



PO Box 889, La Jolla, CA 92038
http://www.LaJollaCPA.org
Voicemail: 858.456.7900
info@LaJollaCPA.org

President: Joe LaCava
First Vice President: Bob Steck
Second Vice President: Patrick Ahern
Secretary: Helen Boyden
Treasurer: Nancy Manno

La Jolla Community Planning Association

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

Thursday, 3 April 2014

FINAL MINUTES – REGULAR MEETING

*** RECORD CORRECTED 9 July 2014. See Item 14 ***

Trustees Present: Patrick Ahern, Cynthia Bond, Helen Boyden, Bob Collins, Dan Courtney, Janie Emerson, Jim Fitzgerald, Nancy Manno, Robert Mapes, Phil Merten, Alex Outwater, Jim Ragsdale, Ray Weiss, Rob Whittemore, Frances O'Neill Zimmerman.
Absent: Gail Forbes, Joe LaCava, Bob Steck.

- 1. Welcome and Call To Order:** Patrick Ahern, Second Vice-President, at 6:05 PM
- 2. Adopt the Agenda**

Approved Motion: Motion to modify the posted draft Agenda to remove item 15 and postpone it for 30 days. (Collins, Whittemore: 11-0-1)

In favor: Bond, Boyden, Collins, Emerson, Manno, Mapes, Merten, Outwater, Ragsdale, Weiss, Whittemore
Abstain: Ahern (Chair)

3. Elections

- A. Ratification of Election Committee – Action Item**
Member Bob Whitney commented.

Approved Motion: To ratify the Election Committee as appointed in January: Janie Emerson, Helen Boyden, Tom Brady, Jim Fitzgerald and Gail Forbes with Mr. Fitzgerald later withdrawing as he became a candidate. (Manno, Merten: 11-0-1)

In favor: Bond, Boyden, Collins, Emerson, Manno, Mapes, Merten, Outwater, Ragsdale, Weiss, Whittemore
Abstain: Ahern (Chair)

B. Officers' Response to the Election Challenge- Information Only

The La Jolla Association's (represented by **Member Bob Whitney**) and **Trustee LaCava's** responses to the Officers' Response have been posted in the Public Document and will be considered a part of the minutes. Also included in the Public Documents as well, are the original challenge, the Officers' Response and a response from the City Attorney.

Outgoing President Crisafi reported that the LJCPA election was held on March 6, 2014. On March 11, a challenge to the election was received from the **La Jolla Association**. On March 19, the officers met to discuss the challenge and issued a response on March 25. On March 31, a response to the Officers' Response was received from **The La Jolla Association**. These documents are on file and on the table in the back of the room. **Mr. Crisafi** had been in contact with **Lesley Henegar, Community Planner for La Jolla**, and had provided her with all the relevant information and documents. Responses received from **Ms. Henegar** and the **City Attorney's** office indicate they are taking no exception to the Officer's Response at this time.

C. Certify Election

Trustee Boyden read the vote count for the election as presented by the **Election Committee Chair, Trustee Emerson**. Seventy-nine (79) members cast ballots. Candidates on the ballot in alphabetical order: Bob Collins, 66 votes; Jim Fitzgerald, 68 votes; Joe LaCava, 68 votes; Michael Morton, 14 votes; Alex Outwater, 67 votes; Peter Ovanesoff, 26 votes. Write-in votes: Robert Mapes, 49 votes; Jim Ragsdale, 54 votes; Rob Whittemore, 58 votes. Candidates elected to three-year terms were: Bob Collins, Jim Fitzgerald, Joe LaCava, Alex Outwater; Jim Ragsdale, Rob Whittemore. Candidate elected to a one-

year term: Robert Mapes.

In response to queries from **Trustee Ahern** and **Member Bob Whitney**: **Mr. Ovanessoff** stated that he had withdrawn and **Mr. Fitzgerald** that he was resigning.

Trustee Whittemore rose to a point of order and stated that seven trustees had been elected; **Mr. Ovanessoff** had not been elected and therefore was not able to withdraw. **Member Michael Morton** inquired about **Joe LaCava's** election, given his rebuttal to the Officers' Response. The Chair stated that **Joe LaCava** had been elected. **Member Bernie Segal** stated that, though it was moot, he thought that procedural complaints to do with the running of the election could have and should have been raised prior to the election, not after it when the complainant was dissatisfied with the result. Additionally, he commented that persons who ran and received votes should not subsequently withdraw.

Approved Motion: To certify the election results as read by the Secretary: (Emerson, Manno: 11-0-1)

In favor: Bond, Boyden, Collins, Emerson, Manno, Mapes, Merten, Outwater, Ragsdale, Weiss, Whittemore

Abstain: Ahern (Chair)

D. Recognition of Outgoing Trustees –

The following were acknowledged: **Tom Brady, Tony Crisafi, Dave Little, Myrna Naegle**. They were thanked for their service. **Mr. Crisafi** was thanked for his leadership during the last three years, particularly by **Trustee Whittemore**. **Mr. Crisafi** expressed appreciation for the help provided by many during his tenure.

E. Swearing in of Incoming Trustees –

The chair, Second Vice President Patrick Ahern, invited newly elected and re-elected Trustees present to come forward:

He administered the LJCPA Oath of Office to: **Trustees Bob Collins, Jim Fitzgerald, Robert Mapes, Alex Outwater, Jim Ragsdale** and **Rob Whittemore**. **Trustee Joe LaCava** was absent. **Elected Trustee Jim Fitzgerald**, thanked the community for their support and submitted his resignation as he felt there were seven other candidates qualified and able to serve.

4. Election of Officers

A. President

Trustee Whittemore nominated **Trustee LaCava** for President of the LJCPA.

After queries from Member Tim Lucas and Trustee Weiss, Trustee Boyden read an e-mail dated April 3 from **Trustee LaCava** saying he was willing to be nominated for this office.

Approved Motion: To elect Joe LaCava as President of the LJCPA (Whittemore, Emerson: 13-0-1)

In favor: Bond, Boyden, Collins, Courtney, Emerson, Manno, Mapes, Merten, Outwater, Ragsdale, Weiss, Whittemore, Zimmerman

Abstain: Ahern (Chair)

B. First Vice President

Trustee Emerson nominated **Trustee Whittemore** for First Vice President of the LJCPA. He declined.

Trustee Boyden nominated **Trustee Steck** for First Vice President of the LJCPA.

Trustee Boyden read an e-mail from **Trustee Steck** saying he would be happy to be nominated for this position.

Approved Motion: To elect Bob Steck as First Vice President of the LJCPA (Boyden, Manno 12-1-1)

In favor: Bond, Boyden, Collins, Courtney, Manno, Mapes, Merten, Outwater, Ragsdale, Weiss, Whittemore, Zimmerman

Opposed: Emerson

Abstain: Ahern (Chair)

C. Second Vice President

Trustee Manno nominated **Trustee Ahern** for Second Vice President of the LJCPA.

Approved Motion: To elect Patrick Ahern as Second Vice President of the LJCPA (Boyden, Manno 13-0-1).

In favor: Bond, Boyden, Collins, Courtney, Emerson, Manno, Mapes, Merten, Outwater, Ragsdale, Weiss, Whittemore, Zimmerman

Abstain: Ahern (Chair)

D. Secretary

Trustee Manno nominated **Trustee Boyden** for Secretary of the LJCPA.

Approved Motion: To elect Helen Boyden as Secretary of the LJCPA (Manno, Whittemore 12-0-2)

In favor: Bond, Collins, Courtney, Emerson, Manno, Mapes, Merten, Outwater, Ragsdale, Weiss, Whittemore, Zimmerman
Abstain: Ahern (Chair), Boyden

E. Treasurer

Trustee Whittemore nominated **Trustee Manno** for Treasurer of the LJCPA.

Approved Motion: To elect Nancy Manno as Treasurer of the LJCPA (Whittemore, Merten: 12-0-2)

In favor: Bond, Boyden, Collins, Courtney, Emerson, Mapes, Merten, Outwater, Ragsdale, Weiss, Whittemore, Zimmerman
Abstain: Ahern (Chair), Manno

Member Tim Lucas rose to a point of information: Was there now a vacancy on the Board of Trustees? The Chair stated yes and **Trustee Whittemore** stated that there would be an election within 120 days with an Election Committee to be appointed, likely next month.

Given the absence of newly-elected **President LaCava** and **First Vice President Steck**, **Second Vice President Ahern** continued to chair the meeting.

5. Meeting Minutes Review and Approval – 6 March 2014

Approved Motion: To approve the Minutes of the LJCPA Membership meeting of March 6, 2014 (Whittemore, Emerson: 12-0-2)

In favor: Bond, Boyden, Collins, Courtney, Emerson, Manno, Mapes, Merten, Outwater, Ragsdale, Whittemore, Zimmerman
Abstain: Ahern (Chair), Weiss (Absent)

Approved Motion: To approve the Minutes of the LJCPA Regular meeting of March 6, 2014 (Emerson, Collins: 8-0-5)

In favor: Bond, Boyden, Collins, Courtney, Emerson, Manno, Merten, Zimmerman.
Abstain: Ahern (Chair), Weiss (absent). Mapes, Outwater, Ragsdale, Whittemore (the four not being trustees then)

6. Elected Officials Report - Information Only

- A. Council District 1 – City Council President Pro Tem Sherri Lightner**
Rep: Justin Garver, 619.236.7762, jgarver@sandiego.gov was not present
- B. 39th District, California State Senate - State Senator Marty Block**
Rep: Allison Don, 619.645.3133, allison.don@sen.ca.gov was not present
- C. 78th Assembly District - Majority Leader Toni Atkins**
Rep: Toni Duran, 619-645-3090, Toni.Duran@asm.ca.gov was not present.

7. 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://physicalplanning.ucsd.edu>**
She was welcomed back. She stated that a 30-day scoping period for an Environmental Impact Report on the Center for Novel Therapeutics would end on April 28, 2014. A 120,000 gsf 3-story building is proposed for the 30-acre Science Research Park on the UCSD East Campus. It is anticipated to achieve a Platinum LEED rating. Information is available from a flyer in the back of the room and at <http://physicalplanning.ucsd.edu/projects/index/html>
- B. General Public Comment**
Member Bob Whitney asked that the election material be kept. **Trustee Emerson** said it has been under seal since the election and would remain under seal.
Member Tim Lucas praised and thanked the poll workers at the election. He announced the Wednesday, April 9, meeting of the La Jolla Shores Association. The agenda includes discussion of a George Hauer-proposed Mexican restaurant at the site of the former La Jolla Shores Market, a proposed cell tower (see item 14 on today's LJCPA agenda) and

undergrounding issues on Ave. de la Playa.

Member Don Schmidt stated that there had been a draft MND (comment period now closed) for remediation in Pottery Canyon Park, a dedicated City park and designated historic site, that would include 1000 cu yds of fill and 65 truck trips, possibly to deal with runoff. He requested that Joel Hyatt be asked to attend the next LJCPA meeting to discuss this as information only. **Member Sally Miller** commented. **Trustee Boyden** stated that the LJCPA could still make comments for the public record.

Member Cindy Greatrex, President of the La Jolla Town Council, announced with regret the death of **LJTC officer Robert Hildt**, who was also a member of the LJCPA T&T committee. A memorial service will be held at the La Jolla Community Center on April 12 from 3 to 5 PM. She also praised the leadership of immediate past **President Tony Crisafi**.

Member Phyllis Minick of La Jolla Parks and Beaches spoke of progress on the sidewalk adjacent to the Children's Pool, referring to an article in the April 3 La Jolla Light. The City assessment process is going forward and they hope to have it complete by the next LJCPA meeting.

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

Trustee Boyden reported on a letter received from **Member Peggy Davis** expressing appreciation to the City and construction workers for the handicapped ramps recently installed in the La Jolla Shores area providing for public safety.

Trustee Phil Merten, thanked the Election Committee and stated that the bylaws required public announcement of the vote count on the day of the election. He pointed out that the proposed Mexican restaurant, see above, will need a CDP because of change of use and intensification of use with an increased parking requirement.

Trustee Emerson verified and displayed the prescribed form of the election count report.

Trustee Weiss reported that he had had an accident resulting in a broken wrist on a sidewalk adjacent to Torrey Pines Road that was narrowed by overhanging shrubbery. There had been a letter in the La Jolla Light. He inquired about the status of the TPR Corridor project. **Trustees Boyden, Ahern, Whittemore** and **Manno** commented. **Trustee Collins** requested that a letter requested expedited attention to this matter be sent to the City and asked that it be on the agenda next month. **Member Tim Lucas** stated that it could be pointed out at the monthly community leaders' meeting with CD1.

Trustee Whittemore stated that pier lights at the SIO pier were so bright they cast a shadow at his home on El Paseo Grande. **UCSD representative Anu Delouri** said she would look into it. Others commented on other lights in the beach area. **Trustee Courtney** said the Children's School parking lot lights were also a problem.

9. 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/. 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 2013 and February 2014 (and similar for all time periods) have let their membership lapse and will need to submit another application to be reinstated.

Reference was made to the attendance/membership material on the LJCPA website. Explanation was given on how to interpret it.

B. Treasurer

Outgoing Treasurer Fitzgerald presented the financial report for the past month: March Beginning Balance: \$5.27 plus income from donations and CD sales of \$310.00 less Expenses for agenda printing and telephone of \$111.18, leaving a balance as of March 31st of \$203.45.

He 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.

Mr. Fitzgerald stated that he had valued his service of the LJCPA and those present thanked him for his service.

Trustee Whittemore asked if we could investigate whether the LJCPA would be eligible to apply for a monthly grant from the LJ Community Foundation to defray LJCPA expenses.

10. President's Report

A. Report from Stakeholders Ad Hoc Committee on Short-term Vacation Rentals—Committee Chair, **Trustee Boyden** reported that the committee minutes from the March 26th meeting were included in the packet. Presentations had been made by the Vacation Rental Industry and a group of affected homeowners. Several solutions were proposed. The next meeting will be held on April 23rd at 5 PM; possible solutions will be discussed.

B. City Council Update- Children's Pool Seasonal Closure – to be closed from December 15th through May 15.

C. Volunteers for LJCPA positions on subcommittees (DPR, PDO, PRC, T&T) – All appointments are for one year. The LJCPA President will be making appointments which will be presented for ratification at the May LJCPA meeting. Please contact info@lajollacpa.org if you are interested. **Member Tony Crisafi** stated that LJCPA appointees need to be LJCPA members.

D. Upcoming item: Movement of the restrooms at La Jolla Cove/Scripps Park under consideration by La Jolla Parks and Beaches.

E. Improvements at Whale View Point are going through an implementation process.

F. There will be a Special Election to fill the vacancy within 120 days from today (April 3, 2014) to fill the trustee vacancy as prescribed by the bylaws.

11. 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, 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 PDO and PRC meetings in March – No action from DPR in March

A. So Fine on Kline Festival Street Closure – September 20, 2014

T&T Motion: To approve street closure Friday at 7pm to Saturday at 8pm 6-0

B. La Jolla Half Marathon Street Closure on Sunday April 27th 2014

T&T Motion: To approve street closure 6-0

***C. Valet Parking in front of La Plaza La Jolla 7863-7877 Girard Ave pulled by Trustee Zimmerman**

T&T Motion: to approve 4 white loading zones. 11am – 2am 7 days a week 5-1

***Consent items pulled: C. Valet Parking in front of La Plaza La Jolla 7863-7877 Girard Ave - pulled by Trustee Zimmerman**

Approved Motion: To accept the recommendations of the T&T Committee approving (A) So Fine on Kline Festival Street Closure – September 20, 2014 from Friday at 7PM to Saturday at 8pm (6-0) and (B) La Jolla Half Marathon Street Closure on Sunday April 27th 2014. (6-0) and forward the recommendations to the City. (Collins, Courtney: 13-0-1)

In favor: Bond, Boyden, Collins, Courtney, Emerson, Manno, Mapes, Merten, Outwater, Ragsdale, Weiss, Whittemore, Zimmerman

Abstain: Ahern (Chair)

12. Reports from Other Advisory Committees - Information only

- A. COASTAL ACCESS AND PARKING BOARD – Meets 1st Tues, 4pm, Rec Center - No report
- B. COMMUNITY PLANNERS COMMITTEE – Meets 4th Tues, 7pm, 9192 Topaz Way – No report

13. Remove Commercial Loading Ramp – full review (Pulled by then Vice President LaCava)

7414 Marine (near corner of Herschel & Marine)
T&T Feb 2014 Action: Motion to approve 7-0

Trustee Boyden reported that this item had been tabled by the T&T committee at its March 27th meeting. No one was present to make a presentation.

Approved motion: To remand consideration of the commercial loading ramp at 7414 Marine street to the T&T committee for its consideration at its next meeting. (Merten, Emerson: 13-0-1)

In favor: Bond, Boyden, Collins, Courtney, Emerson, Manno, Mapes, Merten, Outwater, Ragsdale, Weiss, Whittemore, Zimmerman

Abstain: Ahern (Chair)

14. AT&T Cliffridge Park – Full review (Pulled by Member Tim Lucas)

PRC Motion: Findings can be made for a conditional use permit for Project No. 325685, based on the A01 drawing dated 1-27-2014, which indicates all trenching is to be outside of the fence of the adjacent ball field. 4-3-0
8311 Cliffridge Avenue- Conditional Use Permit (CUP), for a Wireless Communication Facility (WCF) consisting of twelve (12) panel antennas mounted on a 30-foot tall faux eucalyptus tree (monoecalyptus) with equipment located in an adjacent enclosure. The site is located in Cliffridge Park.

Presented by **Debra DePratti Gardner**, representing AT&T, which is proposing to build a new cell tower installation adjacent to the existing Sprint and T-Mobile sites on the west side of Cliffridge Park outside the boundaries of the Pony Field. Meetings and negotiations have been held including City staff, Little League reps, and various community members to arrive at the current proposal. The installation will not only increase capacity, but will help fill in the coverage gap in this area. The installation will include a 30' monoecalyptus, 12 antennas, a 240 sf equipment building to be located below the brow of the hill and not visible from the ball field. AT&T has agreed with the City to remove the invasive iceplant and revegetate that area and the construction site with native plants.

Comments from **PRC Member Myrna Naegle** and **Sam Armstrong** focused on potential radiation dangers. **Ms. Gardner** stated that the installation would emit only 4.6% of the EMF allowed by the FCC and that the total radiation from all the equipment at that point would be 7.1% of the allowable EMF.

Member Tim Lucas said he saw an increase in size from the two earlier installations in this area. He felt that the City should return to a Master Plan for Parks. He grants that there is poor coverage in this area and the City is obligated by Federal law to facilitate improved coverage. In response to his questions, **Ms. Gardner** said that additional antennas but not ground equipment can be co-locatable with the AT&T installation. She said it is not likely another carrier would come in as Sprint and T-Mobile are already there, and Verizon has plans for an installation at Allen Field. In response to questions about access for construction, **Ms. Gardner** said they would be using a wide gate into right field during the times when the field was not in use for sports.

Mike Wintringer, La Jolla Youth, the tenant for the fields, said the fields were in use 10 months of the year and they need six weeks for maintenance. **Ms. Gardner** said AT&T would repair any damage.

Mary Coakley stated that there was general agreement with the City that cell installations should be located in non-usable areas of City parks, that this location was acceptable to her, but she was concerned with lack of City communication with the tenant and was concerned with the small windows to repair construction damage.

Trustee Comments:

Trustee Boyden stated that health concerns could not be factored into decisions about installation locations. There is demonstrable poor cell phone reception in the neighborhood. **Trustee Merten** stated that the demand for this type of

service is growing exponentially; time of exposure to any radiation will be intermittent; this is one of the best locations in La Jolla for this type of installation; construction can be piecemeal to minimize damage to the fields.

Trustee Emerson is concerned about the size and the 360-degree-array and the precedent it will set. **Trustee Weiss** cited the inverse square law with respect to drop-off of radiation, but was concerned about field damage. **Trustee Zimmerman** said that allowing AT&T to build a cell tower there is an unwarranted commercial intrusion on La Jolla's limited park greenspace, in this case rented by La Jolla Youth Sports, and unjustifiable as it presents an unknowable health risk to children and teachers at adjacent Torre Pines Elementary School. In response to a query from **Trustee Outwater, Tim Hinyon**, construction manager, said the field would have to be accessed, but they would use lightweight pickups to bring in the tree in pieces and the building would be made from individual cinder blocks. They would use plywood to avoid creating tire ruts in the field. **Trustee Courtney** said customers had other choices than AT&T.

Approved motion: To call the question on the subsequent motion (2/3 required) (Emerson, Boyden: 12-0-1)

In favor: Bond, Boyden, Courtney, Emerson, Manno, Mapes, Merten, Outwater, Ragsdale, Weiss, Whittemore, Zimmerman

Abstain: Ahern (Chair)

Failed Motion: Findings cannot be made for a CUP for this project; and that AT&T seek a location further away from playgrounds and schools. (Courtney, Zimmerman: ~~7-7-0~~ 7-6-1)

In favor: Collins, Courtney, Emerson, Mapes, Ragsdale, Whittemore, Zimmerman

Opposed: ~~Ahern~~, Bond, Boyden, Manno, Merten, Outwater, Weiss

Abstain: Ahern (Chair)

~~Note: The Chair had stated at the beginning of the meeting that he would only vote to break a tie. Initially he abstained in consonance with his initial pronouncement. However, after hearing the statement of Robert's Rules 11th edition, page 50-51 "When the chair votes when his vote makes a difference . . ." [Also covered in detail on pp 53-54] the Chair stated that he was going to vote "no," because he wanted a motion that would have more specificity to preserve the integrity of the LJCPA.~~

~~Failed Motion: Findings cannot be made for a CUP for this project, citing in particular, the project size and scale compared to adjacent towers, the potential to expand, its proximity to schools and playgrounds, the potential damage to leased playgrounds for which the current tenant is responsible; and that AT&T seek a location further away from playgrounds and schools.~~

~~(Courtney, Zimmerman: 6-7-0)~~

~~In favor: Courtney, Emerson, Mapes, Ragsdale, Whittemore, Zimmerman~~

~~Opposed: Ahern, Bond, Boyden, Manno, Merten, Outwater, Weiss~~

~~Approved Motion: Findings can be made for a CUP, in support of the vote of the subcommittee, and that the project be constructed in a manner least destructive to the surrounding playing fields. (Weiss, Bond: 7-6-0)~~

~~In favor: Ahern, Bond, Boyden, Manno, Merten, Outwater, Weiss~~

~~Opposed: Courtney, Emerson, Mapes, Ragsdale, Whittemore, Zimmerman~~

Member Don Schmidt stated, following the above sequence of actions, that the LJCPA should consider the use of a certified parliamentarian to assist in procedural matters.

15. Coastal Access & Parking Board- Action Item (Removed per Agenda Modification)

16. Exchange Place Pipe Replacement – Action Item

Suggested replacement of a small portion of water pipe, 900 feet, on Exchange Place, just south of Prospect Place from Cave Street to Torrey Pines Road during the summer moratorium. The process will take 2 to 3 weeks. Please note that the requested portion of the work is located in a residential area. TC construction will provide a brief presentation.

Presented by Vic Salazar of Vic Salazar Communications and Foreman Brian Wilson

Mr. Salazar commented on the progress of this project and is requesting permission to extend two to three weeks into the summer moratorium for a portion of Exchange Place, west of Torrey Pines Road. They will be working at the same time on a portion of Exchange Place to the east of Torrey Pines Road that will not be affected by the moratorium. The firm feels it would be beneficial not to have to move equipment out of the area and then back again. The entire project is not expected to be finished until 2015.

Member Don Schmidt expressed concern the work might take more than 3 weeks into the July peak summer month.

Trustee Weiss said not finishing this summer would just prolong disruption in his neighborhood, but praised the efficiency of the contractor. **Trustees Emerson, Merten, Outwater, Courtney** and **Whittemore** commented on timing and construction practices.

Approved Motion: To deny the exception to the summer moratorium because it is for the contractor's convenience and it is the responsibility of the LJCPA to preserve the community of La Jolla for its residents and tourists. (Emerson, Whittemore: 8-4-1)

In favor: Boyden, Courtney, Emerson, Mapes, Merten, Outwater, Ragsdale, Whittemore

Opposed: Bond, Manno, Weiss, Zimmerman

Abstain: Ahern (Chair)

17. Adjourn at 9:06 PM- Next Regular Monthly Meeting, May 1st, 2014, 6:00 pm