



P.O. BOX 889  
• LA JOLLA •  
CALIFORNIA 92038

## LA JOLLA COMMUNITY PLANNING ASSOCIATION

P.O. Box 889 La Jolla CA 92038 \* 858.456.7900 \* [www.lajollabythesea.com](http://www.lajollabythesea.com)

**Location:** La Jolla Recreation Center \* 615 Prospect Street \* 1<sup>st</sup> Thursday of the Month

**Meeting Begins:** 6:30 P.M.

### **MEETING MINUTES**

06 April 2006

1. Welcome and Call To Order:

**Yvette Marcum / President.**

Ms. Marcum informed the audience, the P.D.O. update is not on the Agenda for this evening.

The Group No Three Stories was improperly notified. The issue could be heard next month.

Ms. Marcum explained C.P.A. procedure. Action items vs. consent items.

**Marcum:** Requested 5 minute recess to allow all attendees to sign in.

5 Minute Recess

2. Agenda Modifications (none)

**Marcum:** Hearing none they stand approved.

3. Approval of March 2, 2006 Minutes

**Beacham:** Motion to approve

**Hayes:** Second

**Vote:** 11-0-1 Minutes stand approved.

4. Executive Committee elections

**Marcum:** Ms. Marcum explained the election procedure.

Take nominations from the floor by position.

Nomination for President:

**Golba:** (accept)

Nomination closed for President.

Nomination for Vice President:

**Marcum:** (accept)

Nomination closed for Vice President.

Nomination for Secretary:

**Lyon:** (accept)

Nomination closed for Secretary.

Nomination for Treasurer:

**Hayes:** (accept)

Nomination closed for Treasurer.

**Marcum:** Nominations were repeated and accepted.

Nominations closed.

**Vote:** 12-0-0 Approved.

5. Public Comment:

**Ms. Lightner:** Announced La Jolla Shores Association meeting April 19, 2006 @ 4:00 p.m.

**Ms. Woods:** Requested C.P.A. assistance to reduce Kayak rentals in La Jolla Shores parking lots.

**Ms. Parrish:** Announced La Jolla Park & Recreation meeting 4<sup>th</sup> Wednesday of each month.  
New time / 5:00 p.m.

**Ms. Williams:** Requested help from the C.P.A. to lobby the City to limit and regulate the Oversized Vehicles Parking on Coast Blvd.

**Ms. Marengo:** Announced the City is working on the OVP to prohibit overnight parking.

**Ms. Coakley:** Announced the City will provide stronger enforcement of all illegal beach activities. The Beach will be closed at 10:00 p.m.

Fundraising for Kellogg Park is still ongoing.

**Mr. Bush:** Announced mini-dorms are being created in the University area by illegal partitioning of bedrooms in homes surrounding the campus.

Requests support for stronger enforcement.

**Marcum:** Announced Public Comment Closed.

6. Channele Barry: District #1 Representative

- Oversized Vehicle Ordinance. Councilmember Peters supported a limit. However, the City Council did not.  
For information: Contact Councilmember Madaffer / (Chair, The Landuse & Housing Subcommittee).
- Kayak traffic. Councilmember Peters office has no update at this time. They are working on an ordinance.
- Firestation #13. Sunrise Rotary raised \$78,000.00 to improve the facility.
- Tide Pool Signs. New signs will be installed to replace the damaged ones.

7. Matt Aubry: District #2 Representative

- Mayor Sanders ballot initiative was approved for the Pension Funding.
- Approval has been given to restripe the Mission Beach / Pacific Beach Boardwalk.
- Councilmember Faulconer announced aggressive Traffic Calming measures for the Beach area.

8. Sara Osborn: City of San Diego Planning Department.

Announced the next Community Orientation Workshop (C.O.W.) meeting will be Saturday, April 29<sup>th</sup>, 2006 at 8:15 a.m. – 12:00 p.m. at the Metropolitan Operations Auditorium located at 9192 Topaz Way.

9. Treasurer's Report:

**Golba:** The C.P.A. collected \$82.00 last month.  
Expenditures were \$36.00, leaving a balance of \$828.61.

10. Public Right-of-Way Encroachment Program:

**Ms. Tiffany Shearer:** President of Promote la Jolla. Made presentation.  
Requested a vote to approve.

**Ms. Lightner:** Presented a rebuttal.  
Trustee discussion.  
Public discussion.

**Hayes:** Motion to send the issue to the P.D.O. committee.

**Rasmussen:** Second.

**Vote:** 12-0-1 Approved.

11. Spiazzi Beaumont Project:

**Hayes:** The C.D.P. Committee reconsidered it's original motion. The Architect has revised the design.

**Beacham:** Motion to allow the original C.D.P. motion of approval to stand and to reestablish the project for Consent.

**Hayes:** Second.

**Vote:** 13-0-0 Approved.

12. Armstrong:

**Hayes:** The C.D.P. Committee denied the project. C.P.A. approved the denial. The Planning Commission approved the project. The C.P.A. The C.P.A. appealed to City Council. The project is now pending City Council review.

13. Committee Reports:

13.1 Coastal Development Permit Committee (C.D.P.)

**Hayes:** Presented consent agenda.

**Bcacham:** Motion to approve consent.

**Peto:** Second.

**Vote:** 13-0-0 Approved.

13.2 Planned District Ordinance Committee (P.D.O.)

**Berke:** Presented projects. Panini Café Signage. Committee approved 6-0-2.

**Golba:** Motion to present all projects not noticed from the March 6<sup>th</sup>, 2006 committee meeting on next months C.P.A. Hearing to approve Mary Star project from the April 3<sup>rd</sup>, 2006 committee meeting.

**Hayes:** Second.

**Vote:** 13-0-0 Approved.

13.3 La Jolla Shores Permit Review Committee: (L.J.S.P.R.C.).

**Lyon:** Presented project.

**Golba:** Motion to approve consent.

**Hayes:** Second.

**Vote:** 13-0-0 Approved.

13.4 Traffic & Transportation Committee (T & T).

**Metcalf:** Presented projects and committee reports.

13.5 La Jolla Coastal Access & Parking Board:

**McGee:** No issues.

Motion to adjourn:

MDL / blb

Next meeting the first Thursday of May 2006 !!