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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, 02 July 2009

La Jolla Recreation Center, 615 Prospect Street

DRAFT MINUTES – REGULAR MEETING

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

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

Absent: Tony Crisafi, Phil Merten

1. Welcome and Call To Order: **President Joe LaCava**, @ 6:08 PM

President La Cava noted: (1) There is a new Agenda format. (2) A set of plans will be available, (on the back table), for items under full consideration of Trustees, for Trustees and the Public to review.

2. **Adopt the Agenda**

Approved motion: to adopt the Agenda, (Collins/Fitzgerald 12/0/0).

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

3. **Meeting Minutes** Review and Approval: 04 June 2009

Approved motion: to approve the minutes, of June 04, 2009, (Addington/Collins 12/0/0)

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

A. Possible Reconsideration of Motion re FY2010 Capital Improvements Program.

President LaCava noted a Trustee request for reconsideration of last month's motion and discussion re the FY2010 Capital Improvement Program. Trustee felt the scale and scope of the motion was more than intended. President LaCava suggested, as a strictly procedural issue, and to address Trustee concerns; that the June 04, 2009 motion be set aside; thereby insuring an opportunity for a later, more focused, deliberative discussion and debate.

President LaCava noted specifically that a reconsideration was not a reversal of the June 04, 2009 LJCPA position nor a rejection of the Torrey Pines corridor plan. Comments, questions, discussion by Trustees Berol, Little, Weiss.

Public comment by member Dan Allen

and member Dolores Robbins.

Approved Motion: A Reconsideration of the Motion on the FY2010 Capital Improvement Program Budget, (Ashley/Fitzgerald 7/5/2).

In favor: Addington, Ashley, Berol, Brady, Fitzgerald, Gabsch, Lucas.

Opposed: Collins, Costello, Little, Manno, Rasmussen

Abstain: Salmon, Weiss.

4. Elected Official Reports – Information Only

A. Council District 2 – Councilmember Kevin Faulconer

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

Not present

B. Council District 1 – Councilmember Sherri Lightner

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

Present, made report: Federal Stimulus Funds & Trans Net Funds will be available shortly. Council District One has submitted, as their number one project, the Torrey Pines Corridor Project. Ms. Demorest acknowledged that C D

If a Sign Language Interpreter, aids for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the City's Disability Services Coordinator at 619-321-3208 at least (5) five work days prior to the meeting date to insure availability.

One understands that the Torrey Pines Corridor Project is the number one priority within the La Jolla community. Street light outages: caused by vandals, complicated & lengthy procedure for repair. CD One will monitor & update.

5. Non-Agenda Public Comment

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

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

Present, made report. Report can be accessed on UCSD website.

Joyce Summer, CCDC: Present: Gave report

Ken King: Torrey Pines City Park, (Glider Port). Gave report/-referred members to the LJCPA web site for additional information.

Greg Salmon: La Jolla Shores Playground Committee: Playground is open / thanked community for their participation.

John Berol: speaking as resident/community member, not as Trustee: Reported on the "Loop Hole" found in planning in La Jolla, particularly in La Jolla Shores. Spoke eloquently on the community's inability to prevent construction without regard for community planning guides, cited examples. Members, Maria Rothschild & Pat Granger spoke in agreement, cited examples. **President LaCava** urged community members to attend meetings and make their voices heard. **Trustee Weiss** spoke in agreement, cited examples. **Trustee Gabsch**: Cited examples.

Orrin Gabsch Requested an agenda item for August re: removal of (2) historic homes on Cave street for a parking lot.

6. President's Report – Action Items Where Indicated

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

Supported increase in Building Permit fees; extension of time for permits, deferment of payment of Developer Impact fees to payment at final inspection. Made request for Development Impact fees to be brought current to 2009 dollar amount.

B. Committee Bylaw Updates – T&T now underway, working on PRC, to resolve Trustee concerns. Expect resolution & ratification by meeting next month, (August).

C. Rainbow Curbs – Status report
Changes expected to be instituted by end of August.

D. Torrey Pines City Park Advisory Board (Glider Port) – Workshop July 16
Interested members can obtain info on LJCPA website and should participate in the workshop.

E. Indemnity/Defense for Subcommittee Members – City Council July 6th or 7th.
City has agreed to indemnify & defend all subcommittee members, as well as Trustees, predicated on members meeting requirements, i.e., taking the City training course, and abiding by City Council policies.

F. Wireless Update
The Mayor has established a Task Force, comprised of (8) community members, (one from each Council District), and (8) Wireless Industry persons, to re-examine all wireless policies. **President LaCava** has been asked by Mayor Sanders to chair the committee.

G. Meeting Conduct
In order to maintain decorum: Members are reminded that it is inappropriate to talk to Trustees during the course of the meeting.
Without discouraging Trustees from offering motions: Trustees are reminded to be articulate when crafting motions.

H. Next Meeting (Aug 6) – Verify trustee quorum.
Quorum verified for August meeting.

7. Officer's Reports

A. Treasurer – **Jim Fitzgerald**

Beginning Balance: \$490.65 = Income \$73.04 – (Expenses \$105.63) = Ending Balance: \$458.06

Note: Expenses included printing & telephone.

Note: Reminder to Trustees, Members and guests: LJCPA is a non-profit organization and must rely solely on 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 (vacant), 2nd Mon, 4pm

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

PRC – La Jolla Shores Permit Review Committee, Chair (vacant), 4th Tues, 4pm

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

A. **SEA RIDGE RESIDENCE**

DPR ACTION: The findings can be made for CDP as presented at June 16th meeting indicating the (west) side yard fence with gate in it be 75% open entire height, 7-0-1.

341 Sea Ridge Dr - Coastal Development Permit for a 1,679 sq ft addition to an existing single-family residence on a 0.28 acre site in the RS-1-7 zone.

Approved Motion: to accept the recommendation of the DPR Committee to approve: (A) Sea Ridge Residence and forward the recommendation to the City. (Ashley/Addington 15/0/0)

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

President LaCava noted: Our Sub-committee structure is working; applicants are choosing to return to the appropriate Sub-committee, and noted re: the Nguyen residence: motion failed at DPR, project will return to DPR. The Hronopoulus residence: Pulled at LJCPA in June, project will return to PRC.

9. REPORTS FROM OTHER ADVISORY COMMITTEES

Information only unless otherwise noted

A. LA JOLLA COMMUNITY PARKING DISTRICT ADVISORY BOARD - No report.

B. COASTAL ACCESS AND PARKING BOARD

President LaCava made a detailed report: referred to the La Jolla Light newspaper article and reiterated that the City audit reaffirmed the money in question does belong to the Coastal Access and Parking Board, and there are ongoing efforts to recapture the funds. Trustees Gabsch and Weiss had pertinent suggestions and comments.

10. SAN DIEGO FRENCH AMERICAN SCHOOL

DPR – Findings cannot be made, 5-0-2. See minutes for reasons.

T&T – Lost quorum, continued item.

6550 Soledad Mountain Road - Conditional Use Permit to amend CUP 98-0426 for an additional 3 modular classrooms and increase total on-site student enrollment from 320 to 640 on an 8.92 acre site in the RS-1-2 zone.

President LaCava: DPR could not make findings: Report is attached to Agenda for Trustee information. T & T lost quorum and President LaCava did not believe it to be fair to applicant to penalize them because T & T lacked a quorum; therefore this item will be heard tonight as a possible "Action Item" This item was heard by the LJCPA in June as an "Information Only" item.

Presenting for the applicant: Marcella Escobar-Eck: discussed Sub-committee and community concerns; described the applicants desire to accommodate the community concerns. Traffic Engineer George Ghossain articulated the City's position on traffic mitigation; commented on Trustees traffic mitigation suggestions.

The following community members spoke in favor of the San Diego French American School:

Diego Miralles, Andre Bordes, Headmaster, Kim Signoret-Paar, Ara Miralles, Veronique Rahmati, Eric Otterson, and by e-mail: Stefan Smith, Sarah Gille.

The following community members spoke in opposition: Richard Kelly, Peter Koons, James Pierik.

The following community members spoke as neutral observers: Steven Peltier, Pat Granger, Roger Wiggans.

Trustees commented, primarily in regard to the very serious traffic concerns; the lack of adequate mitigation to reduce the impact on the community & questioned the history of the Conditional Use Permit: Addington, Ashley, Berol, Brady, Collins, Costello, Courtney, Fitzgerald, Gabsch, Little, Lucas, Manno, Salmon, Weiss.

President LaCava responded to the Trustees questions, addressed their comments, and discussed the various options available to the applicant, the community and the Trustees.

Failed Motion: Motion to deny the French American School Project based upon inadequate traffic mitigation, (Courtney/Collins 4/8/2).

In favor: Brady, Collins, Courtney, Lucas.

Opposed: Addington, Ashley, Berol, Costello, Fitzgerald, Little, Manno, Salmon.

Abstain: Gabsch, Weiss.

Trustee Fitzgerald offered an alternative motion and in the subsequent discussion the Applicants representative, Ms. Escobar-Eck, reiterated the School's willingness to incorporate the following mitigations into the CUP, as presented to the City: (1) Add a bus/shuttle for the anticipated fifty additional students; (2) Report annually on enrollment levels to the City and annually publish a report on enrollment levels in the La Jolla Light Newspaper; (3) Provide the additional Landscaping as shown on the presented Landscape Plan; (4) Pull back buildings as shown on the presented Plan; (5) Make a concerted effort to increase use of car pools; (6) Implement a more efficient "Drop-Off" plan; (7) Change school "Start Times."

Approved Motion: Motion to approve a Conditional Use Permit to amend CUP 98-0426 for an additional 3 modular classrooms and increase total on-site student enrollment from 320 to 640: as this Project was presented to the LJCPA the evening of 02 July 2009 (Fitzgerald/Costello, 8/5/1).

In favor: Addington, Ashley, Berol, Costello, Fitzgerald, Little, Manno, Salmon.

Opposed: Brady, Collins, Courtney, Gabsch, Lucas.

Abstain: Weiss

11. ADJOURNMENT: at 9:05 PM

***Next Regular Meeting:
Thursday, 6 August 2009***