



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. April 5th, 2007

REGULAR MEETING AGENDA

1. Welcome and Call To Order: **TIM GOLBA** (6:30)
2. Request for Agenda Modifications
3. Approval of March 1st 2007 and March 15th, 2007 Minutes
4. President's Report (6:35)
 - 1.) *CPC UPDATES*
 - 2.) *Update on new Bylaws and the Brown Act*
 - 3.) *COW*
 - 4.) *Armstrong Residence*
 - 5.) *Hillel Appeal*
 - 6.) *City Sewer (Skylark Canyon) update (Ali M. City Staff briefing)*
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** *Update based on City actions*
 - COMPACT- Delegate: **GAIL FORBES** (*unable to attend this month*)
4th Wednesday-6:30 P.M. – 202 C Street 12th floor
 - Bird Rock Community Council- Representative: **DARCY ASHLEY**
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. **MATT AWBREY** – Rep. for District 2 Councilman Kevin Faulconer (619) 236-6622

10. 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.) **STEPHAN DUPLEX** ~ *APPROVED* at March 13, 2007 meeting by 8-0-0 vote
7305 La Jolla Boulevardt

2.) **WILSON RESIDENCE** ~ *DENIED* at March 13, 2007 meeting by 2-2-1 vote
7235 Carrizo Drive

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

1.) **DRAPER AVENUE TOWNHOMES** 7516 Draper Street Agenda of March 19th, 2007

2.) **COCO COVE** 1000 Propsect Street Agenda of March 19th, 2007

3.) **1020 PROSPECT MAP WAIVER** 1020 Propsect Street Agenda of March 19th, 2007

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

1.) **BELATCH/SHUBIN RESIDENCE** ~ March 27, 2007 meeting
7974 Paseo del Ocaso

2.) **GRADY RESIDENCE** ~ March 27, 2007 meeting
8436 Westway Drive

3.) **KUSMAN RESIDENCE** ~ March 27, 2007 meeting
8335 Camino del Oro *PRELIMINARY REVIEW*

4.) **DANIEL JEWELRY** 1241 Prospect Street (*Signage and Awning*)

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

1.) *Kinnaman Residence Street Vacation*
7444 Miramar Avenue

11.) **SALK INSTITUTE** Applicant to present and *INFORMATION ONLY* presentation on the current expansion plans for the Salk Institute. *NOTE: Due to time constraints, no questions will be taken but the Project will be heard at Town Council and other locations and times.*

12.) **ROSELAND DRIVE VACATION**—~~pulled for Trustee Consideration and vote~~
Deferred to May meeting at the request of the Applicant

13.) **TASSURI RESIDENCE** ~ February 27, 2007 meeting

2585 Calle del Oro Pulled for full Trustee Consideration and vote

14.) **BAIA RESIDENCE** ~ February 27, 2007 meeting

7959 Paseo del Ocaso Pulled for full Trustee Consideration and vote

15.) **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.

Pulled for full Trustee Consideration and vote

Next meeting May 3rd, 2007

COMING IN MAY:

- *New Elections?*
- *Children's Pool rope barrier*
- *Children's Pool Lifeguard Station*
- *Roseland Drive Vacation*