



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: Bob Steck

Vice President: Helen Boyden

2nd Vice President: Brian Will

Secretary: Cindy Greatrex

Treasurer: David Gordon

FINAL MINUTES –

Regular Meeting | Thursday 4 October, 2018

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

Trustees Absent: Mangano, Will.

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

Meeting Commences: 6:09

6:00pm

1.0 Welcome and Call to Order: Bob Steck, President

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

Opening Remark: LISA President Janie Emerson invites audience to LISA event.

2.0 Adopt the Agenda

Motion to Approve: (Greatrex/Kane) 13-0-1 **Motion Carries.**

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

Opposed:--

Abstain: Steck (Chair)

3.0 Meeting Minutes Review and Approval: 6 September 2018

Motion to Approve: (Kane/Boyden) 12-0-2 **Motion Carries.**

In Favor: Ahern, Boyden, Brady, Costello, Gordon, Greatrex, Kane, Little, Merten, Rasmussen, Shannon, Weissman

Opposed:--

Abstain: Steck (Chair) Weiss (Absent in September)

4.0 Officer Reports:

4.1 Treasurer

David Gordon reports:

**La Jolla Community Planning Association
Treasurer's Report for October 4, 2018 Regular Meeting**

Beginning Balance as of 9/1/18	\$ 332.53
---------------------------------------	-----------

Income

- | | |
|---------------|-------------|
| • Collections | \$ 140.00 |
| • CD Sales | \$ <u>0</u> |

Total Income	\$ 140.00
---------------------	-----------

Expenses

- | | |
|---------------------------------------|-----------|
| • LICPA PO Box rent renewal (12 mos.) | \$ 140.00 |
| • Agenda printing | \$ 66.55 |

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.

• AT&T telephone	\$ <u>78.50</u>
Total Expenses	\$ <u>285.05</u>
Net Income/(Loss)	\$(145.05)
Ending Balance of 9/30/18	\$ 187.48

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
Rep: **Mauricio Medina**, 619-236-6611, mauriciom@sandiego.gov Invites people to beer event.
- 5.2 78th Assembly District: Assemblymember Todd Gloria. Not present.
Rep: **Javier Gomez** 619-645-3090 javier.gomez2@asm.ca.gov
- 5.3 39th Senate District: State Senator Toni Atkins, Senate President pro Tempore. Not present.
Rep: **Chevelle Newell Tate**, 619-645-3133, Chevelle.Tate@sen.ca.gov

6.0 President’s Report – Information only unless otherwise noted.

6.1 Re: President’s appeal of the CEQA exemption staff decision for the Ryan lot line consolidation. The LJCPA received an email from DPM Pancho Mendoza stating that staff had reviewed the record and found that the project had been segmented in CEQA terms and the exemption was being rescinded. The application will be refiled and noticed again. As a result of staff action the LJCPA has withdrawn its appeal.

6.2 The California Coastal Commission postponed the hearing on Ure Kretowicz’s proposed CDP amendment to “Replace decorative paving currently within Princess Street public right-of-way- with new granite porcelain tiles and signage identifying public access to the pocket beach) for the property at 7957 Princess St. La Jolla. It is now scheduled to allow it to be held at the CCC meeting 10-12 Oct 2018, at the Wyndham Hotel San Diego Bayside, 1355 North Harbor Drive, 10-12 Oct 2018. The President submitted a timely statement to the Coastal Commission following DPR action on same (see DPR minutes) **ACTION Item:** Approve President’s letter to CC. If LJCPA is to be officially represented, the President needs to appoint a trustee.

Motion to Ratify: (Costello/Brady) 12-1-1 **Motion Carries.**

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

Opposed: Weissman

Abstain: Steck (Chair)

6.3 The LJCPA has received a letter from CPPT Bry asking that the LJCPA form a subcommittee to work with her “office, city staff and the SDPD to find alternative design options that minimize the public safety risk of wrong-way driving on Playa Del Norte.” The President is appointing an ad hoc committee accomplish this task. (Names to follow)

Rasmussen: This is not our request. This is Bry’s request. We have voted twice on this already. Concerned about such a traffic design request being handled by committee.

Resident (did not wish to give name): Has lived nearby for sixty years. No issue about cars going on the wrong way. Playa del Norte was set up for people to congregate and watch the surf.

ACTION Item: Form subcommittee.

Motion to Approve (Kane/Gordon) 11-2-2

To the Motion:

Greatrex: This committee is not to be about parking. Reflect that in motion.

Weiss: Don't need to be constrained in motion, we just need to be respectful of parking.

Boyden: We can start with request.

Steck: I think the purview is clear.

Motion Carries:

In Favor: Ahern, Boyden, Brady, Costello, Kane, Little, Merten, Rasmussen, Shannon, Weiss, Weissman

Opposed: Greatrex, Rasmussen

Abstain: Steck (Chair), Courtney (Did not hear enough of dialogue)

6.4 50% rule letter: Whether to revise the letter we sent to the City Attorney and direct to others. We have not received a reply to our letter dated June 7, 2018 **ACTION Item**

Kane: Finds lack of response from City Attorney or DSD to be a total insult to the community. Also experiences delays of 30-60-90 days at DSD in Hillside. Says we have absolutely no traction. Asks that we use Barbara Bry to send letter.

Little: Seeks response from City Attorney with revised letter, she should respond.

Boyden: Letter did not go to DSD. It went to the City Attorney, Mayor, Bry and Medina.

Motion: Revise letter and spearhead it through Bry's office.

(Ahern/Kane)

To the Motion:

Steck: We had copied Barbara, received no response, need her more involved

Medina: Asks for copy of letter

Steck to Medina: Did you throw it away?

Kane: I just want to make sure someone is doing this.

Motion to Approve: 14-0-1 **Motion Carries.**

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

Opposed:--

Abstain: Steck (Chair)

6.5 Robbins Appeal: The Planning Commission denied the appeal. All neighbors present spoke for or indicated approval of the project.

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/>

Discusses North Torrey Pines Living and Learning, full scale construction is going ahead. Looking to complete in 2020. Novel Therapeutics project underway

Building additional student housing. This is the Mesa Nuevo housing project to get traffic off the street and help to keep students on campus. Also discussed hospital and transportation projects, and the Blue Line project that SANDAG is working on.

Gordon: SIO grad students are parking on Calle del Oro. Urges UCSD to get students to park on campus:

Delouri: We have 340 new spaces, and 1200 more on way.

Sally Miller: Who pays for parking structure? Delouri: Staff and students pay.

Nozar Ravanbach: Students want to park for free.

7.3 General Public

Melinda Merryweather: Appears on Black's Beach fence. No response from Bry since July 27. Melinda now asks that LJCPA contact the Coastal Commission to finally get this resolved. On a second note, Melinda asks for letter to Commission on replacing a belvedere at WindanSea.

Cindy Hazuka: Discusses noise issues present in Slope Restoration project on TPR.

Paul Benton: Thanks LJCPA for sending representation on Robbins project.

Gail Forbes: Christmas Parade is Dec 2, donations sought.

8.0 Non-Agenda Trustee Comment

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

Costello: Discusses Process 2 and Process 3 issues, asks that LJCPA or committee has someone track projects.

On a separate note, Mike mentions that on Robbins project there were two neighbors that withdrew from opposition due to intimidation.

Kane: Says that a project was approved even though DPR and LJCPA did not approve it. Believes that LJCPA Community Plan gathers dust on a shelf and is not utilized by City Planning. Does not believe that we get the support we need from the Planning Department.

Little: Agrees with Kane. Asks how a negative vote on Consent is handled. Steck (in response) a letter is sent.

Merten: Describes issues at 1136 Muirlands Drive. Code enforcement looking into remedies.

Rasmussen: Re: work on TPR, concerned about impact of noise at night. Wonders if merchants' concerns are legitimate, with K-rail set up and open lanes available. The project need to get done, so why not do this during the day.

Weiss: Agrees with Glen.

Gordon: At last PRC meeting, members concerned about projects changing substantially after meeting. If there is any advice on this topic, let him know. On a separate note, Dace says that comments made by this committee about City Staff are not helpful. Comments such as calling a staff member a liar and saying the depart head does not know what she is doing. In Lookout Lots project, a neighbor said she did not get a response from Glen Gargas, when in reality she received Assessment Letter as soon as it was published. She had sent him excessive emails--97 emails.

Costello: Gargas is responsive and has even once sent him a response on the Fourth of July.

Courtney: Discusses the TPR noise and references that we are not the proxy for Town Council or the Merchants Association. Reads a statement discussing the many issues with noise in evenings. Dan is certain that LJCPA voted in past against night work.

Boyden: References that can put this on the agenda for re-vote if so desired.

Brady: The City contracts for night work.

Steck: We will put this on Agenda next month.

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. Adjourned in September.

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

9.3 **UC San Diego Long Range Development Plan CAG, one of LJCPA delegates, will report on discussion** <http://lrdp.ucsd.edu> (Steck, Greatrex) Adjourned in September.

9.4 **Hillside Drive Ad Hoc Committee – Diane Kane, Chair** Met at Diane's house, 8 people, PPT shown

9.5 **Airport Noise Advisory Committee – Cindy Greatrex, Delegate.** Adjourned in September.

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.

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.

T & T and PDO did not meet in September.

Item pulled: 10.1

Motion to Approve Consent Agenda Items 10.2 and 10.3 : (Gordon/Ahern) 14-0-1 **Motion Carries.**

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

Opposed:--

Abstain: Steck (Chair)

10.1 Newmann Residence – 7742 Whitefield Pl. CDP/SDP. No.: 607808 (PROCESS 3) Site Development Permit and Coastal Development Permit to demolish an existing one-story single family dwelling and to construct a new two-story 10,861 square-foot dwelling with basement and attached garage at 7742 Whitefield Place. The 0.55 acre site is located in the RS-1-5 zone and the Non-appealable area of the Coastal Overlay Zone in the La Jolla Community Plan area. Council District 1.

DPR Motion: Findings **CANNOT** be made for the SDP/CDP. The project is inconsistent with community plan with respect bulk scale, community character, and transition between new and old development and public views from Torrey Pines and the Canyon. (Kane/Welsh) Passes: 6-0-2.To be pulled by applicant.

10.2 Herschel Avenue MW & CDP - 7460 Herschel Ave. MW & CDP Amendment (ref 472934) No.: 602979 LA JOLLA: (Process 3) Map Waiver and Amendment of Coastal Development Permit No. 472934 for the creation of three residential condominium units under construction and to waive the requirements to underground existing utilities at 7460 Herschel Ave. The 0.11 acre site is in the RM-3-7 zone, Coastal (Non-appealable) overlay zone within the La Jolla Community Plan area. Council District 1

DPR Motion: Findings CAN be made for the MW/CDP. (Kane/Ragsdale). PASSES 6-1-1

10.3 MARDOUM PROJECT – 7830 Roseland Drive No. 482904; (Process 3) Site Development Permit for additions and alterations to an existing 1,933 square foot single family dwelling within the La Jolla Shores Planned District area at 7830 Roseland Drive. Work includes alterations and a 54 square foot addition to the first floor and a 1,377 square foot second floor addition. The 0.23 acre site is located in the LJSPD-SF zone and the non-appealable area of the Coastal Overlay zone, within the La Jolla Community Plan area and Council District 1.

PRC Motion: Findings **CAN** be made for Site Development Permit (SDP) and Coastal Development Permit (CDP) for Project #: 482904. VOTE 8-0-0

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 La Jolla Concours d’Elegance- Request for temporary street closures and no parking areas related to the 15th annual event at Scripps Park on April 12, 13, and 14, 2019 (Laurel McFarlane)

T&T Motion to approve request for temporary street closures and no parking areas related to the 15th annual event at Scripps Park on April 12,13, and 14, 2019: Brady, Second: Earley 7-0-0.

Item Held over until November, for Presenter to appear.

12.0 5251 Chelsea St – CDP LA JOLLA - (Process 3) Coastal Development Permit for the remodel and addition to an existing 2-story single dwelling unit for a total of approximately 4,332 square feet of construction located at 5251 Chelsea Street. The 0.17 acre site is located in the RS-1-7 Base Zone within the Coastal (Appealable) Overlay Zone of the La Jolla Community Planning Area. Council District 1.

DPR Motion: Based upon the applicant's 2nd update to the plans to move the roof deck 3' further from its current side yard locations AND add a planter buffer inboard of the new guardrail location AND reduce the front overhang to 6' maximum from face of 2nd floor windows below, Findings **CAN** be made for CDP. (Kane/Dewhurst) Motion approved 6-3-1.

Presenter: AIA Michael Morton, Marengo Morton.

Morton: FAR is below what is allowed, and landscape and hardscape is conformant. Height conforms, setbacks conforms, parking conforms. Project has gone through DPR, minor changes were requested and granted. The project consists of remodel and addition to existing home, 4 bedroom home with small pool/spa. Step-back design employed. Roof deck area reduced from original plan, buffer increased.

Project is pulled back to center of lot. Area of project is shown. House was an original 1950's-type home. New home meant for outdoor living. Landscaping is low-water-usage. Drainage collected into flow well. Roof and deck water runs through biofilter on property.

Trustee Comment:

Little: You received approval from DPR but aren't you putting it in jeopardy on full review at LCJPA?

Morton (in response): Client requested this so as to not lose a month in pulling.

Little: Asks about height

Morton (in response): Height is conformant.

Public Comment:

Mary Kenyon: Neighbor fighting STVR. Concerned that hot tub on property does not match up to single-family house and also has a lot of decks.

Morton (in response) It is a part of draft conditions of CCC that this is a single family home. The hot tub is portable. Predominant decks are to enjoy the Southern California lifestyle.

Valerie Kappmeyer: Lives next door. Why so many decks and a roof deck when it's not even on a cliff?

Morton: (in response) To take advantage of views. Decks are most often used for Holidays. Roof deck has already been pulled in.

Morton (in response) STVR is being handled by City Council.

Trustee Comment:

Boyden: Have plans been submitted to City?

Morton: Yes.

Courtney: Asks for height and SF and roof deck calculations

Gordon: If house across the street builds deck at 30' will be view be blocked? **Morton:** Maybe. **Gordon:** Is roof deck intrusive on sides? **Morton:** On sides of building, roof deck is pulled in. Planter screening, obscured windows.

Gordon: If neighbors have concerns about STVR they need to speak to Mauricio Medina.

Costello: The height of the project is just about as high as a house is allowed. The house is being referred to as Hotel Chelsea. Costello asks Morton to list out the Occupancy of decks Costello states this is a short-term-vacation-rental.

Kane: Huge roof deck, which can add disruption to neighborhood. Notes roof deck was pulled back over five feet, and buffers were added to roof. Thanks Morton for making such changes. But believed roof deck is way too big still.

Merten: Discussed transitions in scale between new and older properties, using variations and setbacks. Other houses and hipped roofs or sloping roofs. Projects should be consistent with our Community Plan in re: bulk and scale, front and side yard facades that slope or set back, allow flexibility by maintaining street scape. Phil says that second floor is not stepped back here, so findings cannot be made.

Little: Cannot support project due to ceiling heights, and maximum height of house itself (29.5')

Morton (in response): House is recessed, does have articulation on the side, items on roof decks are unregulated furniture. Character of community is changing, and newer homes have higher ceilings to create a series of space within houses. These days people want high ceilings, ten-foot ceilings. to give them a sense of volume.

Morton: I request you Approve it as it meets all the characteristics of City code, bulk and scale and characteristics. Homogeneity in an urban beach community is not desirable. Community is changing.

Rasmussen: The floor plan consist of different landing? The roof deck of the front is 29 feet? **Morton:** There is a switchback stair. The highest point of the house is in the front. Only needs one egress point because the occupancy max is lower than 49.

Shannon: Hot tub weight? **Morton:** Engineer designed an area to support a hot tub.

Little: Since you don't have a buyer, how do you know a buyer wants a high ceiling? **Morton:** You perceive size of space by volume. People ask for outdoor space and high ceilings.

Gordon: We need to look at Community Plan. The CP says setbacks up to the 30' limit. There is no articulation here from North to South or South to North. Right now there is a 30' vertical wall.

Motion that findings can NOT be made because it does not meet the Community Plan in vertical articulation. (Gordon/Merten) 12-2-1 **Motion Carries.**

In Favor: Ahern, Boyden, Costello, Gordon, Greatrex, Kane, Little, Merten, Rasmussen, Shannon, Weiss, Weissman

Opposed: Brady, Courtney

Abstain: Steck (Chair)

13.0 Approval for City requested all-way stop (AWS) at the intersection of La Jolla Scenic Dr. (N) & Sugarman Dr. both northbound & southbound. This location met the basic warrants per council policy and qualified for an AWS, per Noor E. Kasto, Transportation and Storm Water Department. T&T did not meet in September and requested LICPA hear it directly. Currently there are stop signs on Sugarman and pedestrian warning signs on LJ Scenic North. Other information to be provided by Trustee Boyden, not an applicant, but nearby resident.

Presenter: LICPA 1st Vice President Helen Boyden. Notes T&T did not meet in September and Chair Dave Abrams asked us to address this Action item. This location used to be a horse path. Currently there are stop signs on Sugarman and pedestrian warnings on Scenic Drive North. Problems at this corner include increasing traffic. This is a dangerous intersection. Two serious accidents have damaged property. A car went into a wall in one of the accidents, at a right angle. Speed limit is 30 MPH, but traffic appears to be faster. Two synagogues, a school and a YMCA in vicinity. Synagogue supports project in writing. Synagogue hired crossing guards for Rosh Hashanah.

Public Comment:

Sally Miller: Can you put in pedestrian dummy. Boyden: City says it meets criteria for four-way stop light.

Shea Buckley: Lives in neighborhood, witnessed damage from accidents. City performed traffic study that proved need.

Nozar Ravanbach: Owner of the house that was affected by both accidents (corner of Sugarman).

Trustee Comment:

Courtney: T&T is the normal route for this. It should go through normal channels. Boyden: Dave Abrams asked us to address.

Gordon: Drives this route on a regular basis, sets cruise control, and gets cars onto his bumper at 30 MPH. Cars may be exceeding 60 MPH. Supports motion.

Shannon: Traffic should be calmed. Similar problems in Bird Rock.

Little: There are downsides to four-way stop signs. This should go back to T&T. If stop signs are too close, people will disobey them.

Merten: Stop signs at Scenic Place (believed to be three-way) that are not an inconvenience. Supports motion.

Rasmussen: Supports neighbors who wants stop signs, but it may cause problems.

Greatrex: Before an item like this ever gets to us, the City puts the premise through elaborate hurdles.

Motion to Approve: (Weiss/Gordon) 11-2-2 **Motion Carries.**

To the Motion:

Courtney: There is a lot to consider here. T&T should review.

Costello: Traffic circles work extremely well, you don't hit the gas hard or brake hard.

Shannon: There is a premise where you can override process on stop signs via petition. If the City says it should be done, it should be done.

Brady: On T&T and does not recall any discussion on this. Does not support motion due to concerns with process.

Gordon: This is an urgent safety issue.

Merten: There will not be too many stop signs, as signs will be either 1500 or 3000 feet from other signs

In Favor: Ahern, Boyden, Costello, Greatrex, Kane, Little, Merten, Rasmussen, Shannon, Weiss, Weissman

Opposed: Brady, Courtney

Abstain: Steck (Chair) Little (Believes item should go back to Committee)

14.0 Whether to support a waiver of the Summer Beach Moratorium to allow continued construction of the Scripps Park Comfort Station in 2019. Parks and Beaches request LJCPA support for same. Trustee Ahern.

Presenter: Trustee Patrick Ahern

Request to waive moratorium so work can continue during summer months, so process is not prolonged another 3.2 months.

Motion to Approve to waive Moratorium: (Kane/Brady) 13-0-1 **Motion Carries. To the Motion:** Hate to lose parking places during summer months. Can staging be elsewhere? Ahern: Trucks not using public parking.

In Favor: Ahern, Boyden, Brady, Costello, Courtney, Greatrex, Kane, Little, Merten, Rasmussen, Shannon, Weiss, Weissman

Opposed:--

Abstain: Steck (Chair)

15.0 Mayor's Update to the City's Park Plan: Three-year Budget item to study and update the 20-year park Plan. Parks and Beaches has requested various La Jolla Groups to review and add suggestions and return to Parks and Beaches.

DPR Approved Motion: Forward the document to CPA as adjusted (Costello/Collins: 6-0-1)

Presenter: Trustee Diane Kane.

Wants to know if anyone has anything additional to her ideas on parks, or wants any ideas removed.

Little: Remove reference to parking structure. There cannot be any parking on park land. There is no purpose for a parking garage to be on city land.

Ahern: I know Hillside Drive here. What does Hillside Drive have to do with parks? **Kane:** Bike lane and scenic overlooks. Hillside needs to be widened and improved and needs bike lanes. One-way traffic was proposed. We could use Hillside as more of a recreational facility. Maybe put some trails in. Places where people are trying to pit houses are stupid and would be much better used as scenic overlooks instead of a as a freeway to get to the other side of the mountain.

Costello: Pocket parks should be discussed. This paper should also be categorized in order of importance. What is most likely to get done or more important. This is a big, long, catalogue.

Kane: My list is an unofficial list.

Closing Remark: Trustee **Merten** reminds us that we and our Ad-Hoc Committees are obligated to meet in a public place, not in a private residence. Merten urges Hillside Drive Ad Hoc Committee to meet in a public venue, not in a private residence. **Greatrex:** This Ad Hoc should provide Public Notice and Minutes as well.

16.0 Adjourn to next LJCPA Meeting: Thursday, November 1, 2018 at 6:00 PM

Meeting Adjourns: 8:53