



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. November 2nd, 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.) *BYLAW UPDATE – Committee Recommendations & Schedule*
 - 3.) *MEMBERSHIP POLICY – vote to suspend application letter*
 - 4.) *Membership Committee – Volunteers for Appointment*
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: **CECILLIA WILLIAMS** – (619) 236-6578
CGWilliams@sandiego.gov
 9. **BILL ANDERSON** – Director of the City of San Diego Planning Department

10. Treasurer's Report: **LYNNE HAYES**

11. 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

1.) **DIMENSTEIN RESIDENCE** APPROVED at OCTOBER 10th meeting by 8-1-1 vote
845 La Jolla Rancho Road

2.) **LANUTI RESIDENCE** – APPROVED at OCTOBER 10th meeting by 10-0-0 vote
1431 Rodeo Drive

3.) **LITTLE HOTEL BY THE SEA GARDEN** APPROVED at OCT. 10th meeting by 7-0-0 vote
8045 Jenner Street

4.) **STONE RESIDENCE** - APPROVED at OCTOBER 17th meeting by 8-1-0 vote
6089 La Jolla Scenic South

5.) **MCINTOSH RESIDENCE** - APPROVED at OCTOBER 17th meeting by 7-0-0 vote
7256 Dunemere Lane

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

NO ACTION ITEMS THIS MONTH

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

1.) **KAJAJI RESIDENCE** – Returned to PRC for re-consideration

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

12. **TORREY PINES ROAD PROJECT** – Robert Thiele with an update

13. **FIRE STATION 13** – Trip Bennett with an update

14. **ROSELAND AVENUE VACATION** – Pulled for full Trustee Consideration (Tentative – please refer to the final Agenda posted on www.LaJollaCPA.org prior to the meeting)

Next meeting **DECEMBER 7th, 2006**

COMING IN DECEMBER:

- **SALK INSTITUTE** – update on new projects