

## LA JOLLA COMMUNITY PLANNING ASSOCIATION

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

Location: La Jolla Recreation Center \* 615 Prospect Street \* 1<sup>st</sup> Thursday of the Month **Meeting Begins: 6:00 P.M. June 7th, 2007** 

## REGULAR MEETING AGENDA

- Welcome and Call To Order: TIM GOLBA
- 2. Request for Agenda Modifications
- 3. LJCPA Officer Elections
- 4. Approval of May 3<sup>rd</sup>, 2007 Minutes
- 5. President's Report
  - 1.) CPC updates Planning Dept. Funding
  - 2.) COW training for Trustees JUNE 23rd
  - 3.) Committee Appointments
  - 4.) July Meeting date
  - 5.) Armstrong Residence Appeal and Hearing date
  - 6.) BAIA Reconsideration
- 6. Treasurer's Report: LYNNE HAYES
- 7. Public Comment: Limited to 1½ 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 12<sup>th</sup> floor
- ▶ Bird Rock Community Council- Representative: DARCY ASHLEY BRCC meets 1<sup>st</sup> Tuesday – 6:00 P.M. – location designated in their monthly newsletter
- ➤ UCSD Campus Community Planner: ANU DELOURI adelouri@ucsd.edu
- 8. 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
- 10. THYME CURTIS Rep. for District 2 Councilman Kevin Faulconer (619) 236-6622
- 11. COMMITTEE REPORTS & CONSENT ITEMS:
  - A.) <u>Coastal Development Permit (CDP) Review Committee</u>-Chairperson: **PHIL MERTEN**2<sup>nd</sup> & 3<sup>rd</sup> Tuesday-4:00 P.M.-La Jolla Recreation Center
    - 1.) T-MOBILE La Jolla RANCHO ~ DENIED at May8th & 15th, 2007 meeting by 7-0-0 & 6-0-0 vote Southwest Corner of La Jolla Rancho and LJ Mesa (SEE ITEM #16 BELOW FOR REVIEW)
    - **2.) WELLS RESIDENCE** ~ APPROVED at 15th, 2007 meeting by 6-0-0 vote 6019 Folsom Drive
    - **3.) EDWARDS RESIDENCE** ~ APPROVED at 15th, 2007 meeting by 6-0-0 vote 7971 Prospect Place
    - **4.) RAGEN RESIDENCE** ~ APPROVED at 15th, 2007 meeting by 5-0-0 vote 6309 Avenida Cresta
  - B.) <u>Planned District Ordinance (PDO)</u> Chairperson: **JOE LACAVA**1<sup>st</sup> & 3<sup>rd</sup> Monday-4:00 P.M.-La Jolla Recreation Center
    - **1.) DRAPER AVENUE CONDOS** Approved 7-0-0 7516 Draper Avenue, PDO Zone 5
    - **2.) 1**<sup>ST</sup> **PACIFIC BANK** (June 4<sup>th</sup> Agenda item may be no action required) 7817 Ivanhoe
    - **3.)** BIBBY'S CREPE CAFE (June 4<sup>th</sup> Agenda item may be no action required) 723 Pearl Street
    - **4.) LION'S BUILDING** (June 4<sup>th</sup> Agenda item may be no action required) 7650 Girard Avenue
  - C.) <u>La Jolla Shores Permit Review Committee (LJPRC)</u>- Chairperson: **TONY ESPINOZA**4<sup>th</sup> Tuesday-4:00 P.M. La Jolla Recreation Center
    - 1.) KAFAJI RESIDENCE ~ May 22, 2007 meeting APPROVED 3-1-1 8436 Westway Drive
    - 2.) KUSMAN RESIDENCE ~ May 22, 2007 meeting APPROVED 4-1-0 8335 Camino del Oro
    - **3.) T-MOBILE TOM TURNER** ~ May 22, 2007 meeting APPROVED 5-0-0 7650 Gilman Court (near I-5 and Hwy. 52)
  - D.) <u>Traffic and Transportation (T&T)</u>-Chairperson: **MARK BROIDO**4<sup>th</sup> Thursday-4:00 P.M. La Jolla Recreation Center
    - 1.) TASTE of BIRD ROCK Street Closure Approved 7-0-0

- 12.) CHILDREN'S POOL LIFEGUARD STATION City staff to update Jihad Sleiman
- **13.)** LA JOLLA COMMUNITY PARKING DISTRICT SHORT update as each year, the annual program recommendations of the La Jolla Community Parking District Advisory Board are presented at a public meeting of the La Jolla Community Planning Association. This meeting occurs prior to the adoption of the annual program and budget by the San Diego City Council.
- **14.)** SCRIPPS PARK PLAN Neil Murray to present an update on the progress of the Scripps Park Plan

## PULLED PROJECTS FOR FULL TRUSTEE CONSIDERATION

- **15.) GRADY RESIDENCE** ~ *March 27, 2007 meeting of the Shores PRC* **TIME CERTAIN 6:30** 8436 Westway Drive Pulled for full Trustee Consideration and vote
- **16.) T-MOBILE LA JOLLA RANCHO** ~ Mike Morgansen to present the project Denied at CDP 6-0-0

Next meeting July 5<sup>th</sup>, 2007

## COMING IN JULY:

- Roseland Drive Vacation
- USCD presentation on upcoming Projects
- PANINI CAFÉ Pulled at the May meeting, Applicant request for July