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President: Tony Crisafi
Vice President: Joe LaCava
Treasurer: Jim Fitzgerald
Secretary: Helen Boyden

La Jolla Community Planning Association

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

Wednesday, 10 July 2013

FINAL MINUTES -- Special Meeting

Trustees Present: Patrick Ahern, Cynthia Bond, Helen Boyden, Tom Brady, Bob Collins, Tony Crisafi, Janie Emerson, Jim Fitzgerald, Gail Forbes, Joe LaCava, Phil Merten, Myrna Naegle, Bob Steck, Ray Weiss, Frances O'Neill Zimmerman
Absent: Dan Courtney, Nancy Manno

1. Welcome and Call To Order: Tony Crisafi, President, at 6:04 PM

2. Adopt the Agenda

Approved Motion: Without objection from the trustees or the public, I move adoption of the Agenda with the following change: Agenda items 15, 16, 17, and 19 be placed on the Consent Agenda with the understanding that if any of these items are subsequently pulled the item shall be heard at this meeting. The items shall be numbered: 9 C. Dimenstein Residence, 9.D, Christmas Parade, 9.E. Change Muni Code of La Jolla Shores Drive, and 9.F. End of Summer Fire Run. (LaCava, Brady: 11-1-2)

In favor: Ahern, Bond, Brady, Collins, Fitzgerald, Forbes, LaCava, Little, Merten, Steck, Weiss

Oppose: Boyden

Abstain: Crisafi, Naegle

3. Meeting Minutes Review and Approval – 6 June 2013

Approved Motion: To approve the Minutes of 6 June 2013 (Fitzgerald/Naegle: 12-0-2) the Secretary having stated that some corrections to trustees' voting records were being made

In favor: Ahern, Bond, Boyden, Brady, Collins, Fitzgerald, Forbes, LaCava, Little, Naegle, Steck, Weiss

Abstain: Crisafi, Merten

4. Elected Officials Report - Information Only

Council District 1 – City Council President Pro Tem Sherri Lightner

Rep: Erin Demorest, 619.236.7762, edemorest@sandiego.gov was not present

5. Non-Agenda Public Comment - Issues not on the agenda and within LJCPA jurisdiction, two (2) minutes or less

UCSD - Planner: **Anu Delouri**, adelouri@ucsd.edu, <http://physicalplanning.ucsd.edu> stated that summer session had fewer students than the other quarters; four projects were nearing completion; landscaping near the street was planned for the newly opened MESOM building. She introduced **Bob Friedman**, the Chief Operations Officer of the Venter Institute. In response to a query from **Trustee Forbes**, **Mr. Friedman** stated that the roof would blue solar panels, not the current white; the cooling tower near Torrey Pines Road would be covered with Spanish cedar; the cooling tower was oversized to allow for shorter cycles; it is a LEED Platinum building.

Trustee Forbes announced that Mary Star of the Sea was staging a pilgrimage July 31st at 5:30 PM on Kline Street to culminate in a church service at 6:00 PM; permit not required.

6. Non-Agenda Items for Trustee Discussion - Issues not on the agenda and within LJCPA jurisdiction, two (2) minutes or less.

Trustee Little stated that he believed that the building at the corner of Draper and Nautilus violated the SDMC Height Limit. **Trustee Crisafi** stated that he had reviewed the drawings on file at Development Services Department and concluded they complied with the SDMC and the Building Inspector says the built project complies.

In response to **Trustee Collins** query, **Trustee Crisafi** stated that he believed that the Code Compliance process was functioning.

Trustee Ahern reported that the complex at the corner of Wall and Girard was undergoing redevelopment, starting before the moratorium, hoping to be completed by December and that a sidewalk barricade was being provided.

7. Officers' Reports

A. Secretary

Trustee Boyden stated that if you want your attendance recorded today, you should sign in at the back of the room. There are two sign-in lists: one for LJCPA members and a yellow one for guests.

LJCPA is a membership organization open to La Jolla residents, property owners and local business owners at least 18 years of age. By providing proof of attendance members maintain their membership status and become eligible for election as a Trustee. Eligible visitors wishing to join the LJCPA need to submit an application, copies of which are available at the sign-in table or on-line at the LJCPA website: www.lajollacpa.org/. We encourage you to join so that you can vote in the Trustee elections and at the Annual Meeting in March.

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 to have your attendance recorded without signing in at the back, then hand to the Secretary 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.

Please note that members who failed to attend a meeting between March of 2012 and February 2013 (and similar for all time periods) have let their membership lapse and will need to submit another application to be reinstated.

A. Treasurer

Trustee Fitzgerald reported that the beginning balance on June 1 was \$441.11. Donations received in June were \$95.62; larger expenses than usual of 434.40 included agenda printing, telephone expenses and semi-annual Rec Center rent; leaving an ending balance of \$103.33.

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 are in cash to preserve anonymity.

8. President's Report –

- A.** Historical Designations report – a.) Lillian Lentell Cottages @ 7761 Eads Avenue and 7762 Bishops Lane, b.) 1140 Wall St (Post Office). The historical status of the cottages was upheld by the City Council on June 18. The Post Office was designated historical by the City HRB.
- B.** Bernard-Ticino Residence –1328 Virginia Way (Appeal heard at City Council, June 3 / June 24; Continued to Sept. 23, 2013) – information only
- C.** Visin Residence (Playa del Sur) Historical status will be reviewed by City staff and heard by the Historical Review Board on Thursday July 25 at 1:00 PM, 12th floor of City Administration Building. Planning Commission hearing is slated for August 8th.
- D.** Updated finishes/ color for Children's Pool – **Trustee Crisafi** displayed boards showing the revised (lighter) color palate for the Lifeguard Tower at the Children's Pool. Palate had been revised subsequent to comments made at a previous LJCPA meeting.
- E.** Letter to City regarding Devonshire House (finishes/ color) – located at Silverado and Eads has colors not approved for use in the La Jolla PDO.

Approved Motion: To send a letter to the City requesting that they enforce the color requirements of the La Jolla PDO and ask the applicant to come to the PDO subcommittee to present the revised color palate (Zimmerman/Fitzgerald: 13-1-1)

In favor: Ahern, Bond, Boyden, Brady, Collins, Fitzgerald, Forbes, Little, Merten, Naegle, Steck, Weiss, Zimmerman

Oppose: LaCava

Abstain: Crisafi

- F. CIP Training Session: Wed, Jul 24, 6:30pm. Nobel Library, North University City, 8820 Judicial. This training session on how the City budget works with respect to the Capital Improvements Program is open to all CPG members this year. See item 13 below.
- G. Several trustees mentioned that the eCOW did not work properly and they had not received acknowledgments from the City to their digital input or to mailed in printed documentation. **Trustee Crisafi** will follow-up.
- H. The San Diego Retirement Board did not approve the City Council approved pension contribution agreement made with employee unions resulting in a \$25 million reduction in available funds for 2013-14 and inability to fund expansion of services previously projected.

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 LJCPA meeting.

PDO – Planned District Ordinance Committee, Chair Ione Stiegler, 2nd Mon, 4pm

DPR – Development Permit Review Committee, Chair Paul Benton, 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. Goodwill

PDO Action: Motion to approve proposed paint colors. 7-0-0

7631 Girard Avenue -Paint colors for existing façade. This is Frazee color # CZ-14-25872 Titan Cream. No changes to storefront.

B. Jasak Residence EOT

DPR Action: Findings can be made for an Extension of Time for a Coastal Development Permit, No. 586275, to construct a new 5,766 sq. ft. single family residence on a vacant 0.25 acre site at 7235 Carrizo Drive. 5-0-1

7235 Carrizo Drive - Extension of Time (EOT) for Coastal Development Permit No. 586275 to construct a new 5,766 sq. ft. single-family residence on a vacant 0.25 acre site

C. Dimenstein Residence

PRC Action: Findings can be made for a Site Development Permit to remodel and construct a 6,000 sf two-story addition to a 3,775 sf SFR to total 8,733 sf SFR on a 21,665 sf site at 8445 La Jolla Scenic Drive.

5-0-0

8445 La Jolla Scenic Dr. - Remodel and construct a 6,000 sf two-story addition to a 3,775 sf SFR to total 8,733 sf SFR on a 21,665 sf site at 8445 La Jolla Scenic Dr.

D. The 56th annual La Jolla Christmas Parade and Holiday Festival

T & T ACTION: Motion to approve the event. 6-0-0

Event Dec. 8th, street closures. Same route as previous years

E. Change of Muni code for LJ Shores Drive

T & T ACTION: Motion to approve a change to the Municipal Code to allow people on the west side of La Jolla Shores Drive to park on both sides of their driveways. 6-0-0 Approval of a change to the Muni Code to allow people on the west side of LJ Shores Dr. to park on both sides of their driveways

F. End of Summer Fire Run Aug 25th

T & T ACTION: Motion to approve the event. 6-0-0

Street Closures – Aug 25th – same route & street closures as last year

Approved Motion:

To accept the recommendation of the PDO Committee: (A) Goodwill, to approve proposed paint colors, and forward the recommendation to the City.

To accept the recommendation of the DPR Committee: (B) Jasak Residence EOT, That the findings can be made for an Extension of Time for a Coastal Development Permit, No. 586275, to construct a new 5,766 sq. ft. single family residence on a vacant 0.25 acre site at 7235 Carrizo Drive, and forward the recommendation to the City.

To accept the recommendation of the PRC Committee: (C) Dimenstein Residence, that the findings can be made for a Site Development Permit to remodel and construct a 6,000 sf two-story addition to a 3,775 sf SFR to total 8,733 sf SFR on a 21,665 sf site at 8445 La Jolla Scenic Drive, and forward the recommendation to the City.

To accept the recommendations of the T & T Committee: (D) The 56th annual La Jolla Christmas Parade and Holiday Festival to approve the event; (E) Change of Muni code for LJ Shores Drive, to approve a change to the Municipal Code to allow people on the west side of La Jolla Shores Drive to park on both sides of their driveways; and (F) End of Summer Fire Run Aug 25th, to approve the event and forward the recommendations to the City. (LaCava, Merten, 12-2-1)

In favor: Ahern, Bond, Brady, Collins, Fitzgerald, Forbes, Little, Merten, Naegle, Steck, Weiss

Oppose: Boyden, Zimmerman

Abstain: Crisafi

10. Reports from Other Advisory Committees - Information only

- A. **Coastal Access and Parking Board** - Meets 1st Tues, 5pm, La Jolla Recreation Center. Has resumed meeting again. **Dan Allen, Chairman**, reported that the Board has three representatives each from the LJCPA, LJVMA and LJTC. (LJCPA reps are **Dan Allen, Ray Weiss** and **Tom Brady**). Its functions are based on a plan and funding dated from 1990. There is no longer a funding stream. Half of its funds go for employee parking pass. Originally the other half was to go for a parking structure and shuttle scheme, but that is no longer feasible. The Board is looking for suggestions of how to spend the remaining \$200 to \$400 thousand for one time use. Suggestions may be sent to: coastalparking@lajollabythesea.com.
- B. **Community Planners Committee** – Meets 4th Tues, 7pm, 9192 Topaz Way, San Diego. – **Trustee LaCava** reported that the Committee kicked off the Citywide Neighborhood Input on Infrastructure Projects and Priorities for the City's FY2015 Budget. See **Item 13** below.

11. Starbucks Torrey Pines (Pulled by Mike Costello)

DPR Action: Motion to approve a Coastal Development Permit and Site Development Permit for outdoor patio seating for the existing Starbucks at 1055 Torrey Pines Rd (existing commercial building). 4-1-1

1055 Torrey Pines Rd. – CDP & SDP for outdoor patio seating of approximately 1,099 square feet, for an existing Starbucks in an existing commercial building

Presented by **Elizabeth Valerio**. Starbucks wishes to add a 1099 sq. ft. patio to its existing building. It will be built over the old bank drive-through and close the driveway that served the bank previously occupying the building. Two existing driveways exiting onto Torrey Pines Road will remain and are not a part of this project. There are two additional exits onto Bluebird Lane and Virginia Way. The 38 parking spaces to be provided exceed the 23 required for the existing Starbucks and the proposed patio. The patio will feature banquettes and couches, heating and subdued lighting. Landscaping will be provided.

Member Mike Costello and **Trustees Naegle, Ahern, LaCava, Merten, Collins, and Zimmerman commented**. Issues of the existing driveway safety and setbacks were discussed as well as the varied mix of patrons including neighborhood walk-ins.

Approved Motion: To recommend approval of the outdoor patio for the existing Starbucks on Torrey Pines as presented. (Ahern/Weiss, 12-1-2)

In favor: Ahern, Bond, Boyden, Brady, Fitzgerald, Forbes, LaCava, Little, Merten, Steck, Weiss, Zimmerman

Oppose: Naegle

Abstain: Collins, Crisafi

12. Mary Star of the Sea Fall Festival – Action Item

Close Kline Street from Girard Avenue to Ivanhoe Avenue. Saturday, November 9.

T&T: Item was inadvertently left off T&T agenda. In order to meet city's permit schedule item is coming direct to LJCPA.

Presented by **Tresha Souza** and **Mr. Dieter**. Proposal is to close Kline Street between Girard and Ivanhoe from 6 AM to 6 PM on Saturday, November 9. Traffic will not be able to cross Kline at Herschel, but will at Girard and Ivanhoe. The Fair will have crafts, barbecue, beer garden and family activities. Dumpsters and Porta-potties will be provided. Barricades will be installed at the endpoints at Ivanhoe and Girard as well as at Herschel and the alleys opening off Kline.

Trustees Boyden, Fitzgerald, Weiss, Forbes, LaCava and **Collins** commented. Issues raised including traffic making a right turn from Torrey Pines Road on Herschel and then wanting to go onto Herschel, sunset being at 4:51 causing darkness prior to street re-opening.

Approved Motion: To recommend approval of the Kline Street closure between Girard and Ivanhoe on Saturday, November 9 as presented adding flashing lights installed at the barricade at Ivanhoe. (LaCava/Forbes: 13-0-2)

In favor: Ahern, Bond, Boyden, Brady, Fitzgerald, Forbes, LaCava, Little, Merten, Naegle, Steck, Weiss, Zimmerman

Abstain: Collins, Crisafi

13. La Jolla CPA Input to the City's FY2015 Public Infrastructure Budget

Information Only. Action is expected to be taken at the September LJCPA meeting.

Review & recommend projects that have not yet been funded, only partially funded and thus delayed, or have yet to be taken up by the City.

References:

<http://www.lajollacpa.org/cip.html>

http://docs.sandiego.gov/councilcomm_agendas_attach/2013/Infra_130520_7.pdf

<http://www.sandiego.gov/iba/pdf/cipguidefullversion.pdf>

<http://www.sandiego.gov/iba/pdf/cipguidequickversion.pdf>

Trustee LaCava stated that the City was encouraging more and earlier public participation in suggesting Capital Improvement Projects to be submitted for budgeting for the fiscal year beginning in 2014. Community Planning Groups are required to have at least two hearings before recommending projects. In the last go around, 12 out of 225 suggested projects were funded (none from La Jolla). Suggestions for LJCPA review are also being solicited from Parks and Rec, LJ TC, LJVMA, Parks and Beaches and LJ Shores Assn. One suggestion was to start from the list submitted last year. Fuller explanation and costs were requested.

Trustees Forbes, Bond, Weiss, Zimmerman and **Fitzgerald** commented.

14. LJCPA Bylaws – Action Item

The LJCPA Membership has approved amendments to the bylaws several times over the past years with the most recent vote in the Annual Member Meeting in March 2013. The City has not officially approved any amendments since 2009 ([http://www.lajollacpa.org/bylaws/CPABylaws\(3-05-2009\).pdf](http://www.lajollacpa.org/bylaws/CPABylaws(3-05-2009).pdf)). All of those amendments have been filed with the City of San Diego for their review and consideration. The City has suggested minor rewording and rephrasing to improve legibility and consistency with Policy 600-24 and the Land Development Code. Those minor edits are believed to be consistent with the full spirit and intent of the Members votes. This item seeks the Trustees ratification that the spirit and intent of the Members has indeed been preserved and that the bylaws can be filed with the City for approval and signature.

References:

<http://www.lajollacpa.org/bylaws.html>

http://www.lajollacpa.org/bylaws/Bylaws-13_0307_ChangesRequestedByCity.pdf

Trustee LaCava stated that the basis for the City-suggested changes were the cumulated several Bylaws revisions passed by the entire LJCPA membership at annual meetings since the last City official approval. He had explained to the City the reasons behind the Bylaws changes. The City has accepted all the substantive changes which have essentially been signed off by the appropriate City staff. The changes being suggested by the City and being up for ratification by the Trustees as being consistent with the full spirit and intent of the Members' votes are limited to wording changes to improve the clarity and make the proposed bylaws agree with 600-24 and the current SDMC.

Trustees commenting included: **Little, Fitzgerald, Zimmerman, Weiss and LaCava**. Comments included those on the nature of the bylaws themselves and the need for closure on all the changes not yet approved by the City. **City Planner Lesley Henegar** also commented.

Approved Motion: That the City-requested Bylaws changes are consistent with the full intent of the Members' votes. (Weiss/Emerson: 13-2-1)

In favor: Ahern, Bond, Boyden, Brady, Emerson, Fitzgerald, Forbes, LaCava, Little, Merten, Steck, Weiss, Zimmerman
Oppose: Little, Zimmerman
Abstain: Crisafi

15. Old Town Trolley's use of MTS bus stop – Action Item

Old Town Trolley is asking for our support of them using the MTS bus stop at 1021 Silverado Street

T & T ACTION: Motion for Lesser write a letter as chair of the T&T committee supporting the proposal to utilize the existing MTS stop at 1021 Silverado Street. 6-0-0

Presented by **Trustee LaCava**.

Approved motion: For President Crisafi to write a letter to appropriate City staff to endorse the Old Town Trolley proposal to use the MTS bus stop at 1021 Silverado Street. (LaCava/Emerson 15-0-1)

In favor: Ahern, Bond, Boyden, Brady, Collins, Emerson, Fitzgerald, Forbes, LaCava, Little, Merten, Naegle, Steck, Weiss, Zimmerman
Abstain: Crisafi

16. Adjourn at 8:02 PM to next Regular Monthly Meeting, August 1st, 2013, 6:00 pm.