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## La Jolla Community Planning Association

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

### Regular Meeting- Draft Minutes Thursday, 3 July 2008

President: Joe LaCava

VP: Glen Rasmussen

Secretary: Darcy Ashley

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

Absent: Glen Rasmussen

1. Welcome and Call To Order: Joe LaCava, President called the meeting to order at 6:05pm.

2. Adopt the Agenda

**Approved motion: to adopt the agenda. (Ashley 11-0-0)**

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

3. Meeting Minutes Review and Approval: 5 June 2008

**Approved motion: to approve the June 5<sup>th</sup> minutes. (Fitzgerald/Berol 10-0-2)**

In favor: Ashley, Berol, Crisafi, Fitzgerald, Gabsch, Little, Metcalf, Morton, Perricone, Peto  
Abstain: McConkey, Weiss (Not present at that meeting.)

4. President's Report – Possible Action Items

A. CPC (<http://www.sandiego.gov/planning/community/cpc/>)

Indemnification Ordinance is still being debated, may see a draft by the end of the month.

B. CPA Bylaws at City Council: The timeline is the last week in July. The Board will be notified when a date is set on the docket.

C. Brown Act

When writing letters to the Editor, trustees are requested not to identify themselves as trustees of the Planning group.

There is a link to the PowerPoint from the City on the LJCPA website. Trustees are encouraged to review this information.

D. Special Election – August 7. The election will begin at 3pm & finish at 7pm. Tim Lucas is the chair of the Election committee. Those people who are members in good standing are eligible to vote. ID's will be checked to receive a ballot.

E. 5956 La Jolla Mesa – City Response

**Approved motion: That the chair write a letter to the City to pursue this further. (Little/McConkey 13-0-0)**

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

F. Kelly Appeal

The Chair relayed that the appeal was denied.

G. "Head/Smoke Shop" Letter Request

**Approved motion: That the chair send the draft letter to the City in support of the efforts of SAY, with the following modification to the opening sentence: "The La Jolla Community Planning Association is very concerned about headshops/smoke shops that sell paraphernalia that can be used for illegal drugs in our communities." (Berol/ Fitzgerald 13-0-0)**

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

H. Brush Management

Link to Brush Management Guide Bulletin:

<http://www.sandiego.gov/fireandems/pdf/brushpdf.pdf>

5. Officer's Reports

A. Treasurer: Jim Fitzgerald

Previous ending balance: \$882.29 Collected at the June meeting: \$155.00 Expenses: 316.82 (which included \$255 for the 6 month pre-payment of rent to the La Jolla Rec. Center for meeting space.) Ending balance: \$720.47

B. Secretary: Darcy Ashley

Reminder about City sign up option to receive notification on projects by mail.

6. Agency Reports – Information Only

A. UCSD: Anu Delouri- Not present, no report.

B. CPCI: Lesley Henegar- Not present, no report.

C. CD1: Council President Scott Peters: Keely Sweeney- Not present, no report.

D. CD2 – Councilperson Kevin Faulconer: Thyme Curtis- Not present, no report

7. Non-Agenda Public Comment

A. Joshua Richman- representing Hillel of San Diego. [jrichman@jgplaw.com](mailto:jrichman@jgplaw.com)

Hillel San Diego will be presented at the LJCPA committees & at the LJ Shores Association this month. Information on this project is available at the La Jolla Library. The project is located at the intersection of Torrey Pines Road & La Jolla Scenic Drive North. The project is LED Silver designation, using photo voltaic panels, additional trees & native vegetation. There are two phases proposed: Phase 1- to retrofit a single family home for temporary use. Phase 2 is construction of the new building. They aim to be at City Council in November.

- B. Jim Fitzgerald- Bird Rock Station has been continued at Planning Commission to July 17<sup>th</sup>.
- C. Sue Moore- said goodbye to the group. She is moving to northern CA with her family. She will continue to be involved with "Taxpayers for Responsible Land Use."

## 8. COMMITTEE REPORTS / CONSENT AGENDA

### A. Planned District Ordinance Committee (PDO)

Chair: Tiffany Sherer

SUPPORTING DOCUMENTS: Minutes of 6-02-2008, 6-16-2008.

#### 1. JOSE'S COURTROOM *(6-2-2008 Action)*

**PDO ACTION: APPROVED 4-0-2-1**

1037 Prospect Street – 182 sq. ft. sidewalk café adjoining existing restaurant.

#### 2. MARENGO-MORTON SIGNAGE *(6-2-2008 Action)*

**PDO ACTION: APPROVED 6-0-0**

7724 Girard Avenue – New building signage.

**Approved motion: To accept the recommendation of the PDO committee to approve Jose's courtroom & Marengo-Morton Signage and forward the recommendation to the City. (Crisafi/Fitzgerald 9-0-2-1)**

In favor: Ashley, Berol, Crisafi, Fitzgerald, Lucas, McConkey, Metcalf, Peto, Weiss

Abstained: Gabsch, Little

Recused: Morton

#### 3. CHANGE IN REGULAR MEETING DATE TO 2<sup>nd</sup> Monday *(6-16-2008 Action)*

**PDO ACTION: APPROVED 7-0-0**

Change from 1<sup>st</sup> & 3<sup>rd</sup> Mondays to simply 2<sup>nd</sup> Mondays.

**Approved motion: To accept the recommendation of the PDO committee to change their regular meeting date to the 2<sup>nd</sup> Monday of the month. (Gabsch/Fitzgerald 11-0-1)**

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

Abstained: Little

### B. Coastal Development Permit Review Committee (CDP)

Chair: Tony Crisafi

SUPPORTING DOCUMENTS: Committee Report for June 2008

#### 1. LYONS RESIDENCE *(6-17-2008 Final Review)*

**CDP ACTION: FINDINGS CAN BE MADE, 5-0-1**

7515 Miramar Avenue – new block wall and wood fence in public alley right of way

**Approved motion: To accept the recommendation of the CDP committee to approve the Lyons residence and forward the recommendation to the City. (Metcalf/Peto 11-0-0-1)**

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

Recused: Morton

#### 2. FRAPWELL EASEMENT ABANDONMENT *(6-10-2008 Final Review)*

**CDP ACTION: FINDINGS CAN BE MADE, 5-0-0**

6722 Vista Del Mar Avenue - Drainage Easement Abandonment with private lot and adjacent to Neptune Place.

**Approved motion: To accept the recommendation of the CDP committee to approve the Frapwell easement abandonment and forward the recommendation to the City. (Gabsch/McConkey 11-0-1)**

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

Abstained: Little

3. **FISHBURN GRADING** (6-17-2008 Final Review)

**CDP ACTION: FINDINGS CAN BE MADE with Conditions, 6-0-0**

**A. Restore natural landscape including area adjacent to Paseo Bonita**

**B. Remove illegal import to restore pre-existing grade**

**C. Restore natural drainage to pre-existing condition (before illegal grading)**

1605 Clemson Circle - Permitting illegal grading and stockpiling of fill on a vacant lot. The lot has never been legally developed.

**Approved motion: To accept the recommendation of the CDP committee to approve the Fishburn grading if all the conditions listed are met. The chair is directed by the trustees to list the conditions when the vote is transmitted to the City. (Ashley/Gabsch 11-1-0)**

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

Opposed: Little

C. La Jolla Shores Permit Review Committee (LJSPRC)

Chair: Tony Espinoza

SUPPORTING DOCUMENTS: Committee Report for 6-24-2008

1. **PLAYA DE ORO TENTATIVE MAP** (6-24-2008 Review)

**LJSPRC ACTION: FINDINGS CAN BE MADE with Conditions, 5-0-0**

8111 Camino de Oro – Condominium conversion of 17 existing units.

**Approved motion: To accept the recommendation of the committee and approve the Playa de Oro tentative map and forward that recommendation to the City. (Weiss/Peto 11-0-1)**

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

Abstained: Little

D. Traffic and Transportation Board (T&T)

Chair: Mark Broido

SUPPORTING DOCUMENTS: draft Minutes for 6-26-2006

*No items for CPA Action.*

Joe LaCava reported that the September agenda for T & T will include items from the "No Paid Parking" plan that are in the domain of this committee. The No Paid Parking Plan was originally presented by Ed Ward and others.

9. REPORTS FROM OTHER ADVISORY COMMITTEES

A. LA JOLLA COMMUNITY PARKING DISTRICT ADVISORY BOARD

CPA Delegate: Vacant.

Chair appointment for this position will be on the LJCPA agenda in August for ratification.

Orrin Gabsch volunteered to be appointed to the Parking Board. Ray Weiss volunteered to be the alternate.

10. CANDIDATE FORUM –

Present for the forum were candidates: Robert Collins, Tom Brady & Mike Costello. Steve Haskins notified Joe LaCava prior to the meeting that he is no longer a candidate.

There are four candidates for 3 open positions. Two positions have terms that expire in March 2010; one position has a term expiring in March 2009. The candidates that receive the most votes will be elected to the longer terms.

11. Adjourned to the next meeting August 7<sup>th</sup> at 6pm.

Voting in the election will begin at 3pm August 7<sup>th</sup>, 2008

Submitted, Darcy Ashley 7-5-08