



PO Box 889, La Jolla, CA 92038
<http://www.LaJollaCPA.org>
Voicemail: 858.456.7900
info@LaJollaCPA.org

President: Joe LaCava
Vice President: Tony Crisafi
Treasurer: Jim Fitzgerald
Secretary: Nancy Manno

La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month

Thursday, 6 August 2009

La Jolla Recreation Center, 615 Prospect Street

D R A F T AGENDA – REGULAR MEETING

6:00p

1. Welcome and Call To Order: **Joe LaCava**, President
2. Adopt the Agenda
3. Meeting Minutes Review and Approval: 2 July 2009
4. **Elected Official Reports – Information Only**
 - A. Council District 2 – Councilmember Kevin Faulconer
Rep: **Thyme Curtis**, 619.236.6622, tcurtis@san Diego.gov
 - B. Council District 1 – Councilmember Sherri Lightner
Rep: **Erin Demorest**, 619.236.7762, edemorest@san Diego.gov
5. **Non-Agenda Public Comment**

Issues not on the agenda and *within CPA jurisdiction*, two (2) minutes or less.

 - A. UCSD - Planner: **Anu Delouri**, adelouri@ucsd.edu, <http://commplan.ucsd.edu/>
6. **President's Report – Action Items Where Indicated**
 - A. Community Planners Committee (<http://www.sandiego.gov/planning/community/cpc/>)
 - B. Rainbow Curbs – Status report
 - C. Trustee Attendance – Minimum threshold to qualify for meeting attendance?
 - D. Abstaining – 600-24 says only "In limited circumstances..."
 - E. Shift in CPA and subcommittees procedures due to pending change in City policy.
7. Officer's Reports
 - A. Treasurer – **Jim Fitzgerald**
 - B. Secretary – **Nancy Manno**

If a Sign Language Interpreter, aids for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the City's Disability Services Coordinator at 619-321-3208 at least (5) five work days prior to the meeting date to insure availability.

8. CONSENT AGENDA – Ratify or Reconsider Committee Action

Consent Agenda allows the Trustees to ratify actions of our joint committees and boards in a single vote with no presentation or debate. The public may comment on consent items. Anyone may request that a consent item be pulled for full discussion.

Items pulled from this Consent Agenda are trailed to the next CPA meeting.

PDO – Planned District Ordinance Committee, Chair Ione Stiegler, 2nd Mon, 4pm

DPR – Development Permit Review Committee, Chair Tony Crisafi, 2nd & 3rd Tues, 4pm

PRC – LJShores Permit Review Committee, Chair Helen Boyden/Michael Morton, 4th Tu, 4pm

T&T – Traffic & Transportation Board, Chair Todd Lesser, 4th Thurs, 4pm

A. Girard Gourmet Sidewalk Cafe

PDO ACTION: Proposal is in conformance to PDO, 9-0-0.

7837 Girard Avenue - Neighborhood Use Permit for a Sidewalk Cafe for an existing restaurant, PDO-Zone 1.

B. Nguyen Residence

DPR ACTION: Findings can be made for variance, 6-2-0.

8007 Ocean Lane - Variance to reduce the required setbacks for a 364 square feet addition to an existing single family residence on a 0.01 acre site.

C. Miller Residence

DPR ACTION: Findings can be made for preliminary approval, 9-0-0.

1505 Buckingham Drive - Coastal Development Permit to demolish an existing residence and construct a 9,621 sf single family residence on a 0.90 acre site in the RS-1-1 zone.

D. Isakow Residence

DPR ACTION: Findings can be made for preliminary approval, 8-0-0.

9872 La Jolla Farms Road - Coastal Development Permit, Site Development Permit for Environmentally Sensitive Lands and Neighborhood Use Permit to construct a 13,456 sf single family residence with guest quarters on a vacant 1.52 acre site in the RS-1-2 zone.

E. 11th Annual Fire Run (Aug 23)

T&T ACTION: Approved as presented, 7-2.

Prospect Street & La Jolla Boulevard street closure from 5a to 10a for run from Prospect/Girard to Pacific Beach.

F. Additional Red Curb on Prospect at Roslyn Lane

T&T ACTION: Approved as presented, 6-1-2.

Provide additional red curb to increase sight distance.

9. REPORTS FROM OTHER ADVISORY COMMITTEES

Information only unless otherwise noted

A. LA JOLLA COMMUNITY PARKING DISTRICT ADVISORY BOARD

B. COASTAL ACCESS AND PARKING BOARD

10. LA JOLLA SHORES KELLOGG PARK PARKING LOT RETROFIT & LOW FLOW DIVERSION SYSTEM ALONG TORREY PINES ROAD

Retrofit Kellogg Park parking lot with pavers, landscaping strips, and an enclosed trash structure. Provides low flow diversion systems for storm drain outfalls that discharge directly into the La Jolla Ecological Reserve Area; includes construction in Torrey Pines Road between the Throat and the Village with potentially significant traffic control measures.

**Time
Certain
6:30pm**

11. GATTO RESIDENCE

PRC ACTION: Approved 5-0-0 (Mar 2009), ratified on consent by CPA (Apr 2009)
PRC ACTION (July 2009): Motion fails due to lack of quorum.
8368 Paseo Del Ocaso - Applicant returning for CPA action in light of potentially new information presented in the draft Mitigated Negative Declaration (MND) dated July 30, 2009.

12. ART & WINE FESTIVAL

T&T ACTION: Approve as presented with clarifications including providing survey of merchants to CPA, 8-1-0 (See T&T minutes).
7300 & 7400 Blocks of Girard – Proposed street closure and Art & Wine Festival from Oct 9 (evening) through October 11.

13. REVIEW CPA POLICY

Request to review policy prohibiting the CPA from issuing Conditional Approvals of projects and limiting actions to either Approval or Denial (Weiss, Ashley)

14. LA JOLLA SHORES PERMIT REVIEW COMMITTEE BYLAWS

Proposal to reduce the number of parent organizations, adjust the number of appointments, and reduce seats from 8 to 7. Offered in response to trustee concerns in approving the update at the June meeting. See attached draft revisions.

15. ADJOURNMENT

<p><i>Next Regular Meeting: Thursday, 3 September 2009</i></p>

Possible Agenda Items

✓

✓



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La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month

Thursday, 02 July 2009

La Jolla Recreation Center, 615 Prospect Street

DRAFT MINUTES – REGULAR MEETING

President: Joe LaCava, Vice-President: Tony Crisafi, Secretary: Nancy Manno, Treasurer: Jim Fitzgerald

Present: Michele Addington, Darcy Ashley, John Berol, Tom Brady, Bob Collins, Mike Costello, Dan Courtney, Jim Fitzgerald, Orrin Gabsch, Joe LaCava, Dave Little, Tim Lucas, Nancy Manno, Glen Rasmussen, Greg Salmon, Ray Weiss.

Absent: Tony Crisafi, Phil Merten

1. Welcome and Call To Order: **President Joe LaCava**, @ 6:08 PM

President La Cava noted: (1) There is a new Agenda format. (2) A set of plans will be available, (on the back table), for items under full consideration of Trustees, for Trustees and the Public to review.

2. **Adopt the Agenda**

Approved motion: to adopt the Agenda, (Collins/Fitzgerald 12/0/0).

In favor: Addington, Ashley, Berol, Brady, Collins, Costello, Fitzgerald, Gabsch, Little, Manno, Rasmussen, Weiss.

3. **Meeting Minutes** Review and Approval: 04 June 2009

Approved motion: to approve the minutes, of June 04, 2009, (Addington/Collins 12/0/0)

In favor: Addington, Ashley, Berol, Brady, Collins, Costello, Fitzgerald, Gabsch, Little, Manno, Rasmussen, Weiss.

A. Possible Reconsideration of Motion re FY2010 Capital Improvements Program.

President LaCava noted a Trustee request for reconsideration of last month's motion and discussion re the FY2010 Capital Improvement Program. Trustee felt the scale and scope of the motion was more than intended. President LaCava suggested, as a strictly procedural issue, and to address Trustee concerns; that the June 04, 2009 motion be set aside; thereby insuring an opportunity for a later, more focused, deliberative discussion and debate.

President LaCava noted specifically that a reconsideration was not a reversal of the June 04, 2009 LJCPA position nor a rejection of the Torrey Pines corridor plan. Comments, questions, discussion by Trustees Berol, Little, Weiss.

Public comment by member Dan Allen
and member Dolores Robbins.

Approved Motion: A Reconsideration of the Motion on the FY2010 Capital Improvement Program Budget, (Ashley/Fitzgerald 7/5/2).

In favor: Addington, Ashley, Berol, Brady, Fitzgerald, Gabsch, Lucas.

Opposed: Collins, Costello, Little, Manno, Rasmussen

Abstain: Salmon, Weiss.

4. Elected Official Reports – Information Only

A. Council District 2 – Councilmember Kevin Faulconer

Rep: **Thyme Curtis**, 619.236.6622, tcurtis@sandiego.gov

Not present

B. Council District 1 – Councilmember Sherri Lightner

Rep: **Erin Demorest**, 619.236.7762, edemorest@sandiego.gov

Present, made report: Federal Stimulus Funds & Trans Net Funds will be available shortly. Council District One has submitted, as their number one project, the Torrey Pines Corridor Project. Ms. Demorest acknowledged that C D

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One understands that the Torrey Pines Corridor Project is the number one priority within the La Jolla community. Street light outages: caused by vandals, complicated & lengthy procedure for repair. CD One will monitor & update.

5. Non-Agenda Public Comment

Comments on items not on the agenda and *are within CPA jurisdiction*, two (2) minutes or less.

A. UCSD - Planner: **Anu Delouri**, adelouri@ucsd.edu, <http://commplan.ucsd.edu/>

Present, made report. Report can be accessed on UCSD website.

Joyce Summer, CCDC: Present: Gave report

Ken King: Torrey Pines City Park, (Glider Port). Gave report/-referred members to the LJCPA web site for additional information.

Greg Salmon: La Jolla Shores Playground Committee: Playground is open / thanked community for their participation.

John Berol: speaking as resident/community member, not as Trustee: Reported on the "Loop Hole" found in planning in La Jolla, particularly in La Jolla Shores. Spoke eloquently on the community's inability to prevent construction without regard for community planning guides, cited examples. Members, Maria Rothschild & Pat Granger spoke in agreement, cited examples. **President LaCava** urged community members to attend meetings and make their voices heard. **Trustee Weiss** spoke in agreement, cited examples. **Trustee Gabsch**: Cited examples.

Orrin Gabsch Requested an agenda item for August re: removal of (2) historic homes on Cave street for a parking lot.

6. President's Report – Action Items Where Indicated

A. Community Planners Committee (<http://www.sandiego.gov/planning/community/cpc/>)

Supported increase in Building Permit fees; extension of time for permits, deferment of payment of Developer Impact fees to payment at final inspection. Made request for Development Impact fees to be brought current to 2009 dollar amount.

B. Committee Bylaw Updates – T&T now underway, working on PRC, to resolve Trustee concerns. Expect resolution & ratification by meeting next month, (August).

C. Rainbow Curbs – Status report
Changes expected to be instituted by end of August.

D. Torrey Pines City Park Advisory Board (Glider Port) – Workshop July 16
Interested members can obtain info on LJCPA website and should participate in the workshop.

E. Indemnity/Defense for Subcommittee Members – City Council July 6th or 7th.
City has agreed to indemnify & defend all subcommittee members, as well as Trustees, predicated on members meeting requirements, i.e., taking the City training course, and abiding by City Council policies.

F. Wireless Update
The Mayor has established a Task Force, comprised of (8) community members, (one from each Council District), and (8) Wireless Industry persons, to re-examine all wireless policies. **President LaCava** has been asked by Mayor Sanders to chair the committee.

G. Meeting Conduct
In order to maintain decorum: Members are reminded that it is inappropriate to talk to Trustees during the course of the meeting.
Without discouraging Trustees from offering motions: Trustees are reminded to be articulate when crafting motions.

H. Next Meeting (Aug 6) – Verify trustee quorum.
Quorum verified for August meeting.

7. Officer's Reports

A. Treasurer – **Jim Fitzgerald**

Beginning Balance: \$490.65 = Income \$73.04 – (Expenses \$105.63) = Ending Balance: \$458.06

Note: Expenses included printing & telephone.

Note: Reminder to Trustees, Members and guests: LJCPA is a non-profit organization and must rely solely on donations. All donations must be in cash to preserve anonymity.

B. Secretary – **Nancy Manno**

Remarks, prepared by **John Berol**, read by **President LaCava**, for secretary **Nancy Manno**:

If you want your attendance recorded today, please sign-in at the back of the room. You are entitled to attend without signing in, but only by providing proof of attendance can you maintain membership or become a Trustee. If you want your attendance recorded without signing-in at the back, then hand to me before the end of the meeting a piece of paper with your printed full name, signature and a statement that you want your attendance recorded. Eligible non-members wishing to join must have recorded attendance for one meeting and must submit an application which is available at the membership table and on-line.

8. CONSENT AGENDA – Ratify or Reconsider Committee Action

Consent Agenda allows the Trustees to ratify actions of our joint committees and boards in a single vote with no presentation or debate. The public may comment on consent items. Anyone may request that a consent item be pulled for full discussion.

Items pulled from this Consent Agenda are trailed to the next CPA meeting.

PDO – Planned District Ordinance Committee, Chair (vacant), 2nd Mon, 4pm

DPR – Development Permit Review Committee, Chair Tony Crisafi, 2nd & 3rd Tues, 4pm

PRC – La Jolla Shores Permit Review Committee, Chair (vacant), 4th Tues, 4pm

T&T – Traffic & Transportation Board, Chair Todd Lesser, 4th Thurs, 4pm

A. **SEA RIDGE RESIDENCE**

DPR ACTION: The findings can be made for CDP as presented at June 16th meeting indicating the (west) side yard fence with gate in it be 75% open entire height, 7-0-1.

341 Sea Ridge Dr - Coastal Development Permit for a 1,679 sq ft addition to an existing single-family residence on a 0.28 acre site in the RS-1-7 zone.

Approved Motion: to accept the recommendation of the DPR Committee to approve: (A) Sea Ridge Residence and forward the recommendation to the City. (Ashley/Addington 15/0/0)

In favor: Addington, Ashley, Berol, Brady, Collins, Costello, Courtney, Fitzgerald, Gabsch, Little, Lucas, Manno, Rasmussen Salmon, Weiss.

President LaCava noted: Our Sub-committee structure is working; applicants are choosing to return to the appropriate Sub-committee, and noted re: the Nguyen residence: motion failed at DPR, project will return to DPR. The Hronopoulus residence: Pulled at LJCPA in June, project will return to PRC.

9. REPORTS FROM OTHER ADVISORY COMMITTEES

Information only unless otherwise noted

A. LA JOLLA COMMUNITY PARKING DISTRICT ADVISORY BOARD - No report.

B. COASTAL ACCESS AND PARKING BOARD

President LaCava made a detailed report: referred to the La Jolla Light newspaper article and reiterated that the City audit reaffirmed the money in question does belong to the Coastal Access and Parking Board, and there are ongoing efforts to recapture the funds. Trustees Gabsch and Weiss had pertinent suggestions and comments.

10. SAN DIEGO FRENCH AMERICAN SCHOOL

DPR – Findings cannot be made, 5-0-2. See minutes for reasons.

T&T – Lost quorum, continued item.

6550 Soledad Mountain Road - Conditional Use Permit to amend CUP 98-0426 for an additional 3 modular classrooms and increase total on-site student enrollment from 320 to 640 on an 8.92 acre site in the RS-1-2 zone.

President LaCava: DPR could not make findings: Report is attached to Agenda for Trustee information. T & T lost quorum and President LaCava did not believe it to be fair to applicant to penalize them because T & T lacked a quorum; therefore this item will be heard tonight as a possible "Action Item" This item was heard by the LJCPA in June as an "Information Only" item.

Presenting for the applicant: Marcella Escobar-Eck: discussed Sub-committee and community concerns; described the applicants desire to accommodate the community concerns. Traffic Engineer George Ghossain articulated the City's position on traffic mitigation; commented on Trustees traffic mitigation suggestions.

The following community members spoke in favor of the San Diego French American School:

Diego Miralles, Andre Bordes, Headmaster, Kim Signoret-Paar, Ara Miralles, Veronique Rahmati, Eric Otterson, and by e-mail: Stefan Smith, Sarah Gille.

The following community members spoke in opposition: Richard Kelly, Peter Koons, James Pierik.

The following community members spoke as neutral observers: Steven Peltier, Pat Granger, Roger Wiggans.

Trustees commented, primarily in regard to the very serious traffic concerns; the lack of adequate mitigation to reduce the impact on the community & questioned the history of the Conditional Use Permit: Addington, Ashley, Berol, Brady, Collins, Costello, Courtney, Fitzgerald, Gabsch, Little, Lucas, Manno, Salmon, Weiss.

President LaCava responded to the Trustees questions, addressed their comments, and discussed the various options available to the applicant, the community and the Trustees.

Failed Motion: Motion to deny the French American School Project based upon inadequate traffic mitigation, (Courtney/Collins 4/8/2).

In favor: Brady, Collins, Courtney, Lucas.

Opposed: Addington, Ashley, Berol, Costello, Fitzgerald, Little, Manno, Salmon.

Abstain: Gabsch, Weiss.

Trustee Fitzgerald offered an alternative motion and in the subsequent discussion the Applicants representative, Ms. Escobar-Eck, reiterated the School's willingness to incorporate the following mitigations into the CUP, as presented to the City: (1) Add a bus/shuttle for the anticipated fifty additional students; (2) Report annually on enrollment levels to the City and annually publish a report on enrollment levels in the La Jolla Light Newspaper; (3) Provide the additional Landscaping as shown on the presented Landscape Plan; (4) Pull back buildings as shown on the presented Plan; (5) Make a concerted effort to increase use of car pools; (6) Implement a more efficient "Drop-Off" plan; (7) Change school "Start Times."

Approved Motion: Motion to approve a Conditional Use Permit to amend CUP 98-0426 for an additional 3 modular classrooms and increase total on-site student enrollment from 320 to 640: as this Project was presented to the LJCPA the evening of 02 July 2009 (Fitzgerald/Costello, 8/5/1).

In favor: Addington, Ashley, Berol, Costello, Fitzgerald, Little, Manno, Salmon.

Opposed: Brady, Collins, Courtney, Gabsch, Lucas.

Abstain: Weiss

11. ADJOURNMENT: at 9:05 PM

***Next Regular Meeting:
Thursday, 6 August 2009***

La Jolla Planned District Ordinance Committee

Chair: (Vacant)

MINUTES – MONDAY, JULY 13, 2009

4:00 PM, La Jolla Recreation Center, 615 Prospect Street, Room 1

In Attendance: John Berol (CPA), Jennifer Clark (PLJ), Jim Fitzgerald (LJTC), Cristull Hasson (LJTC), Ryan Hill (LJTC), Deborah Marengo (PLJ), Joe Parker (BRCC), Ione Stiegler (BRCC), Terry Underwood (PLJ)

Absent: Orrin Gabsch (CPA), Glen Rasmussen (CPA)

Joe LaCava opened the meeting as chair.

1. **Public Comment** – None

2. **Chair Report**

a. **Motion: Elect Ione Stiegler as Chair, 8-0-1**

b. **Motion: Elect Glen Rasmussen as Secretary, 9-0-0**

Ione Stiegler took over as chair.

3. **Recommendations to CPA**

a.

PROJECT NAME: GIRARD GOURMET

ADDRESS: 7837 Girard Avenue

PN: 180651

PDO ZONE: 1

SCOPE OF WORK: Neighborhood Use Permit (NUP) for a proposed sidewalk café at an existing restaurant.

APPLICANT: GIRARD GOURMET

AGENT: Annie Maciel

CITY PM: Cherlyn Cac

DATE OF APP NOTICE: May 27, 2009

Rick Rutstein of Professional Design & Drafting presented the project. The applicant apparently had one of the very first sidewalk café permits issued by the city does not have the paperwork. This application seeks permission to place a permanent black wrought iron fence to enclose a sidewalk café along the curb side of the sidewalk leaving an 8 foot clear sidewalk passage between the fence and the storefront. The railing would enclosed 3 sides and allow for 4 tables with 4 chairs (as shown on their application). Tables and chairs would be movable and would be black wrought iron with teak. Questions whether space can really accommodate 4 tables with 4 chairs. Clarification that this is a “use permit” not a “site development permit”

Motion: Project conforms to PDO (Marengo/Fitzgerald), 9-0-0.

NEXT MEETING – MONDAY, AUGUST 10, 2009

Please check <http://www.lajollacpa.org> 72 hours prior to meeting, meeting may be cancelled if no projects are on the agenda.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT IONE STIEGLER, CHAIR, istiegler@isarchitecture.com

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La Jolla Planned District Ordinance Committee

MINUTES – MONDAY, JULY 13, 2009 (continued)

4. Recommendations to DPR Committee - None

5. Information Only

a.

PROJECT NAME: SAKS BUILDING	APPLICANT: --
ADDRESS: 1055 Wall Street	AGENT: Jim Alcorn
PN: 180651	CITY PM: --
PDO ZONE: 1	DATE OF APP NOTICE: n/a
SCOPE OF WORK: Discussion of zoning and allowed uses.	

Jim Alcorn of James Alcorn Associates sought committee input on proposal to use the second floor of the Saks Building for office uses. Alcorn noted that the building was originally constructed in the early 1980s under a coastal development permit as an office and used that way for several years. When it was remodeled for Saks it was converted to a retail space and used that way for several years. The retail use eliminated the “grandfathering” of the original office use as the PDO prescribes two (2) years as the tipping point for preserving prior rights. The original PDO limited office uses on the 2nd floor of any building to 10,000 square feet maximum. In 1987 the PDO was amended to limit office uses on the 2nd floor to 5,000 square feet. The 2nd floor is about 20-25,000 square feet. In today’s market 2nd floor retail is not viable. Alcorn suggested that allowing the office use might be possible as an administrative action by the city if there is strong support by the community. There was discussion offered by nearly all committee members agreeing that 2nd floor was not viable and that productive use of the building is good for the village. Concerns were raised with preserving the integrity of the PDO; further expressing concern that the PDO could be circumvented via an administrative process.

Draft minutes prepared by: Joe LaCava

NEXT MEETING – MONDAY, AUGUST 10, 2009

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Trustee Packet--
Page 6 of 15, 6 Aug 2009

LA JOLLA DEVELOPMENT PERMIT REVIEW COMMITTEE
LA JOLLA COMMUNITY PLANING ASSOCIATION

**COMMITTEE REPORT
FOR
JULY 2009**

7/14/09 Present: Crisafi, Ashley, Collins, Costello, DuCharme Conboy, Gaenzle, Hayes, Merten, Sullivan, Thorsen

7/21/09 Present: Crisafi, Ashley, Collins, DuCharme Conboy, Gaenzle, Hayes, Merten Sullivan, Thorsen

FINAL REVIEWS

Project Name:	NGUYEN RESIDENCE	Permits:	Variance
	8007 Ocean Lane	DPM:	Diane Murbach 619-446-5042
Project #:	JO#43-2285/178761		dmurbach@sandiego.gov
Zone:	LJPDO, Zone 5	Applicant:	Sutton Gunning/James Alcorn Assoc. 858-459-0805 x307

Subcommittee Motion:

(Hayes, DuCharme Conboy 6-2-0) The findings can be made for Variance as reviewed:

- 1.) Proposed development does not intensify use – remains a one bedroom unit with 1 & ½ baths.**
- 2.) Is supported by current city infrastructure including fire department access.**
- 3.) Meets urban design policy of City General Plan (p.UD-5)**
- 4.) Meets conservation policy element of City General Plan (p. CE-9).**
- 5.) Does not compromise public health and safety.**
- 6.) Is visually compatible with the original form of the structure.**
- 7.) Findings for a setback variance can be supported due to narrowness of site.**

Project Name:	PAYNE RESIDENCE	Permits:	NDP
	1235 Virginia Way	DPM:	Cherlyn Cac 619-446-5226
Project #:	JO#43-2198/176674		ccac@sandiego.gov
Zone:	RS-1-7	Applicant:	Mike Pallamary mpallamary@pipeline.com 858- 454-4094

APPLICANT DEFERED TO AUGUST.

**La Jolla Coastal Development Permit Committee
Committee Report – July 09
Page 2**

Project Name: **MILLER RESIDENCE**
1505 Buckingham Dr. Permits: CDP
Project #: JO#43-2229/177757 DPM: Cherlyn Cac 619-446-5226
ccac@sandiego.gov
Zone: RS-1-1 Applicant: Bruce Peeling 619-224-8575

Subcommittee Motion:
(Collins, Hayes 9-0-0) The findings can be made for preliminary approval subject to review of City environmental document.

Project Name: **ISAKOW RESIDENCE**
9872 La Jolla Farms Rd. Permits: CDP, SDP, NUP
Project #: JO#43-2373/180002 DPM: Dan Stricker 619-446-5251
dstricker@sandiego.gov
Zone: RS-1-2 Applicant: Ken Ronchetti 858-523-9555
mkronchetti@mac.com

Subcommittee Motion:
(Collins, Ashley 8-0-0) The findings can be made for preliminary approval subject to review of City environmental document.

PRELIMINARY REVIEWS

Project Name: **PROSPECT ST./BARKETT ST. VACATION**
7724 Prospect Place Permits: CDP/Public Right of Way Vacation
Project #: JO#170518/43-1963 DPM: Jeannette Temple 619-557-7909
jtemple@sandiego.gov
Zone: RS-1-7 Applicant: Steve Hawxhurst 858.614.5039
SHAWXHURST@rbf.com

Scope of Work:

(Process 5) Coastal Development Permit and Public Right of Way Vacation for a portion of Prospect Place as shown on Map 975 to be vacated. The site is located in the RS-1-7 zone within the La Jolla Community Plan, Coastal Height Limit, Residential Tandem Parking, Transit Area, Parking Impact Zones.

Please provide the following for Final Review:

- 1.) Return with updated cycle letter regarding street turnaround**
- 2.) Return with findings for street vacation**
- 3.) Adjust proposed property line to 10' beyond paving per Transportation Division LDR review comment.**

La Jolla Traffic & Transportation Board

Chair: Todd Lesser Vice Chair: Joe LaCava Secretary: VACANT

Minutes for: July 23rd, 2009 4:00 PM La Jolla Recreation Center

ROLL CALL AT 4:00.

Michele Addington, Jim Heaton, John Beaver, Earl Van Inwegen, Deborah Marengo, Todd Lesser, Joe LaCava, Keith Kelman, George Sutton, Mary Coakley, Joe Dicks

PUBLIC COMMENTS:

1. Street sweeping issues. There are places in the village that the cars do not move on the appointed days, and there is no parking enforcement. Westbourne St. has a novel approach in that the neighbors request and move their cars on the appointed day.
2. Independent La Jolla Meeting on August 12 at La Jolla Library.
3. Median at Hidden Valley & La Jolla Parkway is getting really messy.
4. Seals Issue: As stated there are 2000-3000 people per day visiting the seals. The city needs to address parking in the area if it is to become a 'Seal Sanctuary'.

AGENDA ITEMS:

1. **Consent Agenda** – Item Pulled.
2. **The Art & Wine Festival October 10 – October 11th:**
Proposed Street closure: 7400 block of Girard from Pearl to the south driveway of La Jolla Elementary. – Presenter Sherry Ahern –
 - No Closing of Genter Street
 - The list of Yea vs. Nay of businesses is being worked on
 - Fire Marshall has approved
 - Off site parking and bussing in.
 - Street will be closed from Friday at 7 pm till Sunday at 10-11 pm.
 - Proceeds will be distributed 50% to La Jolla Elementary, 25% each to Bird Rock and Torrey Pines Elementary(s)**Motion: To Approve as presented & provide the Yea vs Nay list to CPA prior to CPA voting, closing to not start until Friday 7:00pm and cleanup to be completed Sunday evening. Marengo – LaCava 8-1**
3. **San Diego Fire Rescue Foundation 11th Annual End of Summer Fire Fun** – The event begins at 8am at Girard & Prospect, travels west on Prospect to La Jolla Blvd, left on La Jolla Blvd to Mission Blvd, turn right onto Mission Blvd, running in the southbound lanes to finish at Feldspar. - Presenter Shanna Stumer
 - 1600 to 1800 participants
 - \$1 per runner goes directly to Fire Rescue Foundation

Motion: To Approve as presented. Kelman-Dicks, 7-2-0

4. **Prospect Place Street Vacation** - Presentation of a partial street vacation. Presenter - Steve Hawxhurst -
- Cowley was vacated in 1920s
 - Both private parties benefit
 - CDP is hearing again next month.

Motion: Table till Coastal Development Permit review committee rules on the proposal. Marengo-Heaton, unanimous

5. **Yield Sign at Silverado and Exchange and curb change** – Presentation of a yield sign at the Y intersection and curb change 1241 Prospect Street – Presenter Tandin Arjmand-
- Applicant needs to work with city or give them solution proposal.

Motion: To recommend the red curb on Prospect Street by Roslyn Lane be extended. LaCava-Dicks, 6-1-2

Motion: To recommend the chair contact the city about the T intersection striping or Yield sign, or other alternatives. LaCava-Dicks, 8-0-1

6. **2 Hour Parking on Olivetas (7400-7500 Blocks)** - Presentation of problem associated with the new sign installations. Requesting that the signs be removed – Presenter Scott Noya.

Motion: Table till full community input is available. Heaton/?, unanimous

7. **Sea Lane One Way Proposal** - Presentation of a plan to turn Sea Lane at La Jolla Blvd into a one way street consistent with the other segment – Presenter – Samuel Ostrander. –

Motion: Table till we can get a total population list of yea vs. nay from Glenville to Marine and La Jolla Blvd. to Draper. Heaton-Dicks, unanimous.

NEXT MEETING –AUGUST 27, 2009

ADJOURNMENT

FOR ADDITIONAL INFORMATION, PLEASE CONTACT
TODD LESSER, CHAIR, 619-364-4750 OR TODD@NCCOM.COM

La Jolla Shores Permit Review Committee - Report

4:00 p.m. - Tuesday, July 28, 2009

La Jolla Recreation Center, 615 Prospect Street, La Jolla, CA

In Attendance: Dale Naegle, Betty Morrison, Helen Boyden, Michael Morton, Tim Lucas

Absent: John Schenk, Ed Furtek

Vacancy: 1 (La Jolla Community Planners Committee Seat)

1. Non-Agenda Public Comment – None

** Helen Boyden requested that discussion of the failure of the city to act on the proposed PDO bylaws changes and actions of the city in over-referring Process One/Process three determinations to the LJSPDO Advisory Board be an agenda item for the next meeting.*

2. Chair Comments - Elect New Chair, Elect Secretary and/or share responsibilities

** Elect Helen Boyden as Interim Chair and Michael Morton as Interim Co-chair, 5-0-0 (Lucas/Morrison).*

** The positions and sub-committee secretary - to prepare meeting motions and committee archivist - for the records and plans of the past two years are still open and need to be filled.*

3. Project Review

A. GATTO RESIDENCE

- PROJECT NUMBER: #174540
- LOCATION: 8368 Paseo del Ocaso
- PLANNER: Jeff Peterson Ph: 619-446-5237 Email: japeterson@sandiego.gov
- OWNERS REP: Michael R Morton AIA Ph: 858-459-3769 Email: m-morton@pacbell.net
- PROJECT DESCRIPTION: Demolish existing 2,540 sq/ft two-story residence, build a new two-story single family residence of 4,348 sq/ft (was 4,474 SF, 396 SF reduction) with new lap pool and site improvements.

Motion: Findings can be made to approve the Mitigated Negative Declaration (MND on the Gatto Project) and reaffirm the approval vote for the project based on the MMD.

Sub Committee Vote: 3-0-1 in favor of approval

Morrison, Lucas, Boyden voted for approval, Naegle voted to abstain, with one recusal by Morton. However, owing to the recusal of Mr. Morton it was uncertain whether we had quorum for this item)

B. FAKHIMI RESIDENCE

- PROJECT NUMBER: # 179961
- LOCATION: 7790 VIA CAPRI
- PROJECT DESCRIPTION: a 3,134 square foot addition to an existing single family residence on a 0.46 acre site (Source: City)

MOTION (Boyden/Lucas):

Request that applicant return to committee with additional information and exhibits.

- 1. Photo survey of the property prior to demolition.*
- 2. Material board of materials proposed for the project*

3. *Meet with the neighbors and work out the project issues with the neighbors and the CCR architectural committee to resolve issues prior to return to sub-committee.*
4. *Provide story poles to represent the proposed chimneys and outline of the proposed addition to the existing residence for neighbor review with photo documentation of the erected poles.*
5. *Show the top of the slope on the site plan*

C. WHITNEY MIXED USE

- PROJECT NUMBER: #1825130
- LOCATION: 2202 & 2206 Avenida de la Playa
- PROJECT DESCRIPTION: Demolition of existing 1 story residential unit and retail store. Construction of one Shopkeeper retail unit with the City required parking at street level built above the City required 5 car residential parking garage (below street level). As well the construction of two Shopkeeper residential condominiums above the street level retail unit, all of which shall not exceed 30' in height. (Source: Applicant)

Several additional items were requested for the next review.

1. *Photo survey of the building and surrounding area.*
2. *Photo exhibit of the proposed building looking down Avenida De La Playa (view corridor)*
3. *Material board of materials proposed for the project.*
4. *New public noticing package sent out (applicant stated that this would be done)*
5. *Work with neighbors to resolve any issues prior to returning to the sub-committee*
6. *Copy of the soils report.*
7. *Dimension of the parking stalls.*

4. PRC Bylaws

Proposal to reduce the number of parent organizations and alter the composition of the committee.

Continuance of this item to next meeting.

1. *The two remaining members of the La Jolla Shores Community Planning Committee have agreed to be absorbed by the La Jolla Shores Association and the CPA. Dale Naegle and Betty Morrison will be each be appointed by the two remaining group for consecutive year terms (duration of terms to be lifetime appointments and / or duration to be determined)*
2. *The matter of the number of committee member seems to be 8, 4 from the CPA and 4 from the Shores Association (2 – appointed see #1).*
3. *The number of member needed for a quorum is matters of concern to the committee because of the low number turn out.*
4. *If we have eight members can the quorum be four? Note: Codified regulations from above state that if there is vacancy the number of members is reduced for the purpose of establishing a quorum*

The next committee meeting will be August 25, 3009