



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. December 6th, 2007

REGULAR MEETING AGENDA

1. Welcome and Call To Order: **TIM GOLBA, President**
2. Request for Agenda modifications
3. Approval of November 1st, 2007 Minutes for Regular and Special Meetings
4. President's Report
 - a. *New Secretary*
 - b. *T & T Position*
 - c. *Coastal Permit Exemption process*
 - d. *Bylaws to City Council Timeline*
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@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@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. Nov 5 and Nov 19 Minutes – *For CPA Information Only*
2. Recommendations to CDP Committee – *None*
3. Final Review – *For CPA Approval on Consent*

A. **Saks Building, 1055 Wall Street, PDO Zone 1**, Madison Marquette/Don Hodges.

MOTION: Approve master sign plan as proposed. Applicant will return with specific signage details including materials and colors. (Cleveland/Wagenseller: 5-0-0)

B. **Saks Building, 1055 Wall Street, PDO Zone 1**, Brooks Brothers/Frisco White.

MOTION: To approve awnings as presented. (Cleveland/Collins: 5-0-0)

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

- 1.) **OLIVET STREET VACATION** *DENIED 6-2-0*
1215 Virginia Way – vacate public right of way
- 2.) **ARIZA RESIDENCE** *APPROVED 4-2-0*
1631 Marisma Way – New 5,878 square foot Single Family Residence
- 3.) **1051 COAST AVE. TENTATIVE MAP** *APPROVED 5-0-0*
1051 Coast Avenue – Tentative map to create 3 new condominium units
- 4.) **PAUL RESIDENCE** *APPROVED 4-3-1*
7320 Encelia Drive – New 7,365 square foot Single Family Residence
- 5.) **PATTERSON RESIDENCE** *APPROVED 7-0-1*
5806 Bucknell Avenue – New 12,435 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

- 1.) **7836 EL PASEO GRANDE TENTATIVE MAP** *Convert 8 unit to Condominiums*
To be heard at Tuesday November 27th meeting
- 2.) **COLONY HILL / UNDERWOOD / GULLEY PROJECT** *Slope repair project*
To be heard at Tuesday November 27th meeting
- 3.) **ESSAKOW RESIDENCE – 8440 Whale Watch Way** *New 7,679 square foot Residence*
To be heard at Tuesday November 27th meeting
- 4.) **MARCUS RESIDENCE – 8551 Sugarman Drive** *New 6,226 square foot Residence*
To be heard at Tuesday November 27th meeting

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

*** NOVEMBER & DECEMBER MEETINGS COMBINED FOR A DECEMBER 13TH MTG.**

- 11.) **LA JOLLA PILOT PARKING PROGRAM** ~ Update of the Pilot Program for parking in the Village – presentation was cut short due to Rec. Center time constraints at the November Meeting. PLEASE NOTE – unless the CPA is asked to vote on a specific proposal, Public Comment will not be taken again on this item **TIME CERTAIN - 7:00**
- 12.) **COLONIAL INN** ~ Information only Presentation on the possible improvements at the Colonial Inn
- 13.) **CPA REPORTING PROCEDURES** ~ Discussion and possible action on the process for reporting project approvals to the City of San Diego
- 14.) **ROSELAND STREET VACATION -**

PULLED PROJECTS FOR FULL TRUSTEE CONSIDERATION

- 15.) **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
TIME CERTAIN - 6:30

Next meeting January 3rd, 2008

COMING IN JANUARY:

- **A HAPPY NEW YEAR!**