



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>  
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**Location:** La Jolla Recreation Center \* 615 Prospect Street \* 1<sup>st</sup> Thursday of the Month

**Meeting Begins:** 6:30 P.M.

### **MEETING MINUTES**

05 October 2006

**Trustee Attendance:**

Abrams Merton  
Andrews Metcalf  
Beacham Morton  
Berke Perricone  
Golba Peto  
LaCava Thiele  
Lyon White  
McConkey  
McGee  
Rasmussen (Ex Officio)

**Excused Absentees:**

Marcum

**1. WELCOME AND CALL TO ORDER:**

Mr. Golba / President.

**2. AGENDA MODIFICATIONS:**

Mr. Golba:

Hearing. None. They stand approved.

**3. SEPTEMBER 7, 2006 MINUTES:**

Mr. Golba: Requested the minutes be changed to reflect the Lusardi Project under the LJSRPC report was denied, not approved.

**Motion:** McGee, Beacham. To approve the minutes.

**Vote:** 8-0-1. Minutes approved.

**4. PRESIDENTS REPORT**

Tim Golba:

- 1.) C.P.C. Update. No report.
- 2.) The ERUV appeal. The City Council approved the project.
- 3.) Armstrong Residence. The City Council sent the project back to the Planning Commission and upheld the L.J.C.P.A. appeal.
- 4.) Armstrong Residence. Has not yet been scheduled.

**PUBLIC COMMENT:**

1. Ms. Carlos:  
BRCC Report. The second meeting of the Form Based Coding update is scheduled for October 16<sup>th</sup>, 2006.
2. Ms. Forbes:  
COMPACT is studying a plan to install a high occupancy vehicle lane Highway 5 / 805.
3. Ms. Delouri: (UCSD Campus Planner)  
A public scoping meeting is scheduled for October 24<sup>th</sup>, 2006. The North Campus Housing Project is currently going through an Environmental Review.
4. Ms. Hartman: (CCDC Representative)  
The Downtown by Design tour is scheduled for November 4<sup>th</sup> & 5<sup>th</sup>, 2006 between 8:00 a.m. and 5:00 p.m. For information go to: [www.ccdc.com](http://www.ccdc.com).
5. Mr. Haskins:  
Announced the L.J.C.P.A. had a secret meeting.
6. Mr. Thiele:  
Announced the Scripps Park Project plan is in the La Jolla Public Library for public review.
7. Ms. Forbes:  
Announced the Homeless Steering Committee is scheduled for October 17<sup>th</sup>, 2006.  
  
The La Jolla Town Council Christmas Parade Committee meeting is scheduled for October 24<sup>th</sup>, 2006.
8. Ms. Thorsen:  
Announced a complaint with the membership list and eligibility for voting.
9. Ms. Lightner:  
Announced the status of the ARUV Lawsuit. A meeting is scheduled for October 12<sup>th</sup>, 2006 @ 9:00 a.m.
10. Ms. Coakley:  
Expressed Thank's for donations to "The Map."
11. Mr. Jenkins:  
Announced update on the transformer box on his property.
12. Ms. Fuller:  
Requested a proclamation supporting Ms. Coakley's efforts.
13. Mr. McGee:  
Responded to Mr. Haskin's assertion of a secret meeting. Article 4 of the Bylaws allows non-public meetings for discussions relating to legal issues.
14. Ms. Merryweather:  
Announced the movement for an Independent La Jolla is underway.
15. Mr. Little:  
Requested the Bylaws vote be postponed because of an ineligible member.
16. Ms. Fulks:  
Announced that this Halloween, the Police will be patrolling Bird Rock.

- 17. Mr. Merten:  
Refuted Mr. Little's assertion.
- 18. Ms. Forbes:  
Explained the membership and voting based upon the Bylaws.
- 19. Mr. Wagner:  
Announced La Jolla Access and Parking Board Committee meeting is scheduled for October 12<sup>th</sup>, 2006.

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

- 1. Thanked Ms. Coakley for her efforts on "The Map."
- 2. The City Council will have a special meeting of the United Way Homelessness ten year plan for October 24<sup>th</sup>, 2006.
- 3. U.C. Davis is hosting a Toson Down Seminar next week. She will report back next month.
- 4. Thanked the Parking Board for their efforts.

**7. MATT AUBRY:** District #2 Representative.

- 1. No report.

**8. SARA OSBORN:**

Announced a new Community Orientation Workshop (C.O.W.) meeting is scheduled for October 26<sup>th</sup>, 2006 @ 6:00 p.m. at 9192 Topaz Way.

**9. TREASURER'S REPORT:**

Ms. Hayes.	Collected	\$51.50
	Expenditures	<u>\$277.24</u>
	Balance	\$533.90

**10. COMMITTEE REPORTS.**

A. COASTAL DEVELOPMENT PERMIT COMMITTEE.

Mr. Merten. No report.

B. PLANNED DISTRICT ORDINANCE COMMITTEE.

Mr. Berke.

- 1. 7570 La Jolla Blvd.
- 2. La Jolla Spa, MD.
- 3. Grand Colonial.

Mr. Lyon:

Requested to be recused on item 2.

**Motion:** Andrews, McGee. To approve items 1 & 3.

**Vote:** 16-0-0 items 1 & 3 approved.

**Vote:** 15-0-0 item 2 approved.

C. LA JOLLA SHORES PERMIT REVIEW COMMITTEE.

Tony Espinosa. Announced projects reviewed.

- 1. Kafaji Residence:
- 2. Berelowitz Residence:

**Motion:** Mr. Merten. Requested that the Kafaji project be pulled from the Consent.  
The project is pulled and will be scheduled for next month.

**Second:** Mr. Golba.

**Vote:** 14-0-1 motion approved.

Mr. Merten:

Requested to be recused on item 2.

**Motion:** To approve item 2.

**Vote:** 14-0-1 motion approved.

D. TRAFFIC & TRANSPORTATION.

No report.

E. LA JOLLA COASTAL ACCESS & PARKING BOARD.

No report.

**11. SZEKELY RESIDENCE.**

Mr. Golba: The project was pulled from the consent calendar due to a question about noticing.

Mr. Merten: Requested to be recused from the vote.

Applicant: Explained the posting and noticing of the project.

**Motion:** Andrews, Beacham. To approve the project.

**Vote:** 15-0-0 project approved.

**12. ROSEMAN RESIDENCE.**

Mr. Merten: Explained the committee review and vote.

Mr. Engle: Opposes the project.

Mr. Beacham: The L.J.C.P.A. approved the project previously with a condition it be sent back to the C.D.P. Committee which was done.

**Motion:** Merten, LaCava. To approve the project.

Mr. Morton: Requested to be recused from the vote.

**Discussion:**

**Vote:** 12-2-0 project approved.

**Motion:** Abrams, Thiele. Motion to adjourn.

**Vote:** 12-2-0 meeting Adjourned.

Next meeting the first Thursday of November 2<sup>nd</sup>, 2006.