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President: Tony Crisafi
Vice President: Rob Whittemore
Treasurer: Jim Fitzgerald
Secretary: Dan Allen

La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month
La Jolla Recreation Center, 615 Prospect Street

Thursday, 19 May 2011

FINAL MINUTES – RESCHEDULED REGULAR MEETING

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

1. Welcome and Call To Order: **Tony Crisafi**, President @ 6:09 PM.

President Crisafi invited newly elected **Trustee Cynthia Bond** to come forward and to be sworn in as a Trustee of the La Jolla Community Planning Association. **President Crisafi** administered the Oath of Office and offered congratulations to **Trustee Bond**.

2. Adopt the Agenda: Approved Motion to adopt the Agenda, (LaCava/Courtney 11/0/1)

In favor: Bond, Conboy, Costello, Courtney, Fitzgerald, Gabsch, LaCava, Lucas, Manno, Weiss, Whittemore.
Abstain: Crisafi.

3. Meeting Minutes Review and Approval: 07 April 2011

Approved Motion: Motion to approve the Minutes of April 07, 2011, (Courtney/Weiss 9/0/3).

In favor: Conboy, Costello, Courtney, Fitzgerald, Gabsch, LaCava, Lucas, Manno, Weiss.
Abstain: Bond, Crisafi, Whittemore.

4. Elected Officials Report – 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: noted Mayor Sanders released a revised budget for fiscal 2012: proposed restoring Recreation Center hours of operation. Councilmember Lightner is working on restoration of Library hours and elimination of Fire Engine "Brownouts." **Ms. Demorest**, noting Councilmember Lightner's ongoing commitment to repair La Jolla streets, requested that community members continue to report potholes. **Trustee LaCava** requested information on Fire Engine "Brownouts," per Ms. Demorest: there are none in La Jolla. **Trustee Costello** requested information on update to the La Jolla PDO. **Trustee Fitzgerald** requested information re funds for Code Enforcement: **Ms. Demorest** responded funds were not available. LJCPA Member **Ms. Carol Hernstad** noted the landscape at the entrance to La Jolla was not welcoming: **Ms. Demorest** noted her concern/will meet with **Ms. Hernstad** for follow-up. **Trustee Courtney** noted additional landscape/trash problems. LJCPA Member **Melinda Merryweather** requested information on Princess Street Beach access: Councilmember Lightner will prepare letter addressed to the Coastal Commission.

5. Non-Agenda Public Comment

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

A. UCSD - Planner: Anu Delouri, adelouri@ucsd.edu, <http://commplan.ucsd.edu/>

Ms. Delouri was present, reported: there are "Updates for Community Groups" bulletins available at the meeting and on line. There are currently twelve projects under construction, additional information: UCSD Community Planning website.

Community Member **Robert Thiele**, re the Torrey Pines Road Project, requested the LJCPA ask the City to divide this Project into eight segments, rather than the currently scheduled four segments. **Trustee Weiss**, with **President Crisafi's** concurrence requested Mr. Thiele's request be put on the June LJCPA Agenda.

Trustee Orrin Gabsch, speaking as the LJCPA representative to the Planned District Ordinance Committee, reported his concerns regarding "clear paths" on sidewalks, in terms of encroachment and intensification of use that requires a new "Shared Parking Agreement." The City code re "Shared Parking Agreements" is not being enforced: **Trustee Gabsch** finds the current situation very troubling, unsustainable and will require code enforcement as well as serious community involvement.

Trustee Michael Costello announced he would present an alternate approach to the Appeals Procedure currently being studied by the LJCPA Ad Hoc Committee on Procedures.

6. Officer's Reports

A. Secretary: Nancy Manno

Presented by **President Crisafi**, 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

Beginning Balance: \$229.00 + Income \$169.02 – (Expenses \$89.15)= Ending Balance: \$308.87.
Expenses include: Printing, telephone. **Trustee Fitzgerald** commented on the special generosity of the Membership and Trustees 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

7. President's Report – Action Items Where Indicated

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

Trustee LaCava reported no actions.

B. Whitney Mixed Use – City Council Hearing May 3.

President Crisafi reported the San Diego City Council, on May 03, 2011, approved LJCPA appeal requiring an EIR for the Whitney Mixed Use project.

C. Palazzo - City Council appeal hearing June 28th.

President Crisafi reported LJCPA would be represented at the City hearing/copy of Appeal Document is available for review.

D. Princess Street/Beach Access – Coastal Commission hearing in June.

President Crisafi reported there would be a Coastal Commission hearing on the Princess Street/Beach Access in June 2011/Agenda has not been published.

E. Committee Appointments— For Ratification (see attached) – action item

**La Jolla Community Planning Association
Joint Committees and Boards
2011 – 2012 Appointees
DRAFT 5-18-11**

Development Permit Review

LJCPA Appointees

Laura Ducharme Conway
Mike Costello
Paul Benton, Chair
Lynne Hayes
Phil Merien

LJTC Appointees

Angelos Laira
Diane Kane
Bob Collins
Beth Gaenzle
Cindy Thorsen

La Jolla Shores Permit Review Committee

LJCPA Appointees

Michael Morton
John Schenk
Phil Merien

LJSA Appointees

Helen Boyden, Chair
Dale Naegle
Janie Emerson
Tom Lucas
Dolores Donovan

La Jolla Planned District Ordinance Committee

LJCPA Appointees

Orrin Gabsch
Glen Rasmussen
David Little

Appointees By Others

Jim Fitzgerald, LJTC
Jennifer Van Galder, LJTC
Michael Dershowitz, LJTC
Sheila Fortune, LJBID
Deborah Marango, LJ BID
Bill Berwin, LJBID
Joe Parker, BRCC
Inne Stiegler, BRCC, Chair

Traffic & Transportation Board

LJCPA Appointees

Dan Courtney
Orrin Gabsch

Appointees By Others

BRCC – Ryan, Patrick
BRCC - Surton, George
LJSA - Dicka, Joe
LJSA - Lessor, Todd
LJTC - Hildt, Robert
LJTC - Van Inwegen, Earl
LJ BID – Brady, Tom
LJ BID – Kelman, Keith

**La Jolla Community Planning Association
Joint Committees and Boards
2011 – 2012 Appointees
DRAFT 5-18-11**

Coastal Access & Parking Board

LJ CPA Appointees

Tom Brady
Orrin Gabsch
Joe LaCava

Appointees By Others

LJTC - Ed Ward
LJTC - Ray Weiss
LJTC - VACANT
LJBID - Deborah Marengo
LJBID - Michelle Leraeh
LJBID - Egon Kafka

Community Planner's Committee

Joe LaCava, Representative
Tony Crisafi, Alt.

Ad Hoc Committee on LJ CPA Policies

LJ CPA Appointees

Joe LaCava
Laura DuCharme Conboy
Rob Whittemore
Devin Burnstein
Helen Boyden

There was a general discussion among **Trustees Costello, LaCava** and **Whittemore** regarding the eligibility of appointees and City policies regarding indemnification of sub-committee appointees.

Approved Motion: Motion to approve La Jolla Community Planning Association Joint Committees and Boards Appointees as listed on the draft document dated 05/18/2011, with the exception of Development Permit Review Committee appointee Paul Benton. (La Cava/Manno 12/0/1).

In favor: Bond, Burstein, Conboy, Costello, Courtney, Fitzgerald, Gabsch, LaCava, Lucas, Manno, Weiss, Whittemore.

Abstain: Crisafi.

Approved Motion: Motion: In the La Jolla Community Planning Association's continuing commitment to the Joint Committees and Boards Process: to ratify the recommendations made by the LJCPA's Sister organizations, as shown on the draft document dated 05/18/2011, with a correction: those appointees designated "LJBID" are now correctly listed as "La Jolla Village Merchants Association" appointees, (LaCava/Burstein 10/1/2).

In favor: Bond, Burstein, Conboy, Costello, Courtney, Fitzgerald, Gabsch, LaCava, Manno, Weiss.

Oppose: Whittemore.

Abstain: Crisafi, Lucas.

Addition to Presidents comments: **President Crisafi** acknowledged the difficulties encountered by Trustees regarding this rescheduled regular meeting and thanked Trustees for their courtesy in rearranging schedules.

F. Ad Hoc Committee on Policies – 1st meeting was Wed, May 18th, 5:30p (see attached draft appeals bylaws). **Trustee Burstein** reported: the initial meeting was 05/18/2011. The next meeting will be scheduled and noticed in June. Trustees and LJCPA Members are encouraged to participate.

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 reconsideration and full discussion.

→ Items pulled from this Consent Agenda are automatically 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

A. La Jolla Foundation

PDO ACTION: The committee moved to endorse the applicant requesting the Mayor to approve the La Jolla Foundation's Art Program, (Various Sites in La Jolla - Placement of privately funded art), as outlined in the letter with the additional criteria of: 1) incorporating the City Municipal Code signage maintenance language; and 2) limiting the acknowledgement plaques to a maximum size of one square foot. 6-0-1

B. EAST CLIFF / GABLES / JACK O'LANTERN TOWNHOMES (formerly Green Dragon)

DPR ACTION: Motion to approve a Coastal Development Permit to construct 3 for rent single family residences: 1241, 1245, 1249 Coast Blvd., and findings can be made for Variance requests (two issues) from: 1) the PDO requirements of 75% minimum of structure's street frontage length and a 50% minimum of the Gross Ground Floor Area be retail, and 2) the LJ PDO 159.0405(c) and LDC 14 02 05 page 40(8) (A) to allow three driveway curb cuts. 6-0-0

C. BENSON 5970 RESIDENCE

DPR ACTION: Motion to approve a Coastal Development Permit and Site Development Permit to demolish existing residence, (5970 Camino de la Costa), and construct a 7,689 SF single-family residence on a .65 acre lot. 6-0-0

D. BENSON 5950 / 5960 RESIDENCE

PRC ACTION: Motion to approve a Coastal Development Permit and Site Development Permit for Environmentally Sensitive Lands to demolish existing residence, (5950-5960 Camino de la Costa), and construct an 11,717 SF single-family residence on a 1.32 acre lot. 5-0-0

E. Sewer and Water Group

PRC ACTION: Findings can be made for an SDP 4-0-2.

Avenida De La Playa; Paseo Del Ocaso; El Paseo Grande; Vallecitos; Calle Frescota; Camino Del Sol; Camino Del Oro; Paseo Dorado and Avenida De La Ribera - Public utility project for the replacement and installation of sewer and water mains along some portions of the noted streets.

F. AT&T Gilman Court

PRC ACTION: Findings can be made for a NUP as presented 5-0-1

7660 Gilman Court (adjacent to freeway onramp) - Wireless Communication Facility (WCF) designed to resemble a faux shrub.

G. 4th of July Fireworks-

T&T ACTION: Motion to approve 6-0-0

Street closures for the 4th of July fireworks at the cove.

H. Nottingham 2 hour parking: *Pulled: Ms. Helen Boyden*

T&T ACTION: Motion to approve 6-0-0

Request is to extend the 2-hour parking

Approved Motion: Motion:

To accept the recommendation of the Planned District Ordinance Committee (A): To endorse the Applicants request of the Mayor to approve the La Jolla Foundation's Art Program, (Various Sites in La Jolla - Placement of privately funded art), as outlined in Applicants letter with the additional criteria of: 1) incorporating the City Municipal Code signage maintenance language; and 2) limiting the acknowledgement plaques to a maximum size of one square foot, and forward the recommendation to the City.

To accept the recommendation of the Development Permit Review Committee (C): To approve a Coastal Development Permit and Site Development Permit to demolish existing residence, (5970 Camino de la Costa), and construct a 7,689 SF single-family residence on a .65 acre lot. (D): To approve a Coastal Development Permit and Site Development Permit for Environmentally Sensitive Lands to demolish existing residence, (5950-5960 Camino de la Costa), and construct an 11,717 SF single-family residence on a 1.32 acre lot, and forward the recommendation to the City.

To accept the recommendation of the La Jolla Shores Permit Review Committee (E): Findings can be made for an SDP: Avenida De La Playa; Paseo Del Ocaso; El Paseo Grande; Vallecitos; Calle Frescota; Camino Del Sol; Camino Del Oro; Paseo Dorado and Avenida De La Ribera - Public utility project for the replacement and installation of sewer and water mains along some portions of the noted streets, and forward the recommendation to the City.

To accept the recommendation of the La Jolla Shores Permit Review Committee (F): Findings can be made for a NUP as presented: 7660 Gilman Court (adjacent to freeway onramp) - Wireless Communication Facility (WCF) designed to resemble a faux shrub, and forward the recommendation to the City.

To accept the recommendation of the Traffic & Transportation Committee (G): To approve Street closures for the 4th of July fireworks at La Jolla Cove, and forward the recommendation to the City.

(Burstein/Weiss 12/0/1).

In favor: Bond, Burstein, Conboy, Costello, Courtney, Fitzgerald, Gabsch, LaCava, Lucas, Manno, Weiss, Whittemore.

Abstain: Crisafi.

Prior to the Motion on Consent Agenda B: EAST CLIFF / GABLES / JACK O'LANTERN TOWNHOMES (formerly Green Dragon): Trustee Gabsch expressed concern regarding parking. Project Architect James Alcorn responded, Trustees Costello and Conboy responded. Trustee LaCava noted that the findings for a Variance cannot be made and the application should be processed as a Planned Development Permit. He did not feel the LJCPA should oppose this project and thus did not want to delay the applicant by pulling the item."

Approved Motion: Motion: To accept the recommendation of the Development Permit Review Committee (B): EAST CLIFF / GABLES / JACK O'LANTERN TOWNHOMES (formerly Green Dragon). To approve a Coastal Development Permit to construct 3 for rent single family residences: 1241, 1245, 1249 Coast Blvd: findings can be made for Variance requests (two issues) from: 1) the PDO requirements of 75% minimum of structure's street frontage length and a 50% minimum of the Gross Ground Floor Area be retail, and 2) the LJ PDO 159.0405(c) and LDC 14 02 05 page 40(8)(A), to allow three driveway curb cuts, and forward the recommendation to the City. (Costello/Fitzgerald 10/2/1)

In favor: Bond, Burstein, Conboy, Costello, Courtney, Fitzgerald, Lucas, Manno, Weiss, Whittemore.

Oppose: Gabsch, LaCava.

Abstain: Crisafi.

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

10. 2010 City Redistricting – Possible Action Item: See below

Commission Chief of Staff Midori Wong will offer a briefing about the redistricting process and how to participate. A proposal for the new Council District 1 will be offered for consideration by the trustees.

11. Avenida de la Playa Sewer Project – Information Only Update: *Presentation cancelled*

The city will provide a brief update on this project in La Jolla Shores.

12. Aron Residence

8435 La Jolla Scenic Drive North - Demolish existing residence (3,860 sf plus garage) and construct a 2-story 7,532 sf residence plus 966 sf garage on a 0.49 acre site.

Previous LJCPA ACTION: Pulled from the March 2011 consent agenda.

Previous PRC ACTION: The plans presented March 22, 2011, with the hydrology reports dated 2/28/11 (page 5 dated March 2, 2011) as presented with Finished Floor Elevation (414.46) as shown on Sheet A-2 Site Plan, dated March 15, 2011 are compatible with the LJS PDO and meet the requirements for a SDP. 4-3-0.

Presented: **Colin Hernstad** for the Applicant: **Mr. Hernstad** discussed and clarified the neighbors concerns regarding water drainage and the overall size of the proposed residence. The drainage problems have been solved to the satisfaction of the City and of the neighbors on Sugarman Drive. The size of the residence, while still large, has been reduced and landscaping and site placement of the residence has alleviated neighbors concerns.

Trustees LaCava, Courtney, Fitzgerald, Lucas and President Crisafi commented/questioned: La Jolla Shores Permit Review Committee Chair **Helen Boyden** and **Mr. Hernstad** responded. **Ms. Boyden** acknowledged the effort expended by **Mr. Hernstad** in accommodating neighbors concerns.

Trustee Lucas will support the Motion/continues to have concern re size of residence/noted the exemplary conduct of the Applicant and Applicants representative, **Colin Herndon**, in dealing with neighborhood concerns. **Trustee Gabsch** will support the Motion, noting his pleasure with the 80' setback of the residence.

Approved Motion: Motion: Findings can be made for Aron Project plans dated May 05, 2011 showing house plus garage at 8,079 square feet, (LaCava/Fitzgerald 11/0/1).

In favor: Bond, Conboy, Costello, Courtney, Fitzgerald, Gabsch, LaCava, Lucas, Manno, Weiss, Whittemore.
Abstain: Crisafi.

Agenda item 10: Heard out of sequence: Chief of Staff Wong was not present

10. 2010 City Redistricting – Possible Action Item

Commission Chief of Staff Midori Wong will offer a briefing about the redistricting process and how to participate. A proposal for the new Council District 1 will be offered for consideration by the trustees.

In the absence of Chief of Staff Midori Wong: **Trustee LaCava presented:** Explained the reasons for Redistricting and the Redistricting process, particularly in regard to the required addition of a ninth district in San Diego. **Trustee LaCava** has developed a plan specific to District One: The Coast & Canyons 2010 Redistricting Plan, Council District One. **Trustee LaCava's** Coast & Canyon Plan adheres to the criteria established by the Redistricting Commissioners: Geographically contiguous territory, compatible with natural boundaries and encompasses "Communities of Interest." These community groups have endorsed the Coast & Canyons Plan: Carmel Valley Planning Board, Torrey Pines Planning Board, Del Mar Mesa Planning Board, Torrey Hills Planning Board, University City Planning Group, La Jolla Town Council, Bird Rock Community Council, La Jolla Historical Society. **Trustee Fitzgerald** thanked **Trustee LaCava** for his foresight and diligence in constructing a plan that will ultimately be of great benefit to La Jolla and Council District One.

Approved Motion: Motion: La Jolla Community Planning Association endorses and approves the Coast & Canyons 2010 Redistricting Plan for Council District One, (Weiss/Fitzgerald 11/0/1).

In favor: Bond, Conboy, Costello, Courtney, Fitzgerald, Gabsch, LaCava, Lucas, Manno, Weiss, Whittemore.
Abstain: Crisafi.

13. Consideration of revision of Item 33 proposed in the 7th update to the LDC- Possible Action Item

LJCPA Member and Permit Review Committee Chair **Helen Boyden** presented: **Ms. Boyden** discussed her concerns relative to the proposed 7th Update to the Land Development Code, specific to the La Jolla Shores Planned District Ordinance. **Trustees Courtney, Fitzgerald, LaCava, Lucas, LJCPA Member Marengo,** discussed, at length, the Land Development Code, and addressed **Ms. Boyden's** concerns.

Failed Motion: Motion to endorse proposed revisions to Issue 33: Separately Regulated Uses in Planned Districts: Land Development Code, (Fitzgerald). Motion failed for lack of second.

President Crisafi requested Ms. Boyden place the revision of Item 33 proposed in the 7th Update to the Land Development Code on the La Jolla Shores Permit Review Committee Agenda for continued discussion

14. Adjourned @ 8:30 PM to next Regular Monthly Meeting, June 2, 2011, 6:00 pm