



PO Box 889, La Jolla, CA 92038
<http://www.LaJollaCPA.org>
Voicemail: 858.456.7900
info@LaJollaCPA.org

President: Joe LaCava
Vice President: Tony Crisafi
Treasurer: Jim Fitzgerald
Secretary: Nancy Manno

La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month

Thursday, 3 September 2009

La Jolla Recreation Center, 615 Prospect Street

D R A F T MINUTES – REGULAR MEETING

Present: Michele Addington, Darcy Ashley, John Berol, Tom Brady, Bob Collins, Mike Costello, Tony Crisafi, Jim Fitzgerald, Orrin Gabsch, Joe LaCava, Dave Little, Tim Lucas, Nancy Manno, Glen Rasmussen, Ray Weiss

Absent: Dan Courtney, Phil Merten, Greg Salmon

1. Welcome and Call To Order: **Joe LaCava**, President @ 6:05 P. M.

2. Adopt the Agenda

Approved Motion: To Adopt the Agenda, (Rasmussen/Gabsch 10/1/1).

In favor: Addington, Ashley, Berol, Brady, Costello, Crisafi, Fitzgerald, Gabsch, Rasmussen, Weiss.

Opposed: Little

Abstain: LaCava

3. Meeting Minutes: Review and Approval: 06 August 2009

Approved Motion: To approve the minutes of August 6, 2009, (correcting typo: SEQA to CEQA), (Ashley/Berol 11/0/1).

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

Abstain: LaCava

4. Elected Official Reports – Information Only

A. Council District 2 – Councilmember Kevin Faulconer

Rep: **Thyme Curtis**, 619.236.6622, tcurtis@sandiego.gov

Present: Made report: (1) "Soledad Landslide" currently in trial. (2) City Council will hear, (09/08), item on Medical Marijuana, will consider establishing a Task Force, the Community is invited to speak on this issue. (3) Residents on & near Cardeno Drive requested Stop signs on Cardeno Drive: Request did not meet City Traffic & Engineering department criteria. Through CD One office: alternative process is being instituted and will be brought first to L. J. Traffic & Transportation, then to LJCPA. **Member Michelle Fulks** asked for update on "Waverly Gate." Update unavailable other than project is moving forward. **Ms. Curtis** expressed regret in regard to the slow process. **President LaCava** commented that a contractor for the project had yet to be hired. **Trustee Gabsch** asked if **Ms. Curtis** planned to remain for Agenda Item 10, The Children's Pool sand removal: **Ms. Curtis** was unable to stay, however she commented re the ongoing controversy surrounding the Children's Pool.

B. Council District 1 – Councilmember Sherri Lightner

Rep: **Erin Demorest**, 619.236.7762, edemorest@sandiego.gov

Present: Made report: (1) Good progress in lowering water consumption: July 2009 was 14% lower compared to July 2008. (2) CD One Councilmember Lightner is supporting the San Diego City plan to accept a Federal Grant of \$500,000.00 from Community Oriented Policing Services, (COPS), for

technology to improve Community Communication Systems. (3) Reminded the Community of the onset of fire season: Community concerns, questions, reports regarding overgrown brush should be directed to: Fire Hazard Advisory Line – 619-533-4444, or CD One office.

5. Non-Agenda Public Comment

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

A. UCSD - Planner: **Anu Delouri**, adelouri@ucsd.edu, <http://commplan.ucsd.edu/>

Present: Made report: Report is available on line: Responded to question posed by **Trustee Gabsch** at August LJCPA meeting regarding Southwest Fisheries Science Center: Project went through EIR/EIS process; presentation was made to the LJ Shores Planning Group, not to LJCPA. **Trustee Gabsch** commented he was particularly troubled by Southwest Fisheries failure, (not a failure on the part of UCSD), to return to the LJCPA with specific information after initially making a very preliminary presentation. **Trustee Crisafi** asked for information regarding cultural resources, and disposition of the old Fisheries buildings. There is no immediate plan, no position taken on the cost effect of whether buildings will be demolished or rehabilitated.

Member **Mary Coakley**, Invited Community to participate in the celebration and Ribbon-Cutting ceremony for the Kellogg Park Playground on September 10.

Trustee Lucas, as a member of the La Jolla Shores Association, will chair the recently formed: La Jolla Shores Planned District Ordinance Committee, which is being established for the purpose of evaluating and recommending changes to the zoning in that portion of La Jolla now covered by the La Jolla Shores Planned District Ordinance, (LJ Shores PDO). **Trustee Lucas** noted that Shores residents currently are without protection from inappropriately large projects that adversely affect the quality of life in La Jolla Shores. Community members who live and/or work in the Shores, as well as anyone interested in preserving the Shores are invited to attend this initial organizational meeting: Wednesday, September 16, 4:00 PM, at the Rec Center, Room #2. **President LaCava indicated he will send out e-mail notice of the meeting and** thanked **Trustee Lucas** for agreeing to assume the leadership of this challenging project.

6. President's Report – Action Items Where Indicated

A. Community Planners Committee: was dark in August
(<http://www.sandiego.gov/planning/community/cpc/>)

B. **President LaCava**, following up on CD One Council Representative Erin Demorest's comments, suggested once again, that the La Jolla community would benefit from a "Fire Council." University City, among other communities, is forming a "Canyon Watch" whereby volunteers monitor the open space areas for early detection of fires. Reminded the community to be cognizant of the potential fire hazards posed by the many La Jolla canyons and open spaces.

C. CPA Policy – Can be suspended by majority vote, does not need to be noticed in advance. **President LaCava** referred to his written opinion/interpretation of the CPA Policy regarding "Conditional Approvals." There was a general discussion of what process is required to rescind or suspend any policy already adopted by a majority vote of the Trustees. **Trustees Ashley, Berol, Little, Rasmussen, Weiss** commented/discussed. **Trustee Little** made a Motion, seconded by **Trustee Rasmussen**, later withdrawn by **Trustee Little**. **President LaCava** will place the issue of procedure for rescinding and suspending policy on the October Agenda for full Trustee discussion.

D. **President LaCava** reported that the City has approved the first (16) Rainbow Curbs, however the changes have not yet been filed with the Streets Division, therefore the City is now 60 days away from

instituting this approved change, and President LaCava expressed his frustration.

7. Officer's Reports

A. Treasurer – **Jim Fitzgerald**

Beginning Balance: \$592.15 + Income \$123.04 – (Expenses \$75.57) = Ending Balance: \$639.62.

Trustee Fitzgerald commented on the generosity of the Membership and reminded Trustees, Members and guests: LJCPA is a non-profit organization and must rely solely on your generous donations. All donations must be in cash to preserve anonymity.

B. Secretary – **Nancy Manno**

Remarks, prepared by **John Berol**, read by **President LaCava**, for secretary **Nancy Manno**: If you want your attendance recorded today, please sign-in at the back of the room. You are entitled to attend without signing in, but only by providing proof of attendance can you maintain membership or become a Trustee. If you want your attendance recorded without signing-in at the back, then hand to me before the end of the meeting a piece of paper with your printed full name, signature and a statement that you want your attendance recorded. Eligible non-members wishing to join must have recorded attendance for one meeting and must submit an application, which is available at the membership table and on-line.

8. CONSENT AGENDA – Ratify or Reconsider Committee Action

Consent Agenda allows the 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 this Consent Agenda are trailed to the next CPA meeting.

PDO – Planned District Ordinance Committee, Chair Ione Stiegler, 2nd Mon, 4pm

DPR – Development Permit Review Committee, Chair Tony Crisafi, 2nd & 3rd Tues, 4pm

PRC – LJShores Permit Review Committee, Chair Helen Boyden/Michael Morton, 4th Tu, 4pm

T&T – Traffic & Transportation Board, Chair Todd Lesser, 4th Thurs, 4pm

A. BENSON RESIDENCE

DPR ACTION: Findings can be made, 6-0-0.

5950 Camino de la Costa - Demolish existing residence and construct a 10,150 square foot single-family residence on a 0.52-acre site. RS-1-5.

B. HRONOPOULOS RESIDENCE **Trustee Crisafi recused and left the room.**

PRC ACTION: Findings can be made, 6-0.

8216 Caminito Maritimo - Site Development Permit to reconstruction/remodel with new roof, new stucco exterior finish, new windows & doors, new basement. New pool and associated retaining walls, new landscape. Expand from 4771 sf to 6907 sf on a 0.18 ac (7,950 SF) lot.

C. COHEN RESIDENCE

PRC ACTION: Findings can be made, 6-0.

8130 La Jolla Shores Road - Coastal Development Permit and Site Development Permit to demolish existing residence and construct a 4,015 sf single family residence on a 5660 sf site.

D. "KEEP CLEAR" DESIGNATIONS ON 2 INTERSECTIONS OF LA JOLLA BOULEVARD, FERN GLEN AND BELVEDERE

T&T ACTION: Approved 8-0-0

E. RED CURB AT ENTRANCE TO 2255 PASEO DORADO

T&T ACTION: Motion to Approve 2-6. Motion Fails.

Proposed 3-feet of red curb at entrance to front gate.

F. LA JOLLA MOTOR CAR CLASSIC Pulled by Trustee Little

T&T ACTION: Motion to approve, 8-0-0

Closure of Coast Boulevard, January 11, 2010 from 4:00 am to 8:00 pm with traffic control at Coast and Prospect Place.

G. RED CURB ON PROSPECT LANE, SOUTH OF ROSLYN LANE Trustee Gabsch requested a separate vote on Item "G"

T&T ACTION: Extend red curb 4 feet. 8-0-0

Specific length of additional red curb to increase sight distance to the south and consider No Left Turn sign. *Pulled from August 6 consent agenda to consider two listed aspects.*

H. LA JOLLA SHORES FALL FEST

T&T ACTION: Motion to approve, 8-0-0

Closure of Avenida de la Playa from Calle de la Plata to El Paseo Grande on Sunday, October 25, 2009 from 11a to 5p for community event.

Approved Motion: To accept the recommendation of the DPR Committee: to approve (A) Benson Residence and forward the recommendation to the City. To accept the recommendation of the PRC Committee: to approve (C) Cohen Residence and forward the recommendation to the City. To accept the recommendation of the T & T Committee: to approve (D) "Keep Clear" Designations on (2) Intersections of La Jolla Boulevard, Fern Glen and Belvedere, (E) Red Curb at Entrance to 2255 Paseo Dorado, (H) La Jolla Shores Fall Fest and forward the recommendations to the City. (Gabsch/Weiss 13/0/1).

In favor: Addington, Ashley, Berol, Brady, Collins, Costello, Crisafi, Fitzgerald, Gabsch, Little, Lucas, Rasmussen, Weiss.

Abstain: LaCava

Approved Motion: To accept the recommendation of the T & T Committee: to approve (G) Red Curb on Prospect Lane, South of Roslyn Lane and forward the recommendation to the City. (Fitzgerald/Crisafi 10/2/2)

In favor: Addington, Berol, Brady, Collins, Costello, Crisafi, Fitzgerald, Little, Lucas, Weiss.

Opposed: Ashley, Gabsch

Abstain: LaCava, Rasmussen

Approved Motion: To accept the recommendation of the PRC Committee: to approve (B) Hronopoulos Residence and forward the recommendation to the City. (Ashley/Fitzgerald 12/0/1)

In favor: Addington, Ashley, Berol, Brady, Collins, Costello, Fitzgerald, Gabsch, Little, Lucas, Rasmussen, Weiss.

Abstain: LaCava

Recused: Crisafi

9. REPORTS FROM OTHER ADVISORY COMMITTEES

Information only unless otherwise noted

A. LA JOLLA COMMUNITY PARKING DISTRICT ADVISORY BOARD: On hiatus

B. COASTAL ACCESS AND PARKING BOARD: **President LaCava** reported: A regular monthly meeting of this Board has been established: Meetings will convene on the first Tuesday of the month @ 4:00 PM at the La Jolla Recreation Center. Noted a relevant article in the La Jolla Light Newspaper in regard to documenting the previous meeting of the Coastal Access and Parking Board

10. LA JOLLA CHILDREN'S POOL

Previous Action: CPA commented on draft EIR May 2009

850 Coast Boulevard – Coastal Development Permit (CDP), Site Development Permit (SDP) to dredge approximately 3,000 cubic yards of beach sand from the Children's Pool beach and re-locate it at the closest pocket beach just south of the Children's Pool (South Casa Beach). The project site is located on the beach adjacent to 850 Coast Boulevard, within the Coastal Zone. *Last minute request in time for City Council action on 9/22, back to Court on 10/06. Plans available on-line at <http://www.lajollacpa.org>, click on Downloads.*

President LaCava introduced Agenda Item 10, reminding Trustee's and audience: The LJCPA, is a land use advisory group and our primary action is to discuss the land use aspects of the CDP/SDP as they relate to the La Jolla Children's Pool. Can the LJCPA make the necessary findings to support the CDP/SDP in regard to the Children's Pool? **President LaCava**, in response to **Trustee Little's** query about the reasons for the City's presentation: The LJCPA, as an authorized Planning Group, is required to hear those Projects sent to the LJCPA by the City. In this instance the City has been legally mandated to restore the Children's Pool to its 1941 historical condition; this hearing is the City's attempt to respond to that legal mandate. President LaCava noted that he was distressed that due to time constraints the Project could not more properly be heard first by the DPR.

Presented by: **Samir Mahmalji**, City Of San Diego, Project Officer and **Alex Hardy**, Project Manager and Sr. Environmental Manager, ICF Jones & Stokes, a consulting company hired by the City of San Diego to assist with the application.

Mr. Mahmalji reiterated President LaCava's summary of the reasons behind this presentation by the City. **Mr. Hardy** presented the Project Synopsis.

Trustee's Collins, Brady, Rasmussen, Costello, Little, Berol, Gabsch, Lucas questioned, commented. **Mr. Mahmalji** and **Mr. Hardy** answered Trustee's questions, responded to Trustee's comments. Public comment: **John Leek** distributed written information in support of the historic restoration of the Children's Pool. Additional public comment: **Melinda Merriweather, Dr. John Steel, David Johnson**. Written comments by **Phyllis Minick** were distributed to the Trustee's. **President LaCava** reported the City's response to the LJCPA letter to Allison Sherwood, Environmental Planner, City of San Diego, re: La Jolla Children's Pool EIR.

Approved Motion: Findings can be made for a SDP/CDP, (Brady/Costello 12/1/1).

In favor: Addington, Ashley, Berol, Brady, Collins, Costello, Crisafi, Gabsch, Little, Lucas, Manno, Rasmussen.

Opposed: Fitzgerald

Abstain: LaCava

11. NGUYEN RESIDENCE

DPR ACTION: Findings can be made for variance, 6-2-0.

Pulled at August 6, 2009 meeting.

8007 Ocean Lane - Variance to reduce the required setbacks for a 364 square feet addition to an existing single family residence on a 0.01 acre site.

President LaCava noted: This Agenda item is a request for a variance. Item pulled from Consent Agenda at August 06 CPA meeting for full consideration by Trustees.

Project Architect **James Alcorn** presented: Property is not deemed "Historical" by San Diego City Staff. No public views are diminished. La Jolla Historical Society Preservation Committee has endorsed Project, predicated on applicants agreement to replace vinyl window frames with wooden window frames, and abide by US Department of Interior criteria: treat project as if actually historical. **President LaCava** asked for comments from the DPR Committee in order for the Trustee's to understand the DPR Committee's 6/2 vote in support of the Variance request. **Trustee Crisafi**, (and DPR Member); spoke to the DPR Committees support of the variance and their reasoning in making the findings. **Trustee Costello**, (and DPR Member), and DPR Committee Member, (and LJCPA Member), **Cindy Thorsen** spoke to the reasoning for the opposing votes of the DPR Committee. **Trustee's Ashley, Berol,**

Collins, Gabsch commented in support of the Project. **Trustee Lucas** spoke in opposition.

Approved Motion: Findings can be made for variance, Nguyen Residence, (Ashley/Berol 10/3/1).

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

Opposed: Addington, Costello, Lucas

Abstain: LaCava

12. CPA POLICY ON APPROVALS

Consider endorsing the Chair's August 7, 2009 email to subcommittee chairs on CPA Policy. (Ray Weiss)
Removed from Agenda by voice acclamation without objection.

13. LA JOLLA SHORES PERMIT REVIEW COMMITTEE BYLAWS

PRC RECOMMENDATIONS: Approved as attached, 6-0.

Proposal to reduce appointments to only La Jolla Shores Association and La Jolla Community Planning Association, adjust the number of appointments by each organization. Eliminate set quorum requirement. Offered in response to trustee concerns in approving the update at the June meeting. See attached draft revisions.

President LaCava presented the La Jolla Shores Permit Review Committee Bylaws: Explained the proposed changes to the La Jolla Shores Permit Review Committee Bylaws, which Bylaws were unanimously approved by the Committee. Changes primarily remove the Community Planning Committee of La Jolla Shores as an appointing organization because this Committee has only two members and does not meet on a regular basis. **President LaCava** met with the Community Planning Committee of La Jolla Shores, and they graciously accepted the proposed change. **President LaCava** also consulted with **Jim Heaton**; Chair, La Jolla Shores Association, one of the two appointing organizations, and this Association will retain the authority to appoint the majority, (5) of the eight appointed members. The La Jolla CPA will appoint (3) members. An additional change: eliminating the mandatory quorum limit. Member **Helen Boyden** commented. **Trustee Berol** expressed his gratitude for the work of various individuals and the PRC Committee. Noted this was an example of a good outcome when Community groups work together.

Approved Motion: To approve the La Jolla Shores Permit Review Committee Bylaws, (Collins/Berol 13/0/1)

In favor: Addington, Ashley, Berol, Brady, Collins, Costello, Crisafi, Fitzgerald, Gabsch, Little, Lucas, Manno, Rasmussen.

Abstain: LaCava

14. LA JOLLA TRAFFIC & TRANSPORTATION BOARD BYLAWS

T&T RECOMMENDATION: Approved as attached, 6-1.

Last of the subcommittee bylaw updates. Amend bylaws to conform to Brown Act and Policy 600-24, eliminate provision for emergencies, eliminate alternates, require officers to be member of the board, leave terms and attendance of appointees to parent organizations.

President LaCava presented the La Jolla Traffic & Transportation Board Bylaws: Explained the proposed changes: To bring the L J T & T Board Bylaws into conformance with the 600-24 Brown Act. To be consistent with the Board operation. To require the Chair be a member of the L J T & T Board.

Approved Motion: To approve the La Jolla Traffic & Transportation Board Bylaws, (Gabsch/Addington 13/0/1)

In favor: Addington, Ashley, Berol, Brady, Collins, Costello, Crisafi, Fitzgerald, Gabsch, Little, Lucas, Manno, Rasmussen.

Abstain: LaCava

15. ADJOURNMENT @ 8:20 PM

Next Regular Meeting: Thursday, 1 October 2009