

La Jolla Community Planning Association

President: Tim Golba

Vice President: Lance Peto

Secretary: Darcy Ashley

Regular Meeting February 7, 2008

Draft Minutes

Present: Dave Abrams, Darcy Ashley, Tim Golba, Lynne Hayes, Sherri Lightner, Phil McConkey, Marty McGee, Phil Merten, Paul Metcalf, Michael Morton, Alice Perricone, Lance Peto, Robert Thiele, Ray Weiss
Absent: Orrin Gabsch, Mark Lyon, Rob Whittemore

1. Welcome and Call To Order

The Chair, Tim Golba called the meeting to order at 6:20 pm. The meeting was started late to allow the large crowd time to sign in.

2. Request for Agenda modifications- no modifications.

Approved motion: To approve the agenda. (Thiele/Morton 11/0)

Affirmative votes: Ashley, Hayes, Lightner, McConkey, McGee, Merten, Metcalf, Morton, Perricone, Thiele, Weiss

3. Approval of the minutes.

Approved motion: To approve the minutes of the DECEMBER 6th, 2007 meeting.

(Merten/Thiele 9-0-2)

Affirmative votes: Ashley, Hayes, McConkey, McGee, Merten, Morton, Perricone, Thiele, Weiss

Abstained: Lightner, Metcalf

Approved motion: To approve the minutes of the JANUARY 3rd, 2008 meeting with the following correction – Item 6G should read: 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 at or before the time when the CPA Trustees vote.

(Merten/Thiele 8-0-3)

Affirmative votes: Ashley, McConkey, McGee, Merten, Metcalf, Morton, Thiele, Weiss

Abstained: Hayes, Lightner, Perricone

4. President's Report

a. Election Update –

- i. The polls will open at 3pm & close at 7pm. Votes will be counted & the results announced during the meeting March 6th.
- ii. In order to be eligible, if tonight is your first meeting, you must turn in your application tonight.
- iii. Please check www.lajollacpa.org for updated membership information.
- iv. Voters need to have ID available when they come to vote. If you do not have a La Jolla residence, it is necessary to bring something with your name on it that ties you to the property/business that you own. If you are the business

designee, you must have a letter from the owner stating that designation.

- b. Trustee Todd Lesser- Secretary Darcy Ashley gave a report on eligibility due to his attendance record & the bylaw procedure that is to be implemented when 4 meetings are missed in a 12 month period. Mr. Lesser has missed 4 meetings & therefore is no longer eligible to serve. He was informed via phone & letter prior to this meeting. He is eligible to run for the seat in the March election.

Approved Motion: to confirm Todd Lesser's ineligible status due to attendance & declare the seat vacant. (Thiele/McGee 11-0-0)

Affirmative votes: Ashley, Hayes, Lightner, McConkey, McGee, Merten, Metcalf, Morton, Perricone, Thiele, Weiss

- c. Trustee Orrin Gabsch has resigned since tonight will be his 4th missed meeting this year. Therefore this seat is vacant for the March 6th election.
- d. Trustee Rob Whittemore has resigned. Therefore his seat is vacant for the March 6th election.
- e. The March 6th election will be for the 6 seats that occur under the regular rotation of seats, plus 3 additional places vacant due to resignations or ineligibility.
- f. Bylaws to City Council Timeline and process: La Jolla is one of 5 Community groups that will be scheduled to meet with the City to discuss deviations prior to the hearing for approval at City Council.

5. Treasurer's Report: LYNNE HAYES

Previous ending balance \$688.81. Collected at the January meeting -\$75. Expenses \$49.61. Ending balance is \$714.20.

6. Public Comment:

- a. Mary Coakley gave an update on the Map at La Jolla Shores.
- b. Sherri Lightner, Candidate for Council District 1.
- c. Karl Zobell read a draft of a resolution that he would like to have on the agenda at the next LJCPA meeting. It reads:
Having considered the current traffic and parking situation in La Jolla, and having taken into account the potentials for positive and negative changes to the La Jolla community if paid on street parking is imposed in La Jolla, the people of La Jolla declare themselves opposed to any steps designed to advance the cause of paid on street parking at this time. We believe the probability of damage to the community substantially outweighs the probability of benefit.
If, after other methods of addressing perceived traffic and parking conditions have been carefully studied, planned and adequately implemented, it may be that , at some time in the future, paid on street parking should be considered.
- d. Ed Ward gave a summary of an alternative parking plan. He listed 10 points: 1) No paid parking 2) re-evaluate time zones 3) Maximize diagonal parking spaces 4) eliminate unjustified "rainbow curbs" 5) review & enforce "shared parking agreements" 6) establish "market" rates for valet spaces 7) enforcement 8) equitable revenue sharing with the city 9) ? 10) reconstitute the structure and representation of the La Jolla Community Parking Board.

➤ COMPACT- Vacancy of representative

➤ Bird Rock Community Council- Representative: JOE LaCAVA
The 2nd Annual Bird Rock Home Tour was successful.
Bird Rock Station-the Mitigated Negative Declaration has been released & is out for public comment.

- 7. UCSD Campus Community Planner: ANU DELOURI – not present.
- 8. LESLEY HENEGAR- CITY OF SAN DIEGO PLANNING DEPARTMENT- not present.
- 9. KEELY SWEENEY– Representative for District 1 Councilman Scott Peters
Report given on the oversized vehicle ordinance.
- 10. THYME CURTIS – Representative for District 2 Councilman Kevin Faulconer – not present.

11. COMMITTEE REPORTS & CONSENT ITEMS:

A.) Planned District Ordinance (PDO)

Chairperson: JOE LACAVA

- 1. Jan 7 Minutes (No meeting Jan 21) – For CPA Information Only
- 2. Recommendations to CDP Committee – None
- 3. Final Review – For CPA Approval on Consent - None

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

Chairperson: C. A. MARENGO

- 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

Approved Motion: To accept the recommendation of the CDP committee to approve the Kornfield residence and forward the recommendation to the City. (Merten/Hayes 11-0-0)

Affirmative votes: Abrams, Ashley, Hayes, McConkey, McGee, Merten, Metcalf, Morton, Perricone, Thiele, Weiss

C.) La Jolla Shores Permit Review Committee (LJPRC)

Chairperson: TONY ESPINOZA

- 1.) LEVI RESIDENCE APPROVED 3-1-0 (January 22nd, 2008 action item)
8521 El Paseo Grande – new 5,815 square foot single family residence

Pulled for full review: Weiss/Ashley

D.) Traffic and Transportation (T&T)

Chairperson: MARK BROIDO

1.) 2008 La Jolla Half Marathon and Traffic/Parking Impacts

MOTION: Approve the plan presented by the La Jolla Half Marathon for street closures and parking impacts associated with the 2008 event. (Peto/Beaver: 7-0-1)

Approved motion: To accept the recommendation of the Traffic & Transportation committee to approve the 2008 La Jolla Half Marathon as presented and forward the recommendation to the City.

11.) CANDIDATE FORUM

The following candidates made presentations: John Berol, Tony Crisafi, Jim Fitzgerald, Tim Golba, Lynne Hayes, Joe LaCava, Todd Lesser, Tim Lucas, Phil Merten, Glen Rasmussen, Tiffany Sherer

Candidates Orrin Gabsch, Steve Haskins & Dave Little were not present

12.) WATER PROJECT- The City of San Diego Right of Way Division will be planning a water replacement project in La Jolla later this summer. The project is called Water Group 541. Information presented by Mathew Belso. The water main replacement is expected to take 90 days. They will not be able to work during the summer moratorium. The expected start date is in August 2008.

13.) FAY AVENUE RIGHT OF WAY VACATION (La Jolla United Methodist Church) Denied previously at T&T. Presenters from the City of San Diego: Lance McKenzie- Asset Manager & Jim Barwick- Director of Real Estate Assets. The representative for the applicant is Don Rushing. The properties in question were purchased by the city from the applicant in 1959 to put Fay Avenue through to La Jolla Blvd. This decision to put Fay Avenue through was abandoned in 1998.

The proposal seeks to establish ownership based on use of the property. Currently, roughly half of the public park to the north of the area is owned by the applicant & is under use as a public park. This proposal would transfer the ownership of the park area to the City of San Diego. Currently three triangular shaped parcels are use by the applicant that are owned by the city. This proposal would transfer ownership of the parcels to the applicant at a percentage of market value.

Questions were asked about why the city did not seek a property swap with the bike path- the answer was that the bike path has potential water runoff issues that the city is not willing to assume at this time. The bike path is a raised area due to the way the old trolley tracks were constructed. Additionally, the applicant has some parking that would be eliminated under such a plan.

Council President Scott Peters was present to ask for the communities support in the approval of This project. There were a large number of community members in attendance for this agenda item. Demonstrated by a show of hands, they support the approval of this item.

Members of the T& T committee, Joe LaCava, Jim Heaton & Todd Lesser gave some background about the item from the T&T committee meeting where it was heard previously. Questions were asked by trustees Merten, McGee & Weiss. Public comment was given on the item by: Glen Rasmussen, Jim Fitzgerald, Tim Lucas, John Enda. Todd Lesser had concerns about the reduced cost being paid by the applicant for the land. Trustee Lightner disclosed that she is a member of the congregation. Please see video for more information on comments

Call the question: (Weiss/ ? 11-1-0)

Affirmative votes: Abrams, Ashley, Hayes, Lightner, McConkey, McGee, Merten, Metcalf, Morton, Thiele, Weiss

No vote: Perricone

Approved Motion: Approve the street vacation with the condition that the city further explore discussions about acquisition of the bike path. (Thiele/Metcalf 8-1-3)

Affirmative votes: Ashley, Hayes, Lightner, McConkey, Metcalf, Morton, Thiele, Weiss

No vote: McGee

Abstained: Abrams, Merten, Perricone

14.) VIA CAPRI TRAFFIC CALMING

Approved motion: Approve the traffic calming measures for Via Capri as presented and forward the recommendation to the City. (McGee/ Thiele 10-0-0)

Affirmative votes: Abrams, Ashley, Hayes, McGee, Merten, Metcalf, Morton, Perricone, Thiele, Weiss

15.) Close of nominations for the March 6th La Jolla Community Planning Association election: The candidates are: John Berol, Tony Crisafi, Jim Fitzgerald, Orrin Gabsch, Tim Golba, Steve Haskins, Lynne Hayes, Joe LaCava, Todd Lesser, David Little, Tim Lucas, Phil Merten, Glen Rasmussen, Tiffany Sherer.

President Golba closed the nomination period. (10-0-0)

Affirmative votes: Abrams, Ashley, Hayes, McGee, Merten, Metcalf, Morton, Perricone, Thiele, Weiss

Adjourned to next meeting March 6th, 2008

Respectfully submitted, Darcy Ashley 2/28/08