



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](mailto:Info@LaJollaCPA.org)

Location: La Jolla Recreation Center \* 615 Prospect Street \* 1<sup>st</sup> Thursday of the Month  
**Meeting Begins: 6:30 P.M. December 7<sup>th</sup>, 2006**

# REGULAR MEETING AGENDA

1. Welcome and Call To Order: **TIM GOLBA** (6:30)
2. Request for Agenda Modifications
3. Approval of November 2nd 2006 Minutes
4. President's Report (6:35)
  - 1.) *CPC update*
  - 2.) *BYLAW UPDATE – Committee Recommendations & Schedule*
  - 3.) *Membership Committee – Appointment of committee*
5. Treasurer's Report: **LYNNE HAYES**
6. **FIRE STATION 13** – *Trip Bennett with an update*
7. 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:  
4<sup>th</sup> Wednesday-6:00 P.M.-La Jolla Recreation Center
  - COMPACT- Delegate: **GAIL FORBES**  
4<sup>th</sup> Wednesday-6:30 P.M. – 202 C Street 12<sup>th</sup> floor
  - Bird Rock Community Council- Chairperson: **DARCY ASHLEY**  
BRCC meets 1<sup>st</sup> Tuesday – 6:00 P.M. – *location designated in their monthly newsletter*
  - UCSD Campus Community Planner: **ANU DELOURI** – [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu)
8. City of San Diego Planning Department: **LESLIE HENEGAR** – (619) 235-5208  
[LHenegar@sandiego.gov](mailto:LHenegar@sandiego.gov)

9. **CHANELLE HAWKEN** – Representative for Council President and District 1 Councilman  
Scott Peters (619) 236.6972 [chawken@sandiego.gov](mailto:chawken@sandiego.gov)

10. **MATT AWBREY** – Rep. for District 2 Councilman Kevin Faulconer (619) 236-6622

**11. COMMITTEE REPORTS & CONSENT ITEMS:**

A.) Coastal Development Permit (CDP) Review Committee-Chairperson: **PHIL MERTEN**  
2<sup>nd</sup> & 3<sup>rd</sup> Tuesday-4:00 P.M.-La Jolla Recreation Center

- 1.) **HANGARTEN RESIDENCE** ~ APPROVED at November 14, 2006 meeting by 5-3-1 vote  
5726 Bellevue Avenue
- 2.) **HILLSIDE DRIVE AMENDMENT** ~ APPROVED at November 14, 2006 meeting by 5-0-2 vote  
7666 Hillside Drive
- 3.) **GOYETTE RESIDENCE** ~ APPROVED at November 21, 2006 meeting by 5-2-0 vote  
6451 La Jolla Scenic Drive South
- 4.) **HARRINGTON RESIDENCE** ~ APPROVED at September 19, 2006 meeting by 5-0-0 vote  
1512 El Paso Real

B.) Planned District Ordinance (PDO)-Chairperson: **JOE LACAVA**  
1<sup>st</sup> & 3<sup>rd</sup> Monday-4:00 P.M.-La Jolla Recreation Center

- 1.) **7533 DRAPER MAP WAIVER** ~ December 4, 2006 meeting Agenda Item  
7533 Draper Avenue
- 2.) **PANINI CAFE** ~ December 4, 2006 meeting Agenda Item  
811 Prospect
- 3.) **BIBBY'S CREPE CAFE** ~ December 4, 2006 meeting Agenda Item  
723 Pearl Street
- 4.) **BLU WAVE RESTAURANT** ~ December 4, 2006 meeting Agenda Item  
8008 Girard

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

- 1.) **SUDBERRY RESIDENCE** ~ November 28, 2006 meeting Agenda Item  
8053 Calle del Cielo
- 2.) **PETERSON RESIDENCE** ~ November 28, 2006 meeting Agenda Item  
8333 Paseo Del Ocaso
- 3.) **KOPSTEIN RESIDENCE** ~ November 28, 2006 meeting Agenda Item  
8217 El Paseo Grande
- 4.) **BENSON RESIDENCE** ~ November 28, 2006 meeting Agenda Item  
8445 El Paseo Grande

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

**NO MEETING IN NOVEMBER ~ Next Meeting December 13, 2006**

12.) **Roseland Drive Vacation** – pulled from earlier project review (please check our website for Confirmation of presentation prior to attending meeting to hear this project)

*Next meeting JANUARY 4<sup>th</sup>, 2007*

**COMING IN JANUARY:**

- *BYLAWS – possible adoption vote*
- *SALK INSTITUTE – update on new projects*