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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, 06 October 2011

FINAL MINUTES – REGULAR MEETING

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

1. Welcome and Call To Order: Tony Crisafi, President, at 6:01 PM

2. Adopt the Agenda

President Crisafi noted: Agenda Item 11, The Riford Center had been removed from the Agenda, at the applicant's request. Agenda Item 8: Revisions to the President's Report

Trustee Fitzgerald on Agenda Item 11: corrected the record of PDO action re Riford Center Façade.

Approved Motion: Motion to Adopt the Agenda as revised, (LaCava/Whittemore, 17-0-1).

In favor: Allen, Bond, Brady, Burstein, Conboy, Costello, Courtney, Fitzgerald, Gabsch, LaCava, Little, Lucas, Manno, Merten, Thorsen, Whittemore, Weiss.

Abstain: Crisafi.

3. Meeting Minutes Review and Approval - 01 September 2011

Trustee Allen noted transposition of votes by Trustees LaCava and Bond in the final motion of Item 14.D. LJCPA member **Helen Boyden** corrected Item 9.A: was 8490 Whale Watch Way.

Approved Motion: Motion to approve the Minutes of September 1st 2011 as corrected, (Fitzgerald/ Brady, 15-0-3).

In favor: Allen, Bond, Brady, Burstein, Costello, Fitzgerald, Gabsch, LaCava, Little, Lucas, Manno, Merten, Thorsen, Whittemore, Weiss.

Abstain: Conboy, Courtney, Crisafi.

4. Elected Officials Report - Information Only

A. Council District 2 - Councilmember Kevin Faulconer

Rep: Katherine Miles, 619.236.6622, kmiles@sandiego.gov

Ms. Miles reported two recent developments: The City and Toyota have a new 2-year agreement to provide 34 new lifeguard vehicles, and the issue of oversized vehicle parking is being negotiated with stakeholders.

B. Council District 1 - Councilmember Sherri Lightner

Rep: Erin Demorest, 619.236.7762, edemorest@sandiego.gov

Ms. Demorest was not present. An "update" was distributed by e-mail earlier. Topics covered were Sewer Group Job 714, UCSD Parking Impacts in Residential Neighborhoods, Comprehensive Water Policy and Changes to Park Use Permits.

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 not present.

General Public Comment

Community member **Phyllis Minick** handed out a survey from the workshop October 1 on *Beautification of Coast Boulevard Walk at Children's Pool, Casa Beach* and gave a brief report.

LJCPA member **Fran Zimmerman** expressed concern re the removal of Agenda Item 11: The Riford Center, and requested Agenda Item 11 be reinstated.

Community member **Dr. Herman Froeb** spoke on the subject of the completed Gatto residence in La Jolla Shores. He believes there were misrepresentations and falsification in the original documents on the basis of which it was approved. LJCPA member **Peggy Davis** concurred and requested an investigation. Community member **Peter Gantzel** ceded time to **Ms. Davis**. (The topic was discussed further in Item 6, Non-Agenda Items for Trustee Discussion.)

John Shannon, chairman of the Pacific Beach Planning Group, spoke on alcohol-related crime and other quality of life problems common to San Diego beach area communities. The planning group has a report on the subject that can be seen at www.pbplanning.org. He invites comments by e-mail to john.shannon@yahoo.com.

6. Non-Agenda Items for Trustee Discussion

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

Continuing with the subject of the Gatto residence, **Trustee Manno** asked **Trustee Merten** whether the PRC had not investigated the issues already. **Trustee Merten** commented that if there was any fault it mainly was that the committee did not pick up the details that are subject now to objections. **Trustee Weiss** suggested that the Gatto residence is a generic example of problems we are not structurally able to deal with. **Trustee Whittemore** urged to put this on next month's agenda.

Trustee Little commented on **President Crisafi's** letter in the newspaper concerning the 1912 Spindrift project procedures.

Trustee Merten is surprised that he received a Draft Mitigated Negative Declaration for the Children's Pool lifeguard station. He thought it had been previously approved. He found several places in the report that he believes are at odds with the La Jolla Community Plan. He asked to put consideration of a response on next month's agenda and he will prepare a draft for Trustees' consideration. **President Crisafi** agreed.

7. Officer's Reports

A. Secretary: Dan Allen

Trustee Allen stated that if one wants his or her 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.

When you do sign-in at the back, note there are two lists: one for LJCPA members and one for non-members. LJCPA is a membership organization open to La Jolla residents, property owners and local businesspersons at least 18 years of age. This is a meeting of the Trustees, who are elected by the LJCPA members. Eligible non-members wishing to join the LJCPA must have recorded attendance for one meeting and must submit an application, copies of which are available from **Trustee Thorsen** and on-line at our website: www.lajollacpa.org.

B. Treasurer: Jim Fitzgerald

September Beginning Balance: \$168.93+ Income \$99.62 – Expenses \$179.29 = Ending Balance: \$89.26.
Expenses include the annual post office box rental.

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.

8. President's Report – Action Items Where Indicated

A. San Diego Foundation – information only

Following through from last month's discussion of a donation mechanism to fund LJCPA through La Jolla Town Council Foundation, **Trustee Whittemore** contacted the San Diego Foundation. They are able to support IRS 501(c)4 organizations, of which the LJCPA is one. The minimum separately managed fund value is \$25,000, and they can take donations through wills and bequests.

B. LJ Community Planning Association policies

- **Trustee Whittemore** reported that as the result of last month's failure to appeal the 1912 Spindrift project (more about which is under today's Item 14), the officers met and now propose that the Trustees should add a policy authorizing appeals to be submitted alternatively by the Vice President, the Secretary and the Treasurer, in that order, when the higher-ranking officer is recused from the process. He distributed his proposal in written form.
- **Trustee LaCava** will be putting the policy revisions made last month into the LJCPA website pages on policy.

C. LJ Parks and Beaches on Coast Walk Parking

LJPB presented to the Trustees in August (through **Trustee Allen**) a proposal for City action on Coast Walk parking. **President Crisafi** will prepare a letter stating LJCPA's support of their resolutions and provide it to the Trustees for action next month.

D. 8490 Whale Watch Way

Last month Trustees voted to appeal this project. **President Crisafi** reported that the application drawings are available at the city. The Planning Commission hearing will be October 20.

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 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, 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. Hennessey's Sidewalk Café – removed from agenda; item going to next DPR meeting

PDO ACTION: Sidewalk Café Use conforms with the PDO 6-0-0

7811 Herschel Ave - Installing wrought iron fence as an encroachment into the PROW

B. Emrich Building Tenant Improvements

PDO ACTION: Façade changes conform to the PDO 6-0-0

7655 Girard Ave - Façade Renovation and Tenant Improvement

C. Encore Trust Residence – *Pulled: Mr. Tony Brusler*

DPR ACTION: Findings can be made for Coastal Development Permit and Site Development Permit to construct 21,592 SF single family residence & 2,149 SF guest quarters on vacant 1.52 acre site. 5-0-0

9872 La Jolla Farms Road - Coastal Development Permit and Site Development Permit to construct a 21,592 SF single family residence and 2,149 SF guest quarters on a vacant 1.52 acre site

D. Soledad Avenue Slide Repair

DPR ACTION: Findings can be made for an emergency Coastal Development Permit at 1760, 1796 and 1840 Soledad Avenue and 7750 Sierra Mar Drive to repair slide damage. 7-0-0

1760, 1796 & 1840 Soledad Ave & 7750 Sierra Mar - Coastal Development Permit for previous emergency CDP on 4 properties

E. Undergrounding Residential 1J West

PRC ACTION: Findings can be made for a Site Development Permit for Environmentally Sensitive Lands and a Coastal Development Permit for the Undergrounding of Utilities project Project 1J West. [properties not yet undergrounded in the district: Avenida de la Playa north to SIO and La Jolla Shores Drive west to the ocean with some outliers] 7-0-1

North of Ave. de La Playa, West of LJS Drive – SDP & CDP Undergrounding of approximately 13,300 l. f. of overhead utility lines and poles in an area roughly described as north of Avenida de la Playa to SIO, west of La Jolla Shores Drive to the ocean.

F. Hooshmand Residence – *Pulled: Mr. Ed Furtek*

PRC ACTION: Findings can be made for a Site Development Permit and a Coastal Development Permit. 6-0-2

2480 Rue Denise - CDP and SDP for a 4,463 sq. ft. addition & remodel to an existing single family residence on a 0.29 acre site

G. On Street Parking – *Pulled by Trustee Brady*

T&T ACTION: See attached draft minutes for approved motions

Consideration of Draft of City Council Policy relating to On-Street Parking

Approved Motion: Motion:

To accept the recommendation of the Planned District Ordinance Committee: (B) Emrich Building Tenant Improvements: Façade changes conform to the PDO, and forward the recommendation to the City.

To accept the recommendation of the Development Permit Review Committee: (D) Soledad Avenue Slide Repair: Findings can be made for an emergency Coastal Development Permit at 1760, 1796 and 1840 Soledad Avenue and 7750 Sierra Mar Drive to repair slide damage, and forward the recommendation to the City.

To accept the recommendation of the LJ Shores Permit Review Committee: (E) Undergrounding Residential 1J West: Findings can be made for a Site Development Permit for Environmentally Sensitive Lands and a Coastal Development Permit for the Undergrounding of Utilities project Project 1J West, and forward the recommendation to the City.

(LaCava/Fitzgerald, 17-0-1)

In favor: Allen, Bond, Brady, Burstein, Conboy, Costello, Courtney, Fitzgerald, Gabsch, LaCava, Little, Lucas, Manno, Merten, Thorsen, Whittemore, Weiss.

Abstain: Crisafi.

10. 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, La Jolla Recreation Center

C. Community Planners Committee – Meets 4th Tues, 7pm, 9192 Topaz Way, San Diego
Trustee LaCava reported that at the last CPC meeting there was a presentation by San Diego Canyonlands. That organization is planning to address LJCPA at a future meeting. They have as one of their objectives the dedication of the Fay Avenue Extension as a city park. Their website, for more information, is www.sandiegocanyonlands.com.

D. La Jolla Parks & Beaches, Inc. – Meets 4th Mon, 4pm, La Jolla Recreation Center

Riford Center Façade – Pulled from Consent at September meeting

6811 La Jolla Boulevard - ADA access ramp, facade and paint

PDO Action (Aug '11): Based on the applicant's representation that the project complied with the ADA: 1) signage conforms to the PDO; 2) materials and colors are in keeping with the existing community character and conform to the PDO; 3) all other proposed façade changes conform to the PDO; 4) the building's side entrance conforms to the PDO. Motion passed 6-0-0. Note: The Chair indicated that none of the proposed changes were in the right-of-way and that possible right-of-way changes would be come back to the PDO Committee at a later date.

This Agenda Item had been Item 11 in the originally posted Agenda but was removed from the Agenda at the request of the Applicant. **President Crisafi**, after discussion among Trustees, elected to hear the comments of the La Jolla Community Members in attendance.

The applicant was not present nor represented.

LJCPA member **Ms. Fran Zimmerman** and community members **Ms. Tricia Kay, Mr. David Singer, Ms. Lianna Bowdler, Mr. Thomas Grunow, Ms. Jan Harris, Mr. Juan Carlos Heguera** and **Ms. Grace Zimmerman** stated their strong opposition to the project. Their concern is that the proposed new side entrance to the building would be an encroachment of commercial property use into a residential neighborhood. **Ms. Fran Zimmerman** distributed to the Trustees a "Bonair Neighbors Appeal" document.

LJCPA member **Michael Morton**, the project's architect, said he understood the Riford Center Board has yet to decide whether or not to resubmit the project for community review.

Approved Motion: The President is to work with the PDO Chair to have the PDO Committee review the new design for conformance with the La Jolla PDO, (LaCava/Courtney, 17-0-1).

In favor: Allen, Bond, Brady, Burstein, Conboy, Costello, Courtney, Fitzgerald, Gabsch, LaCava, Little, Lucas, Manno, Merten, Thorsen, Whittemore, Weiss.

Abstain: Crisafi.

Trustee Whittemore suggested a letter be written to the Riford Center Board asking that they return to the PDO Committee. Several Trustees expressed concern that any specific comments on the project in the letter would imply judgment on the project whereas the proponents of the project have not been heard.

Approved Motion: The President is to write a letter to the Riford Center Board asking them to return to the PDO Committee and to participate in discussion, (Costello/Whittemore, 9-6-3).

In favor: Bond, Brady, Costello, Courtney, Fitzgerald, Lucas, Merten, Whittemore, Weiss.

Oppose: Allen, Conboy, Gabsch, Little, Manno, Thorsen.

Abstain: Burstein, LaCava, Crisafi.

11. Children's Pool Lifeguard Station – Consider Waiving Summer Moratorium

Proposal to waive the moratorium for Summer 2012 and 2013 to allow uninterrupted construction of the new station. (15 min. limit)

Trustee LaCava distributed to the Trustees "City Seeks La Jolla's Input on Waiving Summer Moratorium". The Trustees discussed the timetable for the project.

Approved Motion: The La Jolla Community Planning Association supports waiving the summer moratorium for constructing a new Children's Pool lifeguard station, (Little/Fitzgerald, 17-0-1).

In favor: Allen, Bond, Brady, Burstein, Conboy, Costello, Courtney, Fitzgerald, Gabsch, LaCava, Little, Lucas, Manno, Merten, Thorsen, Whittemore, Weiss.
Abstain: Crisafi.

A vote of the room was requested.

Room Vote: In Favor 34, Opposed: 2, Abstaining: 2

At this point President Crisafi asked that Item 14 be taken out of order as a courtesy to the representative from the Development Services Department who wishes to address the item.

14. 1912 Spindrifft – Action Item

Rescind previous La Jolla Community Planning Association Actions on 1912 Spindrifft.

A. LJ Community Planning Association action of Feb 3, 2011

Approved Motion: Motion: Findings can be made for a Coastal Development Permit and Site Development Permit. (Burstein/Manno, 9-4-2)

In favor: Brady, Burstein, Conboy, Costello, Fitzgerald, Lucas, Manno, Salmon, Whittemore.

Opposed: Gabsch, Little, Merten, Weiss.

Abstain: Courtney, LaCava,

Recused: Crisafi (Mr. Crisafi left room).

B. LJ Community Planning Association action of April 7, 2011

Approved Motion: Motion: Recommend denial: Findings cannot be made for a Site Development Permit and a Coastal Development Permit: 1) The south setback does not comply with the La Jolla Community Plan. 2) Off street parking within the front yard does not comply with the La Jolla Shores Planned District Ordinance, (Merten/Little, 9-5-1)

In favor: Brady, Costello, Courtney, Gabsch, Little, Lucas, Manno, Merten, Weiss.

Oppose: Allen, Burstein, Conboy, Fitzgerald, Salmon.

Abstain: LaCava.

Recused: Crisafi

C. LJ Community Planning Association action of Aug 4, 2011

To appeal the decision of the Hearing Officer regarding 1912 Spindrifft to the Planning Commission, (Little/Courtney, 8-4-1).

In favor: Allen, Bond, Courtney, Costello, Gabsch, Little, Merten, Weiss.

Oppose: Burstein, Conboy, Fitzgerald, Manno.

Abstain: Whittemore.

Recused - out of room: Crisafi.

D. LJ Community Planning Association action of Sept. 1 2011

Approved Motion: La Jolla Community Planning Association commends the applicant for the changes made to the project, (Weiss/Fitzgerald, 7-6-1).

In favor: Bond, Brady, Costello, Fitzgerald, Gabsch, Lucas, Weiss.

Oppose: Allen, Burstein, LaCava, Little, Manno, Thorsen.

Abstain: Whittemore.

Recused - out of room: Crisafi.

President Crisafi referred to the letter in the newspaper he had written on the subject of the handling of consideration by LJCPA of the 1912 Spindrifft project and he stated he stands by what he said in the letter.

At this point (7:57 PM) President Crisafi recused himself and left the room. Vice President Whittemore assumed the chairmanship of the meeting.

Vice President Whittemore went over the history of consideration by LJCPA of the 1912 Spindrift project. The project was heard first by the Trustees in February, 2011, at which time it was approved. The project was scheduled to be reheard in April. Without rescinding the prior approval of the project as required, the Trustees voted to oppose the project at the April meeting. Then in August the Trustees voted to appeal the Hearing Officer's approval to the Planning Commission. That appeal was not filed. The City refused to extend the deadline for filing an appeal even though the failure to file the appeal was found to be inadvertent. **Vice President Whittemore** explained that President Crisafi had been advised that the President should not personally file an appeal because he had a conflict of interest. **Vice President Whittemore** stated that the officers had met and found no intentional wrongdoing and recommend a new policy to insure all appeals will be filed in the future in accordance with Trustees' direction (see Item 8.B, above). The City Attorney advised that the LJCPA should rescind all previous actions on the project and rehear it in order to correct the errors that had been made, namely the failure in April to rescind the prior vote and the failure to appeal in August.

Ms. Lesley Henegar from the Development Services Department confirmed the history and added that the applicant wants the project reheard (hence Agenda Item 15 following). In response to a question as to who could file an appeal in the absence or recusal of the President, she revealed that any Trustee could file an appeal without paying the \$100 fee. **Trustee Burstein** asked for clarification of the project status. The project has been approved by the City and all necessary permits have been granted.

At this point Vice President Whittemore passed the chairmanship of the meeting to Trustee Fitzgerald.

Trustee Fitzgerald recapitulated the history.

LJCPA members **Claude-Anthony Marengo**, **Bernie Segal** and **Bob Whitney** commented on various aspects of the City's position.

Trustees Manno, Courtney, Little, Lucas, Allen and others participated in further discussion, which included comment that the solution presented to the Trustees would cleanly resolve the situation insofar as process but as a practical point there would be no impact on the project.

Approved Motion: Rescind La Jolla Community Planning Association Actions on 1912 Spindrift from meetings (A) 3 February, (B) 7 April, (C) 4 August and (D) 1 September, 2011, (Thorsen/Manno, 8-5-4-1).

In favor: Bond, Brady, Conboy, Costello, Gabsch, LaCava, Manno, Thorsen.
Oppose: Allen, Courtney, Little, Lucas, Merten.
Abstain: Burstein, Fitzgerald, Weiss, Whittemore.
Recused - out of room: Crisafi.

15. 1912 Spindrift – Action Item

1912 Spindrift - Demolish existing residence and construct a 3,475 sf, two-story single family residence on a 13,511 sf parcel. La Jolla Shores PDO.
NEW AUG '11: Add garage to accommodate two cars stacked.
Presented: Matt Peterson, (619) 234-0361, MAP@petersonprice.com
PRC Action (Aug '11): Findings can be met for a CDP & SDP for the revised design with the attached garage and stepped back second story, dated 8/11/11. 4-1-1

Failed Motion: Motion to postpone the agenda item indefinitely, (LaCava/Allen, 7-8-2-1).

In favor: Allen, Brady, Burstein, LaCava, Manno, Merten, Weiss.
Oppose: Bond, Conboy, Costello, Courtney, Gabsch, Little, Lucas, Thorsen.
Abstain: Fitzgerald, Whittemore.

Recused - out of room: Crisafi.

Mr. Peterson made a brief presentation on the changes made after the August meeting of the Trustees concerning the addition of a garage.

Approved Motion: Motion to approve 1912 Spindrift: Findings can be made for a Site Development Permit and a Coastal Development Permit, and forward the recommendation to the City, (Courtney/Thorsen, 10-1-6-1).

In favor: Bond, Brady, Conboy, Costello, Courtney, Gabsch, Lucas, Manno, Merten, Thorsen.

Oppose: Allen.

Abstain: Burstein, Fitzgerald, LaCava, Little, Weiss, Whittemore.

Recused - out of room: Crisafi.

At this point (8:50 PM) President Crisafi returned to chair the meeting.

12. Nooren Residence - Pulled from Consent at September meeting, Action Item

8001 Calle de la Plata - Demolish an existing single family residence and construct a 2,725 square foot, two-story single family residence over a 656 square foot garage on a 0.10 acre site. Eliminate subterranean garage and basement.

NEW AUG 2011: substituting a parapet building sides and short walls parallel to street frontages.

PRC REVIEW: March, April, May, June 2011

PRC ACTION (June '11): Findings can be made for a CDP and a SDP based on the plans presented-dated 6/17/2011 and submitted to the City 6/28/2011. 4-0-3

CPA ACTION (July '11): To accept the recommendation of the LJ Shores Permit Review Committee 12-0-1

PRC ACTION (August '11): Findings can be made for a SDP and a CDP 3-2-1

Matthew Peterson, representative of the owner and applicant presented the project. He provided handouts illustrating the project and tabulating features with the changes made since first proposed. Two neighbors had registered complaints. One has since written in support and the other is out of town. LJCPA member and LJ Shores Permit Review Committee Chair **Helen Boyden** expressed concern that there had been changes with respect to the garage since the PRC meeting where the project was approved 3-2-1. **Trustees LaCava, Bond Merten, Courtney** and **Costello** commented on the project. **Mr. Nooren** made a statement.

Approved Motion: Motion to approve Nooren Residence: Findings can be made for a Site Development Permit and a Coastal Development Permit, and forward the recommendation to the City, (La Cava/Burstein, 17-0-1).

In favor: Allen, Bond, Brady, Burstein, Conboy, Costello, Courtney, Fitzgerald, Gabsch, LaCava, Little, Lucas, Manno, Merten, Thorsen, Whittemore, Weiss.

Abstain: Crisafi.

13. Lundberg Addition SCR – Action item

Ratify appeal (dated Sept. 21, 2011) of NOD dated Sept. 2nd, 2011

7820 Lookout Drive - add 537 square feet on the second floor, partially over the garage of an approximate 5,770 square foot single family residence on a 0.326 acre site

PRC ACTION (Aug '11): Findings can not be met that the project is in Substantial Conformance with the original CDP and SDP, 3-2-1

PRC ACTION (Aug '11): The city should review the issue on whether the existing driveway wall conforms to the driveway visibility triangle requirements in the municipal code. 5-0-1

CPA ACTION (Sept '11): To accept the recommendations of the La Jolla Shores PRC. 14-0-1

Marcos Vanorden, representative of the architect for the applicant, presented the proposed room addition and discussed the conformance issues. LJCPA member and LJ Shores Permit Review Committee Chair **Helen Boyden** distributed written itemization of concerns with the changes to the home that appear to have been made since initial design and several pages of photographs.

Approved Motion: To ratify the appeal of the Lundberg Addition, noting that LJCPA does not object to the addition but does object to obstruction to the visibility triangle and to encroachments into the right of way including walls not conforming to being 75% open, (Courtney/Conboy, 13-2-2).

In favor: Allen, Bond, Brady, Conboy, Costello, Courtney, Fitzgerald, LaCava, Little, Manno, Merten, Thorsen, Whitemore.

Oppose: Burstein, Gabsch.

Abstain: Lucas, Crisafi.

16. Ad Hoc Committee on Operating Procedures – Action item

Ad Hoc Action: Consideration to adopt Ad Hoc Committee's recommendations #2 & #3, listed below.

See Procedures created by the ad hoc committee attached to this agenda.

Aug 2011 Recommendations:

- 2. The ad hoc committee recommends that the LJ Community Planning Association eliminate the policies of January 8, 2009 and March 6, 2008, and leave it to the Community Joint Committees and Boards to develop their own policies and procedures. (Boyden/Conboy 5/0/0).*
- 3. The ad hoc committee recommends that the LJ Community Planning Association eliminate the policy of January 4, 2009, and leave it to the Community Joint Committees and Boards to develop their own policies and procedures. (Whitemore/LaCava 4/1/0).*

This item is continued to next month.

17. Adjourn at 9:47 PM. Next Regular Monthly Meeting, November 3rd, 2011, 6:00 pm.