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President: Tony Crisafi  
Vice President: Joe LaCava  
Second Vice President: Patrick Ahern  
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

Thursday, 5 December 2013

### Final Minutes -- Regular Meeting

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

**1. Welcome and Call To Order: Tony Crisafi, President, at 6:08PM**

**2. Adopt the Agenda**

**Approved Motion: To approve the agenda as posted: (LaCava, Weiss: 14-0-1)**

In favor: Ahern, Bond, Boyden, Brady, Collins, Emerson, Fitzgerald, LaCava, Little, Manno, Merten, Naegle, Steck, Weiss  
Abstain: Crisafi (Chair)

**3. Meeting Minutes Review and Approval**

**Approved Motion: To approve the Minutes of 7 November 2013 as presented in the Public Document (Fitzgerald, Collins: 12-0-3)**

In favor: Ahern, Boyden, Brady, Collins, Emerson, Fitzgerald, LaCava, Little, Merten, Naegle, Steck, Weiss  
Abstain: Bond (absent), Crisafi (Chair), Manno (absent)

**4. Elected Officials Reports - Information Only**

**A. Council District 1 – Council President Pro Tem Sherri Lightner**

Rep: **Erin Demorest**, 619.236.7762, [edemorest@sandiego.gov](mailto:edemorest@sandiego.gov) reported that 1) the relocation of the main entrance of the Venter Institute from Torrey Pines Road to Expedition Way was approved by the Coastal Commission; 2) the Avenida de la Playa Storm Drain, Sewer and Water project is under way; 3) Recirculation of the Hillel dEIR with comments due by January 28<sup>th</sup> has been noticed.

**B. 39<sup>th</sup> Senate District – State Senator Marty Block**

Rep: **Allison Don**, 619-645-3133, [Allison.don@sen.ca.gov](mailto:Allison.don@sen.ca.gov) was not present

**C. 78<sup>th</sup> Assembly District Majority Leader Toni Atkins**

Rep: **Toni Duran**, 619-645-3090, [Toni.Duran@asm.ca.gov](mailto:Toni.Duran@asm.ca.gov) was not present.

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

**UCSD - Planner: Robert Clossin**, [rclossin@ucsd.edu](mailto:rclossin@ucsd.edu), <http://commplan.ucsd.edu/> also mentioned the Coastal Commission approval of the Venter Driveway relocation. The SIO Coastal Meander Trail—a 400 foot pedestrian trail with coastal outlooks is being funded by UCSD and the Coastal Conservancy.

**Member Mike Costello** presented a draft of a letter he had prepared for Trustee consideration urging the City to institute a comprehensive study of all La Jolla Beaches and Rocky Shores rather than taking a piecemeal approach, i.e., not considering only the Children's Pool as is currently being done.

**Member Sally Miller** urged trustees not to recommend approval of any sidewalk café with less than 8' feet of public sidewalk remaining.

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

**Trustee Weiss** noted the upcoming digging up of Park Row and wanted additional reassurance from the City that the pavement would be replaced by concrete (present surface) and not asphalt.

**Trustee Little** inquired as to the location of the off-street parking for two buildings on Turquoise. **Architect Tim Golba** replied that it was between the two buildings. It was noted that this was not a La Jolla project.

**Trustee Courtney** decried the current lack of holiday lights on the pedestrian bridge over Torrey Pines Road at the throat. **La Jolla Village Merchants President CA Marengo** said that the LVM were passing around the hat.

**Trustee Naegle** asked why the Ave. de la Playa work was being done during the holiday season, potentially affecting merchant business. **Ms. Demorest** replied that it was being done now to avoid the required summer season hiatus.

**Trustee LaCava** noted the December 5 article in the LJ Light about the successful fundraising for the Children's Pool sidewalk so that it could be accomplished during the construction of the CP Lifeguard station. He acknowledged **Member Phyllis Minick**, who initiated this project, for her commitment to the community and her intensive follow through on this project. He also mentioned the City Hike and Bike Coastal Trail with the challenges in establishing it from Sorrento Valley to Rose Creek in Pacific Beach resulting in a route going through UCSD and University City. Joe can provide additional information to anyone interested.

**Trustee Boyden** cited a book recommending architects explain projects so that their grandmother could understand them and to make display legible from ten feet away.

**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. 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/](http://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 eligible for election as a trustee. You can become a Member after attending one meeting and must maintain your membership by attending one meeting per year. To qualify as a candidate in an election to become a Trustee, a Member must have documented attendance at three LJCPA meetings in the preceding 12-month period.

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

**B. Treasurer**

**Trustee Fitzgerald** reported that the beginning balance on November 1 was \$98.05. Receipts in November from donations and CD sales were \$338.25. Expenses including, agenda printing and telephone expenses were \$97.97, for an ending balance on November 30, 2013 of \$343.33.

**Trustee Fitzgerald** commented on the special generosity of the Membership and Trustees, citing a specially large contribution from an anonymous donor and reminded Trustees, Members and guests that LJCPA is a non-profit organization and must rely solely on the generosity of the community and the Trustees. He stressed the need for continued donations to support the expenses of the organizations. All donations are in cash to preserve anonymity.

**8. President's Report**

**A. Children's Pool Beach Closure @ Planning Commission Dec. 12<sup>th</sup>**

The City has issued a Negative Declaration of Environmental Impact on the proposed closure of the Children's Pool during pupping season. The City Council hearing date for this item is not yet determined. It was noted that the previously described Costello draft letter had not been noticed for action.

**B. Report from Ad Hoc Committee on vacation rentals**

1<sup>st</sup> meeting will be scheduled in January

**C. LJCPA Committee Appointments - Action Item**

For ratification by trustees – Ad Hoc Subcommittee on Vacation Rentals - Dan Courtney

**Approved Motion: To appoint Trustee Courtney to the Ad Hoc Subcommittee on Vacation Rentals: (Emerson, Fitzgerald: 16-0-2)**

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

Abstain: Courtney (Subject of Motion) Crisafi (Chair)

**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

No T & T meeting in November

**A. Neptune SCR**

**DPR Motion: Findings can be made for the Substantial Conformance Review of the Coastal Development Permit and Site Development Permit to reduce the number of units from 24 to 18 for a residential apartment complex, and as modified at the LJDPDR meeting 19 November 2013, allowing for additional horizontal dimension to the step-back at the balconies, which shall be increased as follows: first floor: 2'-0", second floor: 1'-0", roof: 3'-0"; achieved either by an increased setback at the upper balconies or a reduced setback at the lower balconies 6-0-1**

6767 Neptune Place- **\*\*SUSTAINABLE BUILDING EXPEDITE PROGRAM\*\*** SCR (PROCESS 2) to reduce the number of units from 24 to 18 for a residential apartment complex on a 0.56 acre site. The original project was approved pursuant to Coastal Development Permit No. 518964 and Site Development Permit No. 519873, and an Extension of Time for the permits was approved on September 11, 2013. The project incorporates a roof-mounted photovoltaic system consisting of solar panels sufficient to generate at least 50 percent of the project's projected energy consumption. The project site is located in the RM-3-7 Zone, Coastal Overlay Zone (Appealable), Coastal Height Limitation Overlay Zone, Sensitive Coastal Overlay Zone, Parking Impact Overlay Zone, Residential Tandem Parking and Transit Area Overlay Zones within the La Jolla Community Plan and the Local Coastal Program Land Use Plan.

**B. BC Camino**

**DPR Motion: Findings can be made for an amendment to the Coastal Development Permit and Site Development Permit and Variance (Process 3) to amend CDP, SCR & Variance 91-0332 for an addition to a single-family residence 6-0-1**

6106 Camino de la Costa - CDP, SDP and Variance (PROCESS 3) to amend CDP, SCR & Variance 91-0332 for an addition to a single-family residence consisting of an approximate 3,528 square foot addition and second driveway where only one is permitted, to an existing 5,493 sq ft, 2-story residence. The site is in the RS-1-5 zone, Coastal (appealable), Coastal Ht, Environmentally Sensitive Lands (bluffs), 1st Public Roadway, and Parking Impact Overlay zone in the La Jolla Community Plan.

**C. Paydar Residence EOT**

**DPR Motion: Findings can be made for an Extension of Time amendment to the Coastal Development Permit No. 587174 as presented for a lot at 7227 & 7247 Fairway Road. 6-0-1**

7227 & 7247 Fairway Rd -Extension of Time for Coastal Development Permit No. 587174 (Process 2) to demolish a single family residence and construct a 13,624 square foot residence with detached guest quarters on a 0.9-acre lot located at 7227 & 7247 Fairway Rd. The site is in the RS-1-4 Zone, Coastal (non-appealable), Coastal Height & Parking Impact Overlay Zones within the La Jolla Community Plan.

**D. Ivanhoe Place**

**PDO Motion: Proposed signage conforms to the PDO 6-0-0**

7776 Ivanhoe Avenue- Scope of work to include: Review of signage for LJPDO compliance in Zone LJPDO 1-A.

**E. Coldwell Banker**

**PDO Motion: Signage, as altered by applicant, eliminating one banner and the remaining sign printed on both sides, conforms to the PDO 6-0-0**

930 Prospect Street- Scope of work to include: Review of signage for LJPDO compliance in Zone LJPDO 1-A.

**Approved Motion:** To accept the recommendations of the DPR Committee that (A) Neptune SCR: Findings can be made for the Substantial Conformance Review of the Coastal Development Permit and Site Development Permit to reduce the number of units from 24 to 18 for a residential apartment complex, and as modified at the LJDP meeting 19 November 2013, allowing for additional horizontal dimension to the step-back at the balconies, which shall be increased as follows: first floor: 2'-0", second floor: 1'-0", roof: 3'-0"; achieved either by an increased setback at the upper balconies or a reduced setback at the lower balconies 6-0-1; (B) BC Camino : Findings can be made for an amendment to the Coastal Development Permit and Site Development Permit and Variance (Process 3) to amend CDP, SCR & Variance 91-0332 for an addition to a single-family residence 6-0-1; (C) Paydar Residence EOT: Findings can be made for an Extension of Time amendment to the Coastal Development Permit No. 587174 as presented for a lot at 7227 & 7247 Fairway Road. 6-0-1; and to accept the recommendation of the PDO Committee that: (D) Ivanhoe Place: Proposed signage conforms to the PDO 6-0-0; and (E) Coldwell Banker: Signage, as altered by applicant, eliminating one banner and the remaining sign printed on both sides, conforms to the PDO 6-0-0 and forward the recommendations to the City (LaCava, Manno: 17-0-1)

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

**10. Reports from Other Advisory Committees - Information only**

- A. **Coastal Access and Parking Board** - Meets 1st Tues, 5pm, La Jolla Recreation Center. Item inadvertently omitted.
- B. **Community Planners Committee** – Meets 4<sup>th</sup> Tues, 7p, 9192 Topaz Way. Item inadvertently omitted.

**11. La Jolla Children's Pool Lifeguard Tower –Information Only**

The La Jolla Children's Pool lifeguard station project kicked-off in June of 2013. Demolition is complete and the construction phase has begun. The Design-Build Contractor is installing Potable Water, Sewage and water proofing systems and constructing the building foundation. Construction will halt during the seal pupping moratorium (December 15, 2013 through June 1, 2014). Construction will resume on June 2, 2014, and is scheduled for completion by December 2014.

Applicant: Yousif Benyamin, Assistant Engineer – Civil, Public Works, City of San Diego

Presented by **Jihad Sleiman** Plans are to complete the slab before the pupping season begins. The two parking spaces used by the demolition crew have been restored and the color palette has been lightened in response to LJCPA request. Work will resume in June 2014.

**12. Henely Residence No. 279093- Action Item**

**Appeal Deadline: Dec. 9th, 2013 / Planning Commission Hearing date: Nov. 14th, 2013 appeal denied, permit upheld**

Whether to appeal the project to the California Coastal Commission

The appeal period for the environmental document was announced at the meeting as "closed" prior to the meeting. The environmental document noticing process is being challenged.

*CPA Previous Action (Aug 2013): That the findings are not sufficient for a Coastal Development Permit (Little, Collins: 7-5-3)*

*SD Planning Commission Motion (Nov 2013): MOTION TO DENY THE APPEAL AND APPROVE COASTAL DEVELOPMENT PERMIT NO. 980406. 5-0-2*

**Trustee Merten** recused and left the room

**Attorney Julie Hamilton** said she is representing a group of neighbors appealing the project to the Coastal Commission. The Planning Commission approved the project 5-0-2. The City stated that the group's environmental appeal to the City Council was filed after the deadline. Grounds for appeal are view blockage and existing illegal wall. **Member Mike Costello** stated that there is another group of neighbors also appealing. **Trustee Manno** cited the original LJCPA motion and how each trustee voted.

**Approved Motion: To appeal the project to the Coastal Commission (Little, Brady 10-5-2)**

In favor: Bond, Brady, Collins, Courtney, Emerson, Forbes, Little, Naegle, Steck, Zimmerman  
Opposed: Ahern, Boyden, Fitzgerald, LaCava, Manno  
Abstain: Crisafi (Chair) Weiss (not well enough informed to reverse previous vote)  
Recused: Merten

**13. West Muirlands Traffic Calming Median Chokers ( Pulled by Trustee Zimmerman)**

*T&T Motion (Oct. 2013): Traffic Calming Median Chokers Approved 6-1*

Neighborhood representative **Nancy Gardner** stated that the choker was similar to the one on Via Capri, but oval shaped. All neighbors directly affected were supportive and were present at this meeting. She also presented a petition signed by many others on the street. She cited the many accidents that have occurred on this street which was formerly one-way uphill towards Nautilus. City has a lot of experience on this, but costs and some other details requested by trustees and members were not available. Other neighbors speaking were **Ned Jerge** and **Frances Hull**. **Member Mike Costello** and **Trustees Zimmerman, Forbes, Little, and Courtney** commented.

**Approved Motion: To support the T & T motion approving the West Muirlands Traffic Calming Median Chokers (Little, Manno: 15-2-1)**

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

Opposed: Emerson, Zimmerman

Abstain: Crisafi (Chair)

**14. Café la Rue Sidewalk Café- Full hearing at request of applicant**

1132 Prospect Street- (Process 2) A Neighborhood Use Permit (NUP) for a 198-square-foot sidewalk cafe for an existing restaurant at 1132 Prospect Street in Zone 1 of the La Jolla Planned District within the La Jolla Community Plan and Local Coastal Program Land Use Plan, Coastal Overlay (non-appealable), Coastal Height Limit, Parking Impact Overlay Zone (Coastal), and Transit Area Overlay Zone.

*PDO Action (November 2013):* Proposed project has issues with a clear path, not addressing the encroachment; remainder of project conforms to PDO 5-1-1.

Applicant: Carey Algaze

It was noted that the DPR had a failed motion to approve, but no other motion was made. So, therefore, there is no recommendation from the DPR. It was suggested the DPR minutes did not correctly reflect the DPR's action; nevertheless, the LJCPA review is a de novo hearing.

Presented by **Ms. Algaze** who noted presence of **La Valencia managing director Mark Dibella** and **Architect CA Marengo**.

**Ms. Algaze** noted changes that had been made in response to DPR queries: Palm tree will be moved and fitted out with square grate, so that there is an 8' pedestrian passage remaining. Valet station is now entirely on private property. Gate has been removed. Tables have been reduced in size and number to allow for ADA bathrooms. Total Café La Rue table seating has been reduced. Sidewalk will not be completely replaced at suggestion of City; they will remove and relay tiles; keep ADA slope <2%. City Historical Review wanted them not to have rounded railings, but use squared corners to match other railings. The sharp corners abruptness along sidewalk can be softened with use of large planters. She queried the "no" votes on the DPR and got the opinion that the "elderly" did not want to sit outside and some felt there was a liability from cars overrunning the curb. There will be no heaters.

**Member Michael Morton** inquired about the palm tree grate. **Patsy** and **David Marino, Norma Khatamed** and **Mr. Vaneson** spoke in favor. **Ms. Algaze** presented a packet of a dozen or so letters in support of the Café La Rue, many from business people with LJV addresses.

**Trustee Merten** questioned the visual effect of the differing heights above the sidewalk from one end to the other. Response was that it was ameliorated by the railing along the dividing line. **Trustees Ahern, Little, Fitzgerald, LaCava** and **Weiss** expressed support. **Trustees Courtney, Zimmerman, Emerson** expressed concerns. Trustees **Boyden, Manno, Bond** and **Forbes** had queries answered.

**Approved Motion: To recommend approval of the Café la Rue Sidewalk Café (Little, LaCava: 10-7-1)**

In favor: Ahern, Boyden, Brady, Fitzgerald, Forbes, LaCava, Little, Manno, Merten, Steck

Opposed: Bond, Collins, Courtney, Emerson, Naegle, Weiss, Zimmerman

Abstain: Crisafi (Chair)

**15. Whitney Mixed Use- Revised Building Design**

PROCESS 3 - TM Waiver, CDP, and SDP to demolish existing structures, construct 3 story building with 2 residential condo units and

2,000 sq. ft. of commercial space with basement parking on a 0.09 acre site at 2202 and 2206 Avenida De La Playa in the CC Zone of the La Jolla Shores Planned District within the La Jolla Community Plan area, Coastal Overlay (non-appealable), Coastal Height Limit, Residential Tandem Parking.

*PRC Motion (Nov 2013): Findings can not be made for a Site Development Permit or a Coastal Development Permit based on the excessive upper floor building area, which is out of character in form and relationship with the other mixed use buildings in the area. 4-0-2*

**Trustee Naegle** abstained and left the table to participate as a neighbor for items 15, 16, and 17

**Architect Tim Martin** presented the changes made to the project since the previous LJCPA review. The basement parking is now accessed by two car elevators instead of a ramp. One residential parking space has been gained underground. An open-on-two-sides, covered courtyard has been created adjacent to the parkway, decreasing the GFA. Upper story setbacks have been increased on the north, south and west sides resulting in a very articulated building that is reduced in bulk and scale. There is no setback at any level on the east side. Commercial structures can build to the lot line. The FAR is now 2.16. The foundation design has been changed to a mat slab, eliminating the need for deep caissons. There will be temporary shoring while the basement is being built. Streets usually follow these configurations: Residential: 10-28-10; commercial: 10-40-10. Alleys are 20'-25' with no parkway. Calle Clara is 30' with no parkway. Vertical landscaping will soften lines. [DPM **Tim Daly** later stated that buildings on the north side of Calle Clara were built with it designated a street. Structures on the south side of Calle Clara were built under "alley regulations." The City Engineer has determined that Calle Clara is an alley and adjacent construction does not need to follow the restrictions such as visibility triangles and curb cuts that are required for streets.]

Those commenting against: **Julie Hamilton, Attorney for La Jolla Shores Tomorrow** and **Mike McCormack** commented on size of projects. **Member Bernard Segal** commented on street vs. alley designation. **Members Althea Brimm** and **Dolores Donovan** commented on changes in La Jolla Shores. **Member Peggy Davis** commented on ground water, soil and project size. **Abstaining Trustee Naegle, adjacent resident:** commented as a neighbor on prior plans for walls facing the side edges of property.

**Those commenting in favor: Applicant Bob Whitney:** noted FAR's, pre PDO buildings, City response to request for a variance, building setbacks, characteristics and post construction changes to other structures in area. **Member Michael Morton:** noted changes in La Jolla Shores; role and character of the LJS commercial area. **Member CA Marengo:** commented on the project articulation and street vs. alley issues. **Bobby Whitney, son of applicant:** noted landscaping options and ground water solutions.

**Trustee questions and comments** (any response in parentheses): **Trustee Brady:** Stop signs (at east end but not west); **Trustee Ahern:** elevator noise (underground not an issue); **Trustee Forbes:** Bicycle element (will do in front setback); **Trustees Boyden, Collins and Zimmerman** noted setback, continuing change in the Shores, and light and air concerns. **Trustee LaCava** had talked to Whitney and PRC members. He commented on light and air concerns, prior existing buildings and conditions when the applicant purchased the property. He stated that he could support the project if there was a 5' setback on the east side at the 2<sup>nd</sup> and 3<sup>rd</sup> floor.

**Approved Motion: To support the PRC Motion that : Findings cannot be made for a Site Development Permit or a Coastal Development Permit based on the excessive upper floor building area, which is out of character in form and relationship with the other mixed use buildings in the area. (Zimmerman, Manno: 13-3-2 )**

In favor: Bond, Boyden, Collins, Courtney, Emerson, Fitzgerald, Forbes, Little, Manno, Merten, Steck, Weiss, Zimmerman

Opposed: Ahern, Brady, LaCava

Abstain: Crisafi (Chair), Naegle (wishing to participate as neighbor)

#### **16. Whitney Mixed Use – Draft Environmental Impact Report**

The proposed project is a SITE DEVELOPMENT PERMIT and COASTAL DEVELOPMENT PERMIT to demolish existing previously conforming 1,519-square foot single-story residential and 1,538-square foot single-story commercial structures and construct a new three-story 8,518-square foot mixed-use building with commercial and residential condominiums. The 0.09-acre project site is located at 2202 and 2206 Avenida de la Playa within the La Jolla Shores Planned District area of the La Jolla community.

*PRC Motion (Dec. 2013): The PRC committee approves in concept the responses to the Draft Environmental Impact Report for the Whitney Mixed Use Project as were discussed and agreed upon by the Committee on December 3, 2013. 5-0-2*

**NOTE: The DRAFT Environmental Impact Report is available online at:**

[http://google.sannet.gov/search?partialfields=&sort=date%3AD%3A%3Ad1&proxyreload=1&num=100&requiredfields=STARTED:T RUE.ENDED:FALSE.PATH:CEQA&layout\\_type=datetitlelink&getfields=DOCUMENT\\_URL.TITLE.DOC\\_DATE&output=xml\\_no\\_dtd&ie=UTF8&client=scs\\_ ocd&filter=0&site=documents&config=ceqa.js&proxystylesheet=scs\\_ ocd&q=](http://google.sannet.gov/search?partialfields=&sort=date%3AD%3A%3Ad1&proxyreload=1&num=100&requiredfields=STARTED:T RUE.ENDED:FALSE.PATH:CEQA&layout_type=datetitlelink&getfields=DOCUMENT_URL.TITLE.DOC_DATE&output=xml_no_dtd&ie=UTF8&client=scs_ ocd&filter=0&site=documents&config=ceqa.js&proxystylesheet=scs_ ocd&q=)

**Public Comment:**

**Julie Hamilton:** cited document flaws; urged the LJCPA, as the recognized planning group experts, to comment on the dEIR and possibly ask for additional time. An opinion, even if handed in late, is in the public record and will be considered by the decision maker. **Member Dolores Donovan:** urged asking for extra time. **Bernard Segal:** Section 6.2.2 does not deal with future cumulative effects. **Kim Whitney, Applicant,** felt additional time would add to their already considerable expense. Member **Michael Morton** inquired as to where the PRC comments were. [They were part of the Public Documents which had been prematurely removed from the table.]

**Trustee Emerson, PRC member,** feels that the motion does not correctly characterize the PRC process, but the PRC comments as expressed are valid. She decried the expense to the applicant of producing such an inadequate document. **Trustee Merten** outlined the PRC process; shortness of time; that a first draft had supporting statements based on SDMC. **Trustee Boyden** noted lack of alternatives as prescribed by CEQA, citing **Attorney Hamilton's** written remarks. **Trustee LaCava** said LJCPA should not ask for more time, but agreed that many resources had been wasted. **He** and **Trustees Merten and Fitzgerald** said we should offer an opinion on the adequacy of the document.

**Approved Motion: The La Jolla Community Planning Association finds that the Whitney dEIR is inadequate and disagrees with its conclusions that the project is in conformance with the La Jolla Shores PDO, the La Jolla Shores PDO Design Manual and the San Diego Municipal Code. (Fitzgerald, Zimmerman: 10-3-1)**

In favor: Bond, Boyden, Brady, Emerson, Fitzgerald, Little, Manno, Merten, Steck, Zimmerman

Opposed: Ahern, LaCava, Forbes,

Abstain: Crisafi (Chair), Naegle (wishing to participate as neighbor)

**Failed Motion: To send Trustee Merten's comments on the dEIR to the City under the LJCPA letterhead and signed by the LJCPA President (Boyden, Little: 6-7-1)**

In favor: Bond, Boyden, Fitzgerald, Little, Merten, Zimmerman

Opposed: Ahern, Brady, Emerson, Forbes, LaCava, Manno, Steck

Abstain: Crisafi (Chair), Naegle (wishing to participate as neighbor)

**17. Adjourn** at 9:55 PM to next Regular Monthly Meeting, January 2, 2014 6:00 pm.