



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

LA JOLLA COMMUNITY PLANNING ASSOCIATION

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

Meeting Begins: 6:30 P.M.

MEETING MINUTES

07 September 2006

Trustee Attendance:

Andrews Marcum
Beacham McGee
Berke Morton
Golba Metcalf
Hayes Perricone
LaCava Peto
Cleaveland (ex. Oficio)

Excused Absentees:

Abrams
Lyon
McConkey
Thiele

1. WELCOME AND CALL TO ORDER:

Tim Golba / President.

2. AGENDA MODIFICATIONS:

Tim Golba:
None proposed.

3. AUGUST 3, 2006 MINUTES:

Motion: Motion made to approve the minutes.

Vote: Minutes approved.

4. PRESIDENTS REPORT

Tim Golba:

- 1.) C.P.C. Update.
- 2.) C.P.A. Bylaws Update. Next Subcommittee meeting is Tuesday September 12, 2006 @ 5:30 p.m. at the La Jolla Recreation Center. A special meeting of the L.J.C.P.A. will be held Thursday September 21, 2006 @ 6:30 p.m. at the La Jolla Recreation Center. The Assistant Director of the Planning Department will attend. The website contains a working draft.
- 3.) The E.R.U.V. will be heard at the City Council meeting on Monday September 18, 2006. The project was appealed by the La Jolla Shores Association.
- 4.) Armstrong Residence. Has not yet been scheduled.

PUBLIC COMMENT:

1. Ms. Sheri Lightner:

The next La Jolla Shores Association meeting will be held on Wednesday, September 13, 2006 @ 7:00 p.m. at Building (T29). Presentations will include:
Areas of special Biological Significance A.S.B.S. (Underwater Preserve).

2. Ms. Mary Coakley:

A fundraising event for the "MAP" will be held on Monday, September 18, 2006 at the Stephen Birch Aquarium.

3. Ms. Yvette Marcum:

A paddle for clean water will be held Sunday, September 17, 2006 at the Ocean Beach Pier sponsored by the Surfrider Foundation.

4. Ms. Pennie Carlos:

A community hearing will be held Tuesday, September 19, 2006 @ 6:00 p.m. at Birdrock Elementary School to discuss Form Based Coding. A preliminary draft will be prepared in December.

5. Ms. Mary Coakley:

Announced that the Kellogg Comfort Station received the American Public Association award. Thank's to all who participated.

6. Mr. Richard Jenkins:

Opposes the visual impact of a green box for undergrounding of the power lines installed by San Diego Gas & Electric (S.D.G. & E.).

Mr. Marty McGee:

Requests S.D.G. & E. come to the L.J.C.P.A. meeting next month to explain location criteria.

7. Ms. Ann Delouri:

Announced proposal for a new facility on Campus. Ms. Delouri outlined statistics of new student enrollment and status of development and facilities on Campus.
The public expressed concerns regarding the approval process of proposed projects.

6. CHANELLE HAWKINS: District #1 Representative. Announcements.

1. Rough Water Swim will be Monday, September 11, 2006.
2. Cliffridge Park Restroom. Working to fund the project.
3. Homeless issues in La Jolla are being addressed.
4. Median at La Jolla Scenic Drive North is being inundated with trash & waste. It will be cleaned up.
5. Several complaints have been made regarding people driving on the Bike Path. Driving down the Bike Path is prohibited.
6. Oversized Vehicles Ordinance is progressing slowly. Ms. Hawkins will contact the L.J.C.P.A. when a date is set for a hearing.
7. Introduced Renata Ortiz, Intern on Councilmember Peter's staff.

7. MATT AUBRY: District #2 Representative.

1. Special meeting of City Council to review the Mayor's acceptance of the Kroll report was held yesterday on September 6, 2006.
2. Several complaints have been made regarding the use of heavy machinery at night. Contact his office if you have any complaints.

8. SARA OSBORN:

No report.

9. TREASURER'S REPORT:

Lynn Hayes.

Last month, the L.J.C.P.A. raised \$141.00 / expenditures were \$50.09.

10. COMMITTEE REPORTS.

A. COASTAL DEVELOPMENT PERMIT COMMITTEE.

Lynn Hayes. The Committee reviewed the following projects:

1. Eads Avenue Residences
2. Israni Residence
3. Roseman Residence
4. Mehl Residence
5. Lasker Residence

Morton: Requested to be recused from the vote for item 3.

Golba: Requested to be recused from the vote for item 1.

Beacham: Requested to be recused from the vote for item 4.

Motion: To approve items 1, 2 & 5.

Vote: 11-0-1 projects approved.

Motion: To approve item 4.

Vote: 11-0-1 projects approved.

Motion: McConkey, Peto. To pull item 3 from consent to be heard in October.

B. PLANNED DISTRICT ORDINANCE COMMITTEE.

Chuck Berke.

1. Eads Avenue Residences.

Golba: Requested to be recused.

Motion: To approve Eads Avenue Residences.

Vote: 11-0-1 project approved.

C. LA JOLLA SHORES PERMIT REVIEW COMMITTEE.

Tony Espinosa.

1. Kafaji Residence: Will be continued.
2. Lusardi Residence: Denied.
3. Amir Residence:
4. Albanez Residence:

Golba: Requested to be recused on item 3.

Motion: To approve items 3 & 4 and accept denial of item 2.

Vote: 11-0-1 projects approved.

D. TRAFFIC & TRANSPORTATION.

No report.

E. LA JOLLA COASTAL ACCESS & PARKING BOARD.

No report.

11. SZEKELY RESIDENCE.

Golba: The project will be heard on the October agenda.

12. 7902 ROSELAND DRIVE STREET VACATION.

Golba: The project is on hold pending City review.

13. BYLAWS UPDATE.

Peto: The next subcommittee meeting is Tuesday, September 12, 2006 @ 5:30 p.m. at the La Jolla Recreation Center to conclude approval of the shell document.

The specific critical issues are:

1. The eligibility of members.
2. Meeting requirements (2 or 3 meetings).
3. The election process.
4. Composition of the subcommittees.
5. Standing subcommittees.

Alex Sacks and Sara Osborn have attended the subcommittee meetings and provided input.

Golba: Following the September 12th subcommittee meeting, the L.J.C.P.A. Will meet on October 5th, 2006 to adopt the recommendations. The recommendations will be then sent to the Planning Department and City Attorney's Office.

The new bylaws must be in place by April, 2007.

The shell and the draft bylaws are on the website.

Discussion: Reminder of the special meeting on Thursday, September 21, 2006.

F. COASTAL ACCESS & PARKING BOARD.

Marcum: Parking review in Pasadena. Working several priority action items.

Next meeting; 2nd Thursday of each month @ 8:00 a.m. at the Museum of Contemporary Art.

Announced the new committee members.

Golba: Motion and second to adjourn.

Meeting Adjourned.

Next meeting the first Thursday of October 5th, 2006.