



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. August 2nd, 2007

REGULAR MEETING AGENDA

1. Welcome and Call To Order: **TIM GOLBA, President**

2. Request for Agenda Modifications

3. Approval of July 5th, 2007 Minutes

4. President's Report

- 1.) *CPC updates – General Plan & Indemnification*
- 2.) *Armstrong Residence Hearing date of September 6th, 2007*

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: **CHUCK PATTON**
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. July 2 and July 16 Minutes – *For Information Only*
2. Recommendations to CDP Committee – *For Information Only*

A. **Olivetias Townhomes – 7417 Olivetas**

Project appears to conform except motor court can not be counted towards landscape requirement. (4-2-0)

Motor court does not meet landscape requirements of the LJ PDO. (6-0-0)

B. **5785 LA JOLLA BLVD, 5785 La Jolla Blvd.**

Project does not conform to PDO with proposal for 3rd story and no loading zone; further does not meet landscape, parking, and color palette requirements (see minutes for details.) (9-0-0)

3. Final Review – *For CPA 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.) **DRAPER AVE. TOWNHOMES** *Approved 8-0-0*

7516 Draper Avenue

2.) **PEARL STREET TOWNHOMES** *Approved with Conditions 5-3-0*

1030 Pearl Street

3.) **OLIVETAS TOWNHOMES** *Approved 4-3-0*

7417 Olivetas Avenue

4.) **SILBER RESIDENCE** *Approved 5-0-2*

5227 Chelsea Avenue

5.) **TERRY RESIDENCE** *Approved 5-0-1*

5220 Chelsea Avenue

6.) **ALEMRIA COURT** *Approved 6-0-1*

2380 Almeria Court

7.) **PARKINSON RESIDENCE** *Approved 6-0-1*

7304 Country Club Drive

8.) **LA JOLLA CONDOS** *Approved 6-0-1*

7570 La Jolla Boulevard

9.) **DILLER RESIDENCE** *Approved 4-0-2*

7413 Fairway Road

10.) **NGALA RESIDENCE** *To be heard July 31st*

1550 Via Corona

11.) **VISTA GIRARD** *To be heard July 31st*

7449 Girard Avenue

- 12.) **HILLSIDE LA JOLLA** *To be heard July 31st*
7430 Hillside Drive
- 13.) **WINDANDSEA TENTATIVE MAP** *To be heard July 31st*
231 Bonair Street
- 14.) **McCALEB RESIDENCE** *To be heard July 31st*
5520 Chelsea Avenue
- 15.) **5785 LA JOLLA BOULEVARD** *To be heard July 31st*
5785 La Jolla Boulevard
- 16.) **ALTA LA JOLLA RESTORATION** *To be heard July 31st*
2105 1/3 Alta La Jolla Drive
- 17.) **KASSNER DUPLEX** *To be heard July 31st*
542 Gravilla Place
- 18.) **LAWLESS RESIDENCE** *To be heard July 31st*
5502 Calumet Avenue
- 19.) **1590 COAST WALK** *To be heard July 31st*
1590 Coast Walk
- 20.) **FORGIONE RESIDENCE** *To be heard July 31st*
5511 Calumet Avenue

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

NO MEETING THIS MONTH

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

1.) PRINCESS ST. / SPINDRIFT MINI-PARK

2.) OLIVET STREET VACATION

12.) TASTE at THE COVE ~ Endorsement of upcoming Annual event on September 6, 2007

TIME CERTAIN 7:00

13.) LA JOLLA CHILDREN'S POOL LIFEGUARD STATION ~ Update on the design for the new Lifeguard Tower

TIME CERTAIN 7:15

14.) LA JOLLA CHILDREN'S POOL ROPE BARRIERS DURING PUPPING SEASON ~ Coastal Development Permit for continuation of the emergency rope barriers installed for Popping season at the Children's Pool **PLEASE NOTE: SPEAKER SLIPS MAY BE REQUIRED**

TIME CERTAIN 7:45

PULLED PROJECTS FOR FULL TRUSTEE CONSIDERATION

15.) 7444 MIRAMAR STREET VACATION ~ *Approved at June 12, 2007 meeting by 5-4-0 vote*
7444 Miramar Avenue – REQUESTED TO BE HEARD BY FULL CPA

16.) PANINI CAFÉ' - *Approved with conditions at the April 10, 2007 CDP meeting by a 4-1-1 vote*
811 Prospect Street - REQUESTED TO BE HEARD BY FULL CPA

Next meeting September 6th, 2007

COMING IN SEPTEMBER:

- *ROSELAND DRIVE Vacation*