



# La Jolla Community Planning Association

Regular Meetings: 1<sup>st</sup> Thursdays | La Jolla Recreation Center, 615 Prospect Street

## Contact Us

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President: Joe LaCava

Vice President: Bob Steck

2<sup>nd</sup> Vice President: Patrick Ahern

Secretary: Helen Boyden

Treasurer: Nancy Manno

## Final Minutes Meeting | Thursday, 7 August 2014

**Trustees present prior to seating of new trustees:** Cynthia Bond, Helen Boyden, Bob Collins, Dan Courtney, Janie Emerson, Joe LaCava, Nancy Manno, Robert Mapes, Alex Outwater, Bob Steck, Ray Weiss, Rob Whittemore, Frances O'Neill Zimmerman.

**Trustees seated during Item 7.0:** Mike Costello, Cindy Greatrex

**Trustees absent:** Patrick Ahern, Phil Merten, Jim Ragsdale

### 1.0 Welcome and Call To Order: Joe LaCava, President, at 6:06 pm.

He asked that cell phones be turned off and announced that the meeting was being recorded.

### 2.0 Adopt the Agenda

**Trustee Emerson** asked that the distributed July 22 PRC minutes be corrected: The PRC minutes were revised to show that the applicant for the McClelland Residence was asked to provide a survey of the building setbacks of all existing homes within a 300 foot radius of the project site.

**Approved Motion: To adopt the draft agenda removing Item 16.0 which will be heard at a later date. (Emerson, Collins: 8-0-1)**

In favor: Bond, Boyden, Collins, Emerson, Manno, Mapes, Steck, Whittemore

Abstain: LaCava (Chair)

### 3.0 Meeting Minutes Review and Approval: 9 July 2014 Special Meeting

**Approved Motion: To approve the Minutes of the July 9, 2014, Special Meeting. (Steck, Emerson: 8-0-1)**

In favor: Bond, Boyden, Collins, Emerson, Manno, Mapes, Steck, Whittemore

Abstain: LaCava (Chair)

### 4.0 Elected Officials – Information Only

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

Rep: **Justin Garver**, 619-236-6611, [JGarver@san Diego.gov](mailto:JGarver@san Diego.gov) was not present, but had reported that the La Jolla Cove Lifeguard Tower was on schedule and work at the Children's Pool Lifeguard Tower had resumed after the seagull had left the nest.

#### 4.2 Mayor's Office – Mayor Kevin Faulconer

Rep: **Francis Barraza**, 619-533-6397, [FBarraza@san Diego.gov](mailto:FBarraza@san Diego.gov) stated that she was Mayor Faulconer's representative to all of Council District One and will be attending our meetings on an approximately quarterly basis. She welcomes comments on items of concern.

#### 4.3 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.

#### 4.4 78<sup>th</sup> Assembly District – Speaker of the Assembly Toni Atkins

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

### 5.0 CITY'S RESPONSE TO ALLEGED VIOLATIONS OF THE LJCPA – Action Item

Consideration of the City's recommendations of "curing and correcting operations" as detailed in their letter of June 26, 2014. Discussion will not include City letter of June 5<sup>th</sup> nor of June 10<sup>th</sup>.

*Previous Action (July 9, 2014): Continued to August 7<sup>th</sup> LJCPA meeting*

*Previous Action (June 26, 2014): City of San Diego response to complaint*

*Previous Action (May 16, 2014): Complaint against LJCPA filed with City of San Diego*

*Previous Action (Mar 25, 2014): LJCPA Response to Election Challenge*

*Previous Action (Mar 11, 2014): Election Challenge filed with LJCPA*

Background Material including material submitted by others: <http://www.lajollacpa.org/projects.html>

**President LaCava stated that there were about five different types of motions that we might be looking for on this item:**

1. This is the same item we heard in April and there is no new information, therefore . . . .
2. This is the same item we heard in April and there is new information, but . . . .
3. This is a new item and we agree with it.
4. This is a new item and we disagree with it.
5. This is a new item and we disagree with it and we admit no wrongdoing, but . . . . .

**Member Michael Morton** stated that when the new bylaws were adopted, they provided that when there were viable candidates and they chose to [“not” was omitted in his oral presentation] serve, then the next viable candidate would be elected. He also said that for Peter Ovanessoff to withdraw and name his successor would constitute proxy voting which is not allowed. He distributed a page each from the LJCPA Bylaws and the Administrative Guidelines for Policy 600-24.

**Member Peggy Davis** urged the trustees not to seat Michael Morton.

**Trustee Boyden** distributed a list of references to the LJCPA Bylaws, noting particularly the provisions where the City was supposed to dialogue with the LJCPA and it had not; the LJCPA Bylaws state that they take precedence over Policy 600-24 and the Administrative Guidelines; and that the March ballot, approved by City staff, had all the information required by the LJCPA Bylaws. She said that if just one vote for a write-in candidate could displace a termed-out candidate listed on the ballot who received votes from two-thirds of those voting, then this would be an absurd situation. Additionally, she pointed out that the City states in paragraph 3 of its letter that Mr. Morton was one of the seven elected and should be seated; then in paragraph 5, the City states that Mr. Ovanessoff was not elected and then says he withdraws. However she said that since Mr. Ovanessoff received more votes than Mr. Morton, the City line of reasoning does not hold. She later stated that if the ballot did not state that write-in candidates would receive precedence over termed out candidates, the voters were deceived.

**Trustee Manno** said that she believed, very strongly, that Mr. Morton was not elected and should not be seated and the City had erred in asking the LJCPA to seat Mr. Morton as a LJCPA Trustee. However, to risk the LJCPA's certification and indemnification, she believed to be an unacceptable risk, and therefore to enable the LJCPA to move forward, she moved that the LJCPA seat Mr. Morton, thereby satisfying the City's one remaining requirement for remedies to the March LJCPA-Trustee Election. [See final motion below]

**Trustee Whittemore** referred to his letter to the trustees which was attached to the agenda and included in the public document. He stated that he does not believe that the LJCPA is at risk of loss of its indemnification and that the City Council is the final arbiter. He believes that the City recommendation is based on false statements and incorrect interpretations of the LJCPA Bylaws; e.g. that the Bylaws make no provisions for action after a trustee resignation. He referred to the provision in the LJCPA Bylaws that allowed termed out members to be candidates and be elected if they received two-thirds of the vote and believed that voters expected that once on the ballot the termed-out members would be elected if they received the required two-thirds. He supports the officers' reasonable decision that this was the case and that one lone candidate who chose not to be on the ballot could not trump the will of the voters. His interpretation of Mr. Fulton's letter was that the City agreed with this. (Ms. Henegar disagreed, but did not elaborate.)

**Trustee Whittemore** stated that he would not have run if he had thought that that would disqualify Mr. LaCava or Mr. Fitzgerald.

**Trustee Emerson** stated that she, as Chair of the Election Committee, had not been contacted by City staff; that Ms. Henegar had been present at the opening of the polls and had stated then she had no objection to the ballot (which could have been quickly reprinted at that point) or other election materials, all of which were still under seal.

**Trustees Bond and Emerson** referred to the Policy 600-24 and Administrative Guidelines allowing 8-9 years of service before a trustee termed out.

**Trustee Weiss** stated that such a contentious issue should not be settled by exchange of letters and that he would like to hear the City's response to Trustee Whittemore's comments. He felt a City staff member with the power to make a decision should come to the LJCPA to discuss them and try to come to a mutually acceptable result and that this was not a matter than would warrant loss of indemnification by the City. He asked Ms. Henegar if she would comment on Trustee Whittemore's letter.

**Trustee Outwater** stated a dialogue with the City was needed.

**Trustee Zimmerman** stated she did not want to risk loss of indemnification by the City.

**President LaCava** stated he felt it was ill-advised to call the City's bluff and that, though the Fulton letter was relatively low key, if the LJCPA trustees rejected the City's recommendation, then the next letter would be harsher.

To an inquiry from **Member Bob Whitney, Trustee Boyden** stated that Mr. Whittemore had not attended the Officers' meeting; the document that he had drafted in response to the March 11 complaint had been edited; and at the time, Mr. Whittemore had not yet been seated as a trustee.

Member Odile Costello, with respect to the possibility of changing the results of the July 3rd election, referred to RRONR (11<sup>th</sup>, latest edition) Article 35 (p. 308) with respect to "ACTIONS THAT CANNOT BE RESCINDED OR AMENDED" and Article 46 (p. 446) which states that "because the voting body itself is the ultimate judge of election disputes, only that body has the authority to resolve them in the absence of a bylaw or special rule of order that specifically grants another body that authority."

**Member (and now Trustee) Mike Costello** stated that the LJCPA had already rejected the current City letter by holding an election for two seats (three candidates) on July 3rd and that it can't be taken back.

**City Senior Planner Lesley Henegar** stated that she had drafted the City letter and that it had been reviewed by others, including the City Attorney's office. She said that the LJCPA did run the risk of losing its status as an advisor to the City and its indemnification; Mr. Fulton's letter only responded to issues in the complaint sent to the Mayor; if the LJCPA rejected the City letter then the next step would be referral to the City Attorney's office. She said she would try to institute a dialogue with unspecified members of City staff.

**Failed Motion: The LJCPA does not admit making an error, but will accept the City's recommendation to seat Mr. Morton, thereby satisfying the City's one remaining requirement for remedies to the March LJCPA Trustee Election. (Manno, Steck: 5-7-1).**

In favor: Boyden, Manno, Outwater, Steck, Zimmerman  
Opposed: Bond, Collins, Courtney, Emerson, Mapes, Weiss, Whittemore  
Abstain: LaCava (Chair)

**Approved motion: To reject the recommendation of the City to seat Michael Morton and to support the Officers' response and the action of the LJCPA taken on April 3, 2014. (Whittemore, Courtney: 7-5-1)**

In favor: Bond, Collins, Courtney, Emerson, Mapes, Weiss, Whittemore  
Opposed: Boyden, Manno, Outwater, Steck, Zimmerman  
Chair: LaCava (Chair)

#### **6.0 Special Election, July 3<sup>th</sup>, Challenge – Action Item**

Two timely election challenges were filed. The challengers took no exception to the technical conduct of the election, but instead the challenge is in regards to the nexus between the March election and the July special election. Since the two are thus intertwined, upon the trustee's action on Agenda Item 5, the matter of the challenges to the July special election was addressed.

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**Approved Motion: To reject the challenges to the Election of July 3, 2014 and to seat Cindy Greatrex and Mike Costello to three- and two-year terms respectively (ending in March 2017 and March 2016). (Whittemore, Courtney: 9-1-3)**

In favor: Bond, Boyden, Collins, Courtney, Emerson, Manno, Mapes, Weiss, Whittemore

Opposed: Steck

Abstain: LaCava (Chair), Outwater (Confused as to meaning), Zimmerman (didn't want to take a position on an unresolved matter that was potentially illegal, corrected 9-4-14)

**7.0 Seat Newly Elected Trustees – Oath of Office**

Pursuant to the Bylaws: "Trustees elected at special elections shall be seated at the next regular or special meeting of the Board of Trustees."

**Newly-elected Trustees Cindy Greatrex and Mike Costello** took the oath of office and were seated as trustees.

**8.0 Non-Agenda Comment**

Opportunity for the public to speak on matters not on the agenda and within LJCPA jurisdiction, two minutes or less.

**8.1 UCSD - Planner: Anu Delouri**, [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu), <http://commplan.ucsd.edu/> was not present.

**8.2 Member Jim Fitzgerald** asked that because of the importance of the issue that the report of the the Ad Hoc Committee on Short Term Vacation Rentals be placed on the September LJCPA agenda.

**Cheri Aspenleiter** spoke on the need to address the issue of disability access to the Children's Pool at the upcoming Coastal Commission hearing. Its staff was incorrect in stating that persons with disabilities had many other access points, but cited the wide sandy beach at La Jolla Shores as being difficult for wheelchair access and noted obstacles at other beaches.

**Sharon Backus** hoped the LJCPA would address issues such as empty magazine racks now being used as trash receptacles, bicycle riding on Pearl Street sidewalks, and request bus stop shelters to accommodate trash cans that are now put in the street.

**Member Tim Lucas** said the La Jolla Shores Association will not meet in August. The LJSA is now hearing public testimony with respect for RFPs for the three-year renewal of kayak rentals. Lifeguards are investigating the issue which will return to the LJSA at either the LJSA September or October meetings. Information can be found on its webpage, [ljsa.org](http://ljsa.org) or by link from the LJCPA website.

**Member Melinda Merryweather** said that the City should be cleaning the seaweed off the Children's Pool Beach. It had done it in the past, contrary to opinions expressed by Coastal Commission staff. The seaweed is a health hazard as well as an aesthetic issue.

**9.0 Trustee Comment**

Opportunity for trustees to comment on matters not on the agenda and within LJCPA jurisdiction, two minutes or less.

**To Trustee Zimmerman's** queries: about Deco-Bike, **President LaCava** stated that La Jolla community groups were in discussion with the City and there was much opposition to locating any stations in La Jolla; the City had no jurisdiction over the Mount Soledad memorial on federal land where an 11' high, 5' x 50' brightly colored sign had recently been erected.

**Trustee Courtney** expressed a similar concern about a Children's School sign on Torrey Pines Road.

**Trustees Collins** and **Weiss** noted that various temporary traffic control signs that were no longer needed have not been removed. **President LaCava** noted that such can be reported on the City website.

**Trustee Whittemore** cited his communication with Secretary who had said member e-mail addresses were not to be made public. He agreed that privacy concerns were paramount. He also noted that the Brown Act applies to legislative bodies and bodies that the City delegates responsibility to. At the City Council, the City Clerk distributes advocacy communications to councilmembers prior to the meeting and makes them public also.

**10.0 Officers' Reports**

**10.1 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/](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 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.

Members were reminded that if there was a change in their address for or nature of their qualification status, they needed to provide a replacement membership application.

#### 10.2 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.

<b>Beginning Balance</b> as of 7/01/14	<b>\$ 54.21</b>	
<b>Income</b>		
Collections	\$ 122.00	
CD sales	5.00	
<b>Total Income</b>	<b>\$ 127.00</b>	<b>\$181.21</b>
<b>Expenses,</b>		
Agenda Printing	\$104.58	
Telephone	51.87	
<b>Total Expenses</b>	<b>\$156.45</b>	<b>(156.45)</b>
<b>Ending Balance</b> as of 7/31/14	<b>\$ 24.76</b>	<b>\$ 24.76</b>

**It was noted that there was an outstanding loan of \$100.00 to the LJCPA from Treasurer Manno.**

#### 11.0 President's Report – Information only unless otherwise noted.

**11.1 Planned District Ordinance Appointment:** Still looking for a candidate

**11.2 Short-term Vacation Rentals** - Consider Committee recommendations at Sept 4<sup>th</sup> LJCPA meeting if room on the agenda

**11.3 Children's Pool Popping Season Closure** – Coastal Commission Hearing, San Diego, Aug 14, 9 AM

**11.4 Whale Watch Way Residence** – Appeal filed, Planning Commission Hearing, Sept 25, 9am- The President will not attend and the LJCPA will be represented by one of the Vice Presidents.

**11.5 Torrey Pines Rd** – Phase 1 starts January 2015 and is fully funded; Phase 2 concept is in the design phase and funding is being sought; <http://www.lajollacpa.org/tpr.html>

**11.6 Policy 600-24 Update** – Approved at Smart Growth & Land Use Committee, City Council in Sept

**12.0 REPORTS FROM AD HOC and NON-LJCPA COMMITTEES** - Information only

- 12.1 Community Planners Committee <http://www.sandiego.gov/planning/community/cpc/index.shtml> did not meet.  
12.2 Coastal Access & Parking Board <http://www.lajollacpa.org/cap.html> has elected two officers.

**13.0 CONSENT AGENDA – Ratify or Reconsider Committee Action**

The 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 a consent item be pulled for full discussion by the LJCPA
- Items “pulled” from Consent Agenda are automatically trailed to the next LJCPA meeting.
- See committee minutes for description of projects, deliberations and vote.

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, Interim Chair Phil Merten, 4th Tues, 4pm  
T&T – Traffic & Transportation Board, Chair Todd Lesser, 4th Thurs, 4pm.

**13.1 BOFFO CINEMAS LA JOLLA DBA AS “THE LOT”** (pulled by Trustee Emerson)

Tenant improvement, remodel, and addition to the former market at 7611 Fay Avenue and convert to an upscale Dine-in Movie theater. Lot size: 41,413 SF. FAR Existing: 0.56 / Proposed 0.68.  
PDO Motion: Project is in conformance to the PDO except for sycamore trees that the City is requiring in the public right of way. The committee shall address the change from Sycamore trees to Palm trees directly with City officials. 6-0-0.

**13.2 BOURGEOIS/KENNEDY CDP**

DPR Motion: Findings CAN be made for a Coastal Development Permit to demolish and reconstruct the front single dwelling unit at 604 Gravilla Place. 6-0-1.

**13.3 VERIZON GILMAN**

PRC Motion: Findings be made for a NUP and a SDP for a Wireless Communication Facility at 7650 Gilman Court based on the plans submitted to the Committee today which include notations on the plans that a) the building be painted dark green b) the chain link fence to be green-coated and in-filled and c) the monopine be backed by two real pines. 7-0-0.

**13.4 END OF SUMMER FIRE RUN – STREET CLOSURES**

T&T Motion: Motion to approve. 6-0

**13.5 SAN DIEGO TRIATHLON CHALLENGE – STREET CLOSURES**

T&T Motion: Motion to approve. 8-0

**13.6 57TH ANNUAL LA JOLLA CHRISTMAS PARADE – STREET CLOSURES** (pulled by Trustee Zimmerman)

T&T Motion: Motion to approve. 7-0

In response to a query from Member Tim Lucas, President LaCava stated that the only item for discussion is the street closure.

**13.7 TASTE OF THE COVE – STREET CLOSURE**

T&T Motion: Motion to approve. 7-0

**13.8 AMENDMENT TO EDDY V’S VALET PARKING PERMIT TO EXTEND SATURDAY AND SUNDAY HOURS FROM 10:30 AM TO 11:30 PM** (Pulled by Trustee Zimmerman)

T&T Motion: Motion to approve. 7-0

Items 13.1, 13.6 and 13.8 were pulled from the consent agenda and will be scheduled for a full hearing at the September 4, 2014 meeting of the LJCPA.

There was discussion on the fact that some items cited for pulling had received unanimous support at a subcommittee. Applicants **Kennedy** and **Janay Kruger**, **Trustee Mike Costello** and **Member Bob Whitney** commented on Item 13.2 with respect to this issue. **Members Jim Fitzgerald, Michael Morton, and Don Schmidt** commented in general. The LJCPA Bylaws state that anyone can pull an item. **President LaCava** stated that projects in the LJ PDO with a Process One application went to the PDO committee as a courtesy and did not necessarily require a discretionary permit.

**Approved Motion: To accept the recommendation of the DPR Committee for: 13.2 Bourgeois/Kennedy CDP, that the findings can be made for a Coastal Development Permit to demolish and reconstruct the front single dwelling at 604 Gravilla Place; to accept the recommendation of the PRC Committee for: 13.3 Verizon Gilman, that the findings can be made for a NUP and a SDP for a Wireless Communication Facility at 7650 Gilman Court based on the plans submitted to the Committee today which include notations on the plans that a) the building be painted dark green b) the chain link fence to be green-coated and in-filled and c) the monopine be backed by two real pines; and the recommendations of the T&T Board to approve: 13.4 End of Summer Fire Run Street Closures, 13.5 San Diego Triathlon Challenge street closures, and 13.7 Taste of the Cove Street Closure; and forward the recommendations to the City. (Collins, Steck, 14-0-1)**

In favor: Bond, Boyden, Collins, Costello, Courtney, Emerson, Greatrex, Manno, Mapes, Outwater, Steck, Weiss, Whittemore, Zimmerman  
Abstain: LaCava (Chair)

**Item 13.1:** Boffo Cinemas La Jolla DBA as "The Lot" (pulled by Trustee Emerson)

**Item 13.6:** 57<sup>th</sup> Annual La Jolla Christmas Parade –Street Closures (pulled by Trustee Zimmerman)

**Item 13.8:** Amendment to Eddy V's Valet Parking Permit to extend Saturday and Sunday hours from 10:30 am to 11:30 pm (Pulled by Trustee Zimmerman)

#### **14.0 HART RESIDENCE, 6101 Camino De La Costa – Action Item**

CDP (Process 3) to remodel and add a 2,085-square-foot, second story addition to an existing 3,154-square foot single-family residence on a 0.33-acre site located at 6101 Camino De La Costa. The site is in the RS-1-7, Coastal (appealable) Zone and the Coastal Height and Parking Impact Overlay Zones.

*Previous Action by LJCPA (Jul '14): Pulled from Consent Agenda*

*Previous Action by DPR (Jun '14): Findings **CAN** be made for a Coastal Development Permit to remodel and add a 2,085-square-foot, second story addition to an existing 3,154-square foot single-family residence on a 0.33-acre site located at 6101 Camino De La Costa. 5-1-1.*

**Trustee Manno** had pulled the project because of neighbor concerns about a driveway, but it was stated that the neighbors' concerns had been satisfied.

**Approved Motion: To accept the recommendation of the DPR Committee that the findings **CAN** be made for a Coastal Development Permit to remodel and add a 2,085-square-foot, second story addition to an existing 3,154-square foot single-family residence on a 0.33-acre site located at 6101 Camino De La Costa and forward the recommendation to the City. (Whittemore, Steck 14-0-1.)**

In favor: Bond, Boyden, Collins, Costello, Courtney, Emerson, Greatrex, Manno, Mapes, Outwater, Steck, Weiss, Whittemore, Zimmerman  
Abstain: LaCava (Chair)

#### **15.0 LASKA RESIDENCE ADDITION, 8151 Calle Del Cielo – Action Item**

CDP and SDP for a 2,856 sq. ft. second floor addition, remodel and add 427 square feet to the first floor with basement addition, and new 3-car garage of 854 sf to an existing single family residence on 20,101 square feet, La Jolla Shores Planned District Ordinance.

*Previous Action by LJCPA (Jul '14): Pulled from Consent Agenda*

*Previous Action by PRC (Jun '14): Findings **CAN** be made on a Coastal Development and Site Development permit. 5-2-0.*

**PRC Member Tim Lucas** had pulled the project because he and another neighbor had been out of town for the PRC meeting and had concerns. The five closest neighbors had met with the architects and several changes to the plans had been made. Letters were received from adjacent neighbor **Dr. Stanley Pappelbaum** and others stating that

they now approved the project.

**Approved Motion: To accept the recommendation of the PRC Committee that the findings CAN be made on a Coastal Development and Site Development permit. (Outwater, Manno: 12-1-2)**

In favor: Boyden, Collins, Costello, Courtney, Emerson, Greatrex, Manno, Mapes, Outwater, Steck, Weiss, Whittemore, Zimmerman  
Opposed: Bond  
Abstain: LaCava (Chair)

**16.0 LA JOLLA COMMUNITY CENTER – will be heard at a later date – See Item 2.0 above**

Friends of the La Jolla Community Center, a community-based 501(c)(3) corporation established in 2007, the current operators of the Center at 6811 La Jolla Blvd, is seeking a new 20-year lease. The City of San Diego seeks community input on the lessee's proposal to extend hours of operation to include weekends.

**17.0 LA JOLLA SHORES PLANNED DISTRICT ORDINANCE – Action Item**

Does the LJCPA want to revisit possible update to the Shores PDO? This could include working with the La Jolla Shores Association and the La Jolla Shores Planned District Ordinance Advisory Board to engage the La Jolla Shores community, the City of San Diego, and Council District 1 in an open conversation regarding a targeted update. *Previous Action by PRC (June '14): That the PRC ask the LJCPA to appoint an ad hoc committee to research the process for a mini-update to the LJSPDO. 6-0-0.*

**Members Michael Morton, Tim Lucas, and Bob Whitney** commented.

**City Senior Planner Lesley Henegar** stated that moving forward on a mini-update to the LJSPDO would require staff and budget. It would be a part of the City's work program.

**Approved Motion: To return the Item to the PRC asking them to be more specific. (Emerson, Outwater: 14-0-1)**

Approved: Bond, Boyden, Collins, Costello, Courtney, Emerson, Greatrex, Manno, Mapes, Outwater, Steck, Weiss, Whittemore, Zimmerman  
Abstain: LaCava (Chair)

**18.0 Adjourn at 8:10 pm to next Regular Monthly Meeting, 4 September 2014, 6:00 pm.**