



PO Box 889, La Jolla, CA 92038

<http://www.LaJollaCPA.org>

Voicemail: 858.456.7900

info@LaJollaCPA.org

President: Tony Crisafi
Vice President: Joe LaCava
Treasurer: Jim Fitzgerald
Secretary: Helen Boyden

La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month
La Jolla Recreation Center, 615 Prospect Street

Wednesday, 10 July 2013

DRAFT AGENDA – SPECIAL MEETING

6:00p

1. Welcome and Call To Order: **Tony Crisafi**, President
2. Adopt the Agenda- Action items 15-19 may be heard in any order or moved to consent agenda
3. **Meeting Minutes Review and Approval:** 6 June 2013
4. **Elected Officials Report** – Information Only
 - A. Council District 1 – Councilmember Sherri Lightner
Rep: **Erin Demorest**, 619.236.7762, edemorest@sandiego.gov
5. **Non-Agenda Public Comment**

Issues not on the agenda and *within LJCPA jurisdiction*, two (2) minutes or less.

 - A. UCSD - Planner: **Anu Delouri**, adelouri@ucsd.edu, <http://commplan.ucsd.edu/>
6. **Non-Agenda Items for Trustee Discussion**

Issues not on the agenda and *within LJCPA jurisdiction*, two (2) minutes or less.
7. Officer's Reports
 - A. Secretary**
 - B. Treasurer**
8. **President's Report**
 - A.** Historical Designations report – a.) Lillian Lentell Cottages @ 7761 Eads Avenue and 7762 Bishops Lane, b.) 1140 Wall st.
 - B.** Bernard-Ticino Residence (Appeal heard at City Council, June 3 / June 24; Continued to Sept. 23, 2013) – information only
 - C.** Updated finishes/ color for Children's Pool
 - D.** Letter to City regarding Devonshire House (finishes/ color)
 - E.** CIP Training Session: Wed, Jul 24, 6:30pm. Nobel Library, North University City, 8820 Judicial. Open to CPG members.

9. CONSENT AGENDA – Ratify or Reconsider Committee Action

Consent Agenda allows the Trustees to ratify actions of our joint committees and boards in a single vote with no presentation or debate. The public may comment on consent items.

→ ***Anyone may request that a consent item be pulled for reconsideration and full discussion.***

→ ***Items pulled from this Consent Agenda are automatically trailed to the next CPA meeting.***

PDO – Planned District Ordinance Committee, Chair Ione Stiegler, 2nd Mon, 4pm

DPR – Development Permit Review Committee, Chair Paul Benton, 2nd & 3rd Tues, 4pm

PRC – LJ Shores Permit Review Committee, Chair Helen Boyden, 4th Tues, 4pm

T&T – Traffic & Transportation Board, Chair Todd Lesser, 4th Thurs, 4p

A. Goodwill

PDO Action: Motion to approve proposed paint colors. 7-0-0

7631 Girard Avenue -Paint colors for existing façade. This is a Frazee color # CZ-14-25872 Titan Cream. No changes to storefront.

B. Jasak Residence EOT

DPR Action: Findings can be made for an Extension of Time for a Coastal Development Permit, No. 586275, to construct a new 5,766 sq. ft. single family residence on a vacant 0.25 acre site at 7235 Carrizo Drive. 5-0-1

7235 Carrizo Drive - Extension of Time (EOT) for Coastal Development Permit No. 586275 to construct a new 5,766 sq. ft. single-family residence on a vacant 0.25 acre site

10. REPORTS FROM OTHER ADVISORY COMMITTEES - Information only

A. COASTAL ACCESS AND PARKING BOARD – Meets 1st Tues, 5pm, Rec Center

B. COMMUNITY PLANNERS COMMITTEE – Meets 4th Tues, 7p, 9192 Topaz Way

11. Starbucks Torrey Pines – Pulled by Mike Costello

1055 Torrey Pines Rd. – CDP & SDP for outdoor patio seating of approximately 1,099 square feet, for an existing Starbucks in an existing commercial building

DPR Action (May 2013): Motion to approve a Coastal Development Permit and Site Development Permit for outdoor patio seating for the existing Starbucks at 1055 Torrey Pines Rd (existing commercial building). 4-1-1

12. Mary Star of the Sea Fall Festival – Action Item

Close Kline Street from Girard Avenue to Ivanhoe Avenue. Saturday, November 9.

T&T: Item was inadvertently left off T&T agenda. In order to meet city's permit schedule item is coming direct to LJCPA.

13. La Jolla CPA Input to the City's FY2015 Public Infrastructure Budget

Information Only. Action is expected to be taken at the September LJCPA meeting.

Review & recommend projects that have not yet been funded, only partially funded and thus delayed, or have yet to be taken up by the City.

References:

<http://www.lajollacpa.org/cip.html>

http://docs.sandiego.gov/councilcomm_agendas_attach/2013/Infra_130520_7.pdf

<http://www.sandiego.gov/iba/pdf/cipguidefullversion.pdf>

<http://www.sandiego.gov/iba/pdf/cipguidequickversion.pdf>

14. LJCPA Bylaws – Action Item

The LJCPA Membership has approved amendments to the bylaws several times over the past years with the most recent vote in the Annual Member Meeting in March 2013. The City has not officially approved any amendments since 2009 ([http://www.lajollacpa.org/bylaws/CPABylaws\(3-05-2009\).pdf](http://www.lajollacpa.org/bylaws/CPABylaws(3-05-2009).pdf)). All of those amendments have been filed with the City of San Diego for their review and consideration. The City has suggested minor rewording and rephrasing to improve legibility and consistency with Policy 600-24 and the Land Development Code. Those minor edits are believed to be consistent with the full spirit and intent of the Members votes. This item seeks the Trustees ratification that the spirit and intent of the Members has indeed been preserved and that the bylaws can be filed with the City for approval and signature.

References:

<http://www.lajollacpa.org/bylaws.html>

http://www.lajollacpa.org/bylaws/Bylaws-13_0307_ChangesRequestedByCity.pdf

15. Dimenstein Residence – Action Item

8445 La Jolla Scenic Dr. - Remodel and construct a 6,000 sf two-story addition to a 3,775 sf SFR to total 8,733 sf SFR on a 21,665 sf site at 8445 La Jolla Scenic Dr.

PRC Action: Findings can be made for a Site Development Permit to remodel and construct a 6,000 sf two-story addition to a 3,775 sf SFR to total 8,733 sf SFR on a 21,665 sf site at 8445 La Jolla Scenic Drive. 5-0-0

16. The 56th annual La Jolla Christmas Parade and Holiday Festival – Action Item

Event Dec. 8th, street closures. Same route as previous years

T & T ACTION: Motion to approve the event. 6-0-0

17. Change of Muni code for LJ Shores Drive – Action Item

Approval of a change to the Muni Code to allow people on the west side of LJ Shores Dr. to park on both sides of their driveways

T & T ACTION: Motion to approve a change to the Municipal Code to allow people on the west side of La

Jolla Shores Drive to park on both sides of their driveways. 6-0-0

18. Old Town Trolley's use of MTS bus stop – Action Item

Old Town Trolley is asking for our support of them using the MTS bus stop at 1021 Silverado Street

T & T ACTION: Motion for Lesser write a letter as chair of the T&T committee supporting the proposal to utilize the existing MTS stop at 1021 Silverado Street. 6-0-0

19. End of Summer Fire Run Aug 25th – Action Item

Street Closures – Aug 25th – same route & street closures as last year

T & T ACTION: Motion to approve the event. 6-0-0

20. Adjourn to next Regular Monthly Meeting, August 1st, 2013, 6:00 pm



PO Box 889, La Jolla, CA 92038
http: //www.LaJollaCPA.org
Voicemail: 858.456.7900
info@LaJollaCPA.org

President: Tony Crisafi
Vice President: Joe LaCava
Treasurer: Jim Fitzgerald
Secretary: Helen Boyden

La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month
La Jolla Recreation Center, 615 Prospect Street

Thursday, 6 June 2013

DRAFT MINUTES -- Regular Meeting

Trustees Present: Patrick Ahern, Cynthia Bond, Helen Boyden, Tom Brady, Bob Collins, Dan Courtney, Janie Emerson, Jim Fitzgerald, Gail Forbes, Joe LaCava, Nancy Manno, Myrna Naegle, Bob Steck, Ray Weiss, Frances O'Neill Zimmerman.
Absent: Tony Crisafi, Phil Merten

1. Welcome and Call To Order: Joe La Cava, Vice President, at 6:10 PM

2. Adopt the Agenda

Approved Motion: To adopt the posted Agenda, deleting items 9 D, F, H, I, and J from the Consent Agenda (Collins, Fitzgerald: 10-0-1)

In favor: Ahern, Bond, Boyden, Brady, Collins, Fitzgerald, Little, Naegle, Steck, Weiss.

Abstain: LaCava

3. Meeting Minutes Review and Approval – 2 May 2013

Approved Motion: To approve the Minutes of 2 May 2013 (Ahern/Steck: 10-0-1)

In favor: In favor: Ahern, Bond, Boyden, Brady, Collins, Fitzgerald, Little, Naegle, Steck, Weiss, Zimmerman.

Abstain: LaCava

4. Elected Officials Report - Information Only

Council District 1 – City Council President Pro Tem Sherri Lightner

Rep: Erin Demorest, 619.236.7762, edemorest@sanidiego.gov – The La Jolla Shores Lifeguard Tower is finished. Demolition of the old will take place this month. Work on the Children's Pool Lifeguard Tower demolition is set to begin June 12. The Bernard-Ticino environmental appeal will be reheard at the City Council at its Monday, June 24, 2 PM, meeting. The Princess Street area resurfacing on Torrey Pines Road has been finished. It includes improved bike lanes. The final pavement striping will be done on June 10. Public workshops on the proposed Trolley expansion to the UCSD and UC areas are scheduled for this month in various locations. (handout provided)

5. Non-Agenda Public Comment - Issues not on the agenda and within LCPA jurisdiction, two (2) minutes or less

A. UCSD - Planner: Anu Delouri, adelouri@ucsd.edu, <http://physicalplanning.ucsd.edu>. The various UCSD commencements will be held from June 14 to June 16. The grand opening of the MESOM building will occur on June 14.

B. General Public Comment –

Egon Kafka, La Jolla Town Council: The Thursday, June 13, 5 PM, meeting of the Council will include presentations by SANDAG and CalTrans on the I-5 Corridor and Trolley projects as well as all other transportation matters affecting La Jolla.

6. Non-Agenda Items for Trustee Discussion - Issues not on the agenda and within LJCPA jurisdiction, two (2) minutes or less.

Trustee Little had asked for help from Sherri Lightner's office regarding the lack of off-street parking at a mixed use building, 702 Turquoise. It was reported to Code Compliance with no effect on that project, but a project in the planning stages at 910 Turquoise by the same builder has been redesigned to include off-street parking. **Trustee Little** offered his thanks.

Trustee Weiss commented that the Mayor's emergency declaration to biologically remove the guano from the rocks at the Cove did not come through community review at the LJCPA. **Vice President LaCava** stated that such consultation would only come as a courtesy, but that Parks and Beaches might have been an appropriate venue. **Trustee Weiss** said some of his concern was alleviated knowing that a biologist had been consulted.

7. Officers' Reports

A. Secretary

Trustee Boyden stated that if you want your attendance recorded today, you should sign in at the back of the room. There are two sign-in lists: one for LJCPA members and a yellow one for guests.

LJCPA is a membership organization open to La Jolla residents, property owners and local business owners at least 18 years of age. By providing proof of attendance members maintain their membership status and become eligible for election as a Trustee. Eligible visitors wishing to join the LJCPA need to submit an application, copies of which are available at the sign-in table or on-line at the LJCPA website: www.lajollacpa.org/. We encourage you to join so that you can vote in the Trustee elections and at the Annual Meeting in March.

You are entitled to attend without signing in, but only by providing proof of attendance can you maintain membership or become a trustee. If you want to have your attendance recorded without signing in at the back, then hand to the Secretary before the end of the meeting a piece of paper with your printed full name, signature and a statement that you want your attendance recorded.

Please note that members who failed to attend a meeting between March of 2012 and February 2013 (and similar for all time periods) have let their membership lapse and will need to submit another application to be reinstated.

C. Treasurer

Trustee Fitzgerald reported a 5/12/2013 beginning balance of \$400.76; collections of \$58.25, printing and telephone expenses of \$116.90 for a net gain of \$41.35 with an ending balance of \$442.11. June printing expenses were higher and the next 6 months rent for the Rec Center will be paid in June.

Trustee Fitzgerald commented on the special generosity of the Membership and Trustees and reminded Trustees, Members and guests: LJCPA is a non-profit organization and must rely solely on the generosity of the community and the Trustees. All donations are in cash to preserve anonymity.

8. President's Report –

A. LJCPA Committee Appointments

Approved Motion: To ratify the following LJCPA appointments to the various joint committees and boards: La Jolla DPR – Robert Mapes; La Jolla Shore PRC - Bob Steck; La Jolla PDO – Gail Forbes, Jim Fitzgerald (**Little, Brady: 12-0-2**)

In favor: Ahern, Bond, Boyden, Brady, Collins, Forbes, Little, Manno, Naegle, Steck, Weiss, Zimmerman

Abstain: Fitzgerald, LaCava

B. LJCPA Committee Appointments by other groups –

Approved Motion: To ratify the appointments by other groups shown on the attached list to LJCPA joint committees and boards. (**Ahern, Fitzgerald: 13-0-1**)

In favor: Ahern, Bond, Boyden, Brady, Collins, Fitzgerald, Forbes, Little, Manno, Naegle, Steck, Weiss, Zimmerman

Abstain: LaCava

C. July CPA meeting date

Approved Motion: To adjourn Regular Meeting on July 4th to Special Meeting on Wednesday July 10th. (**Manno, Fitzgerald 13-0-1**)

In favor: Ahern, Bond, Boyden, Brady, Collins, Fitzgerald, Forbes, Little, Manno, Naegle, Steck, Weiss, Zimmerman.
Abstain: LaCava

- D. Community Orientation Workshop (COW) – Reminder to take the eCOW if you did not attend the May 18th training session. **Trustees Boyden and Weiss** reported difficulties. This has been reported to the City.
- E. La Jolla CPA Input to the City's FY2015 Public Infrastructure Budget will start at the July Meeting. All La Jollans and La Jolla organizations are welcome to submit suggestions.
- F. Bernard-Ticino Residence Appeal heard at City Council, June 3 without a decision and continued to June 24 (see Elected Officials report above)
- G. **Tom Tomlinson** has been appointed Interim Director of Development Services Department, replacing Kelly Broughton who has been hired by Chula Vista. **Mr. Tomlinson** currently works in Facility Financing.
- H. The revisions to the LJCPA By laws approved by the members at the March Annual Meeting have been signed off on by the City. The City Attorney Office made some language revisions which **Trustee LaCava** believes do not affect the spirit and intent of the Bylaws as approved by the Membership in March. These will be brought to the LJCPA in July for the trustees to ratify that the essence of the Bylaws revisions has not been changed.
- I. The Visin duplex (Playa del Sur) appeal will be heard at Planning Commission on June 13.
- J. We appreciate the coverage given to La Jolla matters by the local newspapers. **Pat Sherman** is continuing, but **Mariko Lamb** is moving on and will be replaced by **Dave Schwab**.

9. Consent Agenda – Ratify or Reconsider Committee Action

Consent Agenda allows the Trustees to ratify actions of our joint committees and boards in a single vote with no presentation or debate. The public may comment on consent items. Anyone may request that a consent item be pulled for reconsideration and full discussion. Items pulled from this Consent Agenda are automatically trailed to the next LJCPA meeting.

PDO – Planned District Ordinance Committee, Chair Ione Stiegler, 2nd Mon, 4pm

DPR – Development Permit Review Committee, Chair Paul Benton, 2nd & 3rd Tues, 4pm

PRC – LJ Shores Permit Review Committee, Chair Helen Boyden, 4th Tues, 4pm

T&T – Traffic & Transportation Board, Chair Todd Lesser, 4th Thurs, 4pm

PRC – No Action this month

A. Starbucks Torrey Pines (Pulled by Mike Costello)

DPR Action: Motion to approve a Coastal Development Permit and Site Development Permit for outdoor patio seating for the existing Starbucks at 1055 Torrey Pines Rd (existing commercial building). 4-1-1

1055 Torrey Pines Rd. – CDP & SDP for outdoor patio seating of approximately 1,099 square feet, for an existing Starbucks in an existing commercial building

B. Rudolph Garage/Guest Quarters

DPR Action: Findings can be made for a Coastal Development Permit to construct a new detached 515 sq. ft. garage with 525 sq. ft. guest quarters above, on a 0.56 acre site with an existing 4,047 sq. ft. SFR at 1559 El Paso Real. 5-0-0

1559 El Paso Real - CDP to construct a new detached 515 sq. ft. garage with 525 sq. ft. guest quarters above, on a 0.56 acre site with an existing 4,047 sq. ft. Single Family Residence.

C. 12th Annual Taste at the Cove

T & T ACTION: Approve the closure (removal of parking) at Scripps Park on September 5, 2013 from 6:00am to 12:00am (midnight). 7-0-0

Street closures for annual Taste of the Cove at Scripps Park at La Jolla Cove

D. Scripps Park loading zones – Removed from agenda. See item 2.

T & T ACTION: None

Reconfigure some or all of the 3 minute loading zones to 15 min. loading zones in front of Scripps Park.

E. Handicap parking at Bird Rock Elementary

T & T ACTION: To approve two handicap parking spaces at 5371 La Jolla Hermosa fronting Bird Rock Elementary, at the south end of the bus loading zone. 6-0-1.

5371 La Jolla Hermosa Ave- Install two handicap parking places

F. Remove 90 Feet of Commercial loading along Camino Del Reposo – Removed from agenda. See item 2.

T & T ACTION: None

Remove the 90 feet of Commercial loading on the side of La Jolla Shores Market

G. 20th Annual San Diego Triathlon

T & T ACTION: Approve the Coast Blvd street closure on October 20, 2013. Motion carries 7-0-0

Street closure Oct. 20th at Coast Blvd near Ellen Browning Scripps Park

H. OEX La Jolla Commercial loading zone – Removed from agenda. See item 2.

T & T ACTION: None

2243 Avenida De La Playa – loading zone to unload kayaks

I. Old Town Trolley Tours bus stop – Removed from agenda. See item 2.

T & T ACTION: None

Requesting a bus stop at the Cove and on top of Mount Soledad near the cross

J. Remove Green Zone in front of La Jolla Shores Market – Removed from agenda. See item 2.

T & T ACTION: None

Remove the 23 feet of green zone

Approved Motion:

To accept the recommendation of the DPR Committee: (B) Rudolph Garage/Guest Quarters: Findings can be made for a Coastal Development Permit to construct a new detached 515 sq. ft. garage with 525 sq. ft. guest quarters above [square footage corrected per DPR minutes], on a 0.56 acre site with an existing 4,047 sq. ft. SFR at 1559 El Paso Real and forward the recommendation to the City.

To accept the recommendations of the T & T Committee: (C) 12th Annual Taste at the Cove: Approve the closure (removal of parking) at Scripps Park on September 5, 2013 from 6:00am to 12:00am (midnight); 7-0-0; **(E) Handicap parking at Bird Rock Elementary:** To approve two handicap parking spaces at 5371 La Jolla Hermosa fronting Bird Rock Elementary, at the south end of the bus loading zone. 6-0-1; **(G) 20th Annual San Diego Triathlon:** Approve the Coast Blvd street closure on October 20, 2013. 7-0-0 and forward the recommendations to the City.

(Manno, Fitzgerald 13-0-1)

In favor: Ahern, Bond, Boyden, Brady, Collins, Fitzgerald, Forbes, Little, Manno, Naegle, Steck, Weiss, Zimmerman

Abstain: LaCava

10. Reports from Other Advisory Committees - Information only

A. Coastal Access and Parking Board - Meets 1st Tues, 5pm, La Jolla Recreation Center. Getting up and running again

B. Community Planners Committee – Meets 4th Tues, 7pm, 9192 Topaz Way, San Diego. – **Trustee LaCava** reported that the CPC passed the City-wide Bicycle Master Plan 13-11. The City has clarified the Records Retention Policy for Community Planning Groups, City cannot provide storage; the LJCPA does more than required. **Trustee LaCava** added that he was re-elected chair of CPC.

11. Morreale Residence - – pulled by Dan Allen from the May Consent Agenda

1644 Crespo Dr. - A Coastal Development Permit to construct a 700 square-foot, detached guest quarters, on a 0.20-acre site.

DPR Action (March 2013): Findings can be made for a Coastal Development Permit to construct a 700 square foot detached guest quarters, on a 0.20-acre site containing a single-family residence located at 1644 Crespo Drive. 7-0-1

Applicant: Brook Papier, Conrado Gallardo

Mr. Allen stated that the project had not been posted on the Kearsage Frontage, nor had neighbors been notified. He questioned the projected use of the guest quarters as proposed. He asked that 6' of unpaved ROW on Kearsage could be paved to allow for parallel parking.

Presented by **Mr. Gallardo** who discussed the historic nature of the main building. He pointed out that there would be no kitchen, natural landscaping of the hillside is proposed, no additional on site parking other than garage due to grading considerations. He stated documentation exists that the property had been properly noticed and posted about 18 mos ago. Owner **Anthony Morreale** stated it was just a guest quarters for and not for rental. Neighbor **Marina Baroff** commented. **Trustees Boyden, Brady, Collins, Fitzgerald, Forbes, Little, Manno** and **Weiss** commented.

Approved Motion: Recommendation can be made for a Coastal Development Permit to construct a 700 square foot guest quarters on the site. (Fitzgerald, Steck: 10-0-5)

In favor: Ahern, Bond, Boyden, Brady, Collins, Fitzgerald, Forbes, Steck, Weiss, Zimmerman
Abstain: Emerson, LaCava, Little, Manno, Naegle

13. Tree Removal- 7850 Ivanhoe Street – pulled by Trustee Courtney from the May 2, consent agenda.

7850 Ivanhoe St - Removal of a tree located that has caused damage to the sidewalk and continues to do so.

PDO ACTION April 2013: To recommend removal of the tree 5/2/0

Applicant: CA Marengo

Trustee Courtney stated that the heritage tree had been cut down before the LJCPA took action.

Trustees Bond, Forbes and Little also commented.

Approved Motion: The LJCPA strongly requests the City of San Diego refrain from removing any heritage trees until the LJCPA has submitted its recommendations. **(Courtney, Brady: 15-0-1)**

In favor: Ahern, Bond, Boyden, Brady, Courtney, Emerson, Fitzgerald, Forbes, Little, Manno, Naegle, Steck, Weiss, Zimmerman

Abstain: LaCava.

14. Huckins Residence– pulled by Jean Wickersham from the May 2 agenda

1545 Virginia Way - Sustainable Expedite Program (process 2) Coastal Development Permit to construct a 3,818 sq ft, two-story, above basement, single family residence on a 7,000 sq ft vacant lot.

DPR Action (April 2013): Findings can be made for a Coastal Development Permit to construct a 3,818 sq ft, two-story, above basement, single family residence on a 7,000 sq ft vacant lot located at 1545 Virginia Way. 7-0-1

Applicant: Tim Golba

Donald Kearns (spouse of **Ms. Wickersham**) stated that they had worked with the architect to resolve their concerns about the fence/wall at the property line and very much appreciated the cooperation of Mr. Golba. They are withdrawing their objections.

No presentation was made. **Architect Tim Golba** explained that the issue had to do with the common lot line, fence, and retaining wall; further, that the applicant had asked LJCPA's indulgence to hold off on taking action until the matter could be resolved.

Approved Motion: To ratify the recommendation of the DPR Committee that *the Findings can be made for a Coastal Development Permit to construct a 3,818 sq ft, two-story, above basement, single family residence on a 7,000 sq ft vacant lot located at 1545 Virginia Way. 7-0-1 and applaud the cooperation between applicant and neighbor to resolve the problem.* **(Weiss/Emerson: 15-0-1)**

In favor: Ahern, Bond, Boyden, Brady, Collins, Courtney, Emerson, Fitzgerald, Forbes, Little, Manno, Naegle, Steck, Weiss, Zimmerman

Abstain: LaCava

15. Children's Pool Beach Closure - Action Item- Chaired by Trustee Boyden

Note: Item was opened at the May 2nd regular meeting. Applicants made their presentation. **Public Testimony was taken and closed (public testimony will not be re-opened.)** Trustee deliberations were started and the following motions were passed:

* *Approved Motion: To reject the Draft Negative Declaration and request the City process an Environmental Impact Report.*

* *Approved Motion: To request the City extend the deadline for responses to the Draft Negative Declaration so that the LJCPA can develop responses at its June 6, regular meeting (City extended deadline only until June 3.)*

* *Tabled Motion: To reject the proposed amendment to the La Jolla Community Plan*

Trustee deliberation will resume with the following Potential Action Items:

1. Whether to take the motion: "To reject the proposed amendment to the La Jolla Community Plan" off the table.
2. Consideration of the proposed amendment to the Community Plan
3. Consideration of a response to the Draft Negative Declaration.

Background:

A. Proposed amendment to the La Jolla Community Plan and Local Coastal Program to establish an Environmentally Sensitive Habitat Area (ESHA) and buffer area for the Children's Pool Beach. The amendment will also include modification to community plan policies related to beach access to prohibit access to the ESHA during harbor seal pupping season to contribute to the protection of sensitive habitat area for breeding pinnipeds, a Coastal Development Permit to prohibit access to the Children's Pool Beach annually from Dec. 15th to May 15th which would require installation of two signs & a chain barrier and an amendment to the SD Municipal Code to add a Section 63.0102(e)(2) that would state: "It is unlawful for any person to be upon or cause any person to be upon the beach of the La Jolla Children's Pool, starting from the lower stairs to the beach, beginning with the second landing, from Dec. 15 to May 15th."

B. Notice of Draft Negative Declaration "The recommended finding that the project will not have a significant effect on the environment is based on an Initial Study." Comments due May 18, 2013.

LJCPA Action (July 2012): Approved Motion: To reaffirm LJCPA opposition to a year-round "Rope Barrier" at Children's Pool beach and supports LJP&B action of June 2012 to give the community six months to come forth with feasible mitigation alternative for people and seals to share the beach, (Courtney/Brady, 12-3-1).

LJ PARKS & BEACHES ACTION (June 2012): A motion was made to deny CDP Application No. 6-11-078 to install a year-round rope and to give to the community six months to come forth with feasible mitigation alternative for people and seals to share the beach. 15-0-0

Exhibits:

1. Proposed text changes to La Jolla Community Plan (see attached)
2. Notice of Negative Declaration -

http://docs.sandiego.gov/citybulletin_publicnotices/CEQA/PN1300%2520%2523225045%2520Draft%2520ND%25204-18-13.pdf

Applicant: Chris Zirkle, Deputy Director, Parks & Rec Open Space Division
Dan Daneri, District Manager, Shoreline Parks and Mechanized Beach Maint., Parks & Rec

Trustee Boyden stated that a letter from **Dr. Jane Reldan** and a proposed response to the DND written by **Mike Costello** and submitted by **Trustee Brady** had been distributed to Trustees and public copies are available for review at the back table. Also at the back table a public copy of the proposed text changes to the La Jolla Community Plan.

Approved Motion: To take the motion: "To reject the proposed amendment to the La Jolla Community Plan" off the table. (Little, Brady: 13-2-1)

In favor: Ahern, Bond, Brady, Collins, Courtney, Emerson, Fitzgerald, Forbes, Manno, Naegle, Steck, Weiss,
Opposed: LaCava, Zimmerman
Abstain: Boyden

Speaking to the Motion after it was removed from the table were: **Trustees: Ahern, Brady, Fitzgerald, Forbes, LaCava, Little, Manno, Weiss.**

Approved Motion: To call the question (2/3 required) (**Collins, Little: 15-0-1**)

In favor: Ahern, Bond, Boyden, Brady, Collins, Courtney, Emerson, Fitzgerald, Forbes, Little, Manno, Naegle, Steck, Weiss, Zimmerman
Abstain: Boyden

Approved Motion: To reject the proposed amendment to the La Jolla Community Plan (Little, Brady 9-6-1)

In favor: Ahern, Brady, Collins, Courtney, Forbes, Little, Manno, Naegle, Steck
Opposed; Bond, Emerson, Fitzgerald, LaCava, Weiss, Zimmerman
Abstain: Boyden

Proposed Motion: To add language to the Coastal Access Subareas (pg 32) and Shoreline Areas and Coastal Bluffs (pg. 50) to the La Jolla Community Plan to require the City to prevent colonization at La Jolla's other beaches. (LaCava/Emerson)

Commenting on the motion were: **Trustees Little, Naegle, Weiss.** City Deputy Director Chris Zirkle provided the information that City welcomed input on the language and that no date for the Planning Commission hearing had been set as yet.

Motion postponed indefinitely: Above motion **(LaCava/Brady: 12-2-1)**

In favor: Ahern, Bond, Brady, Collins, Courtney, Emerson, Fitzgerald, LaCava, Manno, Naegle, Steck, Weiss, Zimmerman
Opposed: Forbes, Little
Abstain: Boyden

Approved motion: To not use the La Jolla Parks and Beaches letter as a template for replying to the DND **(Zimmerman/Fitzgerald: 9-5-1)**

In favor: Ahern, Bond, Brady, Emerson, Forbes, Fitzgerald, LaCava, Steck, Weiss, Zimmerman
Opposed: Courtney, Little, Manno, Naegle
Abstain: Boyden

Approved Motion: To call the question on the subsequent motion (2/3 required) (Zimmerman/Courtney: 14-0-1)

In favor: Ahern, Bond, Brady, Courtney, Emerson, Fitzgerald, Forbes, LaCava, Little, Manno, Naegle, Steck, Weiss, Zimmerman
Abstain: Boyden

Failed Motion: To send the 15-page "Costello" letter dated 6/3/2013 in response to the DND to the City **(Brady/Little 3-11-1)**

In favor: Brady, Forbes, Naegle
Opposed: Ahern, Bond, Courtney, Emerson, Fitzgerald, LaCava, Little, Manno, Steck, Weiss, Zimmerman
Abstain: Boyden

Commenting on the above motion were **Trustees: Ahern, Brady, Courtney, Forbes, LaCava, Little, Manno, Weiss**

Failed Motion: To send the portion of the "Costello" letter beginning from mid-page 7 to the end in reply to the DND (LaCava/Courtney: 1-11-1)

In favor: Courtney
Opposed: Ahern, Bond, Emerson, Fitzgerald, Forbes, LaCava, Little, Manno, Steck, Weiss, Zimmerman
Abstain: Boyden

Commenting on the above motion were **Trustees: Fitzgerald and Weiss.**

16. Children's Pool – Nighttime Closures through May 15, 2013 –Chaired by VP LaCava

Application for a standard Coastal Development Permit (CDP) (Process 3) following the Emergency CDP under PTS 316719 for closure of the Children's Pool from sunset to sunrise effective through May 15, 2013 at the La Jolla Children's Pool. The property is located at 809 Coast Boulevard. Note this standard CDP replaces the emergency CDP but will impose no new requirements since the May 15, 2013 cut-off date has already passed; however, regulations require emergency CDPs to be replaced with a standard CDP.
Applicant: Dan Daneri, District Manager, Shoreline Parks and Mechanized Beach Maintenance

It was noted that the time period has already passed.

Comments by community members **Melinda Merryweather** and **Ken Hunrichs** and **Trustees Forbes** and **Little.**

Approved Motion: To decline approval on the grounds that the timing is absurd. **(Little/Weiss: 10-3-1)**

In favor: Ahern, Bond, Boyden, Brady, Courtney, Emerson, Little, Steck, Weiss, Zimmerman
Opposed: Fitzgerald, Forbes, Manno
Abstain: LaCava

17. Adjourn at PM- at 8:52 PM to Special Meeting on July 10, 2013 at 6 PM.

La Jolla Community Planning Association
Joint Committee & Board Appointments by other groups
2013 – 2014

Development Permit Review

LJTC Appointees

Matthew Welsh

Angeles Liera

Cindy Thorsen

Diane Kane

vacant

La Jolla Shores Permit Review Committee

LJSA Appointees

John Schenck

Janie Emerson

Dolores Donovan

Tim Lucas

Myrna Naegle

La Jolla Planned District Ordinance Committee

Appointees By Others

Michael Dershowitz - LJTC

vacant – LJTC

Jennifer Van Galder - LJTC

Matt Clifford – LJ BID

Anna Palmer – LJ BID

Deborah Marengo – LJ BID

Joe Parker - BRCC

Ione Stiegler - BRCC

Traffic & Transportation Board

Appointees By Others

BRCC – Michelle Fulks

BRCC – Patrick Ryan

LJSA - John Kassar

LJSA – Todd Lesser

LJTC – Robert Hildt

LJTC – Earl Van Inwegen

LJ BID – Tom Brady

LJ BID – Joe Matibag

LA JOLLA DEVELOPMENT PERMIT REVIEW COMMITTEE
LA JOLLA COMMUNITY PLANNING ASSOCIATION

COMMITTEE REPORT

For
JUNE 2013

June 11 2013 Present: Benton (Chairman), Collins, Costello, Grunow, Hayes, Kane, Leira, Merten, Welch
June 18 2013 Present: Benton (Chairman), Collins, Costello, Grunow, Kane, Leira, Merten

1. NON-AGENDA PUBLIC COMMENT 06/11/13

Kane: The appeal of the Visin project will be heard at the Planning Commission this Thursday. We are asking for a Continuance. City Staff has historical report material that was never given to the DPR (30 pages not given). The Project was treated as a ministerial process even though procedures were followed which then made the process discretionary. There is genuine question whether the LJCPA and neighbor Donna Blackmond ever received the environmental determination and Notice Of Right to Appeal, NORA.
recorder setting A 6 00 05 04

2. SUBCOMMITTEE MOTION 06/11/13:

Trail the Jasak EOT to allow the Biddulph Project to be heard first.
(Collins/Leira 8-0-1)

In Favor: Collins, Costello, Grunow, Hayes, Kane, Liera, Merten, Welsh

Oppose: 0

Abstain: Benton

Motion Passes

recorder setting A 6 00 05 53

3. PRELIMINARY REVIEW 06/11/13

Project Name: **BIDDULPH RESIDENCE**

7106 Vista Del Mar

Permit:

CDP

Project #:

319815

DPM:

Paul Godwin, (619) 446-5190

Zone:

RS-1-7

Applicant:

pgodwin@sandiego.gov
Carmen Sanchez, (858) 459-9291

Scope of Work:

Coastal Development Permit (Process 3) to demolish a 3,321-square-foot, two-story residence and construct a 4,953-square-foot, two-story over basement, single-family residence on a 0.11-acre site located at 7106 Vista Del Mar. The site is in the RS-1-7 Zone, 1st Public Roadway, Coastal (appealable), Coastal Height, Parking Impact and Sensitive Coastal Overlay Zone in the La Jolla Community Plan.

APPLICANT PRESENTATION 06/11/13: (Tony Crisafi, Carmen Sanchez, Brian Will)

Distributed an eight-page handout with two pages of statistics, three pages of house drawings, one with view corridors and neighboring houses' footprints and the current and proposed footprints, and two pages of street scene house photos. Project on a 4,791 sq. ft. lot, current 1983 house with basement, 3,321 sq. ft., replace with 2,875 sq. ft. (4,953 sq. ft.) 2-story over a basement. Basement sq. ft. not in FAR. FAR, allowed and proposed, = 0.60. Footprint pushed back and significantly smaller. 3 bedrooms, 4 off street parking spaces, 2 garages, 2 driveways. Basement will have window well 2 x 18 ft. 27 ft. high at chimney, 24.5 ft. at ridge line. Had a 2 hour neighbor meeting 16 May 2013 with 8 to 10 people; most support project.

DISCUSSION:

Maxine Rutherford: concerned about property line, gate placement.

Jeremy Horowitz: presented a seven-page handout with modified drawings from Island Architects, Google aerial photo with property statistics. Concerned about Neighborhood Character (no other house is 3 levels), Bulk & Scale, “biggest house on the smallest lot in neighborhood,” manipulation of the Muni Code to subvert its legislative intent (moving lower level into slope to be basement and out of FAR calculation), precedent setting. All well explained.

Collins: The crux of this project is the height of house relative to others, we need to see more context.

Gordon Dunfee: Opposes Bulk & Scale; the house’s sq. ft. is greater than the lot sq. ft. Basement is actually, functionally, a first floor. Precedent-setting for neighborhood.

Hayes: Even without the removal of the basement from the FAR calculation, this house could still be built because of the topography.

Kemp Biddulph: Shows how topography blocks much of public views of proposed house. Not asking for variances. Smaller house than current one.

Merten: Likes stepping back. 3-level will substantially change streetscape. CDP requires consistency with the Com Plan. LJ Com Plan “enhance and maintain,” “preserve Bulk & Scale.”

Kane: Some UCSD students have completed their study of Community Character of the Barber Tract. Will present to DPR.

Please Provide for FINAL REVIEW:

- Please include the proposed structure in the photographic street façade study of the neighborhood.
- Verify correct property line and gate placement. Settle Rutherford’s gate issue, etc. Please return with corrected plans.
- Are there any approved plans for neighboring houses to be remodeled / new construction?
- View study, building height, neighborhood context.
- Provide a profile of proposed house with neighbor’s house from East side to illustrate relationship of the two.
- Provide an exhibit showing earthwork with existing topography, use colors.
- Provide a section North –South of neighborhood illustrating house’s relative elevations.
- Show impact of new development on Coastal Access.
- Illustrate house from public views.
- What is lot coverage, % landscape, % hardscape?

recorder setting A 6 01 36 03

4. SUBCOMMITTEE MOTION 06/11/13: As Chairman Benton was to present the next project, he recused himself. Motion to appoint Diane Kane Chair ProTem.

(Liera/Merten 7-0-1)

In Favor: Collins, Costello, Grunow, Hayes, Liera, Merten, Welsh

Oppose: 0

Abstain: Kane

Motion Passes

recorder setting A 6 01 52 31

5. FINAL REVIEW 06/11/13 (PREVIOUSLY REVIEWED 05/21/13)

Project Name: **JASAK RESIDENCE EOT**

7235 Carrizo Drive

Permits:

EOT for CDP

Project #: PO# 288010

DPM:

Paul Godwin, (619) 446-5190

Zone: RS-1-4

Applicant:

pgodwin@sandiego.gov

Applicant:

Paul Benton, (858) 459-0805

Scope of Work:

Extension of Time (EOT) for Coastal Development Permit No. 586275 to construct a new 5,766 sq. ft. single-family residence on a vacant 0.25 acre site at 7235 Carrizo Drive in the RS-1-4 Zone within the La Jolla Community Plan, Coastal Overlay (non-appealable), Coastal Height Limit.

APPLICANT PRESENTATION 06/11/13 (Paul Benton)

A seven- page handout was provided for the below items. Hydrology report updated; two clarifiers and a drain added to bring to current standards.

Provided for FINAL REVIEW: *Applicant reply in italics*

1. Please clarify the current state of the lot. *Photos provided showing a vacant lot with mature trees on two sides, topography steeply sloping from back of the lot to street, trough in center of the lot.*
2. Please provide additional sections of the project. *Provided.*
3. Provide subdivision / parcel maps. *Provided.*
4. Brush management plan. *Provided.*

SUBCOMMITTEE MOTION: Findings can be made for an Extension of Time for a Coastal Development Permit, No. 586275, to construct a new 5,766 sq. ft. single family residence on a vacant 0.25 acre site at 7235 Carrizo Drive.

(Merten / Liera 5-0-1)

In Favor: Costello, Kane, Liera, Merten, Welsh

Oppose: 0

Abstain: Grunow (family owns nearby property)

Motion Passes

recorder setting A 6 02 05 09

6. PRELIMINARY REVIEW 06/18/13

Project Name: **1860 LA JOLLA RANCHO CDP**

Project #:	1860 La Jolla Rancho Road	Permits:	CDP
Zone:	313059	DPM:	Glen Gargas, (619) 446-5142
	RS-1-1		GGargas@sandiego.gov
		Applicant:	Gene Cipparone, (858) 587-9100

Scope of Work:

Coastal Development Permit (Process 2) to demolish an existing single family residence & garage, and construct a house with basement & observation deck and one-story media building with storage and bathroom on a 1.07 acre lot at 1860 La Jolla Rancho Rd. in the RS-1-1 zone, Geo 53, Coastal Overlay (non appealable 1), Coastal Height, Parking Impact, La Jolla Community Plan, Council 1.

APPLICANT PRESENTATION 06/18/13 (Gene Cipparone)

Provided a photographic survey handout. The property owners also own, and live in, the property to the rear of the one to be redeveloped. Will be a home for a relative with special needs, grade gentle for wheelchair. Will save trees. There is an SDG&E easement, 1/2 on theirs and 1/2 on neighbor's property. Will build an independent driveway. Will not apply for lot tie as in Cycles Issues Letter. Basement completely underground, not in FAR calculations. Building is 2,300 sq. ft. Allowed FAR = 0.45. 46,000 sq. ft. lot. 6 parking spaces. Large lot setbacks, 24 ft. total = 13 ft. + 11 ft. Recorded Archeological Site also, over Linda Vista Paleontological Formation. DPR Members suggest the Applicant could use fill for basement or raise building on caissons to avoid excavation.

Please provide for FINAL REVIEW:

- a. Please provide SD Muni Code reference allowing 6 ft. solid wall (instead of 3 ft. solid, 3 ft. 50% open?)
- b. If fence is redesigned, please present the new design.

- c. Show driveway design.
- d. Provide a landscaping plan that includes existing trees and planned trees.
- e. Explain excavation with respect to the Recorded Archeological Site. (Applicant will send information to Chairman who will send to Members.)
- f. Provide a grading plan including the location and amount of excavation, excavation calculations, grading calculations. Explain excavation for pool.

recorder setting A 007 00 46 40

7. ACTION ITEM: Ongoing discussion of DPR Committee Exhibit Requirements

DISCUSSION 06/11/13: Use City 300 ft. measurement for all items. There was general agreement that basing the Exhibit Requirements on the DSD Matrix made a vast improvement. It provides a basis of organization that is already familiar to Architects and should be easy to follow. This latest version is also shorter.

recorder setting A 6 01 52 00

DISCUSSION 6/18/13: Something needs to be added for mixed-use and parking leases/agreements. It was suggested that the Island Architects statistics sheet serve as a model for other Architects. Applicants could send digital information the DPR Members in advance of meetings.

recorder setting A 007 01 413 55

La Jolla Shores Permit Review Committee Minutes
Tuesday June 25, 2013
La Jolla Recreation Center, 615 Prospect Street, La Jolla, CA

Committee members in attendance: Dolores Donovan, Tim Lucas, Phil Merten (acting Chair), John Schenck, Tony Crisafi (ex-officio). **Absent:** Laura DuCharme Conboy, Janie Emerson, Myrna Naegle, Bob Steck.

Due to absence of several committee members, Tony Crisafi, president of the La Jolla Community Planning Association will be joining the board as ex-officio for today's meeting. Only the Dimenstein project will be heard, as Crisafi is presenting the Sudberry project and would have to recuse from the board, breaking the quorum.

Motion: Donovan **Second:** Lucas

Motion to appoint Phil Merten the Chair Pro Tem for this meeting.

Motion carries: 4-0-1

Approve: Crisafi, Donovan, Lucas, Schenck. Abstain: Merten

1. Non-Agenda Public Comment – 2 minutes each for items not on the agenda

Tony Crisafi: The CPA is looking for volunteer scribes for the sub committees to help with the minutes. They have put out a notice with UCSD and potentially there 4 or 5 students that are interested. They are still trying to work on the details. The students would not be available until the start of the fall quarter.

Merten: The city Planning Commission has 2 new commissioners. These new commissioners appear to research projects carefully and not take staff recommendations on face value.

2. Chair Comments

- A brief outline of the community review process was given for those in attendance.
- On June 18 the LJSAB considered the McIlvaine Project and a concept proposal.
- LJS AB agendas have an official posting URL of:
<http://www.sandiego.gov/planning/community/profiles/lajolla/pddoab.shtml>
- The Viterbi project will not be heard until some issues are resolved with the City.

- 3. Election of PRC officers for June 2013 to May 2014 –** Postponed to next meeting due to absence of committee members. Phil Merten will continue on as acting chair and will prepare the agenda for the next meeting. Donovan has an interest in becoming chair, but has taken a new job that requires travel and may not be able to make it work. Donovan and Schenck will miss the July meeting. Discussion regarding committee attendance and notification to the committee regarding planned absences was made. It may be that the committee will want to adopt rules similar to the La Jolla Community Planning Association and the La Jolla Shores Association regarding attendance: miss 3 meetings in a row or 5 in a year and the committee member is deemed to have resigned.

4. Project review

- A. Sudberry Residence 8039 and 8053 Calle Del Cielo - Will be heard next month.**
- B. Dimenstein Residence, 8445 La Jolla Scenic Drive**

4B. Dimenstein Residence

- Project No. 313406
- Type of Structure: Single Family Residence
- Location: 8445 La Jolla Scenic Drive
- Project Manager: Glenn Gargas; 619-446-5245; ggargas@san Diego.gov
- Owner's rep: Scott Spencer; 858-459-8898; scottspencerarchitect@gmail.com

Project Description: Remodel and construct a 6,000 sf two-story addition to a 3,775 sf SFR to total 8,733 sf SFR on a 21,665 sf site at 8445 La Jolla Scenic Drive. Coastal Height Limit and Campus Impact Parking Zones.

- Lot size: 21,665 sf (0.497 acres)
- Existing Sq/Ft: 2488 plus 1287 garage = 3775 sf
- Proposed 1st story addition: 2752.0 sf
- Proposed 2nd story addition: 3266.0 sf
- Total Sq/ft 7971.0 sf plus 752.0 garage
- GFA 8423.0 sf
- Percent of lot covered: 25.2%
- Floor area ratio: .402
- Height: 30'-0"
- Front yard setback: 28'-0"
- Side yard setback: 13'-0" and 4'-0"
- Rear Yard setback: 84'-0"
- Percent of green softscape: 42.6%
- Off street parking: 3 car garage

The project is seeking: Site Development Permit (SDP)

Previous PRC Action: May 28, 2013 (Please see minutes for additional notes)

Motion: Merten **Second:** Schenck

Findings for a SDP can not be made because the setback at the upper level along the northern property line is not in conformity with other second level side yard setbacks in the vicinity.

Motion carries: 4-1-1

Approve: Donovan, Merten, Naegle, Schenck, **Oppose:** Lucas, **Abstain:** Boyden
(Emerson had to leave before motion was made)

Note: The applicant chose to revise the project and return to the PRC

Previous PRC Action: April 23, 2013 (Please see minutes for additional notes.)

Motion: Lucas **Second:** Conboy

Continue the item to a future meeting. Would like the following information from the applicant:

- Setback survey with street addresses added and averages provided to committee
- Provide a streetscape showing proposed structure and photos of the other houses. Make a reasonably accurate presentation, and include the 2 houses to the north and the 3 to the south – six in all
- Parking plan with parking spaces identified and measured
- Single curb cut and north driveway issue resolved with the city
- Update on seismic information if available
- Pool equipment location and sound mitigation

- Pool drainage plan
- Will they be adding solar voltaic panels? If so, how will they be situated?
- Landscape plan. What trees will be retained?

Motion carries: 6-0-1

Approve: Conboy, Donovan, Emerson, Lucas, Naegle, Schenck; abstain: Boyden (chair)

6-25-2013 Project Review

Presented by Scott Spencer:

There were two main issues that were of concern to the committee at the last meeting. They have addressed these two issues:

1. There was a proposed block wall at the front was 6' in height and solid, set back 1' from the front property line. The committee felt that it did not comply with the city-wide fence ordinance.

Resolution: Moving the wall and gate back even with the garage, 28' from the front property line. There is also a 10' setback from the curb, so effectively the wall is 38' from the curb. There will be a wrought gate installed in the wall to allow access the non-covered parking spaces at the south side of the house.

2. Second story setback at the north property line was not set back enough and there were privacy concerns. **Resolution:** They have moved the entire second floor back from the side property line. The closest point is now 10' from the property line and the setback varies from 10' to 13'. The house orientation is slightly skewed, so as you go to the rear of the lot (east) the house angles away from the property line. There are pop-outs and other features to soften up the planes and minimize the affect of the second story. Elevations were presented to the committee showing these changes. A comparison was made with the Aron residence to the south. The Aron structure is parallel with the property line and is 10' back at the second floor along a 30' portion of the building. It changes to 5.6' for a outside stairway, and then goes to 12' for a small portion of the building towards the rear. There is another property three lots away with a second story and it is set back 8' from the property line. The Dimenstein proposal angles away from the property line as the building goes towards the rear of the lot, is 10' at its closest for the second floor and has interesting features to soften the mass. We feel that this proposal is in conformance with the other houses in the vicinity.

Lucas: What is the height of the fence at the north property line, and where would it come up to if you were to draw it on the side elevation? **Spencer:** The fence varies between 5' and 6'. If drawn on it would come up to about the top third of the first floor windows. **Lucas:** The existing first floor building envelope will remain the same? Can you review the second floor setbacks on the north property line. **Spencer:** The existing first floor envelope will remain the same at the north property line with the exception of removing a shed which is 1' from the property line. The first floor setback is 6' at the closest (near the garage). The second floor goes from 10' to 12', then back to 10' and ends up at 13' at the rear of the lot.

Schenck: Can you show the west elevation and show how shifting the second floor affects the view of the building from the street? **Spencer:** Using the elevation showed how the building shifted and how it has minimal affect of building appearance from the street.

Donovan: Regarding the landscape plan, what trees will be removed? **Spencer:** The are only able to retain the one mature tree in the front on the South west corner of the property. The three trees along the side and rear of the property will be removed due to being too close to the foundation. Another tree is where the swimming pool will be. **Donovan:** Is the single curb cut issue with the city fully

resolved? **Spencer:** Yes. The city agrees with having a single standard width curb cut. **Donovan:** Have you decided to install solar panels? **Spencer:** They have not made that decision, but is doubtful as the roof orientation and building design are not really conducive to solar. **Donovan:** Did you address the pool equipment and the pool drainage issue? **Spencer:** Yes that was presented at the previous meeting. The pool pump and filtration equipment will be sited at the south-east corner of the pool and sited in a sound shielding enclosure. They have a reversible pool pump and a hose that can reach the street in front. Draining a pool would be a rare event. **Lucas:** Rare, but if a failure occurred with the pool, you could drain it safely and not destabilize the hillside.

Crisafi: Had questions regarding the site section and the street scape. **Spencer:** Presented the site section and the streetscape and answered questions regarding setbacks.

Public Comment:

Kim Whitney (La Jolla Shores resident): Thinks it is beautiful building and a good project.

Motion: Schenck: **Second:** Donovan

Findings can be made for a Site Development Permit to remodel and construct a 6,000 sf two-story addition to a 3,775 sf SFR to total 8,733 sf SFR on a 21,665 sf site at 8445 La Jolla Scenic Drive.

Discussion on the motion:

Merten: Pulling the second floor back from the property is good and the right thing to do. The approach taken does not affect the floor plan and results in a better project. The building on the north side will look better with these changes.

Motion carries 5-0-0 (Approve: Donovan, Emerson, Merten, Schecnk, Crisafi)

4A. Sudberry project: Was not heard due to recusal/quorum issues. However, when the project could be heard next was discussed. Holding a special PRC meeting could be done, but due to noticing requirements, would not get the project in front of the CPA any sooner than hearing it at the next regular PRC meeting. UCSD representative Anu Delouri (representing the property owner to the north) requested an extension until the environmental documents have been prepared. It was explained that community review is usually earlier on in the process before the environmental documents are finalized. The committee expects this project to be heard at the next meeting.

Motion to adjourn: Donovan, Second: Schenck. Motion carries: unanimous.

La Jolla Traffic & Transportation Board
June 27, 2013 Draft Minutes

Members in attendance: Todd Lesser (chair), Tom Brady (vice-chair), Rob Hildt, Joe Matibag, Patrick Ryan, Tim Lucas (ex officio). Due to quorum issues, Tim Lucas, La Jolla Shores Association Chair, will be sitting on the board as ex officio. The minutes were taken by Tim Lucas.

The meeting was called to order by Todd Lesser at 4:15 pm.

Public comment: None

1. The 56th annual La Jolla Christmas Parade and Holiday Festival – December 8th. Put on by the La Jolla Town Council. Street closures. Same route as previous years -Voting item

Lesser: The parade will have the same street closures and follow the same route as in previous years. The T&T board received no complaints from last years event.

Rob Hildt (LJTC rep): This is being put on by the La Jolla Town Council Foundation, a 501 c3 tax-exempt corporation, not the LJTC. The parade will start at 2:00 pm. The two previous years there have been no cars towed. They have a group of volunteers walk the route beforehand and have people move to avoid any towing issues.

Public Comment: None

Motion: Matibag, **Second:** Brady

Motion to approve the event.

Motion carries 6-0-0 (approve: Brady, Hildt, Lesser, Lucas, Matibag, Ryan)

2. Change of Muni code for LJ Shores Drive –Approval of a change to the Muni Code to allow people on the west side of LJ Shores Drive to park on both sides of their driveways. – Voting Item

Lesser: Currently, property owners are only allowed to park on one side of their driveway. If they park on both sides, then they are being ticketed for blocking the driveway. Council District 1, Sherri Lightner's office, has received many complaints from the property owners. Apparently they have received a petition from all the property owners requesting this change. In order to make this change they have to change the municipal code.

Lucas: The history is that property owners on the west side of La Jolla Shores Drive have a driveway across a city easement (or city property?). This was created in the 1950's (?) when there were plans to widen the street as this was part of the coast highway route. With the advent of the modern freeway system, the city has abandoned plans to widen La Jolla Sores Drive.

Ryan: I am in favor of the change and can make a motion. It is up to the city to write the actual wording for the municipal code. **Brady:** Should we add language to say that only the property owners can park there? **Ryan:** what about their guests... **Lucas:** I think that the wording in the agenda is good. As noted by Ryan, the city will need to write the actual legalese for the MC change.

Public Comment: None

Motion: Ryan **Second:** Brady

Motion to approve a change to the Municipal Code to allow people on the west side of La Jolla Shores Drive to park on both sides of their driveways.

Motion carries 6-0-0 (approve: Brady, Hildt, Lesser, Lucas, Matibag, Ryan)

3. Old Town Trolley's use of MTS bus stop- Old Town Trolley is asking for our support of them using the MTS bus stop at 1021 Silverado Street – Voting item.

Lesser: They presented last month and are asking for the committee's support of utilizing the MTS bus stop at 1021 Silverado Street. T&T and community review has no authority over the MTS bus stop. The MTS will not give a formal agreement, but the drivers generally look the other way at other buses using the same stop. This location was chosen because it is in a central location that already has bus traffic and is in the business district not in a residential neighborhood. He has received several complaints from residents regarding tour buses driving through the neighborhoods and down by the coast along the already congested streets. The owner of the Old Town Trolley states that they use propane powered buses and that they are reducing the number of cars in the area from people using their trolley.

Ryan: This Silverado location is in the business area and there are already MTS buses that use the this location, so the use is consistent. The trolley would be bringing shoppers into the area which will be good for the business district.

Brady: They will get off the bus and walk through the business district to go to the Children's Pool and the Cove.

Public Comment: None

Motion: Brady **Second:** Hildt

Motion for Lesser write a letter as chair of the T&T committee supporting the proposal to utilize the existing MTS stop at 1021 Silverado Street.

Motion carries 6-0-0 (approve: Brady, Hildt, Lesser, Lucas, Matibag, Ryan)

4. End of Summer Fire Run Aug 25th –The End of Summer Fire Run for the Benefits San Diego Fire Rescue Foundation. Street Closures – Voting item.

Lesser: This event will similar to last years event, with the same route and street closures. T&T received no complaints from last years event.

Public Comment: Unidentified representative for the event: This is the 11th year of the event.

Motion: Tom Brady **Second:** Patrick Ryan

Motion to approve the event.

Motion carries 6-0-0 (approve: Brady, Hildt, Lesser, Lucas, Matibag, Ryan)