



PO Box 889, La Jolla, CA 92038

458.456.7900

<http://www.LaJollaCPA.org>

[info@LaJollaCPA.org](mailto:info@LaJollaCPA.org)

## La Jolla Community Planning Association

Regular Meetings: 1<sup>st</sup> Thursday of the Month

**Thursday, 8 January 2009, 6:00 pm**

La Jolla Recreation Center, 615 Prospect Street

### Final Minutes

President: Joe LaCava

V.P.: Glen Rasmussen

Secretary: Darcy Ashley

Present: Darcy Ashley, John Berol, Tom Brady, Mike Costello, Tony Crisafi, Jim Fitzgerald, Orrin Gabsch, Joe LaCava, David Little, Tim Lucas, Michael Morton, Alice Perricone, Lance Peto, Glen Rasmussen, Ray Weiss

Absent: Bob Collins, Dan Courtney, Paul Metcalf

1. Welcome and Call To Order: Joe LaCava, President

2. Adopt the Agenda

**Approved motion: Adopt the agenda (11-0-1 Gabsch/Fitzgerald)**

In favor: Ashley, Berol, Brady, Costello, Crisafi, Fitzgerald, Gabsch, Little, Peto, Rasmussen, Weiss

Abstained: Perricone

3. Meeting Minutes Review and Approval: 4 December 2008

**Approved motion: To approve the minutes as amended correcting the vote on item #10-Childrens Rope Barrier to show Little voting "opposed" & Collins voting "in favor" (11-0-1 Gabsch/Fitzgerald)**

In favor: Ashley, Berol, Brady, Costello, Crisafi, Fitzgerald, Gabsch, Little, Peto, Rasmussen, Weiss

Abstained: Perricone

4. President's Report – Joe LaCava

**A.** Form Election Committee for Regular Annual Elections in March.

Election committee: Chair: Tim Lucas. John Berol, Jim Fitzgerald, Michelle Fulks, Cindy Thorsen. Eligible candidates must be members in good standing & attend 3 meetings in the last 12 months. Current trustees whose terms are expiring: Metcalf & Peto are not running. Brady, Morton, Courtney are interested in running again. Perricone- unknown.

**B.** Bylaw committee will meet on Wednesday, January 21<sup>st</sup> at 5pm at the Rec. Center. There will be a Special membership meeting prior to the regular February meeting to approve the bylaw revisions approved at City Council. Approximately a minimum of 90 members are needed in attendance at the Special Membership meeting to vote, so please encourage attendance.

**C.** CDP Committee – CPA & LJTC to withdraw alternates since they are not called out in the bylaws of any of the groups or committees; look to each joint committee or board to update their individual bylaws.

**D.** Modify Policy re CDP Committee

**E.** Approve Policy re PRC Committee

**Approved motion: To approve the following policies for CDP & PRC Committees:**

- i. **The CPA will only consider Coastal Development Committee (CDP) recommendations made at a CDP meeting at which the CDP has written evidence that Public Notices were placed in the mail or hand delivered 7 or more days before the CDP meeting.**
- ii. **The CPA will only consider La Jolla Shores Permit Review Committee (PRC) recommendations made at a PRC meeting at which the PRC has received (1) the Cycle Issues, and (2) written evidence that Public Notices were placed in the mail or hand delivered 7 or more days before the PRC meeting.**

**(13-0-0 Gabsch/Fitzgerald)**

In favor: Ashley, Berol, Brady, Costello, Crisafi, Fitzgerald, Gabsch, Little, Morton, Perricone, Peto, Rasmussen, Weiss

- F. Tassviri Hotel – Ratify President’s Appeal of Hearing Officer Approval (PC Hearing is March 19.)

**Approved motion: To ratify the appeal of the Tassviri project by the President (13-1-0 Ashley/Weiss)**

In favor: Ashley, Berol, Brady, Costello, Crisafi, Fitzgerald, Gabsch, Little, Perricone, Peto, Rasmussen, Weiss

Opposed: Morton

- G. Community Contact for City’s Historical Resources Section – Ratify President’s nomination of Carol Olten. Item trailed to next month.

**5. Officer’s Reports**

**A. Treasurer: Jim Fitzgerald**

Beginning balance: \$840.51 Income: \$129 Expenses: \$80.12 Ending Balance: \$889.39

We have pre-paid the rental for the La Jolla Recreation Center for the entire year in order to avoid an expected rate increase in July. This will be reflected in our February report. LaCava added that we get the first 2 hours at no charge, the rental is for the last 2 hours

**B. Secretary: Darcy Ashley**

- i. Please direct any communication to the President
- ii. Agendas are posted in the vestibule at the Rec. Center

**6. Agency Reports – Information Only**

- A. UCSD - Planner: Anu Delouri, [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu), <http://commplan.ucsd.edu/>- present, reported on items this month. Calendar online.**

City Of San Diego – City Planning & Community Investment Department- not present, no report.  
La Jolla Rep: Lesley Henegar, 619.235.5208, [lhenegar@sandiego.gov](mailto:lhenegar@sandiego.gov)

- C. Council District 2 – Councilmember Kevin Faulconer- not present, no report.  
Rep: Thyme Curtis, 619.236.6622, [tcurtis@sandiego.gov](mailto:tcurtis@sandiego.gov)**

- D. Council District 1 – Councilmember Sherri Lightner- present, report below.  
Rep: Alex Varon 619.236.6611 [avaron@sandiego.gov](mailto:avaron@sandiego.gov)**

Miramar complaint line: 858.577.4277

The trash cans formerly located near Wind and Sea have been removed due to budget cuts at Parks & Rec. ( no funding for trash removal in this area.)

**7. Non-Agenda Public Comment**

Comments on items not on the agenda and within CPA jurisdiction, two (2) minutes or less.

- A. Michelle Fulks (BRCC Event Chair) -the BRCC annual House Tour is Saturday, January 24<sup>th</sup> from 11-3pm. Tickets are on sale at Bird Rock Coffee Roasters after January 14<sup>th</sup>.
- B. Tiffany Sherer (Executive Director Promote La Jolla)- The La Jolla Motor Car Classic is Sunday, January 11<sup>th</sup> 11-3pm in Scripps Park. Reminder that Coast Blvd will be closed after it is fully parked.
- C. Phil Merten- asked PRC to consider increasing the size of the committee when reviewing their bylaws.
- D. Darcy Ashley (President La Jolla Town Council) asked for citizens concerned with cleanup or security issues to contact the office 858.454.1444 if interested.
- E. Joe LaCava (President Bird Rock Community Council) Bird Rock MAD is taking over the 2 southern roundabouts
- F. Mike Costello- suggested that finding a solution to streamline Power Point presentations by the public would be a good idea.
- G. Mike Costello- No Three Stories is raising funds for legal fees.

## 8. CONSENT AGENDA

Consent Agenda allows 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 full discussion.

Items pulled from the Consent Agenda are trailed to the next CPA meeting.

PDO – Planned District Ordinance Committee, Chair Tiffany Sherer, 2<sup>nd</sup> Mon, 4pm

CDP – Coastal Development Permit Committee, Chair Tony Crisafi, 2<sup>nd</sup> & 3<sup>rd</sup> Tues

PRC – La Jolla Shores Permit Review Committee, Chair Tony Espinoza, 4<sup>th</sup> Tues, 4pm

T&T – Traffic & Transportation Board, Chair Mark Broido, 4<sup>th</sup> Thurs, 4pm

### A. DALLAL RESIDENCE

CDP ACTION: Findings can be made that project meets requirements for the CDP, 7-0. 337 Bandera Street – Coastal Development Permit for 2,474 sf addition to an existing residence on a 7,634 sf lot.

### B. LOFTS AT BIRD ROCK

CDP ACTION: Findings can be made that project meets requirements for CDP, SDP & Tentative Map Waiver with following condition: Post speed limit along the alley, 5-4-0. 5505 La Jolla Blvd – Coastal Development Permit, Site Development Permit and Tentative Map Waiver to demo existing restaurant and construct 11 residential condominiums, 7 commercial condominiums, and underground parking on ±16,000 sf in PDO–Zone 4. **Pulled by Little.**

### C. GRANT RESIDENCE

CDP ACTION: Findings can be made at Preliminary Review that project meets requirements for the Extension of Time (EOT), 4-0-1-2. 6929 Fairway Avenue – Extension of Time for CDP 165304 to demo existing residence and construct 6,862 sf residence on 0.577 acre site.

### D. SLOYER DUPLEX

CDP ACTION: Findings can be made at Preliminary Review that project meets requirements for the Extension of Time (EOT), 6-0-0.

626 Bonair Way – Extension of Time for CDP 192072 to demolish existing residence and construct 4,695 sf duplex on a 6,310 sf lot.

### E. BEARDSLEY RESIDENCE

CDP ACTION: Findings can be made that the project meets the requirements for NDP and

that no variance is required, 6-0-0.

7336 Monte Vista – Neighborhood Development Permit to expand structural envelope and reduce north side setback from 4' to 3'-8", previously conforming density.

**F. WAVERLY STREET AT BIRD ROCK PARK**

T&T ACTION: Support the City's proposal with the option that the residents may pursue an alternative solution to meet the same time frame, 9-0-0.

Construct curb, gutter, & sidewalk and some paving within Waverly right-of-way to provide pedestrian access from Colima Avenue to proposed Bird Rock Park gate.

**G. THE CHILDREN'S SCHOOL**

T&T ACTION: Approve City's proposed curb colors for Torrey Pines Lane except restrict Loading Zone to 7-10a and 2-5p, 7-1-0.

2225 Torrey Pines Lane – SDP and CDP for additional classroom space. Total new construction: 15182 sf; net total buildings: 39113 sf on a 260,924 sf lot.

**H. PATTERSON RESIDENCE**

PRC ACTION: Findings can be made to approve project, 3-0-0.

8216 Prestwick – Extension of Time for CDP 185064. Demo exist residence, construct 5,636 sf residence on a 20,805 sf lot. Note: Original design to include a pool has been restricted by the architectural committee of the community per the Owners Rep.

**Approved motion: To accept the recommendation of the CDP, PRC and T&T committees that the findings can be made for items 8.A (Dallal), 8.D (Sloyer), 8.E. (Beardsley), 8.F (Waverly Street) and 8.H (Patterson) (14-0-0 Ashley/Gabsch)**

In favor: Ashley, Berol, Brady, Costello, Crisafi, Fitzgerald, Gabsch, Little, Lucas, Morton, Perricone, Peto, Rasmussen, Weiss

**Approved motion: To accept the recommendation of the CDP committee that the findings can be made for item 8.C. (Grant) and forward the recommendation to the City. (13-0-0 Gabsch/ Rasmussen)**

In favor: Ashley, Berol, Brady, Costello, Fitzgerald, Gabsch, Little, Lucas, Morton, Perricone, Peto, Rasmussen, Weiss

Recused: Crisafi

**Approved motion: To accept the recommendation of the T&T committee that the findings can be made for item 8.G (The Children's School) and forward the recommendation to the City. (13-0-0 Morton/Gabsch)**

In favor: Ashley, Berol, Brady, Costello, Crisafi, Fitzgerald, Gabsch, Little, Morton, Perricone, Peto, Rasmussen, Weiss

Recused: Lucas

**9. REPORTS FROM OTHER ADVISORY COMMITTEES**

Information only unless otherwise noted

**A. COMPACT (Community Planners Advisory Committee on Transportation)**

CPA Delegate: Vacant, 4th Wed, 6:30pm, 202 C Street 12th floor- no report.

**B. LA JOLLA COMMUNITY PARKING DISTRICT ADVISORY BOARD**

CPA Delegate: Orrin Gabsch, Not Currently Active- no report.

**10. SEWER GROUP 715 / WATER & SEWER GROUP 716**

Information Only – Replacements in the Village (Girard, Wall, Kline), residential west of Torrey Pines Road, some in the Shores (Amalfi, Lookout, Hillside). See attached maps. Tentative start date: September 2009. Residents & Merchants will receive notice 30 days prior to start of

construction.

Presentation by Jericho Gallardo from the City of San Diego

There will be moratorium on construction from Thanksgiving to New Year's and also from Memorial Day to Labor Day. The cost of the project is 5.8 million dollars.

Project 715 is anticipated to begin September 2009 & last 215 working days.

Project 716 is anticipated to start April 2010 and last 280 working days

They will hire a firm to be a liaison to communicate information to the community.

They will be presenting the information to Promote La Jolla on Wednesday.

Joe LaCava asked that they fully consider pedestrian passage through the area as well as parking/traffic impacts.

#### 11. VERIZON MANDELL

PRC ACTION: Approved 3-1-0 with conditions (See PRC 10/28/2008 min. attached)

Pulled from November Consent Calendar by Public, delayed at applicant's request.

8625 La Jolla Scenic – Installation of 12 antennas in new 30-foot artificial pine tree (aka Monopine) with 3 aboveground equipment cabinets on side of exist. building.

Presentation by Shelly Kilborne representative for Verizon.

Trustee comments by: Little, Rasmussen, Berol, Morton, Fitzgerald, Gabsch, Crisafi, Costello, Weiss, Ashley, Rasmussen, Lucas

Public comment in opposition:

Tina Van Vechten (neighbor and electrical engineer) - analysis does not reflect the actual composition of the physical location. The project will project a narrow beam of signal at 25' which is equivalent to the second story of homes, not 19' above the height of a 6' tall person- which is the test subject. Project uses interchangeable parts that can be upgraded to more intense use. Requests study based on actual location.

Helen Boyden said that she did not believe that the applicant addressed the conditions of the motion from PRC to mediate the combined sound of the project and the air conditioning units. Daisy Fitzgerald brought up the wide center median available nearby.

Additional comments by Darcy Wilson, Bambi Merriweather, Trevor Salter, Jessica Wilson, Pat Granger, Ruth Heifitz, Sally Miller, Phil Merten, Cindy Thorsen

#### **Approved motion: to Deny the application due to noise and visual considerations. (Weiss/Rasmussen 12-0-1)**

In favor: Ashley, Berol, Brady, Costello, Crisafi, Fitzgerald, Gabsch, Little, Lucas, Perricone, Rasmussen, Weiss

Abstained: Morton

#### 12. LA JOLLA PLANNED DEVELOPMENT ORDINANCE

Proposal to amend PDO by inserting statement: "In no case shall a deviation pursuant to a Planned Development Permit pursuant to Chapter 12, Article 7, Division 6 or a variance pursuant to Chapter 12, Article 6, Division 8 be granted to exceed the maximum number of stories allowed under §159.0307(d)(2)."

Trustee comment from Gabsch, Weiss, Little, Costello, Berol, Morton, LaCava, Ashley, Fitzgerald

Public comment from: Tiffany Sherer, Mary Coakley, Fran Zimmerman

**Failed Motion: To send the item to PDO committee. (Morton/ Crisafi 4-8-1)**

In favor: Brady, Crisafi, Morton, Rasmussen

Opposed: Ashley, Berol, Costello, Fitzgerald, Gabsch, Little, Perricone, Weiss

Abstained: Lucas

**Approved motion: To approve the amendment to the La Jolla PDO "In no case shall a deviation pursuant to a Planned Development Permit pursuant to Chapter 12, Article 7, Division 6 or a variance pursuant to Chapter 12, Article 6, Division 8 be granted to exceed the maximum number of stories allowed under §159.0307(d) (2)."  
(Little/Weiss 7/5/1)**

In favor: Ashley, Berol, Costello, Fitzgerald, Gabsch, Little, Rasmussen

Opposed: Brady, Crisafi, Lucas, Morton, Perricone

Abstained: Weiss

**Approved motion: To reconsider the approved motion above. (Gabsch/Berol 11/2/0)**

In favor: Ashley, Berol, Brady, Costello, Crisafi, Fitzgerald, Gabsch, Lucas, Morton, Rasmussen, Weiss

Opposed: Little, Perricone

**Approved motion: To reconsider the failed motion above to send the item to the PDO committee. (Morton/Brady 10/2/1)**

In favor: Ashley, Berol, Brady, Crisafi, Fitzgerald, Lucas, Morton, Perricone, Rasmussen, Weiss

Opposed: Costello, Little

Abstain: Gabsch

**Approved motion: To send the item to the PDO committee and return it to be heard at the February CPA meeting (Berol/Morton (11-2)**

In favor: Ashley, Berol, Brady, Crisafi, Fitzgerald, Gabsch, Lucas, Morton, Perricone, Rasmussen, Weiss

Opposed: Little, Rasmussen

**13. LA JOLLA SHORES PLANNED DEVELOPMENT ORDINANCE**

PRC ACTION: Draft language unanimously supported by Committee

Proposal to amend PDO by inserting a definition of "minor in scope." Minor in scope is an important threshold as to which projects/improvements can proceed with simply a building permit versus those that must seek a Site Development Permit.

Presented by Michael Morton for PRC committee

Trustee comment from: Morton, Lucas, Weiss, Berol, Ashley

Public comment from: Boyden, Merten, Coakley

**Approved motion: To send the amendment back to the PRC committee for further work and community feedback from the La Jolla Shores Association. (Ashley/Morton 13-0-0)**

In favor: Ashley, Berol, Brady, Costello, Crisafi, Fitzgerald, Gabsch, Little, Lucas, Morton, Perricone, Rasmussen, Weiss

**14. ADJOURNMENT**

Next Regular Meeting:

Thursday, 5 February 2009

Submitted: Darcy Ashley 1/11/09

Possible Agenda Items

- ✓ MEMBER MEETING – Ratify updated Bylaws.
- ✓ CANDIDATE FORUM – Opportunity for candidates in March Election to make brief statement.
- ✓ T-MOBILE POTTERY CANYON – Applicant requested that this item heard at our December meeting be continued until February or March.
- ✓ COASTAL PERMIT EXEMPTION ORDINANCE (Dan Joyce, City of SD)  
Proposed change in Land Development Code to delete current exemption language and replace with new language which exempts projects from a Coastal Development Permit if they don't exceed 90% of allowed height and 90% of allowed Floor Area Ratio (FAR) and second story is no more than 40% of the total FAR.
- ✓ LJPDO amendment
- ✓ LJ Shores PDO amendment