



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

## LA JOLLA COMMUNITY PLANNING ASSOCIATION

P.O. Box 889 La Jolla CA 92038 \* 858.456.7900 \* <http://www.LAJOLLACPA.org>

[Info@lajollaCPA.org](mailto:Info@lajollaCPA.org)

**Location:** La Jolla Recreation Center \* 615 Prospect Street \* 1<sup>st</sup> Thursday of the Month

**Meeting Begins:** 6:30 P.M.

01 March, 2007

### Trustee Attendance:

Abrams           Metcalf  
Beacham         Morton  
Golba            Perricone  
Hayes            Peto  
LaCava          Thiele  
Lyon             White  
McGee  
Merten  
Ex Oficio (Rasmussen)

### 1. WELCOME AND CALL TO ORDER: REGULAR MEETING:

Mr. Golba / President: 6:40P.M.

### 2. REQUEST:

Mr. Golba: Requested the Sudberry Residence #12 be moved up to #10.

### 3. APPROVAL OF FEBRUARY 1, 2007 MINUTES:

**Motion:** LaCava, Merten. To approve the February 1, 2007 minutes.

**Vote:** 10-0-1. Minutes approved.

### 4. PRESIDENTS REPORT

Mr. Golba:

1. C.P.C. Update. Issues discussed:
  - A. General plan was discussed. On the City's web site.
  - B. The Brown Act / Bylaws of all Community Planning Groups.  
Bring to Council in mid April with Six (6) months for Public review.
2. Reminded all members that pets are not allowed in the Recreation Center except for Special Assistance Dogs.
3. Torrey Pines Light. Several requests have been received to rehear the proposal.

Mr. Thiele: The vote of the Torrey Pines Road Subcommittee was 8-3-0.

**Discussion:** Trustees.

**Discussion:** General membership.

End public comment. No further action.

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

\$243.65	Last month's balance
<\$92.96>	Expenditures
<u>\$230.86</u>	Collections
\$381.55	Current Balance

**6. PUBLIC COMMENT.**

Mr. Peto: Announced the voting is closed for the elections.  
Mr. Golba: Compact. No report.  
Ms. Ashley: BRCC. The next meeting is March 6, 2007 @ 6:00 p.m.  
The next meeting to discuss the Form Based Code will be held at Birdrock Elementary School March 20, 2007 @ 6:00 p.m.  
Ms. Ann Delouri: U.C.S.D. Announced the next meeting to discuss the S-10 Conference Center will be March 7, 2007 at Sumner Auditorium @ 7:00 p.m.  
Described the On Campus Housing project to be started in June of 2007.

**Discussion:** General membership.

Ms. Helen Boyer: Announced the Hillel lawsuit was postponed until March 19, 2007. Flyers were passed out requesting donations to support the lawsuit.

Mr. Whittemore: Announced a challenge to the Base Zone Density regulations for the La Jolla Shores P.D.O. Passed out information to Trustees. He would like to bring the issue back for review next month.

Mr. McGee: Announced the La Jolla Parking Board draft plan for La Jolla Shores. The information will be posted on C.P.A. website.  
The next meeting will be March 21<sup>st</sup>, 2007 @ 9:00 a.m. For more information or to register comments, contact Marty at: [marty@san.rr.com](mailto:marty@san.rr.com).

**Discussion:** General membership.

**7. LESLIE HENEGAR: CITY OF SAN DIEGO PLANNING DEPARTMENT.**

No report.

**8. KELLEY SWEENEY: District #1 Councilmember Scott Peters Representative.**

Currently, Council President Peter's office and the City Council are working on the following issues:

1. Mini-Dorms issue will be coming before the Landuse & Housing Committee March 7<sup>th</sup>, 2007.
2. Oversized Vehicle Ordinance. Council is working on this issue.
3. Budget. A compromise proposal is being reviewed by the Council.
4. Power line undergrounding is underway. For more information on the schedule go to: [www.sandiego/undergrounding.com](http://www.sandiego/undergrounding.com).

**9. MATT AUBRY: District #2 Councilmember Kevin Faulconer Representative.**

Announced Councilmember Faulconer's State of the District speech will be held March 13<sup>th</sup>, 2007 @ 6:30 p.m. at the Catamaran Hotel.  
2003 Budget update.

**Discussion:**

**10. SUDBERRY RESIDENCE.**

Mr. Golba: Explained the past actions of the C.P.A. and Committees.  
Mr. Crisafi: Presented the project.  
Mr. McGrath: Presented opposition to the project.

**Discussion:** Trustees.

**Discussion:** General membership.

**Motion:** McGee, Hayes. To approve the project as presented.

**Discussion:**

Mr. Merten: Requested the motion be amended to include: The C.P.A. take possession of the plans. If The Final plans submitted to the City are different, the revisions must come back to the C.P.A. for review.  
Mr. McGee and Ms. Hayes accepted the amendment.

**Motion:** To call the question.

**Vote:** 10-2-1. To vote on the motion and amendment.

**Vote:** 12-0-0. Accept the amendment.

**Vote:** 12-1-0. Project approved with the condition.

Mr. Lance Peto. Chair of the Election Committee:

Announced the results of the election.

319 eligible voters.

230 voted in the election.

New trustees are:

**Ashley, Lightner, Gabsch, Lesser, Weiss & Whittemore.**

Congratulations to the new trustees. Thank you to past trustees.

**11. COMMITTEE REPORTS & CONSENT ITEMS:**

A.) COASTAL DEVELOPMENT PERMIT (CDP) COMMITTEE - Chairperson: Mr. Phil Merten.

- 1.) 377 & 401 Bonair Map Waiver.
- 2.) 740 Genter Street Map Waiver.
- 3.) Khazian Residence.
- 4.) Baldwin Residence.
- 5.) Comden Residence.
- 6.) Lindenfeld Residence.
- 7.) 5431 La Jolla Blvd. Map Waiver.
- 8.) 447 Westbourne Street Map Waiver.
- 9.) Franks Row Vacation.

Mr. Golba: Requests recusal from #1.

Mr. Lyon: Requests recusal from #6.

Mr. Merten: Presented the Committee report.

**Motion:** Rasmussen, Thiele. To pull #3 Khazian Residence from consent due to a non unanimous vote.  
The Khazian Residence will be heard at the March 15<sup>th</sup>, 2007 C.P.A. meeting.

**Motion:** McGee, Beacham. To approve #4, 5, 7 & 8.

**Vote:** 13-0-0. Projects approved.

**Motion:** Hayes, Morton. To approve #1 & 2.

**Vote:** 12-0-1. Projects approved.

**Motion:** Hayes, McGee. To approve #9.

**Discussion:**

**Vote:** 12-0-0. Project approved.

**Motion:** Hayes, McGee. To approve #6.

**Vote:** 12-0-0. Project approved.

Mr. Abrams: In Compliance with the Brown Act, it is important that an individual recusing themselves from a vote must give a reason.

B. PLANNED DEVELOPMENT ORDINANCE (P.D.O.) COMMITTEE - Chairperson: Mr. Joe LaCava.

1. Coco Cove.

**Motion:** Beacham, Thiele.

**Vote:** 13-0-0.

C. LA JOLLA SHORES PERMIT REVIEW (L.J.S.P.R.C.) COMMITTEE – Chairperson: Mr. Tony Espinoza

- 1.) Tassuiri Residence.
- 2.) Belatch/Shubin Residence.
- 3.) Baia Residence.

Mr. Morton: Requests recusal from #2 & 3.

**Motion:** Lyon, McGee. To approve #1.

**Motion:** Merten, Rasmussen. To pull #1 from consent.

#1 Tassuiri Residence will be heard at the next C.P.A. meeting.

**Motion:** Hayes, McGee. To pull #3 from consent.

#3 Baia Residence will be heard at the next C.P.A. meeting.

**Motion:** McGee, Abrams. To support the denial of the Belatch/Shubin Residence by the Committee.

**Vote:** 11-0-0. Motion approved, project denied.

D. TRAFFIC & TRANSPORTATION. (T & T) Mr. Joe LaCava.

- 1.) The Traffic Circle at Via Capri.
- 2.) The temporary stop sign at Via Capri.
- 3.) Princess Street Traffic Light.

**Discussion:** General Public.

**Motion:** Abrams, McGee. To approve #1 and deny #2.

**Discussion:** Trustees.

Mr. LaCava: Requested the votes for #1 & #2 be separated.

**Motion:** Abrams, McGee. To separate the votes.

**Vote:** 12-1-0. Votes will be separated.

**Motion:** Abrams, McGee. To approve #1.

**Vote:** 12-0-0. Motion approved.

**Motion:** Abrams, McGee. To deny #2.

**Motion:** LaCava, Thiele. To pull #2.

The temporary stop sign at Via Capri will be heard at the next C.P.A. meeting.

12. HARTWELL RESIDENCE:

Mr. Beacham: Requested abstention.

Mr. Mark Christopher presented the project.

**Motion:** Lyon, Metcalf. To approve the project.

**Discussion:**

**Vote:** 11-0-0. Project approved.

**Motion:** Motion to adjourn the meeting.

Meeting Adjourned.

Next meeting the first Thursday of April 5<sup>th</sup>, 2007.