



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

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

Meeting Begins: 6:30 P.M.

MEETING MINUTES

03 August 2006

Trustee Attendance:

Andrews Merten
Beacham Metcalf
Berke Morton
Golba Perricone
La Cave Peto
Marcum Thiele
McConkey White
Cleaveland (Ex Oficio)

Excused Absentees:

Abrams
Lyon
McGee
Hayes

1. WELCOME AND CALL TO ORDER:

Tim Golba / President.

2. AGENDA MODIFICATIONS:

Tim Golba:

Hearing none. They stand approved.

3. JULY 6, 2006 MINUTES:

Joe LaCava:

Item #13, Committee Appointments.

+++ s / b Lance Peto.

P.D.O. s / b D. Marengo, not C.A. Marengo

Motion: LaCava, Merten. To approve July 6, 2006 meeting minutes.

Vote: 11-0-2 LaCava, Merten.

4. PRESIDENTS REPORT

Tim Golba:

1.) C.P.C. Mr. Alex Sachs reviewed the issues of indemnification and the Brown Act.

2.) Fiesta Island Survey. Copies of Survey are available in the back of the room.

3.) C.P.A. Bylaws Update. Looking to have a draft by September. By April, 2007 they should be ratified. La Jolla's bylaws will be the standard to match all Communities.

Announced the next Public Meeting will be held at La Jolla Library, on August 24, 2006.

Check the website for Agenda and meeting times.

4.) Armstrong Residence. Appeal scheduled to go before the City Council on September 25, 2006.

5.) Public Meeting Dedication. (Melanie & Casey Barber), who last weekend passed away.

PUBLIC COMMENT:

1. Mr. Schmidt:

Comments on the article in the newspaper about the C.P.A.

2. Ms. Coakley:

Presented Update on the Friends of "The Map" Project.

There will be a meeting scheduled for September 18th at the Steven Birch Aquarium from 6:00 p.m. to 8:00 p.m. \$105,000.00 has been raised thus far \$250.00 is the cost for a Bronze plaque on the Restroom wall.

3. Mr. LaCava: On behalf of Pennie Carlos.

Form Based Coding. Mr. Stepner is meeting with members of the Community.

4. Ann Delouri:

(a.) Announced July 13, 2006, is the dedication of the new La Jolla Institute of Allergy and Immunology. It will be the latest addition to the Science Research Park.

(b.) Mid-Coast Light Rail project. S.D.S.U. is working with S.A.N.D.A.G. on development of the system.

6. CHANELLE BERRY:

No report.

7. MATT AUBRY: Not in attendance.

Golba: The City Council is moving forward with the stair repair at Shell Beach & Sea Ridge Drive.

8. SARA OSBORN:

Bylaws update: The update will be presented in October to discuss operational issues and indemnification of the Board. The Bylaws shell will be sent in the next couple of days. Check the City website for a copy.

Golba: Introduced Mr. Brian Jones, from Representative Brian Bilbray's office.

Contact information: 613 West Valley Parkway
Escondido, Ca. 92025
(760) 737 – 8438.

9. TREASURER'S REPORT:

Phil Merten for Lynn Hayes.

No report.

10. DAN McCALLISTER – COUNTY TAX COLLECTER.

Made presentation on the new Tax Bill. The Tax Collector's office has made many significant changes to make the bill more user friendly. On line payment is also available along with credit card payments.

11. LA JOLLA MOTOR CAR CLASSIC.

Tiffany Sherer: Presented the third annual Motor car classic at the Cove, January 14, 2007.

Motion: Thiele, Beacham; to approve the event

Vote: 13-0-0.

12. COMMITTEE REPORTS.

A. COASTAL DEVELOPMENT PERMIT COMMITTEE. Merten.

1. Knowles Residence
2. 6514 Muirlands Drive
3. 370 Playa Del Norte
4. Strada Residence
5. Elghaman Residence

6. Clausen Residence
7. Roseman Residence
8. 358 Prospect Street
9. Caminito La Benera
10. Scully Residence
11. Levi Residence
12. Lumpkins Residence

Morton: Requested to be recused from the vote for items 1, 4, 7 & 11.

Mr. Engle: Requested a trustee pull the Roseman Residence from the consent calendar.

Beacham: Project was approved with conditions.

Golba: Read findings.

Rasmussen: Requested the Roseman Residence be pulled from consent. LaCava, second. The project shall be sent back to the committee.

Motion: LaCava, Beacham to approve items 2, 3, 5, 6, 8, 9, 10 & 12.

Vote: 13-0-0. Projects approved.

Motion: Berke, White to approve items 1, 4 & 11.

Vote: 11-0-1. Projects approved.

B. PLANNED DISTRICT ORDINANCE COMMITTEE: Berke

1. Bird Rock Station: The committee determined that since the structure is three stories, it has no authority to consider it. The project was referred to the Coastal Development Permit Committee.

The vote was 8-0-0.

2. 358 Prospect Street. Condo conversion. The committee voted to approve, with conditions.

The vote was 8-0-0.

Motion: Thiele, McConkey: to approve the consent calendar.

Discussion:

Vote: 12-1-1

C. LA JOLLA SHORES PERMIT REVIEW COMMITTEE. Espinosa

1. Kafaji Residence: The applicant did not present the project.

2. T-Mobile: The applicant did not present the project.

3. Zegarra Retaining wall: Approved by the committee, 4-0-0, to preserve the open space at the rear of the project.

Motion: Andrews, Merten to approve the consent calendar. Item #3 only.

Amendment to Motion: Golba. If the Committee conditions trigger a Variance the applicant will return to the committee.

Amendment Accepted: Andrews, Merten.

Vote: 14-0-0.

Golba: Off agenda item.

4. Szekely Residence.

Espinosa: The committee approved the project 4-0-0, project was properly noticed.

Discussion:

Motion: LaCava, Thiele, to pull project from the consent calendar
Golba: Project pulled and heard in September.

D. TRAFFIC AND TRANSPORTATION: LaCava

1. 7902 Roseland Drive Vacation. The application did not present the project.
2. Bird Rock Station. Project will be heard in September.
No action taken.

E. COASTAL ACCESS AND PARKING BOARD. McGee not in attendance.
No Presentation.

13. 2220 CALLE FRESCOTA.

Golba: Project pulled from last month. Presented the Project. Explained the previously conforming rights and zoning.

Applicant is in attendance to answer questions.

Motion: Thiele, Peto to approve the project.

Discussion: No principle changes to the project since the committee voted.

Vote: 14-0-0 to approve the project.

14. FUENTES RESIDENCE.

Golba: Project pulled from last month.

Merten: Presented the Coastal Development Permit review process.

Project was originally approved by the committee.

Project was resubmitted with a new analysis of the code. Project was denied. It did not comply with the front yard setback regulations.

Project was resubmitted with a Variance. The committee returned a split vote. C.P.A. voted to pull the project from the consent calendar.

Applicant: James Alcorn, presented the project.

Discussion: Technical interpretations of the code.

Motion: Thiele, Morton; to support the project based on a topographic survey signed by a civil engineer or licensed Surveyor, to demonstrate the criteria for a six foot setback.

Amendment to Motion: Golba; to bring project and slope analysis to the C.P.A for approval.

Request to Withdraw Motion: Beacham

Thiele, withdraw motion.

Motion: Beacham, Metcalf; to approve the project based on plan dated 8-3-06

Discussion: Public comments.

Call the Question: 9-1-2 in favor.

Vote: 7-3-2 project approved.

Ms. Lightner: The Dinofia Residence was approved but it was appealed.

Golba: Is there a motion to adjourn. So moved.

Vote: 12-0-0. Meeting Adjourned.

Next meeting the first Thursday of September 7th, 2006.