



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. August 3rd, 2006

AGENDA

1. Welcome and Call To Order: **TIM GOLBA** (6:30)
2. Request for Agenda Modifications
3. Approval of July 6th 2006 Minutes
4. President's Report (6:35)
 - 1.) *CPC update*
 - 2.) *Bylaws status and timeline (also see www.LaJollaCPA.org)*
 - 3.) *Armstrong Residence Appeal - update*
5. 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.

 - La Jolla Park and Rec. Inc.- Chairperson:
4th Wednesday-6:00 P.M.-La Jolla Recreation Center
 - COMPACT- Delegate: **GAIL FORBES**
4th Wednesday-6:30 P.M. – 202 C Street 12th floor
 - Bird Rock Community Council- Chairperson: **PENNIE CARLOS**
BRCC meets 1st Tuesday – 6:00 P.M. – *location designated in their monthly newsletter*
 - UCSD Campus Community Planner: **ANU DELOURI** – adelouri@ucsd.edu
6. **CHANELLE BARRY** – Representative for Council President and District 1 Councilman Scott Peters (619) 236.6972 cbarry@sandiego.gov
7. **MATT AWBREY** – Rep. for District 2 Councilman Kevin Faulconer (619) 236-6622
8. City of San Diego Planning Department: **SARA OSBORN** – (619) 533-5931
sosborn@sandiego.gov

9. Treasurer's Report: **LYNN HAYES**

10. **Dan McCallister** – *County Tax Collector on where your taxes are spent*

11. **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.) **KNOWLES RESIDENCE** *APPROVED at July 11th meeting by 7-1-1 vote*
- 2.) **6514 MUIRLANDS DRIVE** – *APPROVED at July 11th meeting by 6-1-1 vote*
- 3.) **370 PLAYA DEL NORTE MAP WAIVER** – *APPROVED at July 11th meeting by 5-2-0 vote*
- 4.) **STRADA RESIDENCE** – *APPROVED at July 11th meeting by 7-0-1 vote*
- 5.) **ELGHANIAN RESIDENCE** - *APPROVED at July 11th meeting by 7-0-0 vote*
- 6.) **CLAUSEN RESIDENCE** – *APPROVED at July 11th meeting by 6-0-0 vote*
- 7.) **ROSEMAN RESIDENCE** – *APPROVED at July 18th meeting by 7-1-0 vote*
- 8.) **358 PROSPECT STREET MAP WAIVER** – *APPROVED at July 18th meeting by 8-0-0 vote*
- 9.) **CAMINITO LA BENERA** – *APPROVED at July 18th meeting by 7-2-0 vote*
- 10.) **SCULLY RESIDENCE** – *APPROVED at July 18th meeting by 10-0-0 vote*
- 11.) **LEVI RESIDENCE** – *APPROVED at July 18th meeting by 10-0-0 vote*
- 12.) **LUMPKINS RESIDENCE** – *APPROVED at July 18th meeting by 9-0-1 vote*

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

- 1.) **BIRD ROCK STATION** - *Referred to CDP Comm. 8-0-0*
- 2.) **358 PROSPECT STREET MAP WAIVER** - *Approved 8-0-0*

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

- 1.) **KAJAJI RESIDENCE**
- 2.) **T-MOBILE TOM TURNER**
- 3.) **ZEGARRA RETAINING WALL**

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

- 1.) **7902 Roseland Drive Vacation**
- 2.) **Bird rock Station**

E.) La Jolla Coastal Access and Parking Board (LJCAP) – **MARTY McGEE**
3rd Wednesday-8:00 A.M. – La Jolla Town Council Office

12. **2220 CALLE FRESCOTA** (*Map Waiver*) pulled for full CPA consideration
13. **FUENTES RESIDENCE** – *Pulled for full Trustee Consideration*
14. **7902 ROSELAND DR. VACATION** – *Applicant requested to be heard in September*

Next meeting SEPTEMBER 7th, 2006

COMING IN SEPTEMBER:

- 1.) **BYLAW UPDATES** – *possible presentation on draft for new bylaws...depending on progress and City input*