

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. March 1st, 2007**

REGULAR MEETING AGENDA

- 1. Welcome and Call To Order: **TIM GOLBA** (6:30)
- 2. Request for Agenda Modifications
- 3. Approval of February 1st 2007 Minutes
- 4. President's Report (6:35)
 - 1.) CPC UPDATES
 - 2.) Update on new Bylaws
 - 3.) Vote on Torrey Pines Traffic Light
 - 4.) Reminder on Pets not being allowed at the Rec. Center
- 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.
 - ➤ ELECTION Committee.- Chairperson: LANCE PETO Schedule for Evening
 - COMPACT- Delegate: GAIL FORBES 4th Wednesday-6:30 P.M. – 202 C Street 12th floor
 - ➢ <u>Bird Rock Community Council</u>- Represntatives: **PENNIE CARLOS** or **DARCY ASHLEY** BRCC meets 1st Tuesday − 6:00 P.M. − *location designated in their monthly newsletter*
 - ➤ <u>UCSD Campus Community Planner</u>: **ANU DELOURI** <u>adelouri@ucsd.edu</u>
- 7. City of San Diego Planning Department: **LESLEY HENEGAR** (619) 235-5208 LHenegar@sandiego.gov

- 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. COMMITTEE REPORTS & CONSENT ITEMS:

- A.) <u>Coastal Development Permit (CDP) Review Committee</u>-Chairperson: **PHIL MERTEN**2nd & 3rd Tuesday-4:00 P.M.-La Jolla Recreation Center
 - 1.) 377 & 401 BONAIR MAP WAIVER ~ APPROVED at February 13, 2007 meeting by 8-0-0 vote 377 & 401 Bonair Street
 - 2.) 740 GENTER ST. MAP WAIVER ~ APPROVED at February 13, 2007 meeting by 6-0-0 vote 740 Genter Street
 - 3.) KHAZIAN RESIDENCE ~ APPROVED at February 20, 2007 meeting by 5-3-0 vote 6125 Terryhill Drive
 - **4.) BALDWIN RESIDENCE** ~ *APPROVED* at February 20, 2007 meeting by 8-0-0 vote 325 Dunemere Street
 - **5.) COMDEN RESIDENCE** ~ APPROVED at February 20, 2007 meeting by 8-0-0 vote 7126 Monte Vista
 - **6.) LINDENFELD RESIDENCE** ~ APPROVED at February 20, 2007 meeting by 9-0-0 vote 6840 Paseo Laredo
 - 7.) 5431 LA JOLLA BLVD. MAP WAIVER ~ APPROVED at Feb. 20, 2007 meeting by 9-0-0 vote 5431 La Jolla Boulevard
 - **8.) 447 WESTBOURNE MAP WAIVER** ~ APPROVED at February 20, 2007 meeting by 6-0-0 vote 447 Westbourne Street
 - **9.) FRANKS ROW VACATION** ~ APPROVED at February 20, 2007 meeting by 5-0-0 vote 7767 Exchange Place
- B.) <u>Planned District Ordinance (PDO)</u>-Chairperson: **JOE LACAVA**1st & 3rd Monday-4:00 P.M.-La Jolla Recreation Center
 - 1.) COCO COVE 1000 Propsect Street Approved Feb. 5th 2007 by 8-0-0 vote
- C.) <u>La Jolla Shores Permit Review Committee (LJPRC)</u>- Chairperson: **TONY ESPINOZA**4th Tuesday-4:00 P.M. La Jolla Recreation Center
 - **1.) TASSUIRI RESIDENCE** ~ February 27, 2007 meeting 2585 Calle del Oro
 - **2.) BELATCH/SHUBIN RESIDENCE** ~ February 27, 2007 meeting 7974 Paseo del Ocaso
 - **3.) BAIA RESIDENCE** ~ February 27, 2007 meeting 7959 Paseo del Ocaso
 - **4.) CHABAD CENTER** ~ February 27, 2007 meeting 2466 Hidden Valley Road
- D.) <u>Traffic and Transportation (T&T)</u>-Chairperson: **MARK BROIDO**4th Thursday-4:00 P.M. La Jolla Recreation Center

December 13, 2006 meeting & January 25, 2007 meeting issues

For the Consent Calendar: T&T minutes for Jan-26.

a. Traffic Circle at Via Capri and Senn Way

Motion to support the traffic circle at Via Capri and Senn Way as proposed by the City as a contingency to the chokers and dependent upon landscaping the circle rather than using only paving materials, approved 8-0-0.

b. Temporary Stop Signs at Via Capri and Senn Way

Motion to recommend temporary stop signs at Via Capri and Senn Way pending construction of the traffic circle, approved 8-0-0.

c. Princess Street Signalization

Motion opposing the traffic signal on Torrey Pines Road at Princess Street at this time, approved 4-2-0.

- 11.) **HARTWELL RESIDENCE** 7024 Vista Del Mar (APPROVED at December 19, 2006 meeting by 6-1-0 vote) Pulled for full Trustee project review and deferred due to length of February Mtg.
- 12.) **SUDBURY RESIDENCE** pulled for Trustee Consideration and vote
- 13.) KOPSTEIN MATHEWS RESIDENCE pulled for Trustee Consideration and vote
- 14.) **KEARSARGE RESIDENCE** Vote to Deny and to Approve taken at January 16, 2007 meeting by 3-3-0 votes for both 1745 Kearsarge Road pulled for Trustee Consideration and vote
- 15.) LA JOLLA SHORES PARKING PLAN pulled for Trustee Consideration and vote
- *16.)* **ELECTION RESULTS!** Congratulations to the 6 New Trustees!

Next meeting APRIL 5th, 2007

COMING IN MARCH:

- SALK INSTITUTE
- Roseland Drive Vacation
- Children's Pool rope
- Children's Pool Lifequard Station