



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. October 4th, 2007

SPECIAL MEETING AGENDA

1. Welcome and Call To Order: **TIM GOLBA, President**
2. Verification of quorum
3. Review and Approval of proposed Bylaws

REGULAR MEETING AGENDA

1. Welcome and Call To Order: **TIM GOLBA, President**
2. Request for Agenda modifications
3. Approval of September 6th, 2007 Minutes
4. President's Report
 - a. *CPC updates – Indemnification & General Plan*
 - b. *Armstrong Residence Update - Hearing date?*
 - c. *La Jolla Alta Canyon Restoration project*
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 LACAVAL**
1st & 3rd Monday-4:00 P.M.-La Jolla Recreation Center

1. Minutes of September 17 – *For Information Only*
2. Recommendations to CDP Committee – *None*
3. Final Review – *For CPA Consent*

A. **PHARMACA / LION BLDG, 7650 Girard Avenue**

MOTION: Approve the master signage plan as presented with the clarification that the sign on the alley is not-to-exceed 12 ft. from the alley elevation to the top of the sign. (Marengo/Wagenseller: 4-3-0) Gabsch recused.

No Vote: The directory sign is attached to the metal grid and projects from the building façade. It is not attached to the facade of the building as required.

MOTION: Approve the blade sign as submitted by Pharmaca [top height of 11 ft. 6 in.]. (Marengo/Wagenseller: 7-0-0) Gabsch recused.

B. **LUCKY JEANS, 7844 Girard Avenue**

Motion: To approve the façade as presented. (Marengo/Sherer: 8-0-0)

B.) Coastal Development Permit (CDP) Review Committee - Chairperson: **C A MARENGO**
2nd & 3rd Tuesday-4:00 P.M.-La Jolla Recreation Center

- 1.) **BIBBY'S CREPE CAFE** *APPROVED 10-0-0*
723 Pearl Street – Change existing use from retail to restaurant
- 2.) **HOPPE RESIDENCE** *APPROVED 10-0-0*
6530 El Camino Del Teatro – New 4,669 Single Family Residence
- 3.) **JACK'S AT WALL STREET** *APPROVED 5-3-1*
7863 Girard Avenue – Convert 3,500 square feet of office to restaurant
- 4.) **KNOKE RESIDENCE** *APPROVED 8-2-0*
7857 Eads Avenue – Enclose first floor deck on a Historically designated structure
- 5.) **WEBER RESIDENCE** *APPROVED 6-0-3*
5806 Bucknell Avenue – New 10,714 square foot single family residence

- 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.) PEARL STREET TOWNHOMES – traffic plan for construction

MOTION: *To limit or curtail construction staging and deliveries during the hours of 8:45 to 9:15 am and 2:45 to 3:45 pm on days when school is in session and require construction workers to park on site (Peto/Lesser 7-0-0)*

2.) 700 BLOCK OF PROPSECT – *City updates INFORMATION ONLY*

3.) GIRARD GREEN ZONE – Pharmaca request for green zone INFORMATION ONLY

- 11.) **LA JOLLA CHILDREN'S POOL LIFEGUARD STATION** ~ Update on the design for the new Lifeguard Tower – Possible Vote on presented scheme

TIME CERTAIN 7:30

PULLED PROJECTS FOR FULL TRUSTEE CONSIDERATION

- 12.) PEARL STREET TOWNHOMES** *Approved with Conditions 5-3-0 at CDP Sub-Committee*
1030 Pearl Street – REQUESTED TO BE HEARD BY FULL CPA
- 13.) HRONOPOULOS RESIDENCE** *heard at 8/28/2007 MEETING*
8216 Caminito Maritimo – REQUESTED TO BE HEARD BY FULL CPA

Next meeting November 1st, 2007

COMING IN NOVEMBER:

- *ROSELAND STREET VACATION*
- *Pilot Program for paid on street parking in La Jolla*
- *Beach Alcohol Plan (if completed and available for review)*