



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

LA JOLLA COMMUNITY PLANNING ASSOCIATION

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Location: La Jolla Recreation Center * 615 Prospect Street * 1st Thursday of the Month

Meeting Begins: 6:30 P.M.

MEETING MINUTES

04 May 2006

Trustee Attendance:

Abrams Andrews White
Beacham Berke LaCava (elected, see election)
Golba Hayes
Lyon McGee
Metcalf Morton
Perricone Peto
Rasmussen Thiele

1. Welcome and Call To Order:

Golba / President.

2. Agenda Modifications

Golba: To move the election of trustee forward.

12. Elections:

Golba: Requests election committee distribute ballots.

Golba: Joe LaCava is currently on ballot.
Request nominations from the floor.

Gabsch: to nominate Ray Weiss (accepts).

Winter: to nominate A.P. Winter (accepts).

Peto: to nominate Gail Forbes (declined).

Speaker: to nominate Marina Baroff (accepts).

Golba: Announced candidates and closed elections.

3. April 6, 2006 minutes

Andrews: Requests meeting minutes be moved to the end of the meeting.

4. Presidents Report

Golba: Announced agendas available. Also speaker slips available for those who wish to speak or record a vote on the P.D.O. issue.

LJCPA has a new website with email access.

Site 653 Hilleil meeting is being conducted next Tuesday. Lightner will announce during public comment.

Golba: Requested that Chanelle Berry and Matt Aubrey to speak after Scott Peters has spoken.
Announced he will defer all items back to #10.

Councilmember Scott Peter's:

Asking that all proposals for P.D.O. amendments for three stories and FAR adjustments be withdrawn. Announced and read BRCC motion copy attached.
Using the example of the MAD and Landscaping improvements, Councilmember Peters will retain Michael Stepner and Howard Blackson to lead community Workshops. Estimates process will take 3 to 6 months.
Announced Mr. Jim Waring, Mayor's Director of Planning and Landuse will administer the contract with Stepner / Blackson. Public comments to be directed to Councilmember Peter's office.

The Birdrock seven will be taken off the table and shall be discussed as a part of the future study. The three stories and FAR are dead.
Reiterated. The three stories and FAR are off the table.
Notification will be forthcoming.

5. Public Comment for non agenda items:

Ms. Lightner: San Diego City Council will meet Tuesday @ 6:00 p.m. at the Museum of Contemporary Art to discuss Site 653.

City Attorney Michael Aguirre:

The City Attorney's office has kept a close eye on the events surrounding P.D.O. changes and the Planning Group review process.
Disagrees with Councilmember Peter's hiring a consultant. City Planning Department should work directly with the Community. City Attorney's office is prepared to work with all parties. All communities are dealing with the same issues.

Beaver:

Requested review of the bylaws update.

Aguirre:

Process must and will be honest.

Workman:

Announced concerns about makeup of the L.J.C.P.A. Board.
Read the City Attorney's letter to the Board (copy attached).
Asked Board to self regulate.

Golba:

Announced La Jolla Village News has article which expands on the issue of conflict of interest.

Kenneth White, Spokesman for "No Three Stories":

In agreement with Councilmember Peter's, opposed any action tonight. Requests a thorough impact study.

Schmidt:

Announced he is bringing forth grievances.

1. Inherent conflict of interest.
2. Violations of the Brown Act.
3. Private Strategy meetings.
4. Refusing public request for documents.
5. Intimidating other groups or individuals, violating free speech.

Coakley:

Announced City Council meetings of Site 653. Requested support. 5:00 p.m. Tuesday
At Museum of Contemporary Art.

Haskins:

Announced that La Jolla's for Clean Government has filed a lawsuit against the La Jolla
Community Planning Association and its Directors (copy attached).
Is requesting an investigation. Announced website (lajollawatchdog.org).

Perricone:

Announced resignation.

Haskins:

Announced that lawsuit does not name any of the trustees, only the corporation.

Katherine Rhodes:

Announced opposition to the Categorical exclusion proposal by the City of San Diego.
Website (laplayaheritage.com).

Pennie Carlos:

The BRCC voted on April 26th at Board meeting to oppose the three stories proposal. Read motion
(copy attached).

Lyon:

Closed Public Comment for non agenda items.

6. Chanelle Berry (No report)

7. Matt Aubry: Announced the neighborhood Code compliance issue. Mailboxes located in the Public Right of Way
Direct calls to Neighborhood Code Compliance (NCC) (619) 236-5500.
Announced Traffic and Transportation is trying to find funding to replace the sidewalk at the 5500
block of La Jolla Mesa Drive.

8. Sara Osborn (No report)

9. Treasurer's Report:

Hayes:

Announced last month the collection of \$63.00, Expenses of \$227.80 were expended last month.
requesting donations. Expenses were postal, phones, photocopying and City Treasurers.

10. P.D.O. Update:

Golba:

Announced voting and speaker slips are to be filled out by all those who wish to voice their
opinion.

Motion:

Rasmussen, Thiele "Deny any proposal for three stories and increase the floor area ratio
(FAR) for all of La Jolla due to opposition from the Community and due to (inaudible).

Discussion:

Thiele:

Seconded motion to obtain more input.

Rasmussen:

- Peto:** Wants a community based plan. Wants the City Staff to help with a plan (inaudible).
- White:** Will not vote because of the mob rule.
- Berke:** Agrees with Rasmussen and (inaudible). The matter should not be put on the LJCPA but should, As Councilmember Peter's said, go to a consultant. Understood City Staff can review the matter requests more study.
- Beacham:** Request clarification of motion (inaudible). Does not support motion.
In favor of removing matter from the agenda.
Request an amendment to the motion. Remove from the agenda. He would support that.
- Unknown:** Supports Mr. Beacham's sentiments.
- Morton:** (Inaudible) has been involved in this issue for several years. Is in support of the City bringing in outside consultants to study the impacts of the proposal. Would like to see La Jolla continue this discussion.
- Hayes:** Would not support the motion and concurs with Mr. Beacham.
- Lyon:** Believes there is a need to help Merchants in Birdrock. We all need to consider and respect differing opinions. The City and other communities are all having to deal with growth. We need to continue our discussions. I will abstain due to a perceived conflict of interest.
- Unknown:** Wants clarification on motion.
- Golba:** Requested a repeat of the motion.
- Rasmussen:**
Deny the proposals for three stories and increased floor area ratio (FAR) from all of La Jolla due to as yet, an inadequate Community input process.
- Golba:** Call for the vote.
- Vote:** 5 for, 4 against; 2 abstain.
- Discussion:** Clarification of abstention of recusal.
- Golba:** Revised request. Anyone wishing to recuse themselves.
- Vote:** 5 for, 4 against; 2 recusing.
Chair will not vote to break the tie.
- Golba:** Announced public comments on the P.D.O. issue. Limit to one minute.
- Golba:** Before public comments, requested presentations from the candidates.
- McGee:** Requested each candidate make an announcement.
Announced the eligible candidates.
- LaCava:** Made presentation.
- A.P. Winter:**
Write-in candidate. Made presentation.
- Ray Weiss:** Write-in candidate. Made presentation.
- Marina Baroff:**
Not eligible.
- McGee:** Please cast ballots.
- Golba:** Requested any additional comments from the public.

5. Public Comment: Non agenda items (continued).

Unknown: La Jolla Shores Association meeting.

DuCharme:

“No Three stories” meeting Tuesday May 16th, 2006.

LaCava: The Taste of Birdrock July 13th, 2006.

12. Election

Golba: Announced the election next month to fill the vacancy of Alice Perricone.

Golba: Announced the election result.

55 ballots were cast. 28 votes were required to win on the first ballot.

LaCava received 30 votes and is elected.

Weiss received 19 votes.

A.P. Winter received 4 votes.

Non candidate received 2 votes.

Matt Aubrey:

District #2 representative:

Mr. Falconer will hear all the things attendees had to say.

Lightner:

Announced the Hilleil meeting, and position of the Community groups.

Golba: C.P.C. Update. Planners are now sharing communities.

The new general plan was adopted.

Gabsch: Question, who will be speaking on behalf of the C.P.A. re:
The Hilleil project.

Golba: Phil Merten

Lightner: No negotiation occurred.

Golba: C.P.A. will shelf the discussion on the P.R.O.W. issue until next month.

Approval of April 6, 2006 Minutes

Andrews: Motion to approve

Hayes: Second

Vote: 11-0-1 Minutes stand approved.

13. Committee Reports.

a. Coastal Development Permit (C.D.P. Merten (absent).

Hayes: April 11th meeting.

1. Dejoy Residence.

2. Salem Residence.

3. Eberlin Residence.

4. Cote' Residence.

Projects were approved by the Committee.

April 18th meeting.

5. Dreeben Residence.

6. Mary Star of the Sea.

Projects were unanimously approved 9-0-0.

Motion: Peto, Morton. To approve the Consent agenda.

Discussion:

Lyon: recusing himself for Dreeben and Cote' projects.

Conflict of interest.

Little: Inaudible. (Birdrock Station).

Golba: Project was informational.

Little: Inaudible. Site Development Permit. Planned Development Permit.

Vote: 12-0-1. Motion approved.

b. Planned District Ordinance. (Berke).

Berke:

1. Mary Star of the Sea. Committee voted to approve.
2. Birdrock Station. Because of actions taken earlier, any action is mute.
3. P.R.O.W. Issue has been continued.

c. La Jolla Shores Permit Committee. (Crisafi, absent).

Lightner:

1. Hunt.
2. 2220 Calle Frescota.

Forbes: Condominium conversion. It is a non conforming use.

It was presented previously as a conforming use. Requests clarification.

Golba: Do any Trustees wish to pull the project from Consent?

(Inaudible), Peto. Project pulled.

To be included on next month's agenda.

Motion: Thiele, Beacham. To approve the Hunt Residence (Consent).

Discussion:

None.

Vote: 13-0-0 Motion approved.

d. Traffic & Transportation Committee (T & T). Braido (absent).

Golba: Did not receive any minutes.

LaCava: (Inaudible).

e. La Jolla Coastal Access & Parking Board. McGee.

McGee: Two motions were made at the last meeting.

1. Notify the Community organization of the committee's intention to turn over it's responsibilities to the new City Parking Advisory Board for La Jolla.
2. To notify all groups of it's intention.
The C.A. & P.B. will wait for a response and then bring the issue to the C.P.A.
(Inaudible).

f. La Jolla Park & Recreation, Inc. (Perricone).

Golba: Ms. Perricone left.

g. Compact. (Forbes).

Forbes: Nominations were taken for Officers.

There will be a strategy for Infrastructure planning.

Recommendations from the City mobility (inaudible).

14. U.C.S.D. Campus Planning. Delouri (absent).

Phegley: (no report).

Golba: Robert Thiele will be here next month with an update on Torrey pines traffic calming.

15. Minutes. (revisited).

Golba: Are there any comments.

Abrams: Noticed. The Trustees are not listed on the attendance.

Lyon: They will be provided on next month's agenda minutes.

April Attendance (Trustees)

Abrams
Andrews
Beacham
Berke
Golba
Hayes
Lyon
McConkey
McGee
Metcalf
Morton
Perricone
Peto
Rasmussen

Absent

Merten
Morton
Thiele

Motion: Golba, Hayes. Approval of minutes pending correction of the Trustee attendance.

Discussion:

Vote: 10-0-0 motion approved.

Golba: Meeting Adjourned

Andrews:

Was not here for the P.D.O. vote.

Golba: Let the record reflect Andrews abstained from voting.

Motion to adjourn:

MDL / blb

Next meeting the first Thursday of June 1st, 2006 !!