



P. O. BOX 889
• LA JOLLA •
CALIFORNIA 92038

LA JOLLA COMMUNITY PLANNING ASSOCIATION

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Location: La Jolla Recreation Center * 615 Prospect Street * 1st Thursday of the Month

Meeting Begins: 6:30 P.M.

MEETING MINUTES

04 January 2007

Trustee Attendance:

Anchens Merten
Andrews Morton
Abrams Peto
Golba Thiele
Hayes White
LaCava
Lyon
McConkey
McGee
Ex Oficio (Rasmussen)

Excused Absentees:

Marcum
Metcalf
Perricone

1. WELCOME AND CALL TO ORDER:

Mr. Golba / President.

2. AGENDA MODIFICATIONS:

Mr. Golba:

1. Item #12; Roseland Drive Vacation. The applicant requested the project be deferred until February 1, 2007.
2. Item #14: Kopstein Residence and #15; Sudberry Residence will be deferred until February 1, 2007.
3. U.C.S.D. Update; No report.
4. Note: #15 Sudberry should read "Denied" not approved.

3. APPROVAL OF DECEMBER 7, 2006 MINUTES:

Mr. Gabsch: #4 Bylaws Update. Noted the minutes should say proxies, not process.

Ms. Lightner: #5 La Jolla Shores Association. Noted the website shall read TRLU the word "works" Should be deleted.

Motion: Peto, Merten. To approve the minutes.

Vote: 11-0-0 minutes approved.

4. PRESIDENTS REPORT

Tim Golba:

Bylaws Update: Mr. Peto announced the Committee met December 13, 2006.

A draft of the Bylaws is on the website.

There will be a special meeting to approve the Draft Bylaws. Two dates were offered.

Motion: Lyon, LaCava. Recommended the C.P.A. hold a special meeting to discuss and approve the Bylaws on January 18, 2007, 6:30 p.m.

Discussion:

Mr. Ed Ward Wishes to commend Mr. Peto and Mr. Golba for their efforts in managing the Bylaws And the review process.

Vote: 12-0-0. Motion approved.

Mr. Golba: Announced Mr. Chuck Berke and Ms. Yvette Marcum resigned their trustee seats last month. Each seat will be vacated and the position will be filled at the March 2007 Trustee Elections.

Mr. Lyon: Announced Ms. Marcum still qualifies as a member.

Mr. Golba: Interested members in good standing may run for a Trustee position and should submit their name to the Election Committee prior to February 1, 2007.

Mr. Golba: Announced the Membership Committee will now become the Election Committee; Mr. Lance Peto, Mr. Simon Andrews, Ms. Michelle Fulkes, Ms. Cindy Thornson and Mr. Mark Lyon.

Mr. LaCava: Requested to be recused from the Committee.

Motion: Thiele, Rasmussen. To approve the election committee.

Vote: 12-0-0. To approve the election committee.

5. TREASURER'S REPORT. Ms. Lynn Hayes announced December's account:

Expenditures	\$84.75
Collections	<u>\$48.69</u>
Balance	\$243.65

6. PUBLIC COMMENT.

La Jolla Park & Recreation, Inc.
No Report.

Membership Committee

Mr. Golba: The membership list has been established and is on the website.

Discussion: Mr. Lyon outlined the process of tabulating the membership. Any concerns or questions, please contact Mark Lyon.

Ms. Ashley: Announced the Form Based Coding meeting to be held on January 23rd @6:00 p.m. at Birdrock Elementary School.

Ms. Lightner: Announced the La Jolla Shores Association Special meeting will be January 17th, 2007 at Sumner Auditorium to discuss the Habad project.

No meeting will be held February 14th, 2007.

The next regular meeting will be February 21st, 2007.

The La Jolla Town Council will hold it's elections in March of 2007. Eighteen (18) positions are available. Contact the La Jolla Town Council if you are interested.

Mr. White: Is concerned that employees will not be allowed to become members as the Bylaws are written.

7. CITY OF SAN DIEGO PLANNING: Ms. Leslie Henegar.

Ms. Henegar will be replacing Ms. Sara Osborn as the C.P.A. Liaison.

8. KELLEY SWEENEY: Councilmember Scott Peters Representative.

Ms. Sweeney announced:

1. The Oversized Vehicle Ordinance is waiting for the Mayor's Office to determine the cost for the Pilot program.
2. Fire Station #13 plans to break ground this month.
3. Brush Management Plan. The Coastal Commission is recommending the City not use goats as a solution to clear brush.
4. The Undergrounding of Power Poles is underway. Ms. Sweeney will give an update next month.

9. MATT AUBRY: District #2 Representative.

1. No report.

10. GROOVIN' WITH GARFIELD:

Ms. Nedra Abramson presented the program for the Helen Woodward Center.

Statues of Garfield will be placed around San Diego. 15 to 20 will be placed in La Jolla and can be purchased as a donation for \$4,500.00.

Mr. Golba: Requested a vote of the Trustees.

Motion: Lyon, LaCava. To support the program as presented.

Discussion:

Vote: 7-2-2. Program approved.

11. COMMITTEE REPORTS.

A. COASTAL DEVELOPMENT PERMIT COMMITTEE. Mr. Phil Merten.

1. Hartwell Residence.
2. Draper Avenue Map Waiver.
3. Hartwell Residence.
4. Blankenship Residence.
5. La Jolla Cove Plaza.
6. La Jolla Chevron.
7. 6504 La Jolla T.M.
8. 233 Prospect Street.
9. Cairncross Residence.

Mr. Morton: requested to be recused from the vote on (#5).

Mr. Golba: requested to be recused from the vote on (#9).

Mr. Golba: Announced no action is required on (#1). It was approved on the 19th of December and now #3.

Motion: Lyon, Andrews. To approve the consent agenda.

Discussion:

Request the Hartwell Residence be pulled from the consent agenda.

Ms. Lightner requested explanation of the committee vote.

Mr. Merten explained.

Motion: Rasmussen, LaCava. To pull #3, Hartwell Residence.

The Hartwell Residence will be heard next month.

Vote: 10-0-0. Approve the consent agenda project #'s 2, 4, 5, 6, 7, 8 & 9.

B. PLANNED DEVELOPMENT PERMIT. Mr. Joe LaCava.

No Report.

C. LA JOLLA SHORES PERMIT REVIEW COMMITTEE. (L.J.S.P.R.C.)

Mr. Tony Espinoza

1. Mankoff Residence.

Motion: Hayes, Lyon. To approve the consent agenda.

Vote: 11-0-0. Motion approved.

D. TRAFFIC & TRANSPORTATION. Mr. Joe LaCava.

1. A stop sign at La Jolla Mesa Drive and La Jolla Scenic Drive.

The Committee determined the sign met the warrants and approved the location.

Motion: Abrams, Andrews. Motion to adjourn.

Meeting Adjourned.

Next meeting the first Thursday of February 1st, 2007.