



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. November 1st, 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 October 4th, 2007 Minutes
4. President's Report
 - a. *CPC updates –General Plan*
 - b. *Coastal Permit Exemption process*
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** or **JOE LaCAVA**
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@saniego.gov
- 8. **KEELY SWEENEY**– Representative for Council President and District 1 Councilman Scott Peters (619) 236.6972 KSweeney@saniego.gov
- 9. **THYME CURTIS** – Representative for District 2 Councilman Kevin Faulconer (619) 236-6622 tcurtis@saniego.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 October 1 (no meeting October 15) – *For Information Only*
- 2. Recommendations to CDP Committee

A. **BURGER LOUNGE SIDEWALK CAFÉ, 1101 Wall Street, PDO Zone 1**

MOTION: To approve the proposal as presented with the white-colored corral and the attachment of the corral to the exterior wall of the building. (Wagenseller/Marengo: 7-0-0)

Note: There was a lengthy discussion by the committee of DSD’s failure to require parking for the 1998 CDP when there was a change of use (retail to restaurant), even though the community made the requirement a condition of project approval. Suggestion that CDP review this issue.

- 3. Final Review – *For CPA Consent - None*

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

1.) SEA CLIFF RESIDENCE APPROVED 7-0-0

7985 Prospect Place – construct a 3,303 square foot addition to a 5,602 sq. ft. existing home

2.) ALIEZER RESIDENCE APPROVED 7-0-0

2042 Via Casa Alta – New 8,067 square foot Single Family Residence on a 28,518 square foot lot

3.) HILLSIDE LA JOLLA RESIDENCE DENIED 6-1-0

7430 Hillside Drive – Findings can not be made for 7,990 sq. ft. residence

4.) BURGER SIDEWALK CAFE APPROVED 5-1-1

1101 Wall Street – 250 square foot sidewalk cafe

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 DUE TO LACK OF QUORUM

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

- 1.) **COASTWISE RUN** – one mile run near Ellen Scripps Browning Park on May 18, 2008
- 2.) **LA JOLLA COMMUNITY PARKING BOARD** – *Presentation - See Item 11 also*
- 3.) **VIA CAPRI / HIDDEN VALLEY TRAFFIC CALMING** – Presentation

- 11.) **LA JOLLA PILOT PARKING PROGRAM** ~ Update and presentation of the Pilot Program for parking in the Village **TIME CERTAIN - 7:30**
- 12.) **WASTE WATER UPDATE** ~ Update and presentation of the Secondary treatment at the Point Loma Wastewater Treatment Plant – Dr. Timothy Bertch **TIME CERTAIN - 7:00**
- 13.) **WINDANSEA PARKING LOT IMPROVEMENTS** ~ Update and presentation of the public improvements to the Windansea Parking lot – Jim Neri from NERI LANDSCAPE ARCHITECTS **TIME CERTAIN - 9:00**
- 14.) **AIRPORT EXPANSION MASTER PLAN** ~ Update and presentation of the Lindbergh Field Master plan – Lance Murphy from the Airport Noise Advisory Committee and Airport Technical Advisory Group **TIME CERTAIN - 7:20**
- 15.) **BEACH ALCOHOL BAN** ~ Update on the proposed ban, approval process and key dates – Thyme Curtis – Council District 2 LJCPA may or may not choose to act or vote on the ban.

PULLED PROJECTS FOR FULL TRUSTEE CONSIDERATION

- 16.) **LA JOLLA ALTA RESTORATION** *APPROVED 7-0-0*
2105 1/3 Alta La Jolla Drive – Canyon Restoration Project
- 17.) **JACK’S AT WALL STREET** *APPROVED 5-3-1 at Subcommittee but pulled for Full Trustee consideration based on the concern with exterior look, possible “entrance” canopy to curb front and valet parking* 7863 Girard Avenue – Convert 3,500 square feet of office to restaurant

Next meeting December 6th, 2007

COMING IN DECEMBER:

- *ROSELAND STREET VACATION*