



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. October 5th, 2006

REGULAR MEETING AGENDA

1. Welcome and Call To Order: **TIM GOLBA** (6:30)
2. Request for Agenda Modifications
3. Approval of August 3rd 2006 Minutes
4. President's Report (6:35)
 - 1.) *CPC update*
 - 2.) *ERUV appeal - update*
 - 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 HAWKEN** – Representative for Council President and District 1 Councilman Scott Peters (619) 236.6972 chawken@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: **LYNNE HAYES**

10. **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

NO ACTION ITEMS THIS MONTH

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

- 1.) **7570 LA JOLLA BOULEVARD** APPROVED at September 18th meeting by 5-0-0 vote
- 2.) **LA JOLLA SPA MD** APPROVED at October 2nd meeting by 8-0-0 vote
- 3.) **THE GRAND COLONIAL** APPROVED at October 2nd meeting by 8-0-0 vote

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

- 1.) **KAJAJI RESIDENCE**
- 2.) **BERELOWITZ RESIDENCE**

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

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

11. **SZEKELY RESIDENCE** – *Pulled for full Trustee Consideration*

12. **ROSEMAN RESIDENCE** – *Pulled for full Trustee Consideration*

Next meeting NOVEMBER 2nd, 2006

COMING IN NOVEMBER:

- *SALK INSTITUTE – update on new projects*
- *Bill Anderson – City of San Diego Planning Department Director*
- *Roseland Drive Street Vacation*

SPECIAL MEETING AGENDA

1. Present Draft BYALWS for ratification