

La Jolla Community Planning Association

President: Tim Golba Vice President: Lance Peto Secretary: Sherri Lightner

REGULAR MEETING – September 6, 2007

Present: Darcy Ashley, Orrin Gabsch, Tim Golba, Lynne Hayes, Todd Lesser, Sherri Lightner, Mark Lyon, Marty McGee, Phil Merten, Michael Morton, Alice Perricone, Lance Peto, Robert Thiele, Ray Weiss

Absent: Dave Abrams, Phil McConkey, Paul Metcalf, Rob Whittemore

Late: McGee, Morton, Perricone, Weiss

Left Early: Hayes, McGee, Perricone

AGENDA ITEMS:

1. Welcome and Call to Order:

THE CHAIR, PRESIDENT TIM GOLBA, CALLED THE REGULAR MEETING TO ORDER 6:08 PM.

2. Request for Agenda Modifications

Item 9 will be heard at beginning of the meeting. Time Certains will be heard at the time scheduled. No other changes to the Agenda.

9. Thyme Curtis - CD 2 Representative for Kevin Faulconer – Discussed the riot at Reed Street on Labor Day and stated that Councilmember Faulconer will support a ban on alcohol on all City beaches and Mission Bay.

6:12 McGee arrived.

6:15 Morton arrived.

APPROVED AMENDED MOTION: The CPA opposes in concept a citywide alcohol ban and requests that the City Council allow sufficient time for the matter to be heard by the CPA [at its October 2007 meeting]. (Lyon/Thiele: 10-2-1)

Affirmative Votes: Ashley, Gabsch, Hayes, Lesser, Lyon, McGee, Merten, Morton, Peto, Thiele

No Votes: Lightner, Perricone

Abstentions: Weiss

12. La Jolla Car Show – Endorsement of upcoming Annual event on January 13, 2008. Time Certain 6:20 heard at 6:30.

Tiffany Sherer presented information about the event. The event is a benefit for the Monarch School. A flyer was distributed. It is the fourth year for the event, which will host 142 –150 Classic Cars in Scripps Park

APPROVED MOTION: To approve the event. (McGee/Hayes: 10-1-0)

Affirmative Votes: Ashley, Gabsch, Hayes, Lesser, Lyon, McGee, Merten, Morton, Perricone, Peto

No Votes: Lightner

Abstentions: None

Mr. Thiele was not in the room for the vote.

Ms. Perricone left the meeting.

Mr. McGee left the meeting.

3. Approval for the July 5, 2007 Minutes

Regular Meeting: Minutes to be corrected to add Mr. Morton to the late list.

APPROVED MOTION: To approve the minutes as corrected. (Ashley/Merten: 8-0-1)

Affirmative Votes: Ashley, Gabsch, Hayes, Lightner, Lyon, Merten, Morton, Weiss

No Votes: None

Abstentions: Peto

Mr. Lesser was not in the room for the vote.

13. La Jolla Children's Pool Lifeguard Station. Time Certain 6:30 heard at 6:35. Information Item.

Presentation of changed design by City representative Jihad Sleiman and architects James Robbins and Jose Luis Laguna.

A floor plan of the revised design was presented. There were design suggestions – Can it be like the UCSD library, which is small on the ground footprint? Can the windows be clipped at the Plaza level? Can an overhanging roof design be considered?

The plan will be presented at the October CPA meeting. At that time they will provide elevations and an idea of what it will look like.

Contact Jihad Sleiman with questions – (619) 533-3108 – jsleiman@sanidiego.gov.

5. Treasurer's Report – Lynne Hayes

Previous ending balance: \$856.40 Collected at July Meeting: \$? Expenses: \$? Ending Balance: \$787.24

14. MWWD Point Loma Wastewater Treatment – Presentation on Point Loma treatment. Time certain 7:00 heard at 7:15. Information Item.

Dr. Bertch Director of Metropolitan Wastewater presented information on a handout entitled: "Secondary Treatment Discussion, Community Brief."

4. President's Report – Tim Golba

- 1.) CPC updates – There was no meeting in August. There is a COW coming up for those on the Board who did not attend the prior COW training.
- 2.) Armstrong – Plans were received last week. The plans were modified to remove the over height retaining walls, but now the structure is over height. Three member of the CPA board attended the Planning Commission hearing on September 6, but the applicant's request for a continuance was granted. The next hearing date is October 12.
- 3.) Bylaws – The draft is done with consensus of the subcommittee. There will be a special member meeting to discuss the bylaws. There are 22- 26 deviations that have been identified. Scott Peters has agreed to most of the deviations with a few exceptions. Strike-out/underline version and clean version will be posted to the website. There are two issues: The Board composition with 1'5 elected representatives and 4 appointed (by LJTC, PLJ, BRCC, and LJSA) and the requirements for the effective date of the bylaws. Want a timeline for approval by the City.

7. City of San Diego Planning Department: No report.

8. Keely Sweeney – CD 1 Representative for Council President Peters –

Bylaws – Need to be finished with the bylaws approval by November 20. Suggests that a 60-day time limit for City approval may be okay and t it will be better received than a 30-day limit on the City's approval of the bylaws.

Water Supply – There will be a 30% reduction in water supply within the next year. Brochures from the County Water Authority were handed out. It is recommended to water landscape between 8 PM and 6 AM. Cuyamaca College has a native vegetation garden.

Crash Cushion – There will be work on the repair of the crash cushion on the La Jolla Parkway this weekend. Detailed information is available from her.

6. Public Comment

Cindy Benner – San Diego Coastal Habitat Coalition under Umbrella of Sierra Club. 320 signatures in support of a year-round rope line at Children's Pool.

Tom Brady – The Children's Pool was a 1931 restricted gift to the City and State by the Scripps. Actions contrary to the gift by the City could put a chill on any donations to the City. Judge Pate will come down with a decision soon.

Anne Cleveland – Seals do not haul out in the summer. It is too hot.

Jim Fitzgerald – Encouraged those present to become informed about what the Community Parking District Board is doing. The recommendations at this time include Paid on Street Parking.

Darcy Ashley – Received a flyer soliciting support for T-mobile installations in the Public Right of Way. Copies were given to the Board.

Mike Costello – If the seals get Children’s Pool do we still need a lifeguard station there?

- **COMPACT** – No report – Gail Forbes not present.
- **Bird Rock Community Council** – Joe La Cava reported that there would be a Halloween Safety Meeting at Bird Rock Elementary on September 18 from 6-7 PM.
- **UCSD Community Planner** – Milt Phegley - The LJ Light gave a project update. School starts on September 27. There will be 27,500 students including 4100 freshmen. UCSD will reach its capacity for undergraduates within the next several years. In answer to a question – there is a pay station in the parking lot by the La Jolla Playhouse.

10. COMMITTEE REPORTS & CONSENT ITEMS:

A) Planned District Ordinance Review Committee:

- (1) **August 6, August 20 and August 27, 2007 Minutes** – for information only.
- (2) **Recommendations to the CDP committee** – for information only.

A. Knoke Residence, 7857 Eads Avenue

MOTION: Project is not conforming to the PDO. Applicant is referred to the CDP committee for variance evaluation. (Lightner/Gabsch: 7-0-0)

B. Jack’s at Wall Street, 7863 Wall Street

MOTION: Project conforms to the PDO with the condition that the [Saks] garage is open during the hours that Jack’s is open. (Sherer/Cleveland: 5-1-0)

MOTION: Awning does not seem to conform to the PDO [SDMC 159.0405(i)(3)]. (Wagenseller/Lightner: 3 – 2 – 1)

C. Bibby’s Café, 723 Pearl Street

MOTION: To approve the parking for Bibby’s Café as presented today, providing parking spaces are marked for Bibby’s Café. Additionally, a sign must be placed in the front window telling patrons where the parking is [located]. Approval is contingent on being able to determine that the owner of the property has signed the parking agreement. (Collins/Cleveland: 5-1-0)

(3) **Final Review for CPA Consent**

A. Pharmaca Tenant Signage, 7650 Girard

MOTION: To approve the proposed alley identification sign for Pharmaca at a size not-to-exceed of 12 sq. ft. and at a height which is not-to-exceed 12 ft. from the alley elevation to the top of the sign. (Marengo/Sherer: 7-0-0)

MOTION: To approve the proposed Pharmaca awning sign on the valance awning on the front of the building. The awning sign is not-to-exceed 17 sq. ft. and the bottom edge of the valance is to be 12 ft. to grade. (Underwood/Marengo: 4-3-0)

B. Lucky Brand Jens, 7844 Girard Avenue

MOTION: To approve the façade as designed, provided that the materials used are in conformance with the PDO color palette or natural wood. (Marengo/Cleveland: 6-0-0)

MOTION: The Lucky Brand sign appears to conform to the PDO as presented, at the current measurements of 14.5 sq. ft. with white, internally illuminated channel letters. (Marengo/Sherer: 5-1-0)

APPROVED MOTION: To accept the recommendations of the PDO committee for Agenda Items [10.

A) (3) A and B]. (Lyon/Weiss: 7-2-1)

Affirmative Votes: Ashley, Gabsch, Lyon, Merten, Morton, Peto, Weiss

No Votes: Lesser, Lightner

Abstentions: Gabsch

B) Coastal Development Permit Review Committee:

- (1) **5875 La Jolla Blvd. (5785 La Jolla Blvd. – 3 story mixed use project) Denied 5-0-0. Lyon recused. ON CONSENT.**
- (2) **Alta La Jolla Restoration (2105 1/3 Alta La Jolla Drive – Canyon Restoration Project) Approved 7-0-0. PULLED by Weiss/Ashley. Alternative to be heard by CDP.**
- (3) **Lawless Residence (5502 Calumet Avenue – shoreline stabilization). Approved 7-0-0. ON CONSENT.**
- (4) **1590 Coast Walk (1590 Coast Walk – new single family residence). Approved 4-0-2. Morton recused. ON CONSENT.**
- (5) **Stainer Residence (1212 Skylark Drive – new single family residence). Approved 6-0-0. ON CONSENT.**

(6) Through (10) were not heard, as there were no CDP recommendations.

REQUEST PULLING: Ms. Ashley and Mr. Weiss pulled item (2).

APPROVED MOTION: To accept recommendation of the CDP Committee on Item (1) and forward recommendations to the City. (Ashley/Gabsch: 8-0-1)

Affirmative Votes: Ashley, Gabsch, Lesser, Lightner, Merten, Peto, Thiele, Weiss

No Votes: None

Abstentions: Morton

Recused: Lyon

APPROVED MOTION: To accept recommendation of the CDP Committee on Items (3) and (5) and forward recommendations to the City. (Gabsch/Merten: 9-0-1)

Affirmative Votes: Ashley, Gabsch, Lesser, Lightner, Merten, Morton, Peto, Thiele, Weiss

No Votes: None

Abstentions: Lyon?

APPROVED MOTION: To accept recommendation of the CDP Committee on Item (4) and forward recommendations to the City. (Lyon/Merten: 6-0-3)

Affirmative Votes: Ashley, Lyon, Merten, Peto, Thiele, Weiss

No Votes: None

Abstentions: Gabsch, Lesser, Lightner

Recused: Morton

C) La Jolla Shores Permit Review Committee (LJSPRC)

1.) Greenboim Residence (8051 La Jolla Scenic Drive North) heard at 8/28/07 meeting.

APPROVED MOTION: Approve on Consent. (Lyon/Weiss: 10-0-0)

Affirmative Votes: Ashley, Gabsch, Lesser, Lightner, Lyon, Merten, Morton, Peto, Thiele, Weiss

No Votes: None

Abstentions: None

Recused: None

Chair passed to Mr. Peto. Mr. Golba left the room.

2.) McGowan Residence (7909 Roseland Drive) heard at 8/28/07 meeting.

APPROVED MOTION: Approve on Consent with Committee Conditions. (Lyon/Thiele: 9-0-0)

Affirmative Votes: Ashley, Gabsch, Lesser, Lightner, Lyon, Merten, Morton, Thiele, Weiss

No Votes: None

Abstentions: None

Recused: Golba

Chair returned to Mr. Golba.

3.) Hronopoulos Residence (8216 Caminito Maritimo) heard at 8/28/07 meeting. PULLED Lightner/Lesser

D) Traffic & Transportation Board (T&T): No August Meeting

15. Olivetas Townhomes (7417 Olivetas Avenue – Requested to be heard by full CPA) Approved 4-3-0 at CDP Subcommittee.

Applicant presented project. Letter from the Social Services League was discussed. The League opposed to the colors and the style of the building as compared with the Darlington House (next door neighbor). Mr. LaCava commented on the failure of the motor court to qualify as PDO landscaping. Ms. Lightner requested that a variance be requested for the landscaping requirement if additional landscape is not required. There was a lengthy discussion of the PDO requirements. Motor court was called a “vehicle accessible pedestrian plaza.”

APPROVED MOTION: Approve project. (Lyon/Thiele: 6-4-0)

Affirmative Votes: Gabsch, Hayes, Lyon, Merten, Morton, Thiele

No Votes: Ashley, Lesser, Lightner, Weiss. Lightner - No because the motor court should not count for landscaping as defined by the La Jolla PDO.
Abstentions: None

Meeting adjourned at 9:10 PM. Next regular meeting on October 4, 2007. Recreation Center Auditorium.

Submitted by Sherri Lightner, 9/20/07