

La Jolla Community Planning Association

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

REGULAR MEETING – October 4, 2007

Present: Dave Abrams, Darcy Ashley, Tim Golba, Lynne Hayes, Todd Lesser, Sherri Lightner, Phil McConkey, Marty McGee, Phil Merten, Paul Metcalf, Michael Morton, Alice Perricone, Lance Peto, Robert Thiele, Ray Weiss, Rob Whittemore

Absent: Orrin Gabsch, Mark Lyon.

Late: Abrams, McGee, Morton, Thiele

Left Early: McConkey, Metcalf

AGENDA ITEMS:

1. Welcome and Call to Order:

THE CHAIR, PRESIDENT TIM GOLBA, CALLED THE REGULAR MEETING TO ORDER 6:23 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.

3. Approval for the September 6, 2007 Minutes

APPROVED MOTION: To approve the minutes. (Ashley/Weiss: 7-0-4)

Affirmative Votes: Darcy Ashley, Lynne Hayes, Todd Lesser, Sherri Lightner, Phil Merten, Lance Peto, Ray Weiss,

No Votes: None

Abstentions: Phil McConkey, Paul Metcalf, Alice Perricone, Rob Whittemore.

9. Thyme Curtis - CD 2 Representative for Kevin Faulconer – There are three new water main breaks in Pacific Beach that happened this afternoon. They are located at Ingraham and Sea World Drive. Ingraham is in District 6 and is shut down. The other breaks Quincy and Grand and Everts (sp?) and Garnet. Councilmember Faulconer will hold a forum on Saturday, October 6 from 9:30 to 10:30 at P.B. Middle School on Ingraham for victims of the landslide. The draft alcohol ban may be available tomorrow. PS&NS will hear the draft on October 10, 2007. Question from Roger Wiggans as to how the notice for projects can be improved. 300 feet does not seem sufficient. Suggested to contact Nick Colaro.

Stephen Lew of the Mayor's office also spoke. There will be a Prop 218 public hearing by the County Water Authority for the water and sewer rates. Phone him at (619) 236-7174. The Mayor will be at Faulconer's forum on Saturday. The Mayor is forming a committee to monitor water and sewer rate increases.

6:35 - 6:37 Mr. Thiele and Mr. Morton arrived.

4. President's Report – Tim Golba

- 1.) CPC updates – There was discussion of the proposed indemnification ordinance. CPC wants it strengthened. The draft General Plan is out.
- 2.) Armstrong – Latest plans have been received and they appear to conform to all regulations. The City is recommending approval.
- 3.) La Jolla Alta – the City's insurance carrier has become involved and has another proposal to fix the damage in the canyon. This alternative will be presented at the October 10 CDP meeting. Both proposals will be at the November CPA meeting. The work being done now is emergency repair work and is paid for by the HOA. This activity did not come to the community for permits.
- 4.) 5785 La Jolla Blvd – three-story project in the PDO Zone 4 limited to two stories has been withdrawn.
- 5.) Request for volunteers for new Secretary of the CPA. Ms. Lightner has resigned to work on her campaign for City Council.

5. Treasurer's Report – Lynne Hayes

**Previous ending balance: \$787.24 Collected at September Meeting: \$96.00 Expenses: \$49.73
Ending Balance: \$833.51**

6. Public Comment

- **COMPACT** –Gail Forbes - There was no meeting. There is a proposal to do away with transfers on the MTS. Email MTS with comments on this proposal.
- **Bird Rock Community Council** – Joe La Cava reported that the traffic calming and sewer main replacement projects have started along La Jolla Blvd. The projects will take about 9 months. Request that the merchants be supported during the construction.
- **UCSD Community Planner** – Milt Phegley – Not present.

Mark Daitch – Read into the record a statement re: 1031 Avenida Amantea. The statement is attached to the minutes.

Carlos Clark – There is a notice on the business at 5752 La Jolla Blvd. What does it mean? Answer – That is the location of Midori Sushi, which had applied for a permit, but has since gone out of business.

6:50 Mr. Abrams and Mr. McGee arrived.

Mike Costello – Thought it possible to get a quorum for a member meeting, if everyone makes an effort to get the membership out.

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

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

Discussed the landslide and mentioned that the proposed alcohol ban will be at Public Safety and Neighborhood Services on October 10 at 3 PM. Indicated that Scott Peters has not changed his opinion about the bylaws, since the last meeting with representatives of the CPA.

10. COMMITTEE REPORTS & CONSENT ITEMS:

A) Planned District Ordinance Review Committee:

- (1) **September 17, 2007 Minutes** – for information only.
- (2) **Recommendations to the CDP committee** – None.
- (3) **Final Review for CPA Consent**

A. Pharmaca/Lion Bldg., 7650 Girard Ave.

1. **MOTION:** Approve the master signage plan as presented with the clarification that the sign on the alley is not-to-exceed 12 feet from the alley elevation to the top of the sign.
2. **MOTION:** Approve the blade sign as submitted by Pharmaca [top height of 11 ft. 6 in.].

B. Lucky Brand Jens, 7844 Girard Avenue

MOTION: To approve the façade as presented.

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

A) (3) A1, A2 and B]. (Lyon/Weiss: 15-0-0)

Affirmative Votes: Dave Abrams, Darcy Ashley, Lynne Hayes, Todd Lesser, Sherri Lightner, Phil McConkey, Marty McGee, Phil Merten, Paul Metcalf, Michael Morton, Alice Perricone, Lance Peto, Robert Thiele, Ray Weiss, Rob Whittemore

No Votes: None

Abstentions: None

B) Coastal Development Permit Review Committee:

- (1) **Bibby's Crepe Café (723 Pearl Street–change existing use from retail to restaurant).** Approved 10-0-0. Recused: Peto. **ON CONSENT.**
- (2) **Hoppe Residence (6530 El Camino del Teatro–new 4,669 sq. ft. single family residence).** Approved 10-0-0. **ON CONSENT.**

- (3) Jack's at Wall Street (7863 Girard Avenue – Convert 3,500 sq. ft. of office space to restaurant). Approved 5-3-1. Recused: Peto. PULLED Lightner/Ashley.
- (4) Knoke Residence (7857 Eads Avenue – enclose first floor deck on an historically designated structure). Approved 4-0-2. Recused: Morton. ON CONSENT.
- (5) Weber Residence (5806 Bucknell Avenue – New 10,714 sq. ft. single family residence). Approved 6-0-3. ON CONSENT.

REQUEST PULLING: Ms. Lightner and Ms. Ashley pulled item (3). Project uses a lot of temporary structure, plasticine roll-up curtains, pipes for canvas roof, no facades were shown. Concern with exterior look, possible “entrance” canopy to curb front and valet parking. Mr. LaCava commented on the PDO requirements for canopies.

APPROVED MOTION: To accept recommendation of the CDP Committee on Item (1) and forward recommendations to the City. (Ashley/Hayes: 14-0-0)

Affirmative Votes: Dave Abrams, Darcy Ashley, Lynne Hayes, Todd Lesser, Sherri Lightner, Phil McConkey, Marty McGee, Phil Merten, Paul Metcalf, Michael Morton, Alice Perricone, Robert Thiele, Ray Weiss, Rob Whittemore

No Votes: None

Abstentions: None

Recused: Lance Peto

APPROVED MOTION: To accept recommendation of the CDP Committee on Items (2) and (5) and forward recommendations to the City. (Hayes/Merten: 15-0-0)

Affirmative Votes: Dave Abrams, Darcy Ashley, Lynne Hayes, Todd Lesser, Sherri Lightner, Phil McConkey, Marty McGee, Phil Merten, Paul Metcalf, Michael Morton, Lance Peto, Alice Perricone, Robert Thiele, Ray Weiss, Rob Whittemore

No Votes: None

Abstentions: None

Recused: None

APPROVED MOTION: To accept recommendation of the CDP Committee on Item (4) and forward recommendations to the City. (Hayes/Lightner: 13-0-0)

Affirmative Votes: Dave Abrams, Darcy Ashley, Lynne Hayes, Todd Lesser, Sherri Lightner, Phil McConkey, Marty McGee, Phil Merten, Paul Metcalf, Alice Perricone, Robert Thiele, Ray Weiss, Rob Whittemore

No Votes: None

Abstentions: Lance Peto

Recused: Michael Morton

C) La Jolla Shores Permit Review Committee (LJSPRC) – No meeting this month. No projects on the agenda.

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

1.) Pearl Street Townhomes – traffic plan for construction

MOTION: To limit or curtail construction staging and deliveries during the hours of 8:45 to 9:15 am and 2:45 TO 3:45 pm on days when school is in session and require construction workers to park on site. **APPROVED 7-0-0. ON CONSENT**

2.) 700 Block on Prospect – City updates information only. NO ACTION

3.) Girard Green Zone – Pharmaca request for green zone – INFORMATION ONLY.

APPROVED MOTION: To accept the recommendation of the T&T Board on Item 1 and forward the recommendation to the City. (McGee/Thiele: 15-0-0)

Affirmative Votes: Dave Abrams, Darcy Ashley, Lynne Hayes, Todd Lesser, Sherri Lightner, Phil McConkey, Marty McGee, Phil Merten, Paul Metcalf, Michael Morton, Lance Peto, Alice Perricone, Robert Thiele, Ray Weiss, Rob Whittemore

No Votes: None

Abstentions: None

Recused: None

Paul Metcalf left

12. Hronopoulos Residence. (8216 Caminito Maritimo) Approved by LJSPRC on August 28, 2007.

APPROVED MOTION: Approve project. (McGee/Thiele: 13-1-0)

Affirmative Votes: Darcy Ashley, Lynne Hayes, Todd Lesser, Phil McConkey, Marty McGee, Phil Merten, Paul Metcalf, Michael Morton, Alice Perricone, Lance Peto, Robert Thiele, Ray Weiss, Rob Whittemore

No Votes: Sherri Lightner. Concerned that the project should include a PDP or PRD amendment for open space encroachments.

Abstentions: None

Abrams out of the room.

APPROVED MOTION: To call the question. (10-3-0)

Affirmative Votes: Lynne Hayes, Todd Lesser, Phil McConkey, Marty McGee, Phil Merten, Paul Metcalf, Michael Morton, Alice Perricone, Lance Peto, Robert Thiele, Rob Whittemore.

No Votes: Darcy Ashley, Sherri Lightner, Ray Weiss

Abrams and Metcalf out of the room.

Abrams back in room.

McConkey left during discussion of the Lifeguard Station.

11. La Jolla Children's Pool Lifeguard Station – Update on the design for the new Lifeguard Tower – Possible vote on presented scheme.

APPROVED MOTION: To approve with condition that the building is made more transparent. (Thiele/Lesser: 9-5-0)

Affirmative Votes: Dave Abrams, Lynne Hayes, Todd Lesser, Sherri Lightner, Paul Metcalf, Michael Morton, Alice Perricone, Lance Peto, Robert Thiele

No Votes: Darcy Ashley, Marty McGee, Phil Merten, Ray Weiss, Rob Whittemore

Abstentions: None

FAILED MOTION: To postpone. (Whittemore/Merten: 4-10-0)

Affirmative Votes: Darcy Ashley, Phil Merten, Ray Weiss, Rob Whittemore

No Votes: Dave Abrams, Lynne Hayes, Todd Lesser, Sherri Lightner, Marty McGee, Paul Metcalf, Michael Morton, Alice Perricone, Lance Peto, Robert Thiele

Abstentions: None

APPROVED MOTION: To call the question. (Hayes/Lesser: 13-0-1)

Metcalf left.

13. Pearl Street Townhomes. (1030 Pearl Street – demolition of six units and single story office building – construction of 24 condominiums) *Approved with conditions 5-3-0 t CDP Subcommittee (1030 Pearl Street).*

APPROVED MOTION: Approve the project subject to the T&T motion [approved by the CPA] and the conditions of the CDP approval dated August 2, 2007 [Attached to the minutes]. (Hayes/Abrams: 9-3-1)

Affirmative Votes: Dave Abrams, Darcy Ashley, Lynne Hayes, Marty McGee, Phil Merten, Michael Morton, Alice Perricone, Lance Peto, Robert Thiele

No Votes: Todd Lesser, Sherri Lightner, Rob Whittemore

Abstentions: Ray Weiss

Meeting adjourned at 9:15 PM. Next regular meeting on November 1, 2007. Recreation Center Auditorium.

Submitted by Sherri Lightner, 10/17/07