey Pines Road

No Action required; Administrative task.

14.0 Request LJCPA approval of Proposed Revision of LJSPRC Charter/Creation of Bylaws

Summary of proposed changes:

1. Added description of Vice Chair and Recording Secretary to existing Chair description.
2. Changed the day of the LJSPRC meeting to the 3rd Monday of the month (vice the 4th Tuesday) and allowed for changes to be made by the committee.
3. Added language defining what constitutes a quorum in accordance with Robert's Rules of Order. Existing Charter does not include any reference to a quorum.
4. Added language about posting agendas. Clarified electronic posting requirements.
5. Clarified language on conflict of interest and members recusing themselves. Aligned recusal requirements to what is required by the Administrative Guidelines to City Council Policy 600-24.
6. Added language to clarify collective concurrence.
7. Made minor changes to the language regarding changes to a project after the LJSPRC vote.
8. Current Charter does not contain any provisions for modifying or revising the Charter. The proposed Bylaws added language to define how the Bylaws can be revised.

PRC Motion: Approve the revised Bylaws VOTE 4-1-0

Presenter: Dave Gordon

Notes that PRC has a Charter. Updates to Charter were needed. Hence the list of proposed changes. The purpose is to clean up the document, make it look as it should.

Trustee Comment:

Costello: E-mail submitted by Janie Emerson asking for a delay in Vote, so it goes back to a committee. Is there something controversial here?

Boyden: Yes

Gordon: Received negative feedback when it came time to go to LJCPA.

Gordon: Issue is with presenters having to leave room when they are a board member. There are 42 planning groups and La Jolla is the only one that makes presenters leave the room when they are board members.

Gordon: Only Myrna voted against it.

Gordon: Feels attacked by this dialogue.

Boyden: (reads email from Janie Emerson asking for delay for LJSA input). Says only 4 out of 8 PRC board members voted for this. 2 of the 4 are architects who would be affected by the premise of staying in the room during presentations.

Boyden: Not insulting Dave. Commends Dave for making new draft in conformance with reasonable practice and new things like new Officers. But in comparison with Charter, needs work. Highlighted changes. Charter document is not a PDF, appears to be an image, so could not be altered.

Kathleen Neil (audience member): Sees reference errors that Helen mentions.

Gordon: There was a quorum at LJSPRC meeting. Matt Edwards was absent, Dave will ask for his input.

Boyden: It's not appropriate to vote at this time. I would like to postpone consideration. I have concerns in some sections that need to be addressed. Also some typos and the Roman numerals are not correct.

Gordon: This document was a PDF, like any. LJSA was not ignored, as their vote is needed. Has asked for feedback from LJSPRC and not received any.

Boyden: Only 4 out of 8 people on LJSPRC voted.

Gordon: We still had a quorum.

Boyden: I have changes to make. Concerns on Conflict of Interest and Collective Concurrence.

Motion: To postpone voting by one month. (Boyden/Courtney)

In Favor: Ahern, Boyden, Brady, Costello, Courtney, Kane, Little, Mangano, Rasmussen, Weiss, Will.

Oppose: Gordon, Greatrex, Merten

Abstain: Steck (Chair)

Motion Carries: 11-3-1

15.0 Proposed letter to Coastal Commission in support of reconstruction of Belvedere. Trustee Rasmussen, Melinda Merryweather. Deferred from November LJCPA meeting. Ms. Merryweather will provide letter.

Presenter: Melinda Merryweather. Notes that various local groups have approved the support of the Belvedere gazebo re-build. WindanSea group has supplied letter template.

Motion: To approve sending support letter. (Boyden/Will)

In Favor: Ahern, Boyden, Brady, Costello, Courtney, Gordon, Greatrex, Kane, Little, Mangano, Merten, Rasmussen, Weiss, Will.

Oppose:

Abstain: Steck (Chair)

Motion Carries: 14-0-1

16.0 "Request the City of San Diego to improve the safety of the Walk at the south end of Marine Room Restaurant."

To approve sending a letter. Trustee Ahern.

In the La Jolla Community Plan this access is shown in the “Physical Access Boundaries” on pages 23 & 24. The access is item 5 and is noted as “Walk at the south end of Marine Room Restaurant”. It is also shown as a Public Vantage Point on page 35, item 22 as “Spindrift Drive, South of the Marine Room restaurant.”

Presenter: Patrick Ahern. Personal project, he grew up there. Shows PPT of walkway. Notes many neighbors use this access. Residents from other neighborhoods too. It gets slippery from high tide and is steep in one section. Proposing a handrail. Uneven footing is best helped by handrail. Shows proposed placement of handrail. This starts at LJCPA, then on to seek funding.

Trustee Comment:

Costello: Most ferrous metals don’t fare well near saltwater. Going with an anodized, galvanized metal is best.

Ahern: Anodized, galvanized metal will be used.

Boyden: Is this a potential CIP priority? Ahern: Could be but this is more of an emergency.

Kane: Can walkway be less slippery? Ahern: As larger project, yes.

Motion: To approve sending letter. (Gordon/Boyden)

In Favor: Ahern, Boyden, Brady, Costello, Courtney, Gordon, Greatrex, Kane, Little, Mangano, Merten, Rasmussen, Weiss, Will.

Oppose: ---

Abstain: Steck (Chair)

Motion Carries: 14-0-1

17.0 Adjourn to next LJCPA Meeting: Thursday, January 3, 2019 at 6:00 PM

Meeting Adjourns: 9:03