



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: 6:30 P.M. January 4th, 2007

REGULAR MEETING AGENDA

1. Welcome and Call To Order: **TIM GOLBA** (6:30)
2. Request for Agenda Modifications
3. Approval of December 7th 2006 Minutes
4. President's Report (6:35)
 - 1.) *BYLAW UPDATE – Committee Recommendations, Schedule & voting for Chair*
5. Treasurer's Report: **LYNNE HAYES**
6. Public Comment: Limited to 1½ minutes each for **NON-AGENDA** items only please. (6:40)

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

- La Jolla Park and Rec. Inc.- Chairperson:
4th Wednesday-6:00 P.M.-La Jolla Recreation Center
 - Membership Committee.- Chairperson: **LANCE PETO**
 - COMPACT- Delegate: **GAIL FORBES**
4th Wednesday-6:30 P.M. – 202 C Street 12th floor
 - Bird Rock Community Council- Chairperson: **PENNIE CARLOS**
BRCC meets 1st Tuesday – 6:00 P.M. – *location designated in their monthly newsletter*
 - UCSD Campus Community Planner: **ANU DELOURI** – adelouri@ucsd.edu
7. City of San Diego Planning Department: **LESLIE 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. **MATT AWBREY** – Rep. for District 2 Councilman Kevin Faulconer (619) 236-6622
10. **GROVIN' WITH GARFIELD** – Tiffany Sherer from Promote La Jolla to present Helen Woodward Animal Center function

11. COMMITTEE REPORTS & CONSENT ITEMS:

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

- 1.) **HARTWELL RESIDENCE** ~ DENIED at December 12, 2006 meeting by 7-1-2 vote
7024 Vista Del Mar
- 2.) **DRAPER AVE. MAP WAIVER** ~ APPROVED at December 12, 2006 meeting by 10-0-0 vote
7533 Draper Avenue
- 3.) **HARTWELL RESIDENCE** ~ APPROVED at December 19, 2006 meeting by 6-1-0 vote
7024 Vista Del Mar
- 4.) **BLANKENSHIP RESIDENCE** ~ APPROVED at December 19, 2006 meeting by 6-1-1 vote
1640 Torrey Pines Road
- 5.) **LA JOLLA COVE PLAZA** ~ APPROVED at December 19, 2006 meeting by 7-0-0 vote
8008 Girard Avenue
- 6.) **LA JOLLA CHEVRON** ~ APPROVED at December 19, 2006 meeting by 8-0-0 vote
7475 La Jolla Boulevard
- 7.) **6504 LA JOLLA TM** ~ APPROVED at December 19, 2006 meeting by 8-0-0 vote
6504 La Jolla Boulevard
- 8.) **233 PROSPECT STREET** ~ APPROVED at December 19, 2006 meeting by 7-0-0 vote
233 Prospect Street
- 9.) **CAIRNCROSS RESIDENCE** ~ APPROVED at December 19, 2006 meeting by 8-0-0 vote
6574 Avenida Manana

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

NO items from December 18th meeting

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

- 1.) **MANKOFF RESIDENCE** ~ December 19, 2006 meeting – APPROVED 4-0-0
8510 El Paseo Grande

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

December 13, 2006 last meeting – 4 WAY STOP SIGN AT LA JOLLA MESA & LA JOLLA SCENIC SOUTH TO BE DISCUSSED BY FULL TRUSTEES AT THIS MEETING (*City has agreed to hold 30 days on installation*)

- 12.) **Roseland Drive Vacation** – *pulled from earlier project review (please check our website for Confirmation of presentation prior to attending meeting to hear this project)*

13.) **HILLSIDE DRIVE AMENDMENT** 7666 Hillside Drive (APPROVED at November 14, 2006 meeting by 5-0-2 vote) Pulled for full Trustee project review

14.) **KOPSTEIN RESIDENCE** 8217 El Paseo Grande (APPROVED at November 28, 2006 meeting by 3-2-0 vote) Pulled for full Trustee project review

15.) **SADBURY RESIDENCE** 8053 Calle del Cielo (APPROVED at November 28, 2006 meeting by 3-2-0 vote) Pulled for full Trustee project review (please check our website for Confirmation of presentation prior to attending meeting to hear this project as this project may be heard in February)

Next meeting FEBRUARY 1st, 2007

COMING IN FEBRUARY:

- *BYLAWS – possible adoption vote at the Feb. meeting if not at a special January mtg.*
- *SALK INSTITUTE – update on new projects (EIR is scheduled to be released for Public Comment in mid-January)*