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

La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month

Thursday, 01 July 2010

La Jolla Recreation Center, 615 Prospect Street

FINAL MINUTES – REGULAR MEETING

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

1. Welcome and Call To Order: **Joe LaCava**, President @ 6:05 PM

2. Adopt the Agenda.

Approved Motion: Motion to adopt the Agenda, (Costello/Fitzgerald 10/0/1).

In favor: Burstein, Costello, Crisafi, DuCharme Conboy, Fitzgerald, Gabsch, Little, Manno, Merten, Whittemore.
Abstain: LaCava

6. H: *Heard out of order to accommodate the Spokesperson.*

Agenda Item 6: Presidents Report: Item H only: Overhead Projector demonstration: **Trustee Little** arranged for **Mr. Paul Ruttan, Troxell Communications, Inc** to demonstrate an overhead Projector/Camera that would facilitate LJCPA presentations. The Trustees were impressed and indicated the equipment would be a welcome and useful addition, were funds available. **President LaCava** suggested that given the LJCPA's always limited funds, a donation/fund raising would be very welcome.

3. Meeting Minutes Review and Approval: 03 June 2010

Approved Motion: Motion to approve the Minutes of 03 June 2010, (Crisafi/Fitzgerald 13/0/1).

In favor: Burstein, Costello, Courtney, Crisafi, DuCharme Conboy, Fitzgerald, Gabsch, Little, Manno, Merten, Rasmussen, Salmon, Whittemore.
Abstain: LaCava

4. Elected Official Reports – Information Only

A. Council District 2 – Councilmember Kevin Faulconer

Rep: **Thyme Curtis**, 619.236.6622, tcurtis@san Diego.gov

Ms. Curtis was not present.

B. Council District 1 – Councilmember Sherri Lightner

Rep: **Erin Demorest**, 619.236.7762, edemorest@san Diego.gov

Ms. Demorest was present and made a report: Announced that the Fireworks Display at La Jolla Cove will proceed. An experienced interim Ranger is scheduled to be on site in July at the Children's Pool. The Sewer & Water Replacement Project should be finished next week. Additional information is available on Councilmember Lightner's website.

President LaCava noted he has sent a letter to Councilmember Lightner thanking her for her extraordinary assistance regarding the Children's Pool.

5. 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, <http://commplan.ucsd.edu/>

Ms. Delouri was not present.

Mr. Nick Sauer, community member thanked the LJCPA for their service and requested the Trustees continued opposition to the Palazzo project.

Trustee Gabsch requested an update/review of the UCSD building project at La Jolla Village Dr/Villa La Jolla Dr.

Trustee Courtney invited the community to participate in the 14th annual La Jolla Summer White Party Saturday, July 24 at 4:00 PM.

Trustee Salmon requested an update/review of the SIO MESOM, (Marine Ecosystem Sensing, Observation & Modeling Laboratory) planned building.

Community member **Ms. Esther Viti**, Chair of the Nell Carpenter Beautification/Streetscape Committee of the La Jolla Town Council, invited the Community to participate, to volunteer, to "Clean-up La Jolla".

6. President's Report – Action Items Where Indicated

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

President LaCava noted: Committee discussed Water Ordinance. Referred Trustees to the Website for committee information.

B. Joint Committee Appointments – Ratify appointments by BRCC and PLJ

Bird Rock Community Council:

La Jolla Planned District Ordinance Committee:

Joe Parker

Ione Stiegler

La Jolla Traffic & Transportation Board:

Patrick Ryan

George Sutton

Promote La Jolla:

La Jolla Planned District Ordinance Committee:

Jennifer Clark

Deborah Marengo

Trent Wagenseller

La Jolla Traffic & Transportation Board:

Daisy Fitzgerald

Keith Kelman

Approved Motion: Motion to ratify 2010-2011 Committee Appointees submitted by Bird Rock Community Council, Promote La Jolla: (DuCharme Conboy/Crisafi 9/2/3)

In favor: Courtney, Crisafi, DuCharme Conboy, Gabsch, Manno, Merten, Rasmussen, Salmon, Whittemore.

Opposed: Burstein, Costello

Abstain: Fitzgerald, LaCava, Little.

C. Land Development Code Update #7 – City accepting suggestions

President LaCava noted this is primarily an exercise in correcting inadequate/confusing language. **President LaCava** will submit a list of items and encouraged Trustees to submit suggestions.

D. Amateur Radio Antenna Regulations – Update

President LaCava noted Radio Antennas are an issue within La Jolla: the City has attempted to draft an ordinance, however with no clear direction from the Planning Commission, City Staff is not currently preparing an ordinance.

E. SDG&E Smart Meters – Coming to La Jolla Fall 2010.

Analog meters will be replaced with digital meters. San Diego Gas & Electric will present to the LJCPA in September 2010.

F. City Redistricting Commission - Application/Nominations due by Aug 2nd

Redistricting is scheduled every ten years after the census. **President LaCava** noted this will be a particularly interesting exercise: a ninth City District will be added, therefore in addition to re-balancing the population, a decision on the location of the new Ninth District will be required. The City Clerk is now accepting nominations/applications for the City Redistricting Commission.

G. New City Hall – Public Forum: Thurs, Jul 8, 6pm, Nobel Rec. Center, 8810 Judicial Drive

President LaCava noted: For those interested: there is an abundance of information on this subject on the San Diego City website.

H. Overhead Projector: Heard out of sequence, see above.

President LaCava noted, although not listed on the Agenda:

(1) San Diego City has commenced the process for a Coastal Development Permit Amendment: to allow for a permanent year round rope to be installed at the Children's Pool: tentatively scheduled to be heard at the September LJCPA Meeting.

(2) SANDAG is organizing a 2050 Regional Circulation Plan that will impact La Jolla. **President LaCava** suggested this is a subject that may require consideration by the Trustees.

7. Officer's Reports

A. Secretary – Nancy Manno

Presented by **President LaCava**, for secretary **Nancy Manno**: 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.

B Treasurer – Jim Fitzgerald

Beginning Balance: \$551.99 + Income \$93.27 – (Expenses \$195.61) = Ending Balance: \$449.65

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.

8. 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, 2nd Mon, 4pm

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

PRC – LJ Shores Permit Review Committee, Chair Helen Boyden, 4th Tues, 4pm

T&T – Traffic & Transportation Board, Chair Todd Lesser, 4th Thurs, 4pm

PDO – No Action Items

A. Finkelstein Residence

DPR ACTION: The findings can be made for CDP, 8-0-1.

5862 Box Canyon Road - Coastal Development Permit for an approximate 3,548 sq. ft. addition to an existing single family residence on a 0.51-acre property in the RS-1-4 Zone.

B. Hooshmand Residence: Pulled: President LaCava

PRC ACTION: Motion to deny, 4-0-1 (See minutes for full motion.)

2480 Rue Denise - Coastal Development Permit and Site Development Permit for a 4,463 sq. ft. addition to an existing single family residence on a 0.29 acre site. Subsequent redesign reduced addition to a total sq. footage of 4073 sq ft. Note applicant returned with new design after the previous design was denied by PRC 7-0-1.

C. 7411 Olivetas Avenue – Proposed New Passenger Loading Zone

T&T ACTION: Recommend reallocating the current length of white curb to serve both the League House and the Darlington House, 6-0-0. Recommend consideration of special signage at the Darlington House so that the white curb is a loading zone only during events, 6-0-0.

D. La Jolla Blvd (Mesa Way to Palomar Ave) – No Parking Vehicles for Sale Zone: Pulled: Trustee Courtney

T&T ACTION: Recommended Approval, 4-2-0.

E. Wall Street Closure – 75th Anniversary Celebration of Post Office

T&T ACTION: Recommended Approval, 6-0-0.

Proposal to close Wall Street from Ivanhoe to Alley on Sep 11, 2011 from 1pm to 5pm.

Approved Motion: Motion:

To accept the recommendation of the Development Permit Review Committee:

(A) Finkelstein Residence: 5862 Box Canyon Road - Coastal Development Permit for an approximate 3,548 sq. ft. addition to an existing single family residence on a 0.51-acre property in the RS-1-4 Zone, and forward the recommendation to the City.

To accept the recommendations of the Traffic & Transportation Committee:

(C) 7411 Olivetas Avenue – Proposed New Passenger Loading Zone: Recommend reallocating the current length of white curb to serve both the League House and the Darlington House, 6-0-0.

Recommend consideration of special signage at the Darlington House so that the white curb is a loading zone only during events, and forward the recommendation to the City.

(E) Wall Street Closure – 75th Anniversary Celebration of Post Office: Proposal to close Wall Street from Ivanhoe to Alley on Sep 11, 2011 from 1pm to 5pm, and forward the recommendation to the City.

(Salmon/Merten 13/0/1)

In favor: Burstein, Costello, Courtney, Crisafi, DuCharme Conboy, Fitzgerald, Gabsch, Little, Manno, Merten, Rasmussen, Salmon, Whittemore.

Abstain: LaCava

9. REPORTS FROM OTHER ADVISORY COMMITTEES - Information only

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

B. COASTAL ACCESS AND PARKING BOARD – Meets 1st Tues, 4pm, Rec. Center: *No report*

10. Via Casa Alta – Change No Parking Signage from 2a-6a to 10p-7a

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

Pulled from Consent Agenda by Applicant

Presented: **Mr. Clark Straw**, President, La Jolla Summit HOA: **Mr. Straw** on behalf of the La Jolla Summit HOA and property owners at 1954 Via Casa Alta and 2012 Via Casa Alta adjacent to two vacant lots, and the owner of these two vacant lots on Via Casa Alta, requested a change in the “No Parking” restriction hours on Via Casa Alta, (signs are located on the two vacant lots on Via Casa Alta), primarily for reasons, (but not limited to), of late night gatherings, egregious littering, alcohol consumption, fire danger, and excessive noise.

Approved Motion: Motion to approve a change in the No Parking Signage on two vacant lots between 1954 Via Casa Alta and 2012 Via Casa Alta to 10:00 PM – 7:00 AM (Rasmussen/DuCharme Conboy 9/4/1).

In favor: Burstein, Costello, Crisafi, DuCharme Conboy, Fitzgerald, Manno, Merten, Rasmussen, Salmon.

Opposed: Courtney, Gabsch, Little, Whittemore

Abstain: LaCava

11. Water Ordinance Regulations

City initiated effort to modify the current emergency regulations to make the current water use restrictions permanent (see attachment).

President LaCava presented: San Diego City is currently in Drought Response Level 2, The City is proposing an ordinance amendment to make the current emergency water regulations permanent. **President LaCava** suggested the need to recognize we live in a drought area and to comprehensively address sustainability.

President LaCava, in answer to Trustees questions, noted this proposed ordinance is an attempt by the City to address only one part of a large, complex issue. **Trustee Little**, in opposition, spoke to City approved population/building project expansion and **Trustees Courtney, Gabsch, Whittemore** concurred/commented. **Trustees Costello, DuCharme Conboy, Fitzgerald, Merten, Rasmussen** spoke in general support of the concept with some expressed reservations. Community Members: **Darcy Ashley, Cynthia Bond, John Hildebrandt, Martin Mosier, Don Schmidt** commented.

Approved Motion: Motion to support the concept of the San Diego City Water Ordinance Regulations, and to ask the City to control growth in light of dwindling potable water supplies, to develop new sources of water, to expand the "Purple Pipe" distribution system, and to ask the City to convert its public landscaping to drought tolerant landscaping, (Burstein/Costello 7/5/2).

In favor: Burstein, Costello, Crisafi, DuCharme Conboy, Fitzgerald, Manno, Rasmussen.

Opposed: Courtney, Gabsch, Little, Merten, Whittemore

Abstain: LaCava, Salmon

12. La Jolla Shores PDO and Base Zones – Information Only

Brief presentation of on-going efforts to reintroduce Base Zones for the Shores PDO in order to address issues such as FAR, setbacks, etc.

Trustee Whittemore presented a history and interpretation, based on his personal, extensive research, of the La Jolla Shores Planned District Ordinance, (LJSPDO), and specifically focused on: the San Diego Municipal Code establishing Base Zone Development Regulations, and the application, and/or lack thereof of these Base Zone Regulations and discussed the application and/or lack thereof of allowable maximum Floor Area Ratios, (FAR), within the LJSPDO area. **Trustee Whittemore** advocates establishing Base Zone Regulations in La Jolla Shores..

Trustee Merten offered an analysis and interpretation, regarding the LJSPDO, pertaining to the application of San Diego City Base Zone Regulations, differing from **Trustee Whittemore's** interpretation. **Trustee Merten** acknowledged the challenges in working with the San Diego Development Services Department and commented that he shared **Trustee Whittemore's** frustration with the current situation pertaining in La Jolla Shores.

Trustee Merten, differing with **Trustee Whittemore**, believes Base Zone Regulations are inappropriate for La Jolla Shores and suggests developing a means of properly administering the LJSPDO.

Trustee Crisafi, referencing both **Trustee Whittemore's** and **Trustee Merten's** comments and his personal experiences with La Jolla Shores residential projects and service on several La Jolla Community committees, indicated a blanket application of FAR's, Base Zone Regulations and Set-backs would be inappropriate for the entirety of La Jolla Shores, however City regulations could be applied within certain areas of La Jolla Shores.

Trustee Crisafi suggested LJCPA Sub Committees might take a leadership position to use the Community Plan and the La Jolla Shores Design Manual to transform the qualitative aspects of the content of the policies to a quantitative policy.

President La Cava summarized the preceding discussion and stated the discussion had been particularly productive. **President LaCava** noted great progress has been made and continues to be made relative to the work of the LJCPA and the LJCPA Sub Committees.

13. Adjourned @ 8:45 PM. Next Regular Meeting: August 05, 2010, 6:00 pm