

La Jolla Community Planning Association
President: Tim Golba Vice President: Lance Peto Secretary: Darcy Ashley

Regular Meeting April 3, 2008

Final Minutes

Present: Darcy Ashley, John Berol, Tony Crisafi, Jim Fitzgerald, Orrin Gabsch, Tim Golba, Joe LaCava, Sherri Lightner, Dave Little, Tim Lucas, Phil McConkey, Paul Metcalf, Michael Morton, Alice Perricone, Lance Peto, Glen Rasmussen, Ray Weiss
Absent: Dave Abrams

1. Welcome and Call To Order:

Tim Golba, acting President called the meeting to order at 6:10pm

2. Request for Agenda modifications- request to move items #13- LJ Music Society presentation & #14- La Jolla Shore life guard station time extension after #6.
Modification deemed approved since there were no objections.

3. Report from Election Committee on March Elections including recommendation for action on seating Trustees or calling for a new election due to Bylaw violations.
Motion from election committee: "After careful review of the election challenges the election committee upholds the election March 6th and rejects the 2 challenges.
(Ashley/Fulks 4-0-0) Affirmative votes: Ashley, Fulks, Peto, Thorsen

Approved Motion: To accept the recommendation from the Election Committee to uphold the March 6th LJCPA election and to reject the 2 challenges. (6-0-8)

The motion was approved by the majority vote of trustees not elected at the March election. Those abstaining were recently elected.

Affirmative votes: Ashley, McConkey, Metcalf, Morton, Peto, Weiss

Abstain: Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, Rasmussen

4. Approval of March 6th, 2008 Meeting Minutes for review and approval

Information was provided to the LJCPA to confirm the correct spelling of Mabel Bells' name.

Approved motion: Approve the minutes of the March 6th meeting with the amendment that on item #12 the spelling of the name is changed to "Mabel Lane."
(Little/Fitzgerald 10-0-5)

Affirmative votes: Ashley, Berol, Fitzgerald, LaCava, Little, Lucas, Metcalf, Morton, Perricone, Rasmussen

Abstained: Crisafi, Gabsch, McConkey, Peto, Weiss

5. President's Report

- a. Election of Officers for 2008- Nominations were sought. Since there was no situation where there was more than one candidate for a position, the individuals were elected by acclamation.

President- Tim Golba

Vice President- Joe LaCava

Secretary- Darcy Ashley

Treasurer- Jim Fitzgerald

- b. Renewal of Web Site hosting

**Approved motion: To approve the two year web-hosting renewal and fee.
(Peto/Morton15-0-0)**

Affirmative votes: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey, Metcalf, Morton, Perricone, Peto, Rasmussen, Weiss

- c. Bylaws to City Council Timeline and process- information will be distributed when a date is set.
- d. Announcement that the LJCPA is seeking volunteers for committees. Interested parties should email Tim Golba.
- e. Secretaries report- Darcy Ashley
According to the bylaws Article III, Section 1,F2: if a member is no longer eligible (because they have not attended a meeting in the last year), the member is to be notified and given the chance to present evidence of eligibility. There are 76 people that this applies to. A list of people will be on the website. The trustees will be voting to confirm this at the May meeting. Any person who this applies to can attend another meeting &fill out a new application to become a member again.

6. Treasurer's Report: Tim Golba (acting Treasurer)

Previous ending balance was \$809.95. Collected at the March meeting \$63. Expenses: \$20. Ending balance is \$852.95.

7. Public Comment:

- *A. Sheila Harden CCDc- Coffee with Nancy Graham at Balboa Theater, Urban Design meeting April 17th, Re-development bus tour. More information on all events at: www.ccdc.com
 - *B. Mary Coakley- They will be breaking ground on the map project in the morning.
 - *C. Anne Cleveland- support of the lifeguards
 - *D. Darcy Ashley- Candidate Forums at La Jolla High School as follows:
 - CD1- Tuesday, April 22 6pm
 - Mayor- Friday, May 9 6:30pm
 - City Attorney- Tuesday, May 13 6pm
 - *E. Orrin Gabsch- asked for clarification at the next LJCPA meeting of the relationship of the Parking Board to the LJCPA. Also asked for clarification of the relationship of the Parking Board to Promote La Jolla, since that organization is ratifying the Parking Board's minutes. Keely Sweeney suggested that it be referred to Melisa Tintacolis.
 - *F. Ray Weiss asked for consideration of the need to reconfigure the membership of the Parking Board.
- COMPACT- Delegate: VACANT
4th Wednesday-6:30 P.M. – 202 C Street 12th floor
 - Bird Rock Community Council- Representative: JOE LaCAVA
Taste of Bird Rock is July 17th. Please support the local merchants during construction.

- UCSD Campus Community Planner: ANU DELOURI
Update on the University House, Venter Institute will be at Coastal Commission shortly. There will be a scoping meeting for the San Diego Consortium for Medicine on April 21. More information on these meetings or issues is available on UCSD's website under the Community Planning tabs.

8. LESLEY HENEGAR -CITY OF SAN DIEGO PLANNING DEPARTMENT-
Not present- no report.

9. KEELY SWEENEY– Representative for District 1 Councilman Scott Peters
There will be a hearing on the Mills Act, April 18.
The General Plan passed at City Council. The General Plan update generally triggers community plan updates. However, the La Jolla Community Plan update will likely not come up for several years, due to the backlog of updates at the City.

10. THYME CURTIS – Representative for District 2 Councilman Kevin Faulconer
Not present- no report.

11. COMMITTEE REPORTS & CONSENT ITEMS:

A.) Planned District Ordinance (PDO)
Chairperson: JOE LACAVA

1. March 3rd Minutes (No meeting Mar 17) – For CPA Information Only
2. Final Review – For CPA Approval on Consent

A. 1002 Torrey Pines Road, Zone 1, presented by Camille Towey
MOTION: Colors appear to meet the PDO (Marengo/Gabsch, 9-0-0)

B. Manchester Financial Bank, 7825 Fay Avenue, Zone 3, presented by Curt Bauer.
MOTION: Move approval of proposed signage (Collins/Underwood, 8-0-0-1, Gabsch recuse)

3. Recommendations to CDP Committee – None

Approved motion: To accept the recommendation of the PDO committee to approve item 11.A.2.A 1002 Torrey Pines Road and forward the recommendation to the City. (Fitzgerald/Rasmussen 16-0-0)

Affirmative votes: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Lightner, Little, Lucas, McConkey, Metcalf, Morton, Perricone, Peto, Rasmussen, Weiss

Approved motion: To accept the recommendation of the PDO committee to approve item 11.A.2.B Manchester Financial Bank and forward the recommendation to the City. (Fitzgerald/Rasmussen 15-0-0-1)

Affirmative votes: Ashley, Berol, Crisafi, Fitzgerald, LaCava, Lightner, Little, Lucas, McConkey, Metcalf, Morton, Perricone, Peto, Rasmussen, Weiss

Recused: Gabsch

B.) Coastal Development Permit (CDP) Review Committee
Chairperson: C A MARENGO

1. MENDIOLA RESIDENCE APPROVED 7-0-1 (March, 2008 action item)
1745 Castellana Road – new 4,968 single family Residence
2. HAMMOND RESIDENCE APPROVED 6-0-2 (March 2008 action item)
911 Skylark Drive – new 7,263 square foot single family Residence
3. SPRINT COAST BOULEVARD MOTION TO SEND TO FULL CPA 5-0-1
(March 2008 action item) 939 Coast Boulevard – new wireless communication installation
4. BISHOPS SCHOOL APPROVED 7-0-1 (March 2008 action item)
7607 La Jolla Boulevard – modification to increase student count
5. T-MOBILE LA JOLLA BOULEVARD MOTION TO SEND TO FULL CPA 6-0-1
(March 2008 action item) 5410 La Jolla Blvd. – new wireless comm. installation
6. KELLY RESIDENCE DENIED 5-0-1 (March 2008 action item)
961 La Jolla Rancho Road – new 6,281 single family Residence

Approved motion: To accept the recommendation of the CDP committee to approve Items 11.B.1, 2 and 4 Mendiola, Hammond and Bishops School and forward the recommendation to the City. (Ashley/McConkey 16-0-0)

Affirmative votes: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Lightner, Little, Lucas, McConkey, Metcalf, Morton, Perricone, Peto, Rasmussen, Weiss

Approved motion: To accept the recommendation of the CDP committee to deny Item 11.B.6 Kelly and forward the recommendation to the City. (Ashley/Perricone 15-0-1)

Affirmative votes: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Lightner, Little, Lucas, McConkey, Metcalf, Perricone, Peto, Rasmussen, Weiss

Abstain: Morton

C.) La Jolla Shores Permit Review Committee (LJPRC)
Chairperson: TONY ESPINOZA

1. NO MEETING DUE TO LACK OF A QUORUM

D.) Traffic and Transportation (T&T)
Chairperson: MARK BROIDO

1. NO MEETING

- 11.) SPRINT COAST BOULEVARD - 939 Coast Boulevard – new wireless communication installation (Daneen Wilder to present) CDP Sub-Committee voted to send this item directly to the full CPA to hear.

Approved motion: The findings can be made to approve this proposal.

(Peto/McConkey 13-2-1)

Affirmative votes: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Lucas, McConkey, Metcalf, Perricone, Peto, Rasmussen, Weiss

No votes: Lightner, Little

Abstained: Morton- is working on this building.

- 12.) T-MOBILE LA JOLLA BOULEVARD – 5410 La Jolla Blvd. – new wireless comm. installation CDP Sub-Committee voted to send this item directly to the full CPA to hear. Jim Kennedy presented. Brian Becker, who is on the Board of Directors of the Seahaus HOA presented 58 petitions signed by Seahaus homeowners opposed to the approval of this item. Esther Kogus who lives in the Capri-Aire Condominiums, handed in two pages of petition signatures opposed to the approval of this item.

Public comment on this item by: Brian Becker, Josh Kenepler, Sherri Lightner, Osama Alkasarbi, Esther Kogus

Mr. LaCava noted that based on T-mobile's before and after coverage maps it seems the facility could be located anywhere along the La Jolla Blvd/Turquoise corridor from Midway to La Jolla Mesa. They should seek an installation in commercial areas. Also, this location is a vulnerable location in the Colima roundabout, the light pole has been hit numerous times. The landscaped area is a special benefit area of the Bird Rock Maintenance Assessment District and the loss of 71 square feet of landscaping to a vault is significant. Last, the proposed landscape screening could limit sight lines through the roundabout.

Approved motion: To call the question. (Morton/Rasmussen 15-0-1)

Affirmative votes: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Lightner, Little, Lucas, McConkey, Metcalf, Morton, Perricone, Peto, Rasmussen

Abstained: Weiss- has Tmobile service.

Approved motion: The applicant has not exhausted other viable locations for the facility and has not addressed the traffic safety concerns, therefore, the findings cannot be made to approve this project. (LaCava/Ashley 15-0-1)

Affirmative votes: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Lightner, Little, Lucas, McConkey, Metcalf, Morton, Perricone, Peto, Rasmussen

Abstained: Weiss- has Tmobile service.

- 13.) LA JOLLA MUSIC SOCIETY – Information presentation on a three week music and dance festival called SummerFest (Hannes Kling Presenting)

Approved motion: To endorse the La Jolla Music Society proposal for a free classical music concert at the Ellen Browning Scripps Park on Thursday, August 14, 2008. (Metcalf/McConkey 15-0-0)

Affirmative votes: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey, Metcalf, Morton, Perricone, Peto, Rasmussen, Weiss

- 14.) LA JOLLA SHORES LIFEGUARD STATION EOT (February 26th, 2008 action item)
8200 Camino del Oro – Request for time extension on Coastal Development Permit and SDP – Approved 3-0-0. Presentation by Jihad Slieman from the City of San Diego in support of the extension of time. Presentation opposed to the extension of time by resident, Simon Andrews.
Trustee comment/questions from: Lucas, Weiss, Berol, Crisafi, Fitzgerald, Gabsch, Peto, LaCava.
Comments from the public by: John Greenhouse, Kathryn Douglas, Mark Lufkowitz, Mary Coakley, Karen Boger, Anne Heineman, Ed Harris

Approved motion: To call the question. (Peto/Fitzgerald 10-3-1)

Affirmative votes: Ashley, Crisafi, Fitzgerald, LaCava, Lucas, McConkey, Metcalf, Morton, Peto, Rasmussen
No vote: Berol, Gabsch, Weiss
Abstained: Perricone

Approved motion: The findings can be made for the extension of time on the La Jolla Shores Lifeguard station. The applicant is requested to include archeological monitoring and suggest the review of the exterior building materials to be more compatible with buildings in the vicinity. (Peto/Metcalf 12-1-1)

Affirmative votes: Ashley, Berol, Crisafi, Fitzgerald, LaCava, Lucas, McConkey, Metcalf, Morton, Perricone, Peto, Rasmussen
No votes: Gabsch
Abstained: Weiss- not enough information

Adjourned to next meeting May 1st, 2008

Respectfully submitted, Darcy Ashley 4/9/08