



P. O. BOX 889
• LA JOLLA •
CALIFORNIA 92038

LA JOLLA COMMUNITY PLANNING ASSOCIATION

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Location: La Jolla Recreation Center * 615 Prospect Street * 1st Thursday of the Month

Meeting Begins: 6:30 P.M.

MEETING MINUTES

07 December 2006

Trustee Attendance:

Abrams Merten
Andrews Metcalf
Golba Morton
Hayes Perricone
LaCava Peto
McConkey Thiele
McGee

Excused Absentees:

Beacham
Berke (Resigned)
Lyon
Marcum
White

1. WELCOME AND CALL TO ORDER: 6:40 P.M.

Mr. Golba / President.

2. AGENDA MODIFICATIONS:

Mr. Golba:

Item #8. Leslie Henegar is absent and will make her presentation will be heard next month.

Item #12. The Roseland Drive Vacation will be heard next month.

Motion: Abrams, Merten. To approve the Agenda.

Vote: 9-0-1. Motion approved.

3. NOVEMBER 2, 2006 MINUTES:

Motion: Merten, Hayes. To approve the minutes for November 2, 2006 and also for September 7, 2006.

Vote: Approve and adopt the minutes.

4. PRESIDENTS REPORT

Tim Golba:

C.P.C. Update: The Planning Department is reviewing the City Attorney's determination that all community groups are subject to the Brown Act. They will report back to all groups soon, with an update.

Bylaws: The shell will be significantly modified and based on the Brown Act.

The next Bylaws meeting will be December 13th, 2006 at 5:45 p.m.

The C.P.A. needs approval for the President to be a voting member and establish a quorum.

Motion: Abrams, McGee, LaCava. To accept the President in the Bylaws presentation.

Vote: 10-0-1. Motion approved.

“At large” members shall include McGee, Andrews, Fulkes, Thorson & LaCava;

Motion: Morton, Peto. To adopt “at large” members.

Vote: 11-0-1. To approve the appointment.

Yvette Marcum attendance:

Mr. Merten: Ms. Marcum has missed several meetings of the C.P.A. and has not responded to requests to establish her compliance with the attendance requirements.

Motion: Merton, Peto. To terminate Ms. Marcum’s membership unless she verifies compliance with the membership requirements.

Discussion:

Request the motion be amended to include that a certified letter be sent to Ms. Marcum and that the issue be on the next meeting’s agenda.

Motion: Amended, accepted by the maker and second

Vote: 12-0-1. Motion approved.

5. TREASURER’S REPORT. Ms. Lynn Hayes. The C.P.A. collected \$114.25 in November.

Bills	<\$140.72>
Account in November	< <u>\$26.47</u> >
Balance	\$462.58

6. FIRE STATION #13. Mr. Tripp Bennett: (Absent).

Mr. Golba. The Station is in need of repair. Donations are needed.

For information contact FS13@rotary.com.

The target start date is January, 2007.

The La Jolla Sunrise Rotary Foundation is sponsoring the project. Donations can be sent to the Foundation. For information contact Fire Station #13 @ (619) 533-4300.

7.

PUBLIC COMMENT:

1. BRCC Report:

Ms. Darcy Ashley, Secretary.

Ms. Ashley announced The form based coding is continuing Saturday December 9, 2006. The BRCC will meet with Mr. Stepner to discuss the first draft of his report.

2. U.C.S.D: Ms. Ann Delouri.

Provided an update on the growth of the campus and its current projects.

3. The Map. Ms. Mary Coakley.

Expecting generous contributions in January. Hope to break ground in February 2007.

4. Bylaws. Ms. Cindy Thorson.

Announced: Under Article 3, Section 2A of the bylaws, she is submitting applications for membership.

Mr. Gabsch expressed concern over the bylaws schedule and process.

5. La Jolla Shores Association. Ms. Sherry Lightner.

In June 2006, Taxpayers sued Hillel. They need contributions for March 1, 2007 hearing. Contact the Website at: www.trlu.org or, TRLU Works at P.O. Box #523, La Jolla, Ca. 92038.

Ms. Lightner announced the next LJSA meeting to discuss the development proposal at Ardath & Hidden Valley Road will be December 13th at 7:15 p.m.

8. CHANELLE HAWKINS: District #1 Representative.

Firestation #13 hopes to break ground January, 2007.

Ms. Hawkins will be replaced as the C.P.A. liaison by Ms. Keeley Sweeney. Ms. Sweeney will be our new representative.

9. MATT AUBRY: District #2 Representative.

1. No report.

10. COMMITTEE REPORTS.

A. COASTAL DEVELOPMENT PERMIT COMMITTEE. Mr. Phil Merten.

1. Hargarten Residence.
2. Hillside Drive Amendment.
3. Goyette Residence.
4. Harrington Residence.

Mr. Morton requested recusal from the Harrington Residence vote (#1).

The Applicant requested the Hillside Drive project be removed from the agenda (#2).

Mr. Golba requested recusal from the Hillside Drive and Goyette projects (#3 & 4).

Motion: McGee, Andrews. To approve #1, 3 & 4.

Discussion:

Ms. Lightner requested explanation of the committee vote.

Mr. Merten explained.

Motion Amended:

To approve the Harrington Residence only (#1).

Vote: 12-1-1. Motion approved.

Motion & Second:

To pull the Hillside Drive project (#2) for next month. Project Pulled.

Motion: McGee, Morton. To approve the Goyette Residence (#3).

Discussion:

Concern over the Committee's conditions.

Vote: 12-0-2. Motion approved.

Motion: McGee, Hayes. To approve the Harrington Residence (#4).

Vote: 12-0-2. Motion approved.

B. PLANNED DISTRICT ORDINANCE COMMITTEE.

1. 7633 Draper Avenue Map waiver.
2. Panini Café.
3. Bibby's Crepe Café.
4. Blue Wave Restaurant.

Mr. Merton requested recusal on the Panini Café (#2).

Mr. Morton requested recusal on the Blue Wave restaurant (#4).

Motion: LaCava, McConkey. To approve the Draper Avenue Map waiver (#1).

Vote: 12-0-1. Motion approved.

Motion: Andrews, Abrams. To approve the Panini Café (#2).

Vote: 11-0-1. Recusal / Merton, motion approved.

Motion: Andrews, McGee. To approve the Blue Wave Restaurant (#4).

Vote: 10-0-2. Recusal / Morton, motion approved.

11. C. LA JOLLA SHORES PERMIT REVIEW COMMITTEE. (L.J.S.P.R.C.)

1. Sudberry Residence.
2. Peterson Residence.
3. Kopstein Residence.
4. Benson Residence.

Mr. Golba requested recusal on the Kopstein Residence (#3).

Mr. Morton requested recusal on the Benson Residence (#4).

Motion: Merten, Thiele. To pull the Sudberry Residence (#1) and the Kopstein Residence (#3) to be heard next month. Projects pulled.

Motion: Thiele, Andrews. To approve the Peterson Residence (#2) and the Benson Residence (#4).

Vote: 12-0-1. Motion approved.

D. TRAFFIC & TRANSPORTATION. Mr. Joe LaCava.

An all-way stop sign is proposed for La Jolla Scenic Drive & La Jolla Mesa. The Traffic & transportation Committee voted 5-3 to approve.

Merten: Requested any new stop sign requests come before the C.P.A. prior to approval.

Ms. Hawken will look into the request.

Motion: Metcalf, Mcgee. Motion to adjourn.

Meeting Adjourned.

Next meeting the first Thursday of January 4th, 2007.