

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

Regular Meeting- January 3, 2008
Draft Minutes

Present: Darcy Ashley, Orrin Gabsch, Tim Golba, Mark Lyon, Phil McConkey, Marty McGee, Phil Merten, Michael Morton, Lance Peto, Robert Thiele, Ray Weiss, Rob Whittemore

Absent: Dave Abrams, Lynne Hayes, Todd Lesser, Sherri Lightner, Paul Metcalf, Alice Perricone

Agenda items:

1. Welcome and Call To Order:

The Chair, President Tim Golba called the meeting to order 6:05 pm.
President Golba announces that Michael Morton has resigned as Secretary & Darcy Ashley has been appointed as the Secretary.

2. Request for Agenda modifications:

Motion to move item 12 to after 6.1 passes unanimously. (Ashley/Weiss 11-0-0)

Affirmative votes: Ashley, Gabsch, Lyon, McConkey, McGee, Merten, Morton, Peto, Thiele, Weiss, Whittemore

3. Approval of the December 6, 2007 Minutes.

Motion to defer approval to the February meeting passes unanimously.

(Ashley/Weiss 11-0-0)

Affirmative votes: Ashley, Gabsch, Lyon, McConkey, McGee, Merten, Morton, Peto, Thiele, Weiss, Whittemore

4. President's Report

- a. Election Committee- the election committee, an ad hoc committee, will be established. The committee with consisting of : Darcy Ashley, Michelle Fulks, Lance Peto, Cindy Thorsen, Rob Whittemore

Motion to establish the committee passes unanimously. (Golba/Gabsch 11-0-0)

Affirmative votes: Ashley, Gabsch, Lyon, McConkey, McGee, Merten, Morton, Peto, Thiele, Weiss, Whittemore

- b. Coastal Permit Exemption process
- c. Bylaws to City Council Timeline- Keely Sweeney reported that they will be scheduled at City Council in late January/ early February.

5. **Treasurer's Report:** Phil Merten made the report for Lynne Hayes
Previous ending balance: \$800.81. Collected at December meeting: \$143.00.
Expenses: \$255.00 for ½ year rent including overtime. Ending balance: \$688.81.

Motion to provide information to Promote La Jolla, who pledged \$500 at the last meeting for LJCPA clerical services, that the office of the Secretary is being filled by a volunteer who will do the clerical work, thus making their generous donation not needed at this time. Motion approved unanimously. (Ashley/Thiele 11-0-0)

Affirmative votes: Ashley, Gabsch, Lyon, McConkey, McGee, Merten, Morton, Peto, Thiele, Weiss, Whittemore

6. **Public Comment:**

- a. **Robert Thiele**- presented a copy of the Torrey Pines Community Study to members of the community who worked on it. He presented a copy to La Jolla Town Council President Anne Cleveland.
- b. **Anne Cleveland**- the meeting time of the La Jolla Town Council has been changed to 5pm instead of 4pm.
- c. **Sheila Harden** (CCDC)- Announced the re-opening of the Balboa Theater on January 31st. She also brought free tickets, available to the public, for promotional shows at the theater.
- d. **Mary Coakley**- the groundbreaking on the Map at La Jolla Shores is likely to be the end of February.
- e. **Esther Viti**- refurbishing concrete trash containers in the Village area is her next project. The first event to do this is on January 27, 2008. Interested volunteers should meet her at the corner of Girard and Prospect at 7am.
- f. **Phil McConkey**- asked why there was a charge by the Rec. Center for meetings. Clarification to him that the charge was for overtime use of the room, since LJCPA meetings go past 8pm.
- g. **Rob Whittemore**- presented a letter to the Board signed by three trustees asking for a Special Members meeting to be held to vote on parking issues by the membership. The letter was withdrawn & a substitute motion was made.

Motion that when the La Jolla Parking Advisory Board brings to the La Jolla Community Planning Association a plan that is ready for a vote, there will be a special meeting scheduled for the membership to be heard & vote on the issue. (Whittemore/ Gabsch 9-0-2)

Affirmative votes: Ashley, Gabsch, Lyon, McConkey, McGee, Merten, Thiele, Weiss, Whittemore
Abstained: Morton, Peto

- **COMPACT**- Delegate: Gail Forbes
The Escondido train will be operational this month.
 - **Bird Rock Community Council**- Michelle Fulks
2nd Annual Home Tour will take place Saturday, January 26th from 11 am to 3pm.
Tickets are \$25. There are six homes on the tour. Proceeds to benefit completion of the "Waverly Gate" project.
 - **UCSD Campus Community Planner:** Milt Phegley for Anu Delouri who is on maternity leave.
- Item #12 moved to this location- UCSD PROJECTS** - Milt Phegley provided information about an upcoming project planning and environmental review effort that will occur later in January. The project is a replacement (new) facility for the Southwest Fisheries Science

Center (SWFSC) located at Scripps Institution of Oceanography (SIO). SWFSC is a unit of the National Oceanographic and Atmospheric Administration (NOAA) and works closely with SIO. Their existing facility at SIO is located on land owned by the Federal government and two of the existing buildings have significant structural/seismic problems. The proposed project would be a new building located on land leased from UCSD/SIO across La Jolla Shores Drive to the east. The proposed project will have a joint EIR/EIS prepared and the scoping meeting for that process is scheduled for January 30; notices of the hearing will be distributed in mid-January and there will be a public comment period extending into February. We want to introduce everyone to the proposed project, make them aware of the scoping meeting (and a preceding tour of the existing facility), and be available to answer any process-related questions.

In attendance for this presentation were Megan Donahue, Doug Bennet- SIO and John Chamberlain SRI Environmental Consulting.

Comments & Questions from the trustees & the public:

Melinda Merryweather inquired about the impact of the project on view corridors.

Presenters answered that the view corridors would be maintained from the roadways.

Mike Costello: asked if the project was federally funded.

Presenters answered that it was.

Jim Fitzgerald asked for the project to provide a virtual view of the project to show the visual impact.

Robert Thiele asked what the status of the existing buildings was.

Presenters answered that the 2 seaward buildings were to be removed.

Pat Granger asked about road access during construction.

Presenters answered that a traffic consultant had been hired.

Michelle Addington asked whether other locations had been considered.

Presenters answered that no other site was feasible.

Tim Lucas asked how large the project is.

Presenters discussed square footage of new project

Ed Ward inquired about off- street parking

John Berol inquired whether off street parking was to be free or for a fee

Michael Morton asked about plans for the old site

Presenters answered that it will return to UCSD for academic use.

Phil Merten asked that the presenters review the La Jolla Community Plan

Ed Ward asked that they provide parking for both the new facility and the old site.

Ray Weiss informed the group that UCSD requires that parking is to be paid, not free.

John Berol suggested that they provide 120 % parking spaces.

Orrin Gabsch- asked that the presenters have information about how many cubic yards of soil will be removed at the scoping meeting.

The Venter Institute will be heard at Coastal Commission in February.

7. **City of San Diego Planning Department:** Leslie Henegar present, no report.
8. **Representative for Council President and District 1 Councilman Scott Peters:**
Keely Sweeney
 - a. Announced Christmas tree recycling at Kate Sessions Park on January 23rd.
 - b. Coming up at City Council: Water supply, Oversize vehicle ordinance, funding for helicopters for fighting fires, Community Group bylaws.
 - c. Many street light outages have been fixed.

9. **Representative for District 2** Councilman Kevin Faulconer – Thyme Curtis- not present.

10. COMMITTEE REPORTS & CONSENT ITEMS:

A.) **Planned District Ordinance (PDO)** - Chairperson: Joe LaCava

1. Dec 3 Minutes (*No mtg. Dec 17*) – *For CPA Information Only*
2. Recommendations to CDP Committee - *None*
3. Final Review – *For CPA Approval on Consent*

A. **Donna Marsh**, 7710 Fay Avenue, PDO Zone 3, Applicant’s Representative: Keoni Rosa. MOTION: Design as presented meets the requirements of the PDO.
(Collins/Cleveland: 9-0-0)

LJCPA Approved motion: To accept the recommendation of the PDO committee to approve item 10.A.3 Donna Marsh and forward the recommendation to the city. (Gabsch/Whittemore 11-0-0)

Affirmative votes: Ashley, Gabsch, Lyon, McConkey, McGee, Merten, Morton, Peto, Thiele, Weiss, Whittemore

B.) **Coastal Development Permit (CDP) Review Committee** –

Chairperson: C. A. MARENCO not present

- 1.) **KORNFELD RESIDENCE** APPROVED 7-2-0 (December 11th, 2007 action item) 9460 La Jolla Farms Road – new 13,994 square foot single family residence
- 2.) **LIAGHAT RESIDENCE** APPROVED 7-2-0 (December 11th, 2007 action item) 1700 Torrey Pines Road – new 13,994 square foot single family residence
- 3.) **COPELAN RESIDENCE** APPROVED 8-0-1 (December 11th, 2007 action item) 1320 Inspiration Drive – demolish 2,853 square foot garage
- 4.) **KLEMM RESIDENCE** Approved 5-1-0 (December 18th, 2007 action item) 1723 Castellana Road – new 5,280 square foot single family residence.
- 5.) **FEENEY RESIDENCE** Approved 5-0-2 (December 18th, 2007 action item) 6111 Camino de la Costa – new 2,115 square foot addition to a single family residence.
- 6.) **GOMBOS RESIDENCE** Approved 6-0-1(December 18th, 2007 action item) 1805 Amalfi Street – new 6,606 square foot single family residence.
- 7.) **SEACLIFF RESIDENCE** Approved 5-1-1(December 18th, 2007 action item) 1327 Coast Walk – CDP and Variance for conversion of Pavilion.

LJCPA Approved motion: To accept the recommendation of the CDP committee to approve items 10, B-1,2,3,5,6,7 and forward the recommendation to the city. (Lyon/Morton 11-0-0)

Affirmative votes: Ashley, Gabsch, Lyon, McConkey, McGee, Merten, Morton, Peto, Thiele, Weiss, Whittemore

LJCPA Approved motion: to accept the recommendation of the CDP committee to approve item 10, B-4 Klemm residence and forward the recommendation to the city. (Lyon/Morton 10-0-0-1)

Affirmative votes: Ashley, Gabsch, Lyon, McConkey, McGee, Morton, Peto, Thiele, Weiss, Whittemore

Recused: Merten

C.) **La Jolla Shores Permit Review Committee (LJPRC)** - Chairperson: Tony Espinoza

No items this month.

D.) **Traffic and Transportation (T&T)** - Chairperson: Joe LaCava for Mark Broido

1. **Donna Marsh:** Petition for permission to impact street traffic flow and parking for a private gala opening of a new store at 7712 Fay Avenue, on January 26th. Applicant's Rep: Berkman

MOTION: Approve closing based on representation that merchant signatures reflect acceptance and there is no opposition and also based on the soft closing at 11am and hard closing at 5pm and all valet parking will be off-street. (Lesser/Heaton: 3-1-0-1)

2. **Fay Avenue Extension Vacation/Purchase:** The Methodist Church and other property owners are working with the City to have a street vacation and correction of map inconsistencies where the Fay Avenue Extension crosses La Jolla Hermosa and meets La Jolla Boulevard. Jim Anthony, Real Estate Assets, City of San Diego; several representatives from the Methodist Church.

MOTION: At this time, the Board strongly opposes giving up this right-of-way and opposes vacating the Fay Avenue Extension. (Lesser/Heaton: 5-1)

3. **Via Capri (Via Capri at Hidden Valley Road):** Pop-out design presentation and review as part of a revised traffic calming measures proposed by the City for this block. Gary Pence, P.E., City of San Diego

MOTION: Approve the curb bulb-outs on the east side of the intersection with a pilot program of restriping the intersection per Gary Pence's plan with the proviso that we continue to work with the City to get a more substantial intersection improvement. (Beaver/Heaton: 6-0-0)

The Fay Avenue Extension Vacation/Purchase was pulled for hearing by the LJCPA at the next meeting by Ashley/Lightner.

Via Capri (Via Capri at Hidden Valley Road) was pulled for hearing by the full Board of the LJCPA at the next meeting by Gabsch/ Whittemore.

LJCPA Approved motion: to accept the recommendation of the T & T committee to approve item 10, D-1- Donna Marsh and forward the recommendation to the city. (Lyon/Thiele 11-0-0)

Affirmative votes: Ashley, Gabsch, Lyon, McConkey, McGee, Merten, Morton, Peto, Thiele, Weiss, Whittemore

McGee and McConkey left the meeting.

- 11. CHILDREN'S POOL ROPE BARRIER** *Despite recent Court action, the City of San Diego is continuing to process a permit to place a rope barrier at the Children's Pool while the environmental impact process proceeds for returning the pool for the use specified in the Trust that gave the land to the City.*

There were no representatives from the City in attendance to make a presentation.

Public comment was made in opposition to the installation of a rope by: John Steele, Debbie Beacham, Melinda Merryweather, Jean Perry, Richard Garagio, John Lee, Granger.

Public comment in support of the rope made by: Donata Valley, Eileen Shively

For more detail on the public comment please see the recorded tape of the meeting.

LJCPA approved motion: The La Jolla Community Planning Association recommends the denial of the Coastal Development Permit for the Rope Barrier at the Children's Pool. Findings 1, 2 & 3 cannot be made. (Merten/Morton 7-2)

Affirmative votes: Ashley, Gabsch, Lyon, Merten, Morton, Peto, Thiele

No votes: Weiss, Whittemore

- 13. ROSELAND DRIVE VACATION-** pulled for Full Trustee consideration –

Vacation of a portion of Roseland Drive – Portion before the CPA tonight will be for only the portion NOT in the Torrey Pines Road right of way.

Applicant Matt Peterson and Max Leguarti made a presentation of the proposal.

Edward Doheny representing neighbor Veronica Cushman stated his clients opposition to the Proposal, due to concerns about the public right of way & the lack of a public benefit as currently proposed.

Approved motion: Motion to endorse the full recommendation of the Traffic & Transportation committee, both of its parts: approve the Roseland vacation and deny the Torrey Pines vacation. This is conditioned upon the construction of an all-weather transit path and maintenance of the existing dirt path until the new path is constructed. (Weiss/Peto 8-0-1)

Affirmative votes: Ashley, Lyon, Merten, Morton, Peto, Thiele, Weiss, Whittemore

Abstained: Gabsch

- 14. Meeting adjourned** to the next regular meeting, February 7th, 2008

Submitted by Darcy Ashley 1/29/08