

La Jolla Community Planning Association  
Draft Minutes  
May 1st, 2008

President: Tim Globa      VP: Joe LaCava      Secretary: Darcy Ashley

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

1. Welcome and Call To Order:  
President, Tim Golba called the meeting to order at 6:10pm

2. Request for Agenda modifications

**Approved motion to move item #13 La Jolla Public Art Project after item #6 –**  
12/0/0 Fitzgerald/Lucas

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey,  
Metcalf, Perricone, Weiss

3. April 3rd, 2008 Meeting Minutes for review and approval

**Approved Motion: to approve the minutes of April 3, 2008 with the modifications  
that follow.**

13/0/0 Fitzgerald/Gabsch

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey,  
Metcalf, Morton, Perricone, Weiss

Modifications to the April 3 minutes:

11B Should read:

Sprint Coast Blvd- 939 Coast Blvd.- new wireless communication installation ( Daneen  
Wilder to present) CDP sub-committee voted to send this item directly to the full **CPA** to  
hear. (CPA was CDP)

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 (Removed duplication of Little & Morton)

No Votes: **Lightner**, Little ( Lightner omitted from the draft minutes)

Abstained: Morton

4. President's Report

a. Dave Abrams letter on attendance- Dave was notified of the meetings that were  
missed & his eligibility to run for his position again.

**Approved Motion: To confirm Dave Abram's ineligible status due to attendance  
& declare the seat vacant.** Gabsch/Fitzgerald 11/2/0

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey,  
Metcalf, Weiss

Opposed: Morton, Perricone

**Approved motion: To hold an election for the vacant seat at the July meeting.**

Gabsch/ Fitzgerald 13/0/0.

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey,

Metcalf, Morton, Perricone, Weiss

**Approved motion: To reconsider previous motion due to the date of the July meeting being July 3.** Gabsch/Fitzgerald 13/0/0

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey, Metcalf, Morton, Perricone, Weiss

**Approved motion: To hold an election for the vacant seat at the August 7<sup>th</sup> meeting.** Gabsch/ Fitzgerald. 13/0/0

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey, Metcalf, Morton, Perricone, Weiss

- b. COW reminder and CPC report- There will be a Community Orientation Workshop for elected trustees of the LJCPA on May 17<sup>th</sup>. This training is mandatory within the first year of being elected.
- c. Bylaws to City Council Timeline and process- No information.
- d. Update on make-up and history of Parking Board- Keely Sweeney will provide information in her report tonight.
- e. Secretary's report- Darcy Ashley:

Recognition of former trustee Phil Merten was made with a presentation of a certificate from the LJCPA & a commendation from Scott Peters office.

Bird Rock Station is anticipated to be heard at Planning Commission with a plan that has not been voted upon by the community.

**Approved motion: That the applicant be invited back to the CDP and/or the CPA for community review of the new design. To send a letter to the Planning Commission to ask them to continue the project until the new design has been reviewed by the community.** 12/0/1 Fitzgerald/Crisafi

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey, Metcalf, Perricone, Weiss

Abstained: Morton- does not think that the applicant will come back to the community.

**5. Treasurer's Report: Jim Fitzgerald**

Previous ending balance: \$852.95. Collected at the April meeting: \$141 Expenses: \$148. Ending balance: 846.33.

**6. Public Comment: Limited to 2 minutes each for NON-AGENDA items only please.**

- COMPACT- Delegate: VACANT  
4th Wednesday-6:30 P.M. – 202 C Street 12<sup>th</sup> floor
- Bird Rock Community Council- Representative: JOE LaCAVA  
Asphalt and concrete construction on La Jolla Boulevard will be completed by May 31<sup>st</sup>.

Taste of Bird Rock will be on July 17<sup>th</sup>.

➤ UCSD Community Planning: ANU DELOURI – adelouri@ucsd.edu  
UCSD Health Science building scoping meeting will be May 20<sup>th</sup>  
UC San Diego week is being declared May 26-30<sup>th</sup>  
There will be an all campus celebration on June 19<sup>th</sup> .  
Commencement is going to be June 21-23  
Anu was asked to bring back more information on the transportation & parking plans at the University after multiple inquiries on a variety of project impacts.

Joe LaCava: May 6<sup>th</sup> the land swap for the Methodist Church will be at City Council.  
Mayors forum to be held May 9<sup>th</sup> at 6:30pm at Parker Auditorium at LJ High School.  
Sponsored by community groups from La Jolla, Pacific Beach, Mission Beach & Ocean Beach.

Darcy Ashley: City Attorney forum to be held May 13<sup>th</sup> at 6pm at Parker Auditorium at LJ High School. Sponsored by LJ Town Council, BRCC, LJ Light, LJ Shores Assn, Promote LJ.

Dave Little: requested that more information be sought as to whether room votes are allowed.

Lisa Silverman- gave a presentation on the impact of smoke shops on the youth of our community. She asked for the LJCPA to consider writing a letter of support for the efforts of her organization & will come back to the next meeting.

Tony Crisafi- spoke about the impact of cellular towers in the community.  
Consideration of forming a cellular tower committee will be addressed at the June meeting.

7. LESLEY HENEGAR – City of San Diego Planning Department- not present, no report.
8. KEELY SWEENEY– Representative for District 1 Councilman Scott Peters
  - a. Report on the relationship of the Parking Board to the LJCPA & to Promote La Jolla- Questions can be directed to Meredith Dibden-Brown. Keely submitted a 49 page folder of City Manager reports as background material on the formation of the Parking District and the Parking Board.
  - b. Street sweeping will start in La Jolla September 2<sup>nd</sup> as a pilot program to improve storm water runoff water quality.
  - c. The traffic calming construction on La Jolla Blvd in Bird Rock is scheduled to be completed May 31<sup>st</sup>. The landscaping of the area will be finished at a later date.
  - d. May 5<sup>th</sup> begins a one way street closure for final construction on La Jolla Blvd. with the City providing traffic calming measures to reduce the impact on residents of La Jolla Hermosa.
9. THYME CURTIS – Representative for District 2 Councilman Kevin Faulconer – not present, no report.

**10. COMMITTEE REPORTS & CONSENT ITEMS:**

A.) Planned District Ordinance (PDO) –

Chairperson: JOE LACAVA

1.. Final Review – For CPA Approval on Consent

A. Ferrari Dealership, 7514 Girard Avenue, Zone 1, presented by Ware Malcomb.  
MOTION: Appears to be in conformance with the PDO, move approval.  
(Collins/Thorsen 5-0-0)

**Approved motion: To accept the recommendation of the PDO committee finding that the Ferrari Dealership project conforms to the PDO.** Fitzgerald/ Gabsch 13/0/0  
In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey , Metcalf, Morton, Perricone, Weiss

B.) Coastal Development Permit (CDP) Review Committee

Chairperson: C A MARENGO

- 1.) ABBOTT RESIDENCE (April 8, 2008 action item)  
6340 Camino de la Costa – new garage to an existing single family Residence  
APPROVED 6-0-1
- 2.) SCHREIBER RESIDENCE SCR (April 8, 2008 action item)  
5634 Abalone Place – Process 2 SCR APPROVED 6-0-1
- 3.) WATERS RESIDENCE (April 15, 2008 action item)  
1420 Inspiration Drive – new 7,173 square foot single family Residence  
APPROVED 6-0-0
- 4.) ROSEMONT BED & BREAKFAST (April 15, 2008 action item)  
341 Rosemont Street – convert 7 units to 12 Bed & Breakfast Units DENY 7-0-0
- 5.) 7449 GIRARD MAP WAIVER (April 15, 2008 action item)  
7449 Girard Avenue – create 2 new Residential and 2 new Commercial Condos  
APPROVED 6-1-1
- 6.) EZIER RESIDENCE (April 15, 2008 action item) APPROVED 6-0-1  
1257 Silverado Street – new 3,330 square foot single family Residence

**Approved motion: To accept the recommendation of the CDP committee to approve the Abbott, Schreiber, 7449 Girard Map Waiver and Ezier projects and forward the recommendation to the City.** McConkey/Morton 12/0/1  
In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, McConkey, Metcalf, Morton, Perricone, Weiss  
Abstained: Lucas- not enough information.

**Approved motion: To accept the recommendation of the CDP committee to deny the Rosemont Bed & Breakfast project and forward the recommendation to the City.**

Gabsch/ Fitzgerald 13/0/0

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey, Metcalf, Morton, Perricone, Weiss

**Approved motion: To accept the recommendation of the CDP committee to approve the Waters project and forward the recommendation to the City.** LaCava/McConkey 12/0/0/1

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey, Metcalf, McConkey, Perricone, Weiss

Recused: Morton

C.) La Jolla Shores Permit Review Committee (LJPRC)

Chairperson: TONY ESPINOZA

1.) 7836 EL PASEO GRANDE TENTATIVE MAP (April 22, 2008 action item)

7836 El Paseo Grande – Convert 8 Residential units to Condominiums APPROVED  
3-0-0

**Approved motion: To accept the recommendation of the LJPRC to approve 7836 El Paseo Grande Tentative Map and forward it to the City.** McConkey/Fitzgerald 13/0/0

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey, Metcalf, Morton, Perricone, Weiss

D.) Traffic and Transportation (T&T)

Chairperson: MARK BROIDO

1. Plan for Pedicabs in La Jolla (April 24 Action Item)

MOTION: To include La Jolla in the proposed San Diego restricted zone and prohibit Pedicabs on Prospect Avenue (Heaton/Lesser 6-0-0)

2. Plan for Revised Striping on Costebelle Dr. (April 24 Action Item)

MOTION: To extend the side white striping along Costebelle up to and including Moonridge (Lesser/Heaton, 6-0-0)

3. Avenida de la Playa and El Paseo Grande/Avenida de la Ribera (April 24 Action Item)

MOTION: To extend the sidewalk easterly on Avenida de la Playa to El Paseo Grande, to restripe Avenida de la Ribera to terminate at El Paseo Grande, to stripe 5 pull-in parking spaces. Spaces to be marked for commercial loading/unloading until 11a, and regular parking thereafter, all in the “old triangle. (Heaton/Lesser, 6-0-0)

4. Avenida de la Playa terminus west of Camino del Oro (April 24 Action Item)

MOTION: To approve 15-minute parking from 8a-6p, year round, 7 days per week; if that requires City Council action then for the standard exclusion of Sundays and Holidays (Lesser/Heaton, 6-0-0)

5. Vallecitos terminus west of Camino del Oro (April 24 Action Item)  
MOTION: To approve 15-minute parking from 11a-6p, year round, 7 days per week; if that requires City Council action then for the standard exclusion of Sundays and Holidays; leaving room for one 15-minute parking space from 8a-6p. (Lesser/Heaton, 7-0-0)
6. Proposal for 4-way stop at Bird Rock Ave. and LJ Hermosa (April 24 Action Item)  
MOTION: To approve the 4-way stop. (Beaver/Burwell, 5-0-1)

**Project #2 Pulled from the consent agenda by: Morton/Little.**

**Approved motion: To accept the recommendation of the T&T committee to approve items 1,3,4,5,6 forward these recommendations to the City.** Gabsch/McConkey 11/1/0

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey, Metcalf, Weiss

Opposed: Morton

- 11.) EISENBERG RESIDENCE – CDP for a lot line adjustment between 9862 and 9872 La Jolla Farms Road.** Presented by Christina Mannion, AIA for the applicant Eisenberg/ Isakow residence.

Both properties are owned by the same person. The desire is to create two more equally sized lots both of which will be significantly over the minimum lot sizes required in the area. There are no buildings on the properties at the present time. No building permits are being considered tonight. This project went straight to the CPA for consideration.

**Approved motion: To approve the lot line adjustment at 9862 &9872 La Jolla Farms Road.**

Fitzgerald/Crisafi 12/0/0

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey, Metcalf, Morton, Weiss

- 12.) 5956 LA JOLLA MESA DRIVE – Recommendation from CDP Committee to examine permit issued for Patio Cover and request for clarification from City on basis of approval.** Presented by Phil Merten.

This is a project that is encroaching 5' into a 10' sideyard setback and 20' into a 25' rearyard setback. It is a 35' long solid wall that is taller than the main building. The City is describing it as an "encroachment"- therefore it encroaches. Phil describes it as an accessory structure & it should therefore adhere to the sideyard setbacks to provide light & ventilation as sideyard setbacks are intended for. The impact of the City's approval of this project suggests that further clarification of the approval & its impacts are needed by the community.

Comment was provided by Lucas, Little, Crisafi, Morton, Fitzgerald, Metcalf- please see video for more information.

**Failed motion:**To write a letter stating that the LJCPA does not agree with the DSD interpretation due to the implications for future approvals. Copies of this letter should go to the San Diego City Council, the City Attorney, and the Mayors office.. Little/Gabsch 2/10/0

In favor: Gabsch, Little

Opposed: Ashley, Berol, Crisafi, Fitzgerald, LaCava, Lucas, McConkey, Metcalf, Morton, Weiss

**Approved motion: To draft a letter to DSD to ask for a written explanation of the approval. The draft letter is to be reviewed at the next meeting.** Weiss/McConkey 11/0/1

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Little, Lucas, McConkey, Metcalf, Weiss

Abstained: Morton

13.) LA JOLLA PUBLIC ART PROJECT – Information only presentation on an upcoming public art project. Presented by Michael Kinsman. Website: [www.cowparadesandiego.com](http://www.cowparadesandiego.com)

14.) COMMITTEE APPOINTMENTS – Discussion and Approval of 2008/2009 Appointments

**Approved motion: To appoint Lance Peto & Mary Coakley as regular members & Jim Fitzgerald as the alternate, to the Traffic & Transportation committee.**

Morton/LaCava 11-0-1

In favor: Ashley, Berol, Crisafi, Gabsch, LaCava, Lightner, Little, Lucas, McConkey, Metcalf, Weiss

Abstained: Fitzgerald

**Approved motion: To appoint Michael Morton as the regular member & Alice Perricone as the alternate, to the La Jolla Shores Permit Review Committee.**

Crisafi/Fitzgerald 9-1-2

In favor: Ashley, Berol, Crisafi, Gabsch, LaCava, Lightner, McConkey, Metcalf, Weiss

Opposed: Lucas

Abstained: Little, Morton

**Approved motion: To appoint John Berol, Orrin Gabsch and Glen Rasmussen to the Planned District Ordinance Committee (PDO.)** LaCava/Fitzgerald 10-0-2

In favor: Ashley, Crisafi, Fitzgerald, LaCava, Lightner, Little, Lucas, McConkey, Metcalf, Weiss

Abstained: Berol, Gabsch

**Approved motion: To appoint Joe LaCava as the regular member and Tim Golba as the alternate member to Community Planners Committee (CPC)** Weiss/Ashley 11-0-1

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, Lightner, Little, Lucas, McConkey, Metcalf, Weiss

Abstained: LaCava

**Approved motion: To withdraw last year's appointments to the Parking Advisory Board of Marty McGee as the regular member and Darcy Ashley as the alternate member & leave the position vacant until further notice.** Golba/Weiss 12-0-0

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Lightner, Little, Lucas, Metcalf, McConkey, Weiss

**Approved motion: To appoint Tony Crisafi, David Little, Lynne Hayes, Paul Metcalf and Phil Merten to the Coastal Development Permit Review Committee.** Lightner/Berol 10-2-0.

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, Lightner, Little, Lucas, Metcalf, Weiss

Opposed: LaCava, Morton

Adjourned to next meeting June 5<sup>th</sup>, 2008

Respectfully submitted, Darcy Ashley 5/6/08