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President: Joe LaCava  
Vice President: Tony Crisafi  
Treasurer: Jim Fitzgerald  
Secretary: Nancy Manno

## La Jolla Community Planning Association

Regular Meetings: 1<sup>st</sup> Thursday of the Month

**Thursday, 06 May 2010**

La Jolla Recreation Center, 615 Prospect Street

### D R A F T MINUTES

Present: Michele Addington, Tom Brady, Devin Burstein, Michael Costello, Dan Courtney, Tony Crisafi, Laura DuCharme Conboy, Jim Fitzgerald, Orrin Gabsch, Joe LaCava, Tim Lucas, Phil Merten, Glen Rasmussen, Greg Salmon, Rob Whittemore, Ray Weiss.

Absent: David Little, Nancy Manno

1. Welcome and Call To Order: **Joe LaCava**, President @ 6:06 PM

2. **Swear in newly elected trustee**, (Ms. DuCharme Conboy).

**President LaCava** invited the newly elected Trustee to come forward and administered the LJCPA Trustees oath to **Laura DuCharme Conboy**.

3. **Adopt the Agenda.**

**Approved Motion: To adopt the Agenda, (Merten/ Rasmussen 13/0/1).**

In favor: Addington, Brady, Burstein, Costello, Crisafi, DuCharme Conboy, Fitzgerald, Gabsch, Lucas, Merten, Rasmussen, Salmon, Whittemore.

Abstain: LaCava

4. **Meeting Minutes Review and Approval: 01 April 2010.**

**Approved Motion: To approve the Minutes of 01 April 2010, with one correction: Agenda Item 10-C: change "Soledad Mesa" to read "Soledad Mountain": (Gabsch/Addington 13/0/1).**

In favor: Addington, Brady, Burstein, Costello, Crisafi, DuCharme Conboy, Fitzgerald, Gabsch, Lucas, Merten, Rasmussen, Salmon, Whittemore.

Abstain: LaCava

5. **Elected Official's Reports** – Information Only.

A. Council District 2 – Councilmember Kevin Faulconer

Rep: **Thyme Curtis**, 619.236.6622, [tcurtis@sanidiego.gov](mailto:tcurtis@sanidiego.gov)

Present: Made report. Additional information on items addressed by Ms. Curtis can be accessed on-line.

B. Council District 1 – Councilmember Sherri Lightner

Rep: **Erin Demorest**, 619.236.7762, [edemorest@sanidiego.gov](mailto:edemorest@sanidiego.gov)

Ms. Demorest was present: **Councilmember Lightner** reported for Ms. Demorest: (1) Mid-Coast Trolley extension: SANDAG is currently accepting public comment on alternative routes. (2) Requested public input on San Diego City budget proposals. (3) Street repairs: complete list available on-line.

6. **Non-Agenda Public Comment.**

Issues not on the agenda and *within CPA jurisdiction*, two (2) minutes or less.

A. UCSD - Planner: **Anu Delouri**, [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu), <http://commplan.ucsd.edu/>

Ms. Delouri: present, made report. Ms. Delouri made an extensive report on the "University House," (Chancellor's residence). Additional information on this subject and other subjects addressed by Ms. Delouri is available on-line.

**Adriane Tillman**, La Jolla Village News reporter, is leaving La Jolla: introduced her replacement: **Ms. Jenna Frazier**. **President LaCava** complimented **Ms. Tillman** on her journalistic skills and wished her well in her new endeavors.

**Ms. Katt Eaton** spoke in support of "Smoke-free outdoor dining."

**Trustee Fitzgerald** spoke with sadness, of the recent death of Ms. Sheila Hardin, Centre City Development Corporation representative. Ms. Hardin was an always-welcome guest at LJCPA meetings. **President LaCava** acknowledged our loss and San Diego's loss of Ms. Hardin's vibrant presence.

## 8. Officer's Reports.

### A. Treasurer - Jim Fitzgerald

Beginning Balance: \$532.63 + Income \$129.34 – (Expenses \$95.63) = Ending Balance: \$566.34

Expenses: include printing, telephone.

**Trustee Fitzgerald** commented on the generosity of the Membership and reminded Trustees, Members and guests: LJCPA is a non-profit organization and must rely solely on the generosity of the community and the Trustees. All donations must be in cash to preserve anonymity.

### B. Secretary – Nancy Manno

Presented by **President LaCava**, for secretary Nancy Manno, (not present): If you want your attendance recorded today, please sign-in at the back of the room. You are entitled to attend without signing in, but only by providing proof of attendance can you maintain membership or become a Trustee. If you want your attendance recorded without signing-in at the back, then hand to me before the end of the meeting a piece of paper with your printed full name, signature and a statement that you want your attendance recorded. Eligible non-members wishing to join the LJCPA must have recorded attendance for one meeting and must submit an application, which is available at the membership table and on-line.

## 11. CHILDREN'S POOL MANAGEMENT OPTIONS – ACTION ITEM -Time Certain @ 6:30 PM: Heard out of sequence:

*(Note: No organized presentations, no ceding time, intent is to gain input from as many residents, merchants, and property owners as possible).*

Discussion and recommendations focused but not limited to, the four options for the Children's Pool to be considered by San Diego City Council on May 17, 2010:

- \* Seek a Local Coastal Program amendment to close the beach during pupping season from Dec 15 to May 15.
- \* Seek an emergency Coastal Development Permit to keep the rope barrier up year round.
- \* Seek private funding to hire a Park Ranger to patrol the Children's Pool and supervise a City-sanctioned volunteer docent program for the Children's Pool.
- \* Prohibit dogs on the beach, 24 hours a day, year round.
- \* Other ideas to minimize impact on nearby residents, parking, traffic, community, etc

**President LaCava** asked District One **Councilmember Lightner** to make opening remarks. **Councilmember Lightner** summarized the California State Law, the Superior Court rulings, and the current San Diego City Joint Use Policy for the Children's Pool, with particular emphasis on a Coastal Commission, "Coastal Development Permit," obtained by San Diego City, allowing a guideline rope to be established from December 15 through May 15. Councilmember Lightner, after reviewing current Children's Pool information and policies/rulings, now in place, emphasized: "There is no urgent need to make any changes at the Children's Pool at this time."

**Councilmember Lightner**, continuing her remarks, explained why the City Council, at a special meeting to be held in La Jolla, Monday, May 17, 2010, will now consider (4) actions, proposed by the Natural Resources & Cultural Committee regarding the Children's Pool: (1) Close the beach to the public from December 15 to May 15, and, (2) Request an emergency Coastal Development Permit to keep a guideline rope barrier in place year-round. And two actions proposed by **Councilmember Lightner**: (1) Prohibit dogs on the beach year-round, (action supported by the Natural Resources & Cultural Committee), and (2), Employ, through private funding, a City Park Ranger to patrol the beach and establish a City sanctioned volunteer Docent program.

**Councilmember Lightner** will not support any changes to the La Jolla Children's Pool current Joint-Use policy that would be funded by Taxpayers, and will support the Park Ranger proposal, with private funding, and will support the proposal prohibiting dogs on the beach, which would require only signage, at minimal cost.

**Councilmember Lightner** urged community input concerning the many additional issues related to the La Jolla Children's Pool: traffic and parking impacts, noise, smell, water quality and a clear path of travel on sidewalks and access to the stairs.

**President LaCava** invited La Jolla community members to voice their opinions on the La Jolla Children's Pool:

**Public Speakers:** Debbie Beacham, Roger Wiggans, William Robbins, Don Perry, Bill Busch, Pattie Buchanan, Richard Merino, David Pierce, Phyllis Minick, John Steel, Melinda Merryweather, Mitch Thrower, John Beaver, John Leek, David Johnson, Marjane Aalam, Ellen Shively, Deborah Saracini, Rebecca Morales.

**Filling out Speaker Slips but opting not to speak:** Sally Miller, Roberta Wolff, Cindy Thorsen, Ellen Cohen, Kent Trego, Robert Scott, Frank Lienhaupel, S. Lienhaupel, Egon Kafka.

**Regarding the (4) Children's Pool Management Options: La Jolla Community Speaker Slip vote tally:**

Seek a Local Coastal Program amendment to close the beach during pupping season from Dec 15 to May 15.  
In Favor: 7, Oppose: 19

Seek an emergency Coastal Development Permit to keep the rope barrier up year round.  
In Favor: 5, Oppose: 21

Seek private funding to hire a Park Ranger to patrol the Children's Pool and supervise a City-sanctioned volunteer docent program for the Children's Pool:  
In Favor: 22, Oppose: 6

Prohibit dogs on the beach, 24 hours a day, year round:  
In Favor, 14, Oppose: 13

**Other ideas proposed by the La Jolla Community: hand-written on Speaker Slips:**

1. Clean beach, hire ranger
2. We love people, pets, and wildlife. The seals are an attraction. Marine biologists often stay at the hotel. Quite a few of them point out that the pinniped population is un-naturally large. There are no natural predators (except for sharks which we don't want). Historically there were indigenous hunters. Perhaps the herd should be controlled by a limited hunt, just as with deer and other wild populations. PS Can't we open the channels in the sea wall to enable tidal flushing?
3. Shared use with seal population limited and only at children's pool.
4. Rid the sidewalk of activist tables.
5. Long-term management including predation by seals.
6. We need an EIR prior to making any decisions about the Children's Pool.
7. Do not allow APRL or other activists to conduct their business at or near Coast Blvd.
8. Clean-up the beach

9. Add an item as did Parks & Beaches to give the city the management plans given NR&C on March 17th (Uphold the trust, take control of Children's Pool, Protect other beaches)
10. Manage the park such that the seals will be limited to double digit numbers thus limiting the destruction of the local fish and draw fewer sharks.
11. Close the beach at night for seal and human safety.
12. Close the beach at night as public safety measure.
13. I would like a child-friendly/stroller-friendly ramp and platform down to the beach.
14. Get rid of megaphones and their users; get rid of all sales of any kind of merchandise.
15. I do not want to have the city fund any lifeguard station to watch the seals.
16. Restore the pool; restore water & air quality.
17. Clean/remove the seal feces from the beach; restore the beach and it 's use to the pre-seal condition.
18. Rope to allow shared use during the pupping seasons. No rope May 15 to Dec 15.
19. City run tables for sales of seal info and donations for upkeep; clean the beach

**President LaCava** invited **Trustees** to voice their opinions and to discuss the Children's Pool proposals and management options and, by Motion, to formalize the LJCPA recommendations regarding the Children's Pool:

*Voting record #3*

**Approved Motion: Motion to approve proposed N.R & C.C. Action 4: Under the current Joint-Use Policy: to hire a Park Ranger to patrol the Children's Pool and supervise a City sanctioned Volunteer Docent program, as referenced in the La Jolla Children's Pool Management Options, (Salmon/Courtney 14/0/1).**

In favor: Addington, Brady, Burstein, Costello, Courtney, Crisafi, DuCharme Conboy, Fitzgerald, Gabsch, Lucas, Merten, Rasmussen, Salmon, Whittemore.

Abstain: LaCava

*Voting record #4*

**Approved Motion: Motion to deny proposal of N.R. & C.C. Action 1: Seek a local Coastal Program amendment to close the beach during pupping season from December 15 to May 15, as referenced in the La Jolla Children's Pool Management Options, (Salmon/Addington 13/1/1)**

In favor: Addington, Brady, Burstein, Costello, Courtney, Crisafi, DuCharme Conboy, Gabsch, Lucas, Merten, Rasmussen, Salmon, Whittemore.

Oppose: Fitzgerald

Abstain: LaCava

*Voting record #5*

**Approved Motion: Motion to deny proposal of N.R. & C.C. Action 2: Seek an emergency Coastal Development Permit to keep the rope barrier up year round, as referenced in the La Jolla Children's Pool Management Options, (Salmon/Addington 13/1/1).**

In favor: Addington, Brady, Burstein, Costello, Courtney, Crisafi, DuCharme Conboy, Gabsch, Lucas, Merten, Rasmussen, Salmon, Whittemore.

Oppose: Fitzgerald

Abstain: LaCava

*Voting record #6*

**Approved Motion: Motion to deny proposal of N.R. & C.C. Action 3: To prohibit dogs on the beach, 24 hours per day, year round, as referenced in the La Jolla Children's Pool Management Options, Salmon/Courtney 9/5/1).**

In favor: Addington, Brady, Burstein, Costello, Courtney, DuCharme Conboy, Lucas, Salmon, Whittemore.

Oppose: Crisafi, Fitzgerald, Gabsch, Merten, Rasmussen.

Abstain: LaCava

*Voting record #7*

**Approved Motion: Motion to support the "Future Management Plan for the Children's Pool" presented by the San Diego Council of Divers, except to delete a reference to: 2/a, souvenir sales, (Salmon/Burstein 13/1/1), See Exhibit A**

In favor: Addington, Brady, Burstein, Costello, Courtney, Crisafi, DuCharme Conboy, Gabsch, Lucas, Merten, Rasmussen, Salmon, Whittemore.

Oppose: Fitzgerald: (Trustee Fitzgerald, for the record, opposed only Item 1/e).

Abstain: LaCava

***Exhibit A***

**1. Avoid any risk of litigation – uphold the trust:**

- a. Take input from an advisory panel of scientists and members of regulatory bodies.
- b. Get the permits and permissions and rulings in place first.
- c. Do not attempt to duplicate any federal laws.
- d. Accept no guidelines or verbal quotes from other agencies, only rulings.
- e. Preserve the City policy of Joint Use.
- f. Mitigate any restrictions of public access with guaranteed access other times.
- g. Clean the beach during times of public access.
- h. Ensure the rights of the people who go lawfully on that public beach.

**2. Take control of Children's Pool:**

- a. Establish a City ..... donations and information stand on the sidewalk to pay for maintenance.
- b. Use the proceeds to pay for uniformed City docents trained in City protocol. They must be the only people to interact with the public there.
- c. Use the proceeds for a park ranger, on the sand, to educate the public about seals and answer questions during shared use times.
- d. Move all non-city signs to a free speech area away from the stairs.
- e. Persons wishing to accost other persons shall stay in the free speech area.

**3. Establish safeguards to protect other beaches:**

- a. Establish a clear policy that more beaches will not be lost to the public.
- b. Create a corps of volunteer citizens to legally deter stray pinnipeds, as is done in Pacific Grove, CA.
- c. Enforce legal protections for persons going on any beach if accosted or impeded.

*Voting record #8*

**Approved Motion: Motion to request San Diego City: to open one or all of the Children's Pool sluiceways in the sea wall periodically, as appropriate, (Courtney/Whittemore 14/0/1).**

In favor: Addington, Brady, Burstein, Costello, Courtney, Crisafi, DuCharme Conboy, Fitzgerald, Gabsch, Lucas, Merten, Rasmussen, Salmon, Whittemore.

Abstain: LaCava

*Voting record #9*

**Approved Motion: Motion to request San Diego City to periodically perform thorough cleaning of the Children's Pool beach, (Courtney/Addington 14/0/1).**

In favor: Addington, Brady, Burstein, Costello, Courtney, Crisafi, DuCharme Conboy, Fitzgerald, Gabsch, Lucas, Merten, Rasmussen, Salmon, Whittemore.

Abstain: LaCava

*Voting record #10*

**Approved Motion: Motion to request San Diego City Council to establish an Ad Hoc committee, consisting of experts/scientists, (perhaps from SIO), to study effects/considerations of safety, predation and ecological effects of the San Diego City Council's decision to allow joint-use of the Children's Pool beach, (Whittemore/Rasmussen 14/0/1).**

In favor: Addington, Brady, Burstein, Costello, Courtney, Crisafi, DuCharme Conboy, Fitzgerald, Gabsch, Lucas, Merten, Rasmussen, Salmon, Whittemore.

Abstain: LaCava

*Voting record #11*

**Approved Motion: Motion to request San Diego City seek funds from Sea World and NOAA to pay for all costs associated with the artificial Seal colony, (Lucas/Salmon 9/5/1).**

In favor: Addington, Brady, Burstein, Courtney, Fitzgerald, Gabsch, Lucas, Merten, Salmon,

Opposed: Costello, Crisafi, DuCharme Conboy, Rasmussen, Whittemore.

Abstain: LaCava

*Note: This vote was announced: 9/4/1 – the written Voting Record is 9/5/1*

*Voting record #12*

**Failed Motion: Motion that no new, rehabilitated seals be released within a 25 mile radius of the La Jolla Children's Pool, (Salmon/Burstein 5/8/2).**

In favor: Addington, Burstein, Costello, Courtney, Salmon.

Opposed: Brady, Crisafi, DuCharme Conboy, Fitzgerald, Gabsch, Merten, Rasmussen, Whittemore.

Abstain: LaCava, Lucas

*Voting record #13*

**Approved Motion: Motion to establish a San Diego City Council policy to protect, exclusively for public use, all beaches in the community of La Jolla, with the exception of the Children's Pool beach. (Fitzgerald/Whittemore 14/0/1).**

In favor: Addington, Brady, Burstein, Costello, Courtney, Crisafi, DuCharme Conboy, Fitzgerald, Gabsch, Lucas, Merten, Rasmussen, Salmon, Whittemore.

Abstain: LaCava

**7. President's Report – Action Items Where Indicated:**

**A. Community Planners Committee –** <http://www.sandiego.gov/planning/community/cpc/index.shtml>

**President LaCava** reported: the CPC has approved new administrative guidelines, has approved a Storm Drain water maintenance program.

**B. Mitigated Negative Declarations –** Available on-line if you are interested.

**President LaCava** noted he does not bring MND to Trustees, however there is a link on the LJCPA Website, to all current MND, and Trustees are welcome to comment.

Additional remarks by **President LaCava**: Re Torrey Pines Road: per SD City engineers: they acknowledged problems; there is no reasonable fix available.

**Continuation of President's Report: Action Items:**

*Voting record #14*

C. Neptune Apartments – Hearing Officer Decision Appealed (ratify appeal).

**Approved Motion: Motion to ratify the appeal, (Costello/Burstein 13/0/2).**

In favor: Addington, Brady, Burstein, Costello, Courtney, Crisafi, DuCharme Conboy, Fitzgerald, Gabsch, Lucas, Merten, Rasmussen, Salmon.

Abstain: LaCava, Whittemore

*Note: This vote was announced 12/1/2 – the written voting record is 13/0/2*

*Voting record # 15*

D. Aroma Bakery Sidewalk Café – City approved, appeal?

**Approved Motion: Motion to appeal decision of San Diego City Staff re: Aroma Bakery & Barfly Café (Fitzgerald/Whittemore 12/3/1)**

In favor: Addington, Brady, Costello, Courtney, Crisafi, DuCharme Conboy, Fitzgerald, Gabsch, Lucas, Merten, Whittemore, Weiss.

Opposed: Burstein, Rasmussen, Salmon.

Abstain: LaCava

*Voting record #16*

**Approved Motion: Motion to reconsider the previous Motion: Motion to appeal decision of San Diego City Staff re: Aroma Bakery & Barfly Café, (By affirmation 10/5/1)**

In favor: Addington, Costello, Courtney, Crisafi, Fitzgerald, Gabsch, Lucas, Merten, Weiss, Whittemore.

Opposed: Brady, Burstein, DuCharme Conboy, Rasmussen, Salmon.

Abstain: LaCava.

*Voting record #17*

E. Committee Appointments – For ratification by trustees (see attached list):

**Approved Motion: Motion to Approve committee appointments:**

**Development Permit Review**

Mike Costello

Tony Crisafi

Laura Ducharme-Conboy

Lynne Hayes

Phil Merten

**La Jolla Shores Permit Review Committee**

Michael Morton

John Schenk

Phil Merten

**La Jolla Planned District Ordinance Committee**

Orrin Gabsch

David Little

Glen Rasmussen

**Traffic & Transportation Board**

Michele Addington

Dan Courtney

### **Coastal Access & Parking Board**

Tom Brady  
Orrin Gabsch  
Joe LaCava

### **Community Planners Committee**

Representative – Joe LaCava  
Alternate – Tony Crisafi

### **(Fitzgerald/Salmon 15/0/1)**

In favor: Addington, Brady, Burstein, Costello, Courtney, Crisafi, DuCharme Conboy, Fitzgerald, Gabsch, Lucas, Merten, Rasmussen, Salmon, Weiss, Whittemore.

Abstain: LaCava

### **9. CONSENT AGENDA – Ratify or Reconsider Committee Action:**

Consent Agenda allows the Trustees to ratify actions of our joint committees and boards in a single vote with no presentation or debate. The public may comment on consent items. Anyone may request that a consent item be pulled for full discussion.

#### ***Items pulled from this Consent Agenda are trailed to the next CPA meeting.***

PDO – Planned District Ordinance Committee, Chair Ione Stiegler, 2<sup>nd</sup> Mon, 4pm

DPR – Development Permit Review Committee, Chair Tony Crisafi, 2<sup>nd</sup> & 3<sup>rd</sup> Tues, 4pm

PRC – LJ Shores Permit Review Committee, Chair Helen Boyden, 4<sup>th</sup> Tues, 4pm

T&T – Traffic & Transportation Board, Chair Todd Lesser, 4<sup>th</sup> Thurs, 4pm

PDO – No Action Items

#### **A. Alta La Jolla Restoration: Trustee Merten recused.**

DPR ACTION: The findings for a SDP can be made, 7-0-0.

2105 Alta La Jolla Drive – Reconsideration of previously approved CDP based on updated engineering design.

#### **B. Payne Residence**

DPR ACTION: Motion to approve project, findings for a variance can be made, 6-0-0.

1235 Virginia Way – Variance for 6-foot wall within required setback.

#### **C. Taft Residence**

DPR ACTION: Motion to deny the project: the FAR exceeds the maximum allowed based on the committee interpretation of Code Section 113.0234(b) 3 as relates to the carport area (see Diagram 113-02P.) 6-1-0.

5633 Taft Avenue – Process 2 Coastal Development Permit to demolish an existing residence and construct a 2,866 square foot single family residence on a 0.11 acre site in the RS-1-7 Zone.

#### **D. Bishop School Library: Pulled by applicant.**

DPR ACTION: Motion to deny the request for a deviation for the following reasons: Findings #3, #4, and #5 cannot be made. In addition the committee registers its concern about the precedent set by approval of a deviation for height. 7-0-0.

7607 Draper Street – Amend the existing Planned Development Permit to allow a proposed deviation from 30 feet to 34 feet high as measured under the La Jolla Planned District regulations for a previously approved building. The proposed building design will still comply with the 30-foot Coastal Height Limitation Overlay Zone.

#### **E. Linda Rosa Residence**

DPR ACTION: Motion to approve the project, findings can be made for a CDP, 6-1-0.

5644 Linda Rosa Avenue – Coastal Development Permit to demolish an existing residence and construct a 2560 sf residence on 0.09 acre lot in RS-1-7 zone



**F. 3<sup>rd</sup> Annual Coastwise Mile & 5K (Oct 2 2010)**

T&T ACTION: To Approve Proposal, 9-0-0.  
Closure of Jenner, Prospect, Cuvier and Coast Blvd, 7am to 11am.

**G. Change Fire Lane north of 2100 Block of Avenida de la Playa to One-Way Westbound**

T&T ACTION: To approve change to one-way westbound, 9-0-0.

**H. Remove 2-hour Time Limit on 7400 & 7500 Blocks of Olivetas Avenue: Pulled: Trustee Gabsch**

T&T ACTION: To approve removal of 2-hour parking, 7-1-1.

**I. Via Casa Alta – Change No Parking Signage from 2a-6a to 10p-7a: Pulled by Applicants**

T&T ACTION: To deny proposal, 4-3-1.

**J. El Paseo Grande – Remove green curb in 90-minute time zone**

T&T ACTION: To remove the green curb, 8-0-0.

**K. San Diego Triathlon**

T&T ACTION: To Approve Proposal, 8-0-0.

La Jolla – Street closures for cycling leg of triathlon centered in Mission Bay. Route goes up Soledad Avenue, left on Soledad Mountain, left on La Jolla Scenic South, right on Nautilus, right on Fay, right on Pearl, left on Girard, right on Torrey Pines Road, veer left at the Throat, continuing on to La Jolla Village Drive. Sunday, **March 13, 2011**, approximately 7:45 am to 10:30 am. T&T previously approved street closures for March 20, 2011.

**L. Palazzo Condominiums: Pulled: Community member Mr. Nick Sauer**

T&T ACTION: To approve as presented with no right turn on red, 7-0-1.

PRC ACTION: The builders have made efforts to conform to the PDO and zoning regulations. Approve as presented. The findings can be made, 3-0-2.

2402 Torrey Pines Road – Coastal Development Permit for 50 residential condos (previously approved for 30 units, this application originally for 52) on a vacant 1.21-acre site (former Andrea Villa Hotel) in the V Zone of Shores Planned District. Single driveway to align with existing Torrey Pines Road/Ardath Road signalized intersection with modifications to signals with full right in/out, left in/out.

**M. Galicot Residence – Substantial Conformance Review**

PRC ACTION: The plans presented today April 27 (dated 2/10/2010) are in substantial conformance with the previously approved coastal development permit, including not putting air/heat units in the front, side or rear setbacks, 4-0-1.

8320 Calle del Cielo – SCR for CDP 212243 and SDP 216293 to modify the design of the approved residence. Shores Planned District.

**N. 8490 Whale Watch Way**

PRC ACTION: Project does not conform to LJS PDO section 1510.0301(b): Specifically: "Conversely, no structure will be approved that is so different in quality, form, materials, color, and relationship as to disrupt the architectural unity of the area." 3-1-1.

Coastal Development Permit for demolition of existing residence and construct a 9,860 sf (GFA) residence (originally noticed as a 7559 sf residence) on a 0.46 lot. FAR=0.58. Shores Planned District.

*Voting record #18*

**Approved Motion: Motion to accept the recommendation of the DPR Committee, (B) Payne Residence: 1235 Virginia Way – Variance for 6-foot wall within required setback, and forward the recommendation to the City. To accept the recommendation of the DPR Committee, (E) Linda Rosa Residence: 5644 Linda Rosa Avenue – Coastal Development Permit to demolish an existing residence and construct a 2560 sf residence on 0.09 acre lot in RS-1-7 zone, and forward the recommendation to the City.**

*Voting record #18: cont.*

**To accept the recommendation of the T & T Committee, (F) 3<sup>rd</sup> Annual Coastwise Mile & 5K (Oct 2, 2010): Closure of Jenner, Prospect, Cuvier and Coast Blvd, 7am to 11am, and forward the recommendation to the City. (G) Change Fire Lane north of 2100 Block of Avenida de la Playa to One-Way Westbound: To approve change to one-way westbound, and forward the recommendation to the City. (J) El Paseo Grande – Remove green curb in 90-minute time zone, and forward the recommendation to the City. (K) San Diego Triathlon: La Jolla – Street closures for cycling leg of triathlon centered in Mission Bay. Route goes up Soledad Avenue, left on Soledad Mountain, left on La Jolla Scenic South, right on Nautilus, right on Fay, right on Pearl, left on Girard, right on Torrey Pines Road, veer left at the Throat, continuing on to La Jolla Village Drive. Sunday, March 13, 2011, approximately 7:45 am to 10:30 am, and forward the recommendation to the City.**

**To accept the recommendation of the PRC Committee, (M) Galicot Residence – Substantial Conformance Review: 8320 Calle del Cielo – SCR for CDP 212243 and SDP 216293 to modify the design of the approved residence. Shores Planned District, and forward the recommendation to the City, (Gabsch/Addington 15/0/1).**

In favor: Addington, Brady, Burstein, Costello, Courtney, Crisafi, DuCharme Conboy, Fitzgerald, Gabsch, Lucas, Merten, Rasmussen, Salmon, Weiss, Whittemore.

Abstain: LaCava

*Voting record #19*

**Approved Motion: Motion to accept the recommendation of the DPR Committee (A) Alta La Jolla Restoration: 2105 Alta La Jolla Drive – Reconsideration of previously approved CDP based on updated engineering design, and forward the recommendation to the City, (Gabsch/Salmon 14/0/1),**

In favor: Addington, Brady, Burstein, Costello, Courtney, Crisafi, DuCharme Conboy, Fitzgerald, Gabsch, Lucas, Rasmussen, Salmon, Whittemore, Weiss.

Abstain: LaCava

Trustee Merten recused.

*Voting record # 20*

**Approved Motion: Motion to accept the recommendation of the DPR Committee, to deny the Project, (C) Taft Residence: 5633 Taft Avenue – Process 2 Coastal Development Permit to demolish an existing residence and construct a 2,866 square foot single family residence on a 0.11 acre site in the RS-1-7 Zone, and forward the recommendation to the City.**

**To accept the recommendation of the PRC Committee, to deny the Project, (N) 8490 Whale Watch Way: Coastal Development Permit for demolition of existing residence and construct a 9,860 sf (GFA) residence (originally noticed as a 7559 sf residence) on a 0.46 lot. FAR=0.58. Shores Planned District, and forward the recommendation to the City. (Addington/Burstein 15/0/1)**

In favor: Addington, Brady, Burstein, Costello, Courtney, Crisafi, DuCharme Conboy, Fitzgerald, Gabsch, Lucas, Merten, Rasmussen, Salmon, Whittemore, Weiss.

Abstain: LaCava

## **10. REPORTS FROM OTHER ADVISORY COMMITTEES - Information only**

**A. LA JOLLA COMMUNITY PARKING DISTRICT ADVISORY BOARD – *Inactive***

**B. COASTAL ACCESS AND PARKING BOARD – Meets 1<sup>st</sup> Tues, 4pm, Rec Center**

**President LaCava** reported that the Parking District Board met last week and is taking action to protect Coastal Commission funds.

**12. ADJOURN @ 9:15 PM:** to Next Regular Meeting: June 3, 2010 @ 6:00 PM.