



P.O. BOX 889
• LA JOLLA •
CALIFORNIA 92038

LA JOLLA COMMUNITY PLANNING ASSOCIATION

P.O. Box 889 La Jolla CA 92038 858.456.7900 <http://www.LAJOLLACPA.org>
Info@LaJollaCPA.org

Location: La Jolla Recreation Center * 615 Prospect Street * 1st Thursday of the Month
Meeting Begins: 6:00 P.M. January 3rd, 2008

REGULAR MEETING AGENDA

1. Welcome and Call To Order: **TIM GOLBA, President**
2. Request for Agenda modifications
3. Approval of DECEMBER 6th, 2007 Minutes for Regular and Special Meetings
4. President's Report
 - a. *New Secretary still needed*
 - b. *Coastal Permit Exemption process*
 - c. *Bylaws to City Council Timeline*
5. Treasurer's Report: **LYNNE HAYES**
6. Public Comment: Limited to **2 minutes** each for **NON-AGENDA** items only please.

The following committee reports will be heard during public comment, unless otherwise scheduled.

 - COMPACT- Delegate: **GAIL FORBES**
4th Wednesday-6:30 P.M. – 202 C Street 12th floor
 - Bird Rock Community Council- Representative: **CHUCK PATTON** or **JOE LaCAVA**
BRCC meets 1st Tuesday – 6:00 P.M. – *location designated in their monthly newsletter*
 - UCSD Campus Community Planner: **ANU DELOURI** – adelouri@ucsd.edu * **SEE #12**
7. CITY OF SAN DIEGO PLANNING DEPARTMENT: **LESLEY HENEGAR** – (619) 235-5208 LHenegar@sandiego.gov
8. **KEELY SWEENEY**– Representative for Council President and District 1 Councilman Scott Peters (619) 236.6972 KSweeney@sandiego.gov

9. **THYME CURTIS** – Representative for District 2 Councilman Kevin Faulconer
(619) 236-6622 tcurtis@sandiego.gov

10. COMMITTEE REPORTS & CONSENT ITEMS:

A.) Planned District Ordinance (PDO) - Chairperson: **JOE LACAVAL** - 1st & 3rd Monday
4:00 P.M.-La Jolla Recreation Center

1. Dec 3 Minutes (*No mtg. Dec 17*) – *For CPA Information Only*
2. Recommendations to CDP Committee - *None*
3. Final Review – *For CPA Approval on Consent*

A. **Donna Marsh, 7710 Fay Avenue, PDO Zone 3, Applicant’s Representative: Keoni Rosa. MOTION:** Design as presented meets the requirements of the PDO.
(Collins/Cleveland: 9-0-0)

B.) Coastal Development Permit (CDP) Review Committee - Chairperson: **C A MARENGO**
2nd & 3rd Tuesday-4:00 P.M.-La Jolla Recreation Center

- 1.) **KORNFELD RESIDENCE** *APPROVED 7-2-0 (December 11th, 2007 action item)*
9460 La Jolla Farms Road – new 13,994 square foot single family residence
- 2.) **LIAGHAT RESIDENCE** *APPROVED 7-2-0 (December 11th, 2007 action item)*
1700 Torrey Pines Road – new 13,994 square foot single family residence
- 3.) **COPELAN RESIDENCE** *APPROVED 8-0-1 (December 11th, 2007 action item)*
1320 Inspiration Drive – demolish 2,853 square foot garage
- 4.) **KLEMM RESIDENCE** *December 18th Agenda Final Review item*
1723 Castellana Road – new 5,280 square foot single family residence
- 5.) **FEENEY RESIDENCE** *December 18th Agenda Final Review item*
6111 Camino de la Costa – new 2,115 square foot addition to a single family residence
- 6.) **GOMBOS RESIDENCE** *December 18th Agenda Final Review item*
1805 Amalfi Street – new 6,606 square foot single family residence
- 7.) **SEACLIFF RESIDENCE** *December 18th Agenda Final Review item*
1327 Coast Walk – CDP and Variance for conversion of Pavilion
- 8.) **STALLINGS RESIDENCE** *December 18th Agenda Final Review item*
7604 Country Club Drive – new 2,459 square foot single family residence

C.) La Jolla Shores Permit Review Committee (LJPRC)- Chairperson: **TONY ESPINOZA**
4th Tuesday-4:00 P.M. - La Jolla Recreation Center

NO MEETING THIS MONTH DUE TO HOLIDAYS

D.) Traffic and Transportation (T&T) - Chairperson: **MARK BROIDO** 4th Thursday -
4:00 PM – La Jolla Recreation Center

1. **Donna Marsh:** Petition for permission to impact street traffic flow and parking for a private gala opening of a new store at 7712 Fay Avenue, on January 26th. Applicant’s Rep: Berkman

MOTION: Approve closing based on representation that merchant signatures reflect acceptance and there is no opposition and also based on the soft closing at 11a and hard closing at 5p and all valet parking will be off-street. (Lessor/Heaton: 3-1-0-1)

2. **Fay Avenue Extension Vacation/Purchase:** The Methodist Church and other property owners are working with the City to have a street vacation and correction of map inconsistencies where the Fay Avenue Extension crosses La Jolla Hermosa and meets La Jolla Boulevard. Jim Anthony, Real Estate Assets, City of San Diego; several representatives from the Methodist Church.

MOTION: At this time, the Board strongly opposes giving up this right-of-way and opposes vacating the Fay Avenue Extension. (Lessor/Heaton: 5-1)

3. **Via Capri (Via Capri at Hidden Valley Road):** Pop-out design presentation and review as part of a revised traffic calming measures proposed by the City for this block. Gary Pence, P.E., City of San Diego

MOTION: Approve the curb bulb-outs on the east side of the intersection with a pilot program of restriping the intersection per Gary Pence's plan with the proviso that we continue to work with the City to get a more substantial intersection improvement. (Beaver/Heaton: 6-0-0)

- 11.) **CHILDREN'S POOL ROPE BARRIER** *Despite recent Court action, the City of San Diego is continuing to process a permit to place a rope barrier at the Children's Pool while the environmental impact process proceeds for returning the pool for the use specified in the Trust that gave the land to the City.*
- 12.) **UCSD PROJECTS** - *Milt Phegley from UCSD to provide information about an upcoming project planning and environmental review effort that will be kicking off later in January. The project is a replacement (new) facility for the Southwest Fisheries Science Center (SWFSC) located at Scripps Institution of Oceanography (SIO). SWFSC is a unit of the National Oceanographic and Atmospheric Administration (NOAA) and works closely with SIO. Their existing facility at SIO is located on land owned by the Federal government and two of the existing buildings have significant structural/seismic problems. The proposed project would be a new building located on land leased from UCSD/SIO across La Jolla Shores Drive to the east. The proposed project will have a joint EIR/EIS prepared and the scoping meeting for that process is scheduled for January 30; notices of the hearing will be distributed in mid-January and there will be a public comment period extending into February. We want to introduce everyone to the proposed project, make them aware of the scoping meeting (and a preceding tour of the existing facility), and be available to answer any process-related questions. I will be there together with representatives of SWFSC, NOAA, and their environmental consultant.*

PULLED PROJECTS FOR FULL TRUSTEE CONSIDERATION

- 15.) **ROSELAND DRIVE VACATION** *pulled for Full Trustee consideration – Vacation of a portion of Roseland Drive – Portion before the CPA tonight will be for only the portion NOT in the Torrey Pines Road right of way.*

Next meeting February 3rd, 2008

COMING IN FEBRUARY:

- LA JOLLA PILOT PARKING PROGRAM
- NOMINATIONS FOR MARCH ELECTIONS