



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. February 7th, 2008

REGULAR MEETING AGENDA

1. Welcome and Call To Order: **TIM GOLBA, President**
2. Request for Agenda modifications
3. Approval of DECEMBER 6th, 2007 & JANUARY 3rd, 2008 Meeting Minutes
4. President's Report
 - a. *Election Update – See also ITEM #11 below*
 - b. *Todd Lesser, Orrin Gabsch Trustee qualification, Whittemore resignation*
 - c. *Bylaws to City Council Timeline and process*
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: **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
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 LACAVA**
1st & 3rd Monday-4:00 P.M.-La Jolla Recreation Center

1. Jan 7 Minutes (No meeting Jan 21) – *For CPA Information Only*
2. Recommendations to CDP Committee – *None*
3. Final Review – *For CPA Approval on Consent - None*

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

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

- 1.) **LEVI RESIDENCE** *APPROVED 3-1-0 (January 22nd, 2008 action item)*
8521 El Paseo Grande – new 5,815 square foot single family residence (including Garage)

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

1.) **2008 La Jolla Half Marathon and Traffic/Parking Impacts**

MOTION: Approve the plan presented by the La Jolla Half Marathon for street closures and parking impacts associated with the 2008 event. (Peto/Beaver: 7-0-1)

11.) **CANDIDATE FORUM** - *Update on procedures for March Elections and Candidates for the March Election will be announced and given up to 3 minutes to express why they are interested in becoming Trustees of the La Jolla Community Planning Association.*

12.) **WATER PROJECT** - The City of San Diego Right of Way Division will be planning a water replacement project in La Jolla later this summer. The project is called Water Group 541. We would very much like the La Jolla Community Planning Association's input on this project **TIME CERTAIN - 6:30**

PULLED PROJECTS FOR FULL TRUSTEE CONSIDERATION

13.) **FAY AVENUE RIGHT OF WAY VACATION** (*La Jolla United Methodist Church*) - *pulled for Full Trustee consideration – Denied previously at T&T and will be presented by the Applicant and the City of San Diego for Full Trustee consideration* **TIME CERTAIN - 6:50**

14.) **VIA CAPRI TRAFFIC CALMING** *pulled for Full Trustee consideration*

Next meeting March 6th, 2008

COMING IN MARCH:

- **TRUSTEE ELECTIONS**