



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>
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Location: La Jolla Recreation Center * 615 Prospect Street * 1st Thursday of the Month
Meeting Begins: 6:00 P.M. September 6th, 2007

REGULAR MEETING AGENDA

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

2. Request for Agenda Modifications

3. Approval of August 2nd, 2007 Minutes

4. President's Report

- 1.) *CPC updates – no meeting / COW on October 8th*
- 2.) *Armstrong Residence Update - Hearing date of September 6th, 2007*
- 3.) *BYLAW update and schedule*

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. August 6, August 20, and August 27 Minutes – *For CPA Information Only*

2. Recommendations to CDP Committee – *For CPA Information Only*

A. KNOKE RESIDENCE, 7857 Eads Avenue

MOTION: Project is not conforming to the PDO. Applicant is referred to the CDP committee for variance evaluation. (Lightner/Gabsch: 7-0-0)

B. JACK'S @ WALL STREET, 7863 Wall Street

MOTION: Project conforms to the PDO with the condition that the [Saks] garage is open during the hours that Jack's is open. (Sherer/Cleveland: 5-1-0)

MOTION: Awning does not seem to conform to the PDO [SDMC 159.0405(i)(3)].
(Wagenseller/Lightner: 3-2-1)

C. BIBBY'S CAFÉ, 723 Pearl Street

MOTION: To approve the parking for Bibby's Café as presented today, providing parking spaces are marked for Bibby's Café. Additionally, a sign must be placed in the front window telling patrons where parking is. Approval is contingent on being able to determine that the owner of the property has signed the parking agreement.
Collins/Cleveland 5-1-0

3. Final Review – *For CPA Approval on Consent*

A. PHARMACA TENANT SIGNAGE, 7650 Girard (Lion Building)

MOTION: To approve the proposed alley identification sign for Pharmaca at a size not-to-exceed of 12 sq. ft. and at a height, which is not-to-exceed 12 ft. from the alley elevation to the top of the sign.
(Marengo/Sherer: 7-0-0)

MOTION: To approve the proposed Pharmaca awning sign on the valance awning on the front of the building. The awning sign is not-to-exceed 17 sq. ft. and the bottom edge of the valance is to be 12 ft. to grade. (Underwood/Marengo: 4-3-0)

B. LUCKY BRAND JEANS, 7844 Girard (aka FILA)

Motion: To approve the façade as designed, provided that the materials used are in conformance with the PDO color palette or natural wood. Marengo/Cleveland 6-0-0

MOTION: The Lucky Brand sign appears to conform to the PDO as presented, at the current measurements of 14.5 square feet with white, internally illuminated channel letters. Marengo/Scherer 5-1-0

B.) Coastal Development Permit (CDP) Review Committee - Chairperson: **C A MARENGO**

2nd & 3rd Tuesday-4:00 P.M.-La Jolla Recreation Center

1.) **5785 LA JOLLA BLVD. DENIED 5-0-0**

5785 La Jolla Blvd. – 3 story mixed use project

2.) **ALTA LA JOLLA RESTORATION APPROVED 7-0-0**

2105 1/3 Alta La Jolla Drive – Canyon Restoration Project

- 3.) **LAWLESS RESIDENCE** *APPROVED 7-0-0*
5502 Calumet Avenue – shoreline stabilization
- 4.) **1590 COAST WALK** *APPROVED 4-0-2*
1590 Coast Walk – New Single Family Residence
- 5.) **STAINER RESIDENCE** *APPROVED 6-0-0*
1212 Skylark Drive – New Single Family Residence

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

- 1.) **GREENBOIM RESIDENCE** *heard at 8/28/2007 MEETING*
8051 La Jolla Scenic Drive
- 2.) **McGOWAN RESIDENCE** *heard at 8/28/2007 MEETING*
7909 Roseland Drive
- 3.) **HRONOPOULOS RESIDENCE** *heard at 8/28/2007 MEETING*
8216 Caminito Maritimo

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

NO MEETING THIS MONTH

12.) **LA JOLLA CAR SHOW** ~ Endorsement of upcoming Annual event
TIME CERTAIN 6:20

13.) **LA JOLLA CHILDREN’S POOL LIFEGUARD STATION** ~ Update on the design for the new Lifeguard Tower
TIME CERTAIN 6:30

14.) **MWWD POINT LOMA WASTEWATER TREATMENT** ~ Presentation on Point Loma treatment
TIME CERTAIN 7:00

PULLED PROJECTS FOR FULL TRUSTEE CONSIDERATION

15.) **OLIVETAS TOWNHOMES** *Approved 4-3-0 at CDP Sub-Committee*
7417 Olivetas Avenue – **REQUESTED TO BE HEARD BY FULL CPA**

16.) **PEARL STREET TOWNHOMES** *Approved with Conditions 5-3-0 at CDP Sub-Committee*
1030 Pearl Street – **REQUESTED TO BE HEARD BY FULL CPA – PROJECT WILL BE HEARD IN OCTOBER AFTER IT HAS BEEN PRESENTED TO TRAFFIC & TRANSPORTATION COMMITTEE PER THE RECOMMENDATION OF THE CDP SUB-COMMITTEE**

Next meeting October 4th, 2007

COMING IN OCTOBER:

- *BYLAW RATIFICATION*
- *PEARL STREET TOWNHOMES*