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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, 1 May 2014

FINAL MINUTES – REGULAR MEETING

Trustees Present: Patrick Ahern, Helen Boyden, Bob Collins, Janie Emerson, Gail Forbes, Joe LaCava, Nancy Manno, Robert Mapes, Jim Ragsdale, Bob Steck, Frances O'Neill Zimmerman

Absent: Cynthia Bond, Dan Courtney, Phil Merten, Alex Outwater, Ray Weiss, Rob Whittemore

1.0 Welcome and Call To Order: Joe LaCava, President, at 6:05 PM

President LaCava, having been absent from the April meeting, made opening remarks regarding the March election, the Election Challenge, the 2013-2014 Officers' Response, the finality of the LJCPA's actions in April regarding same, and his election.

2.0 Adopt the Agenda

Approved Motion: Motion to adopt the posted agenda (Emerson, Forbes: 9-0-1)

In favor: Ahern, Boyden, Collins, Emerson, Forbes, Manno, Mapes, Ragsdale, Steck

Abstain: LaCava (Chair)

3.0 Meeting Minutes Review and Approval – 3 April 2014

Approved Motion: To accept the minutes of April 3, 2014 as posted on the LJCPA website (i.e. including the Election Challenge and Officers' Response) with corrections as proposed by Trustee Zimmerman. (Emerson, Manno: 10-0-1)

In favor: Ahern, Boyden, Collins, Emerson, Forbes, Manno, Mapes, Ragsdale, Steck, Zimmerman

Abstain: LaCava (Chair)

Member Bob Whitney commented.

4.0 Elected Officials Report - Information Only

4.1 Council District 1 – City Council President Pro Tem Sherri Lightner

Rep: Justin Garver, 619.236.7762, jgarver@sandiego.gov

CCPPT Lightner presented certificates of appreciation to retiring trustees **Tom Brady** and **Tony Crisafi**, newly reelected Trustees **Joe LaCava** and **Bob Collins** and thanked them for their service as did members present. She presented certificates for retiring trustees **Jim Fitzgerald**, **David Little**, and **Myrna Naegle** who were not present.

She introduced new CD1 Council rep for La Jolla, Justin Garver, a native San Diegan, who spent six years as a lifeguard in La Jolla and received a Master's degree from SIO.

Mayor Faulconer's proposed FY15 budget prioritizes street repair, public safety and increased funding for libraries and rec centers. **CCPPT Lightner** will be advocating for budget additions to support a La Jolla Shores Park Ranger, continuing odor reduction treatment at La Jolla Cove and creation of a Coastal Management Plan to help handle future issues that arise from the continued proliferation of marine mammal and bird species.

Budget hearings are open to the public to provide feedback; see the City's website <sandiego.gov> for the schedule.

City staff will be providing an update on the Torrey Pines Corridor project at the May 22nd 4PM meeting of the T & T board. Phase 1, including sidewalks, will be discussed as well as a separate project for a retaining wall on the south side of TPR near Little Street. Future phases will be discussed.

4.2. 39th District, California State Senate - State Senator Marty Block

Rep: Allison Don, 619.645.3133, allison.don@sen.ca.gov was not present

4.3 78th Assembly District - Majority Leader Toni Atkins

Rep: Toni Duran, 619-645-3090, Toni.Duran@asm.ca.gov was not present.

5.0 Non-Agenda Comment - Opportunity for the public to comment on matters not on the agenda and within LJCPA jurisdiction, two minutes or less. Issues are not subject to debate, discussion, or action

5.1 UCSD - Planner: Anu Delouri, adelouri@ucsd.edu, <http://physicalplanning.ucsd.edu> stated that Venter Institute access from Expedition Way will be complete by May 12 and the public access from TPR will close on May 15. The new road is called Capricorn Way. For the current quarter UCSD has 28,105 students. As of June 2014 two more construction projects will be completed with two more still underway to open next summer and in 2017. Please see the website <<http://physicalplanning.ucsd.edu>> for details.

5.2 General Public Comment

Member Sally Miller criticized the upcoming installation of Deco-Bike stations in LJ Village. She decried the loss of parking spaces and sidewalk space and installation of vending machines. Parks and Rec voted against these eyesores.

Member Don Schmidt also spoke against the Deco-Bike installation in the cultural zone of the PDO, citing specific guidelines against narrow sidewalks and the opposition of the LJ Historical Society, though he was not speaking for them.

6.0 Trustee Comment -Opportunity for trustees to comment on matters not on the agenda and within LJCPA jurisdiction, two minutes or less. Issues are not subject to debate, discussion, or action.

Trustees Zimmerman and **Emerson** criticized the Board's handling of Item 14, AT&T –Cliffridge Park, at the April 3 LJCPA meeting with respect to the re-votes.

President LaCava stated that the LJCPA bylaws state the Chair may vote to make or break a tie.

Trustee Zimmerman stated that she liked bicycles in La Jolla but not with ugly stanchions and taking up parking spaces.

Trustee Forbes spoke to the importance of voting in the June 3rd primary election.

Trustee Ahern said that LJ Parks and Beaches had voted unanimously against the bicycle stations. Judy Halter is involved with the La Jolla Cove Pavilion. The selection process for an architect is underway; choice is expected by mid-June.

Trustee Boyden reported that **Member Peggy Davis** had sent a letter recounting her contacts with the USPS and T&T to install a handicap accessible postal deposit box in La Jolla Shores;

7.0 Officers' Reports

7.1 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 may document your attendance by signing in at the back, providing 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, or providing independently verifiable proof of attendance.

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.

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 upcoming Special Election where the 12-month period for qualifying to become a trustee will be measured from July 2013 to June 2014.

7.2 Treasurer

President LaCava presented the treasurer's report which had been prepared by **Treasurer Nancy Manno**. He reminded trustees and attendees that collections at the meetings are the only source of income for the LJCPA and that all contributions must be in cash. He thanked the members for their generosity in supporting the organization.

Beginning Balance as of 3/31/14	\$ 203.45
Income	
- Collections	\$ 138.00
- Meeting CD Sales	<u>\$ 5.00</u>
Total Income	\$ 143.00
Expenses , including Agenda printing & Telephone Expenses	\$(131.71)
Ending Balance as of 4/30/14	\$214.74

8.0 President's Report

8.1 Resignation-Gail Forbes – Information Only

Trustee Forbes reported that she expected to no longer have a La Jolla address as of June 8, 2014 and would be resigning rather than representing a business that she was not affiliated with. She said she had valued her service on the LJCPA and was thanked by the trustees and those present for her service and her unique and longstanding knowledge of La Jolla affairs.

8.2 Special Election, 2 seats, July 3rd – Information Only

President LaCava announced that an election will be held on July 3, 2104 to fill the currently vacant seat and the one expected to be vacated by **Trustee Forbes**. In order to be eligible to run a member must have attended three meetings in the period July 2013 to June 2014. An attendance list covering these dates is posted on the LJCPA website. The last meeting in which to become a member to vote in the election and/or qualify to run will be the June 2014 meeting.

8.3 Election Committee – President LaCava appointed the following members to serve as the election committee, stating that they brought diverse interests and acquaintances to the process:

Chair, Trustee Bob Steck; Trustees Ahern and Mapes, and Member Donna Aprea.

Outreach and publicity will be made through various media. In order to be listed on the ballot you must qualify and give notice of your intention to run by the close of the June 5, 2014 LJCPA regular meeting.

Approved Motion: To ratify President LaCava's appointees to the Election Committee. (Manno, Collins 10-0-1)

In favor: Ahern, Boyden, Collins, Emerson, Forbes, Manno, Mapes, Ragsdale, Steck, Zimmerman
Abstain: LaCava (Chair)

8.4 Joint Committee and Board Appointments

President LaCava appointed the LJCPA members of the DPR Committee, the PDO Committee, the PRC, the T& T Board, the Ad Hoc Committee on Short-Term Vacation rentals, the Community Planners Committee and the La Jolla Coast Access & Parking Board (one vacancy) as listed on page 12 of the agenda packet and attached to these minutes.

Approved Motion: To ratify President LaCava's appointees to the Joint Committees and Boards. (Emerson, Ragsdale: 10-0-1)

In favor: Ahern, Boyden, Collins, Emerson, Forbes, Manno, Mapes, Ragsdale, Steck, Zimmerman
Abstain: LaCava (Chair)

8.5 Proposal to move T&T meetings to 3rd Thursday of the month –

This was proposed so that there would be more time for the actions and minutes of the Board to be prepared and reported to the LJCPA. Other agencies with members on the board are being consulted and the Rec Center Room is available

Approved Motion: To approve the proposed change of the T&T meetings to the 3rd Thursday of the month. (Manno, Boyden: 9-1-1)

In favor: Ahern, Boyden, Collins, Emerson, X Manno, Mapes, Ragsdale, Steck, Zimmerman
Opposed: Forbes
Abstain: LaCava (Chair)

8.6 Member & Trustee Attendance posted on-line – Information Only

In addition to the March 2014-February 2015 and July 2013-June 2014 membership/attendance lists posted on the LJCPA website, a rolling list of trustee attendance for the last twelve months featuring the number of absences in the current period is posted on the trustee tab of the website.

8.7 Torrey Pines Road Sidewalks Update (Weiss) – Information Only

The TPR update will be heard by T& T at its May 22nd meeting.

8.8 Rock 'n Roll Marathon is seeking volunteers SanDiego@RNRRaceCrew.com

9.0 REPORTS FROM AD HOC and NON-LJCPA COMMITTEES - Information only

9.1 Ad Hoc Committee on Short-term Vacation Rentals

Chair, Trustee Boyden, reported that the committee had agreed on the list of problems caused by short-term vacation rentals and had prepared lists of proposed, but not debated, solutions to the CAPP problem and possible modifications to the San Diego Municipal Code. The details are in minutes posted online. The next meeting will be Wednesday, May 28 at 5 PM at the Rec Center. In the absence of **Trustee Boyden**, **Trustee** and **Committee Member Steck** will chair the meeting and **Trustee Manno** will prepare the minutes.

9.2 Community Planners Committee <http://www.sandiego.gov/planning/community/cpc/index.shtml> **President LaCava** reported that the CPC discussed alcohol licensing at its April meeting.

9.3 Coastal Access & Parking Board <http://www.lajollacpa.org/cap.html> See item 15.0 below.

10. 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 Lone 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 meetings in April

President LaCava recused himself and left the room to return after the vote took place. **Vice President Steck** chaired the item.

10.1 HERSCHEL RESIDENCES, 7452 Herschel Avenue

DPR Motion: Findings **CAN** be made for a Coastal Development Permit to allow the proposed development to construct a two-unit, three-story condominium building on a 3,200 square foot property at 7452 Herschel Ave. **4-1-2.**

10.2 SCHULTZ RESIDENCE, 1650 La Jolla Rancho Road

DPR Motion: Findings **CAN** be made for a Coastal Development Permit to demolish an existing residence with garage, and construct a new [2-story 8,625 sf] residence with garages, pool, and site walls/fencing [on 1.2 acres]. The site is at 1650 La Jolla Rancho Road. **5-0-1.**

10.3 ARTHOFER RESIDENCE, 1890 Viking Way

PRC Motion: Findings **CAN** be made for a Site Development Permit (SDP) for Project No. 349880. **5-0-0**

Project Description: PROCESS 3 - Site Development Permit (SDP), to remodel and add a second story and additions totaling 2,661 sq. ft. to an existing 4,601 square foot (including basement) one-story over basement single family residence located at 1890 Viking Way. The 0.28 acre lot is in the SF Zone of the La Jolla Shores Planned District, Coastal (non-appealable), Coastal Height and Parking Impact Overlay Zones.

10.4 CABUCHON AWNING, 7646 Girard Avenue

PDO Motion: Proposed awning conforms to the PDO: 7-0-0

Approved Motion: To accept the recommendations of the DPR Committee for (10.1) Herschel Residences, 7452 Herschel Avenue that the findings CAN be made for a Coastal Development Permit to allow the proposed development to construct a two-unit, three-story condominium building on a 3,200 square foot property at 7452 Herschel Ave. 4-1-2; and (10.2) Schultz Residence, 1650 La Jolla Rancho Road that the findings CAN be made for a Coastal Development Permit to demolish an existing residence with garage, and construct a new [2-story 8,625 sf] residence with garages, pool, and site walls/fencing [on 1.2 acres]. The site is at 1650 La Jolla Rancho Road. 5-0-1; and to accept the recommendation of the PRC for (10.3) Arthofer Residence, 1890 Viking Way that the findings CAN be made for a Site Development Permit (SDP) for Project No. 349880. 5-0-1; and to accept the recommendation of the PDO Committee that (10.4) Cabuchon Awning, 7646 Girard Avenue that the Proposed awning conforms to the PDO: 7-0-0; and forward the recommendations to the City. (Zimmerman, Ahern: 7-0-3)

In favor: Ahern, Boyden, Collins, Manno, Mapes, Ragsdale, Zimmerman

Abstain: Emerson (did not remember item 10.3), Forbes (personal connection), Steck, (Chair)

Recused: LaCava

11.0 La Jolla Shores, Children's Pool, and Cove Lifeguard Stations Update – Information Only –heard at 6:30 PM

Jihad Sleiman, Public Works, provided a brief update on the construction status of these three projects. Work at the Children's Pool Lifeguard Station will restart on June 1st, having been stopped during the pupping season since December 15, 2013. They expect to receive the renewal of their permit, needed as of June 30. They are also awaiting judicial approval of their proposed mitigation measures. They hope to finish by December 15, 2014. **Trustee Zimmerman** requested better signage and access for pedestrians. **Mr. Sleiman** said that access to that beach will remain open. **Trustee Collins** inquired about lifeguard staffing. There is different staffing for peak and off-peak times of year.

At La Jolla Cove, demolition has been completed and work is underway on grading, utilities, ramp, and lower level. If summer moratorium is not waived, they do not expect completion until Memorial Day 2015.

The La Jolla Shores Lifeguard Station, completed in summer 2013 had problem with glare and distortion. They plan to replace the glazing and its supports with glazing angled outward at an angle ≥ 10 degrees. They are processing these plans with an accelerated job order contract and are requesting a waiver from the summer moratorium to finish the work early this summer.

12.0 La Jolla Shores & Cove Lifeguard Stations: Request to Waive Summer Moratorium – heard at 6:30 PM

The City is requesting a waiver of the Summer Moratorium for each lifeguard station project.

Approved Motion: To defer to the La Jolla Shores Association the consideration of the request for waiving the Summer Moratorium for the La Jolla Shores Lifeguard Tower (Emerson, Manno: 8-2-1)

In favor: Ahern, Boyden, Collins, Emerson, Manno, Mapes, Ragsdale, Steck
Opposed: Forbes, Zimmerman
Abstain: LaCava (Chair)

Returning to discussion of the waiver of the summer moratorium for the La Jolla Cove Lifeguard Tower.

Mr. Sleiman stated that if they get the waiver, they expect completion by December 2014; if not, it would be spring 2015. All deliveries would be done either late in the day or early in the morning. They will just be working in the one spot and the north stairs to the beach will remain open. If they have to demobilize, the site will not be any more presentable than it is now.

Council Rep Garvin stated that **La Jolla Parks and Beaches** had approved this waiver. Majority heavy equipment will not be used in the summer months.

Members Bill Dobbins, Mike Costello and Brenda Fake, commented on the slow and intermittent pace of the work, preservation of the beauty of the site, and safety issues.

Trustees Zimmerman, Emerson, Collins and Forbes spoke against the waiver citing, variously: repeated City requests, poor planning, inadequate staffing, and impact on tourists. **Trustees Ahern and Emerson** suggested improved fencing, performance incentives, or charges to lift the moratorium.

Failed Motion: To approve waiver of the summer moratorium at La Jolla Cove providing the entire fence fronting the restrooms is moved eastward by 6 feet or more, and that lifeguard requests for up to 3 access gates be accommodated. (Ahern, Manno: 3-7-1)

In favor: Ahern, Manno, Steck
Opposed: Boyden, Collins, Emerson, Forbes, Mapes, Ragsdale, Zimmerman
Abstain: LaCava (Chair)

Approved Motion: Deny the request for a waiver of the Summer Moratorium at La Jolla Cove. (Ragsdale, Collins: 8-2-1)

In favor: Boyden, Collin, Emerson, Forbes, Manno, Mapes, Ragsdale, Zimmerman
Opposed: Ahern, Steck
Abstain: LaCava (Chair)

Following the vote **CPPT Lightner** suggested that the LJCPA might want to have a philosophical discussion about the summer moratorium: When the project is going to take more than the time allowed, do you want the project shut down considering the cost to the City and the community?

13.0 Pottery Canyon – Information Only

Joel Hyatt, Park & Recreation, presented a remediation plan at a waste and contaminated (hazardous waste) soil site within Pottery Canyon Park. Waste site was used as a dump from the 1890's through the 1930's. Waste debris at the site consists mainly of fragmented and fused glass, porcelain, and ceramics which may be related to the Rodriguez Family's pottery manufacturing operation.

Reference: Mitigated Negative Declaration

http://docs.sandiego.gov/citybulletin_publicnotices/CEQA/PN1300%20%23296100%20Recirculated%20Draft%20MND%2001-15-14.pdf

Previous Action: None. Public Comment period on Recirculated Draft MND ended 2/15/2014.

Mr. Hyatt said Park Rangers noticed people poking around on the site and concerned that there was hazardous material, asked the state agency Cal Recycle to do a survey. Subsurface borings revealed glass, pottery, leather, metal including lead levels of 0.001mg/kg which is not considered hazardous in non-residential areas. The remediation plan will bring in two feet of topsoil, tapering off, making it look like natural hillside and to contain the contaminants. The City is the lead agency and will grant the permit to Cal Recycle.

Member Don Schmidt asked why potential Native American artifacts could not be retained by the La Jolla Historical Society for curation rather than given to the Museum of Man. He also wondered whether the truck traffic could damage tree root systems. **Member Mike Costello** asked why contain it if it was not hazardous. **Member and LJA Chair Tim Lucas** stated this was in the Shores and the LJA did not get a notice of the dMND and wondered whether it was premature to cap until historical resources could be evaluated. **Member Sally Miller** asked about costs, only staff time to City, rest by Cal Recycle: **Member Pat Dahlberg** spoke to the history of the site and that it should be honored.

Trustees Forbes, Collins, Ahern, and Mapes asked follow-up questions and made suggestions on the slope, pottery works and monitoring process.

President LaCava noted that while the LJCPA was not taking action, it appeared that the LJ Historical Society would continue to follow the process. **Mr. Hyatt** said that if the permit process went smoothly, completion of the work might be expected by September.

14.0 Valet Parking in front of La Plaza La Jolla 7863-7877 Girard Ave

Proposal for 4 “white curb” passenger loading zones at 7863-7877 Girard Avenue.

Previous Action: T&T recommended approval for hours 11a to 2a, 7 days a week. 5-1.

Previous Action: Pulled from LJCPA’s April 3rd Consent Agenda by Trustee Zimmerman

Trustee Zimmerman, who pulled the item, said she felt the loss of four parking spaces in the middle of La Jolla was detrimental to commerce and movement and to the businesses on this main street. Combined with the sidewalk barrier left by the adjacent closed business, creating more congestion, these proposed four white curb spaces need to be justified by the applicant.

Jared Svendsen, representing Sunset (LAZ) parking stated that the 27,000 sf project, expecting about 20 tenants, including one large restaurant, had no onsite parking and had acquired the right to use part of the underground parking at the nearby Brooks Brothers which has restrictive tandem parking. He feels that the valet parking would free up parking on LJ streets by getting cars into this underused garage. These would be white curbs and would be open to anyone to let off passengers. Usage of the valet service is not required.

In answer to questions by Member Sally Miller and Trustees Collins, Manno, Mapes, Boyden, and Forbes, the applicant stated that they were requesting the 3rd, 4th, 5th and 6th spaces from the corner on Girard; there were 110 spaces set aside for La Plaza in the Brooks Brothers garage; the valet by George’s turns over 300 spaces on a peak night; they will park in the Brooks Brothers garage and not on the street; the charge for valet will be \$8 to \$10 dollars; annual permit fee is \$750; they can operate without a podium to conserve sidewalk space; employees can pay daily or monthly, park on street or perhaps do the so-called “LJ Shuffle;” there will be all right turns; Jack’s likely had 6 to 8 spaces marked off.

T&T member Tom Brady stated that T&T had reduced the number from six spaces to four and that the prime reason for approval is that it would take substantial numbers of cars off the street.

Trustee Forbes said that the request for a sidewalk café on Wall Street had not yet cleared the PDO. **Trustee Zimmerman** stated that the ambiance of Girard would be destroyed, making like Prospect. **Trustee Emerson** stated that the situation at Jack’s had been awful. **Trustee Boyden** stated that there were too many requests for valet parking and that there should be a moratorium pending a review of the situation. Another comment was that the restaurant should address the potential problem of employees usurping street parking beginning at 6 PM.

Failed Motion: To deny the 4 “white curb” parking space passenger loading zones in front of 7863-7877 Girard Avenue.

(Zimmerman, Emerson: 4-6-1)

In favor: Boyden, Collins, Emerson, Zimmerman

Opposed: Ahern, Forbes, Manno, Mapes, Ragsdale, Steck

Abstain: LaCava (Chair)

Approved Motion: To ratify the T&T recommendation to approve the 4 “white curb” parking space passenger loading zones in front of 7863-7877 Girard Avenue for hours 11 AM to 2 AM, seven days a week, provided the adjacent Brooks Brother garage is used for all valet-parked cars. (Ahern, Steck: 6-4-1)

In favor: Ahern, Forbes, Manno, Mapes, Ragsdale, Steck

Opposed: Boyden, Collins, Emerson, Zimmerman

Abstain: LaCava, Chair

15.0 Coastal Access & Parking Board - Action Item

The **La Jolla Coastal Access and Parking Board (CA&P)** was formed for the purposes approved by the San Diego City Council and the California Coastal Commission in 1993 and consists of appointees by LJCPA, LJTC, & LJVMA. Consideration of

whether to support the Board's direction:

"The LJCPA concurs with the La Jolla Coastal Access and Parking Board (CA&P) that the 2002 Memorandum of Understanding (MOU) requiring a 50% earmark for a "remote parking reservoir and shuttle system" is not economically sustainable. The LJCPA recommends that CA&P work with the City of San Diego and the Coastal Commission to identify traffic and parking mitigation measures that are effective, economically sustainable, consistent with the Local Coastal Plan and the Planned District Ordinance, consistent with the original private development agreements, and revise the MOU accordingly."

Background: <http://www.lajollacpa.org/cap.html>

Previous Action: Item continued from April 3 2014 meeting.

Previous Action: Draft language revised in consultation with CA&P.

Member and CA&P Chair Dan Allen stated that the Board's charter was last modified 21 years ago. In the 1980s developer fees in the amount of \$450,000 were collected with about 50% earmarked for an employee parking discount program. The California Coastal Commission earmarked \$275,000 for a "remote parking reservoir and shuttle system." The money has not been used. The CA&P was asked by the City to study why the plan did not make sense and that there were better things to do with the money; they have so determined. The City has now asked the CA&P to get the agreement of the LJCPA, the LJTC and the LJVMA with these assessments. The latter two have already agreed.

Trustee Collins stated that he was one of those who had paid into the fund. According to their permits, the money was to have been returned if it hadn't been used in ten years. The Coastal Commission and the City have been poor stewards of the money. Some of the donors want the money back and have applied to the City for return of the money. **President LaCava noted** that is not in the purview of the LJCPA.

Trustees Forbes and **Emerson** stated that the second sentence might open Pandora's box with respect to previous studies which recommended pay parking in La Jolla. **Trustee Ahern** commented also. **Mr. Allen** agreed that the second sentence was not necessary for the CA&P purposes.

Approved Motion: To approve only the following sentence of the proposal: "The LJCPA concurs with the La Jolla Coastal Access and Parking Board (CA&P) that the 2002 Memorandum of Understanding (MOU) requiring a 50% earmark for a 'remote parking reservoir and shuttle system' is not economically sustainable." (Emerson, Zimmerman, 8-2-1)

In favor: Ahern, Boyden, Collins, Emerson, Manno, Mapes, Steck, Zimmerman

Opposed: Forbes, Ragsdale

Abstain: LaCava (Chair)

16. Adjourn at 8:40 PM to the next Regular Monthly Meeting, June 5, 2014, 6:00 pm

La Jolla Community Planning Association Proposed Committee Appointments | 2014 – 2015

Development Permit Review

1. Paul Benton
2. Mike Costello
3. Robert Mapes
4. Jim Ragsdale
5. Brian Will

Planned District Ordinance

1. Jim Fitzgerald
2. Peter Ovanesoff
3. David Little

La Jolla Shores Permit Review Committee

1. Laura DuCharme Conboy
2. Phil Merten
3. Bob Steck

Traffic & Transportation Board

1. Tom Brady
2. Dave Abrams

Ad Hoc Committee on Short Term Vacation Rentals

1. Helen Boyden
2. Mike Costello
3. Jim Fitzgerald
4. Bob Steck
5. Heather Weiermann

Community Planners Committee

1. Joe LaCava
2. Bob Steck, Alternate

La Jolla Coastal Access & Parking Board

1. *vacant*
2. Tom Brady
3. Ray Weiss