

La Jolla Community Planning Association  
Approved Minutes  
June 5th, 2008

President: Joe LaCava      VP: Glen Rasmussen      Secretary: Darcy Ashley

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

1. Welcome and Call To Order: The meeting was called to order by President Tim Golba at 6:12pm
2. Request for Agenda modifications- none.
3. May 1st, 2008 Meeting Minutes for review and approval

**Approved motion: to approve the minutes of May 1<sup>st</sup> with no modifications.**

Fitzgerald/Berol 13-0-1

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Lightner, Little, Lucas, Metcalf, Morton, Perricone, Rasmussen

Abstained: Peto

4. President's Report – Tim Golba

- a. The August election for 2 openings will now be for 3 openings-Sherri Lightner has submitted her resignation as a trustee effective at the end of the meeting. Sherri is devoting her energies full time to running for the open Council District 1 City Council position, since winning a position in the Primary to run in the General Election in November.
- b. Tim Golba Resignation as President and Trustee- Tim has accepted a position as a commissioner on the City of San Diego's Planning Commission, therefore is resigning effective immediately.  
Tim was thanked by the trustees & the audience with a standing ovation for his service to the La Jolla Community Planning Association for the years of hard work & service that he has provided to the group while serving as President.
- c. Transition of new President. Since the bylaws do not specifically address the resignation of the President, Roberts Rules of Order directs that the Vice President succeeds the President. The position of President is now filled by Joe LaCava. The position of Vice President is now vacant.

President's Report- Joe LaCava

- d. Special Election Rules and Committee- Tim Lucas will chair this committee. The election will be held August 7<sup>th</sup> from 3pm to 7pm at the La Jolla Rec Center. There are three seats vacant- one seat where the term ends in 2009 (Abrams) and two seats where the term ends in 2010 (Golba & Lightner.) There will be a candidate forum held at the July 3<sup>rd</sup> meeting. A press release will be issued to announce the openings & to seek qualified candidates. Qualified candidates

must have attended 3 meetings in the past 12 months & meet the eligibility requirements of the group. Please see the bylaws for further information.

- e. Bylaws to City Council Timeline and process- The update to the bylaws will be heard at City Council on June 24<sup>th</sup>. Lance Peto has agreed to chair a meeting prior to the hearing to discuss the presentation at City Council.
- f. Kelly Residence Appeal (ratify the appeal) This project was approved by the hearing officer at the city on May 14<sup>th</sup>. An appeal was filed on behalf of the LJCPA by Joe LaCava since the LJCPA denied the project.

**Approved motion: Motion to ratify the need to appeal the Kelly Residence to Planning Commission.** (Lightner/Rasmussen 13-0-0)

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, Lightner, Little, Lucas, Metcalf, Morton, Perricone, Peto, Rasmussen

- g. 5956 La Jolla Mesa Drive letter to the City of San Diego  
May be on the docket at Planning Commission as soon as June 12<sup>th</sup> or 19<sup>th</sup>  
Approved motion: to send letter to the City of San Diego requesting information on the approval of this project. (Ashley/Morton 13-0-0)

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, LaCava, Lightner, Little, Lucas, Metcalf, Morton, Perricone, Peto, Rasmussen

- h. Confirming Room Vote policy per the new Bylaws  
Room votes will be taken as requested & included in the minutes.
- i. To meet or not on July 3<sup>rd</sup> due to Holiday  
After a poll of the trustees, there are enough trustees who have committed to attend to hold the July 3<sup>rd</sup> meeting.
- j. Appointment of Alternates to the CDP & PDO committees.  
Michael Morton-CDP. Tony Crisafi- PDO.  
Michael Morton requested that the Parking Board appointments be placed on the agenda for the July meeting.
- k. Consider a Cell Phone sub-committee  
Tony Crisafi is interested in pursuing information on this issue and will join Mary Coakley in her on-going efforts.
- l. SAY San Diego letter from Pacific Beach representatives- not present.  
Continued until they contact us to be placed on the agenda.
- m. Election of Vice-President:  
**Approved motion: to elect Glen Rasmussen to the office of Vice President.**  
LaCava/Gabsch 12-0-1  
In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, Lightner, Little, Lucas, Metcalf, Morton, Perricone, Peto  
Abstained: Rasmussen

5. Treasurer's Report: Jim Fitzgerald  
Previous ending balance: \$846.43 Collected at the May meeting: \$97.00  
Expenses: \$51.04 Ending Balance: \$ 892.39

Secretary's Report: Darcy Ashley  
Sign up sheet were circulated to add email addresses to receive LJCPA agendas.

6. Public Comment:

- A. COMPACT- Delegate: VACANT  
Sherri Lightner attended this meeting & made a report that the City was repositioning the City's Capital Improvement Projects (CIP.)
- B. Bird Rock Community Council- Representative: JOE LaCAVA  
Taste of Bird Rock is July 17<sup>th</sup>
- C. UCSD Community Planning: Anu Delouri – is working on a presentation for the community on parking at UCSD, it will be on either the Sept. or Oct. agenda. She provided update information on several pending projects.
- D. Sheila Harden: CCDCC- provided information on the newly opened Children's Museum & Park. CCDCC has a new program for addressing the crisis of elderly people becoming homeless.
- E. Mary Coakley- The map project at La Jolla Shores is nearing completion. The announcement of ribbon cutting ceremonies will be announced when the construction is completed.  
There is active fundraising for Playground equipment in La Jolla Shores – the target goal is to raise \$150,000. On Saturdays & Sundays there will be a table of volunteers raising the funds at the location.
- F. Tim Golba- Hillel Academy has submitted a new project under the sustainable expedite program. The project manager is Dan Stricker.
- G. Phil Merten- the La Jolla Shores Life Guard Station has been appealed & will be heard at Planning Commission on July 10<sup>th</sup>.

7. City of San Diego Planning Department: Lesley Henegar- present, no report.

8. Council District 1 Scott Peters- representative Keely Sweeney- not present

9. Council District 2 Kevin Faulconer – representative Thyme Curtis- not present  
LaCava- relayed that Mount Soledad Road will not be re-opened to through traffic until October.

10. COMMITTEE REPORTS & CONSENT ITEMS:

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

A. Vons #2323, 7600 Girard Avenue, Zone 1.

MOTION: Paint program is acceptable (Collins/Gabsch) 9-0-0

MOTION: Signage appears to conform (Wagenseller/Gabsch) 6-3-0

**Pulled from the consent agenda by: Gabsch/Lightner**

B.) Coastal Development Permit (CDP) - Chairperson: TONY CRISAFI

- 1.) STALLINGS RESIDENCE (May 20, 2008 action item) APPROVED 7-1- 0  
7604 Country Club Drive – new 2,459 square foot single family residence
- 2.) MIZE RESIDENCE (May 20, 2008 action item) APPROVED 8- 0- 0  
6634 Michealjohn Drive – new 4,875 square foot single family residence

**Approved motion: To accept the recommendation of the CDP committee to approve the Stallings & Mize projects and forward the recommendation to the City.**

Gabsch/ Fitzgerald (11-0-1)

In favor: Berol, Crisafi, Fitzgerald, Gabsch, Lightner, Little, Lucas, Morton, Perricone, Peto, Rasmussen

Abstained: Ashley

- 3.) T- MOBILE ALTA LA JOLLA (May 20, 2008 action item) DENIED 5- 2- 0  
1570 Alta La Jolla Drive – new 3 antenna wireless communication installation

**Approved motion: To accept the recommendation of the CDP committee to deny the T-Mobile La Jolla Alta project and forward the recommendation to the City.**

(Gabsch/ Fitzgerald 12-0-0)

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, Lightner, Little, Lucas, Morton, Perricone, Peto, Rasmussen

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

- 1.) ALLEN RESIDENCE (MAY 27, 2008 action item) APPROVED 4-0-0  
2737 Torrey Pines Road – remodel to a single family home
- 2.) STERN RESIDENCE (MAY 27, 2008 action item) APPROVED 4-0-0  
8704 Glenwick Lane – remodel to a single family home

**Approved Motion: To accept the recommendation of the LJSPRC to approve the Allen & Stern projects and forward the recommendations to the City.** (Fitzgerald/ Morton 12-0-0)

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, Lightner, Little, Lucas, Morton, Perricone, Peto, Rasmussen

D.) Traffic and Transportation (T&T) - Chairperson: MARK BROIDO  
THERE WAS NO MEETING IN MAY

- 11.) BIRD ROCK STATION – Presentation of the plans brought forth to Planning Commission on May 22<sup>nd</sup>, 2008 for review and possible action.  
Opening remarks were made by owner Michael Krambs, followed by a presentation by project architect Mark Lyon.

Public comments:

In favor of the project: Jacqueline Zustiak, Phil Merten

Undecided: Andrew Jabro, Sally Fuller, Mike McCaughey

Opposed: Martin Bunzl, Pat Granger, Mike Costello, Roger Wiggans, Dale Barbour, Fritz Ortlieb, Howard Singer

34 submitted speaker slips, but declined to speak (2 in favor, 32 opposed.)

Each trustee had the opportunity to speak.

**Failed motion: To approve the project with the following conditions:** Morton/ Perricone 3-8-1

In favor: Morton, Perricone, Peto

Opposed: Berol, Crisafi, Fitzgerald, Gabsch, Lightner, Little, Lucas, Rasmussen

Abstained: Ashley

**Approved Motion:** the La Jolla Community Planning Association reject the project known as Bird Rock Station. This rejection reflects the following considerations:

- That Bird Rock Station (the Project) does not comply with the current Planned District Ordinance (PDO), including, but not limited to, incorporation of a third story in the design.
- That the public benefits claimed for this project are insufficient to justify the requested deviations from the La Jolla PDO.
- That approval of the third story element in the Project establishes a precedent that significantly diminishes the enforceability of key elements of the current PDO for future developments in La Jolla.
- That the three story element can not be justified as just a deviation to the PDO and should require a variance.

(Little/ Fitzgerald 7-4-1)

In favor: Berol, Fitzgerald, Gabsch, Lightner, Little, Lucas, Rasmussen

Opposed: Crisafi, Morton, Perricone, Peto

Abstained: Ashley

A room vote of the audience was taken:

In favor of the motion: 24

Opposed: 6

**12.) STORM WATER UPDATE** - Jennifer Nichols Kern from the City Storm water division with an update- not present. Will return in August.

**13.) TASTE OF BIRD ROCK STREET CLOSURE** – proposed street closure of La Jolla Boulevard for the evening of July 17<sup>th</sup> (reviewed by the full CPA since there was no T&T meeting this month)

**Approved motion: To approve the proposed street closure of La Jolla Blvd for July 17<sup>th</sup> for the annual “Taste of Bird Rock” event.** (Morton/Peto 12-0-0)

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

Perricone, Peto, Rasmussen

- 14.) COSTABELLE STRIPING PLAN** – pulled for discussion from T&T Agenda to review the proposed striping plan as a method to slow traffic

**Approved motion: To accept the recommendation of the T&T committee to approve the Costa belle Striping Plan and forward this to the City.** (Lightner/Peto 11-0-1)

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, Lightner, Little, Lucas, Morton, Perricone, Peto

Abstained: Rasmussen

Adjourned to July 3<sup>rd</sup>, 2008

Submitted, Darcy Ashley 6-6-08