

# La Jolla Community Planning Association

**President: Tim Golba Vice President: Lance Peto Secretary: Michael Morton**  
**REGULAR MEETING MINUTES - December 06, 2007**

**Trustees Present:** Tim Golba, Lynne Hayes, Mark Lyon, Marty McGee, Phil Merten, Paul Metcalf, Alice Pericone, Lance Peto, Robert Thiele, Michael Morton, Robert Whittemore, Phil McConkey, Ray Weiss

**Trustees Absent:** Dave Abrams, Todd Lesser, Orrin Gabsch, Darcy Ashley, Sherri Lightner,

## **AGENDA ITEMS:**

### **1. Welcome and Call to Order:**

**THE CHAIR, PRESIDENT TIM GOLBA, CALLED THE REGULAR MEETING TO ORDER 6:00 PM.**

### **2. Request for Agenda Modifications**

Request and modify agenda item 17, (3-9-1 Weiss/Whittemore) – *Item remains as listed*

### **3. Approval of November 1<sup>st</sup>, 2007 Minutes for Regular Meeting and Special Meetings** (11-1-1 Ashley/Hayes)

### **4. President's Report**

- 1.) New Secretary: **Michael R. Morton**
- 2.) T & T Position: - **No Comment**
- 3.) Coastal Permit Exemption process – **No Comment**
- 4.) Bylaws to City Council Timeline – **No Comment**

### **5. Treasure's Report: LYNNE HAYES – Report made**

### **6. Public Comment:** Limited to **2 minutes** each for **NON-AGENDA** items only please.

The following committees reports will be heard during public comment, unless otherwise schedule.

- **COMPACT – Delegate : GAIL FORBES - No Show**
- **Bird Rock Community Council-** Representative; **CHUCK PATTON or JOE LaCAVA – No Show**  
BRCC meets 1<sup>st</sup> Tuesday – 6:00 P.M. – location designated in the monthly newsletter
- **UCSD Community Planner : ANU DELOURI – [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu) - No Show**

### **7. CITY OF SAN DIEGO PLANNING DEPARTMENT: LESLEY HENEGAR - (619) 235-5208 – Not Present** [LHenegar@sandiego.gov](mailto:LHenegar@sandiego.gov)

### **8. KEELY SWEENEY - Representative for Council President and District 1 Councilman Scott Peters (619) 236-6972** [KSweeney@sandiego.gov](mailto:KSweeney@sandiego.gov) - **Report made**

### **9. THYME CURTIS - Representative for District 2 Councilman Kevin Faulconer (619) 236-6622** [tcurtis@sandiego.gov](mailto:tcurtis@sandiego.gov) **-report made on Alcohol Ban status.**

### **10. COMMITTEE REPORTS & CONSENT ITEMS:**

A.) Planned District Ordinance (PDO) – Chairperson: **JOE LACAVA**  
1<sup>st</sup> & 3<sup>rd</sup> Monday -4:00 P.M. – La Jolla Recreation Center

1. Nov 5 and Nov 19 Minutes – *For CPA Information Only*
2. Recommendations to CDP Committee – None
3. Final Review – *For CPA Approval on Consent (13-0-0 Hays/Thiele)*

**A. Sacks Building, 1055 Wall Street, PDO Zone 1, Madison Marquette/Don Hodges.**

**MOTION:** Approve master sign plan as proposed. Applicant will return with specific signage details including material and colors. (Cleveland/Wagenseller: 5-0-0)

**B. Sacks Building, 1055 Wall Street, PDO Zone 1, Brooks Brothers/Frisco White.**

**MOTION:** To approve awnings as presented. (Cleveland/ Collins: 5-0-0)

**B.) Coastal Development Permit (CDP) Review Committee – Chairperson: C A MARENGO**

2<sup>nd</sup> & 3<sup>rd</sup> Tuesday – 4:00 P.M. – La Jolla Recreation Center

**(13-0-0) Hays/McConkey**

- 1.) **OLIVET STREET VACATION – DENIED** 6-2-0  
1215 Virginia Way – Vacate public right of way
- 2.) **ARIZA RESIDENCE – APPROVED** 4-2.0  
1631 Marisma Way – New 5,878 square foot Single Family Residence
- 3.) **1051 COAST AVE. TENTATIVE MAP – APPROVED** 5-0-0  
1051 Coast Avenue – Tentative map to create 3 new condominium units
- 4.) **PAUL RESIDENCE – APPROVED** 4-3-1  
7320 Encelia Drive – New 7,365 square foot Single Family Residence - With condition approved by the City Engineer
- 5.) **PATTERSON RESIDENCE – APPROVED** 7-0-1  
5806 Bucknell Avenue – New 12,435 square foot Single Family Residence

**11. LA JOLLA PILOT PARKING PROGRAM** – Update of the Pilot Program for parking in the Village – presentation was cut short due to Rec. Center time constraints at the November meeting. **PLEASE NOTE – unless the CPA is asked to vote on a specific proposal.** Public Comment will not be taken again on this item

**Trustee Comments:**

**Phil Merten** - For local control

**Michael Morton** - Any striping possibility, study.

**Robert Theihel** - Portion of Valley Parking Fees go to Parking District?

**Robert Whittemore** – What are the negatives in Hillcrest?

**Phill Menten** - When will a plan go before the Board?

**Lynn Hayes** - Want local control

**Lance Peto** –Can the meter be removed? is there a mechanism to remove?

**Paul Metcalf** – Benefit on payment beyond parking structure such as landscaping

**Rob Whittemore** – Is parking available in existing parking structures? Better enforcement?

**Michael Morton** – Validation by commercial business?

**12. 921-933 COAST BOULEVARD SOUTH** – Information only Presentation on the zoning conflict between the current and the Community Plan endorsed zoning designation. (Parcels are next to the Grande Colonial Hotel)

**- Presentation made**

**13. CPA REPORTING PROCEDURES** - Discussion and possible action on the process for reporting project approvals to the City of San Diego – **Request that the Committee chairs fill out the Standard City form or electronic form for the CPA president to complete and sign at the regular meeting.**

## PULLED PROJECTS FOR FULL TRUSTEE CONSIDERATION

### **15. JACK'S AT WALL STREET** *Entrance canopy withdrawal (Hayes/Morton 13-0-1)*

APPROVED 5-3-1 at PDO Subcommittee but pulled for Full Trustee consideration based on the concern with exterior look, possible canopy to curb front and valet parking 7863 Girard Avenue – Convert 3,500 square feet of office to restaurant

Next meeting January 3<sup>rd</sup>, 2008

## COMING IN JANUARY

- *A HAPPY NEW YEAR!*
- *ROSELAND DRIVE VACATION*