



# La Jolla Community Planning Association

Regular Meetings: 1<sup>st</sup> Thursday of the Month | 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

## D R A F T MINUTES

### Regular Meeting | Thursday, 4 December 2014, 6:00 pm

**Trustees present:** Patrick Ahern, Cynthia Bond, Helen Boyden, Bob Collins, Mike Costello, Dan Courtney, Janie Emerson, Cindy Greatrex, Joe LaCava, Robert Mapes, Phil Merten, Alex Outwater, Jim Ragsdale, Bob Steck, Ray Weiss, Fran Zimmerman

**Trustee absent:** Nancy Manno

**1.0 Welcome and Call To Order: Joe LaCava, President at 6:02 pm.** He advised that the meeting was being recorded in audio by the LJCPA and in video by a private party and asked that attendees turn off their cell phones.

### 2.0 Adopt the Agenda

**Approved Motion: To approve the agenda, changing item 14 to an information only item. (Steck, Collins, 11-0-1)**

In favor: Ahern, Boyden, Collins, Costello, Emerson, Greatrex, Mapes, Merten,

Ragsdale, Steck, Weiss

Abstain: LaCava (Chair)

### 3.0 Meeting Minutes Review and Approval: 6 November 2014

**Approved Motion: To approve the minutes of the Nov. 6 meeting as distributed. (Steck, Greatrex: 10-0-2)**

In favor, Ahern, Boyden, Collins, Costello, Emerson, Greatrex, Mapes, Merten, Ragsdale

Abstain: LaCava (Chair), Weiss (Absent)

### 4.0 Elected Officials – Information Only

4.1 Council District 1 – Council President Pro Tem Sherri Lightner

Rep: **Justin Garver**, 619-236-6611, [JGarver@sandiego.gov](mailto:JGarver@sandiego.gov) reported that the City will hold community meetings in early 2015 with respect to the Undergrounding of Utilities in the Muirlands and La Jolla Shores areas. The Children's Pool beach closure will begin December 15th; NOAA will be making a determination if work on the CP Lifeguard tower can continue during the pupping season; more details on the closure and how the City plans to meet the requirements of the CDP will come at a later date. Completion of the Cove Lifeguard Tower is on track for Spring 2015 completion. Over 100 exhibitions and programs are scheduled during the Balboa Park Centennial year; Balboa Park Explorer Annual Passes offering admission to 17 Balboa Park Institutions are available. He stated that the TPR sidewalk improvement project is expected to begin in January 2015.

4.2 Mayor's Office – Mayor Kevin Faulconer

Rep: **Francis Barraza**, 619-533-6397, [FBarraza@sandiego.gov](mailto:FBarraza@sandiego.gov) was not present.

4.3 39<sup>th</sup> Senate District – State Senator Marty Block

Rep: **Hilary Nemchik** [Hilary.Nemchik@sen.ca.gov](mailto:Hilary.Nemchik@sen.ca.gov), 619-645-3133 reported that in the new legislative session Senator Block had introduced SB15 which would institute measures to encourage students to complete their bachelor degrees in four years.

4.4 78<sup>th</sup> Assembly District – Speaker of the Assembly Toni Atkins was not present.

Rep: **Toni Duran**, 619-645-3090, [Toni.Duran@asm.ca.gov](mailto:Toni.Duran@asm.ca.gov)

### 5.0 Non-Agenda Comment

Opportunity for public to speak on matters not on the agenda & within LJCPA jurisdiction, 2 minutes or less.

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

**5.2 Member Jim Fitzgerald** commented on the importance of the LJCPA in facilitating an open discussion of community issues and asked that participants not indulge in personal comments.

**Dr. Sharon Wampler** spoke on the mansionization of properties in the Bird Rock area, including many being done by property flippers; the LA Times reporting on mansionization on September 20<sup>th</sup>.

**Gail Forbes** spoke of the upcoming Sunday December 7 annual Christmas Parade and Holiday Festival including a celebration of the 100<sup>th</sup> anniversary of the La Jolla Rec Center.

**Member Don Schmidt** thanked President LaCava for his efforts in trying to get better and more timely access to Historical Reports. He noted that Cathy Winterrowd was retiring.

## 6.0 Trustee Comment

Opportunity for trustees to comment on matters not on the agenda and within LJCPA jurisdiction, 2 minutes or less.

**Trustee Collins** noted that the property at 7590 Fay Avenue has been permitted to erect roof construction on a 6 story overheight building in violation of SDMC 121.0308.

**Trustee Merten** concurred and asked that the LJCPA leadership meet with DSD Director Robert Vacchi with respect to permits issued in violation of the SDMC.

**Trustee Ragsdale** added to Dr. Wampler's comments that neither the FAR rule nor the 50% wall retention provision is working. He cited a 1997 proposal to limit the increase in square footage and the height to 20' in these situations and discussions were held with the Coastal Commission, but it never went anywhere. He state that there are 10 of such "mansionization" homes in Bird Rock that appear to be ready to flip. He hoped that the current discussions would gain some traction.

**Trustee Courtney** announced that this was his last night as a trustee as he is termed out. He has enjoyed working and noted that the group is no longer as cohesive as it has been in the past—possibly for good or bad.

**Trustee Greatrex** and the group thanked him for his service.

**Trustee Costello** asked that discussion of the method of vote recording be placed on the agenda for January; he suggested that roll call voting be done to supplement the voting sheets.

**Trustee Boyden** stated that she and President LaCava had decided to try calling out the names of those voting in the minority and those abstaining.

**Trustee Merten**, commenting on City adherence to the LJSPDO and Design Manual, noted that in the mid-1990s with the appointment of a new DSD director, the City decided that it was not going to enforce the non-prescriptive elements of the LJSPDO. He requested that a meeting be held with the new DSD director in the hopes of changing this policy back to adhere to the original intent of the ordinance.

## 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/](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. She said there were only two more meeting to qualify as a 3-meeting attendee for the March elections

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.

## 7.2 Treasurer

Trustee Boyden presented the balance in the Treasury at the end of October. President LaCava told trustees and attendees that collections at the meetings will be supplemented by an annual stipend of \$500.00 from the City. He reminded attendees that collections are the only other source of income for the LJCPA and all contributions must be in cash. He thanked the members for their generosity in supporting the organization.

<b>Beginning Balance</b> as of 10/29/14	<b>\$ 152.64</b>	<b>\$ 152.64</b>
<b>Income</b>		
- Collections: November 4 Meeting	133.00	
- - CDs	10.00	
<b>Total Income</b>	<b>\$ 143.00</b>	<b>\$ 143.00</b>
<b>Expenses:</b>		
Agenda printing:	\$ 105.81	
Telephone expenses:	55.86	
<b>Total Expenses:</b>	<b>\$ 161.67</b>	<b>(\$ 161.67)</b>
<b>Ending Balance</b> as of 11/30/14		<b><u>\$ 133.97</u></b>

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

**8.1 Scripps Park Pavilion** – Workshop, Mon, Dec 8th, 5:15pm, Recreation Center

**8.2 Finding of Vacancy** – Trustee Dan Courtney terms out (To be filled at March Annual Election)

**8.3 Collective Concurrence** – Complaint has been referred to the City who have been asked to also give more guidance on this question

**8.4 January Meeting** – Rescheduled to **Monday, January 5<sup>th</sup>** due to New Year's Day

**8.5 Recent Attendance** – 92 at special meeting, 116 at November meeting

**8.6 Annual Elections: March 2015** –

Consider running! Encourage your neighbors and colleagues. Recruit community voices.

Must be a Member, attend at least 3 LJCPA meetings between Mar '14 and Feb '15, inclusive.

Check attendance records at: <http://www.lajollacpa.org/members.html>

## 9.0 REPORTS FROM AD HOC and NON-LJCPA COMMITTEES - Information only unless noted.

**9.1 Election Committee-- Committee Chair, Trustee Greatrex** stated that the effort is in full swing and she is heartened by the interest and response.

**9.2 Community Planners Committee** <http://www.sandiego.gov/planning/community/cpc/index.shtml> took action on items i and ii below.

i. Pure Water San Diego <http://www.sandiego.gov/water/purewater/purewatersd/index.shtml>

ii. Small Lot Ordinance <http://www.sandiego.gov/development-services/industry/landdevcode/index.shtml#projects>

iii. LDC Update #9 <http://www.sandiego.gov/development-services/industry/landdevcode/index.shtml#projectsOpen>

**9.3 Coastal Access & Parking Board** <http://www.lajollacpa.org/cap.html> - No update.

## 10.0 Consent Agenda – Consider Joint Committee and Board Recommendations

The Consent Agenda allows the Trustees to ratify recommendations of the 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.

→ The public is encouraged to attend and participate in Joint Committee & Board meetings.

PDO – Planned District Ordinance Committee, Chair Ione Stiegler, 2nd Mon, 4:00 pm

DPR – Development Permit Review Committee, Chair Paul Benton, 2nd & 3rd Tues, 4:00 pm

PRC – LJ Shores Permit Review Committee, Interim Chair Phil Merten, 4th Tues, 4:00 pm

T&T – Traffic & Transportation Board, Chair Todd Lesser, 4th Thurs,

No T&T Meeting in November

#### **10.1 Gambucci Fashion Boutique Storefront, 7656 Girard Street**

PDO Motion: Sign, as presented, complies with all PDO requirements. 7-0-0.

#### **10.2 Limber CDP/SDP, 303 Vista de la Playa**

DPR Motion (Oct 2014): Findings CAN be made for a Coastal Development Permit and Site Development Permit (Process 3) to remodel an existing single family residence with a 355 sq ft addition. Garage addition of 76 sq ft, & second-story, 688 sq ft guest quarters above the garage at 303 Vista de la Playa. 4-0-3.

#### **10.3 Eads Avenue CDP/TM, 7330 Eads Avenue**

DPR Motion (Oct 2014): Findings CAN be made for a Tentative Parcel Map and Coastal Development Permit to create 2 condominium residential units at 7330 Eads Avenue. 7-0-0.

#### **10.4 Haudenschild Gate SCR, 1860 La Jolla Rancho Road**

DPR Motion: Findings CAN be made that the proposed modified gate and portal is in Substantial Conformance with the previously issued Coastal Development Permit and Site Development Permit / Project No. 313059, at 1860 La Jolla Rancho Road. 5-1-1.

#### **10.5 Verizon Mandell (Allen Field), 3908 Torrey Pines Road**

PRC Motion: The findings CANNOT be made for the requested permits because it is contrary to LJSPDO Secs. §1510.0311 Public Park Area and 1510.0107 Applicable Regulations (in a conflict LJSPDO takes precedence over Land Development Code) 5-0-1.

**10.6 Fentisova residence** – Deferred--The City has agreed to extend the deadline for DMND response until January 14. It will be heard by the PRC at its December meeting and by the LJCPA on January 5.

**Approved Motion: To accept the recommendation of the PDO Committee to approve 10.1: Gambucci Fashion Boutique Storefront, 7656 Girard Street that the Sign, as presented, complies with all PDO requirements; to approve the recommendations of the DPR Committee that 10.2: Limber CDP/SDP, 303 Vista de la Playa that the Findings CAN be made for a Coastal Development Permit and Site Development Permit (Process 3) to remodel an existing single family residence with a 355 sq ft addition. Garage addition of 76 sq ft, & second-story, 688 sq ft guest quarters above the garage at 303 Vista de la Playa and 10.3: Eads Avenue CDP/TM, 7330 Eads Avenue that the Findings CAN be made for a Tentative Parcel Map and Coastal Development Permit to create 2 condominium residential units at 7330 Eads Avenue and also 10.4: Haudenschild Gate SCR, 1860 La Jolla Rancho Road that the Findings CAN be made that the proposed modified gate and portal is in Substantial Conformance with the previously issued Coastal Development Permit and Site Development Permit / Project No. 313059, at 1860 La Jolla Rancho Road; and approve the recommendation of the PRC Committee to disapprove the application of 10.5: Verizon Mandell (Allen Field), 3908 Torrey Pines Road because the findings CANNOT be made for the requested permits because it is contrary to LJSPDO Secs. 1510.0311 Public Park Area and 1510.0107 Applicable Regulations (in a conflict LJSPDO takes precedence over Land Development Code) and forward the recommendations to the City. (Courtney, Collins: 15-0-1)**

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

### **11.0 WWW Residence, 8490 Whale Watch Way – Action Item**

PROCESS 3 - CDP and SDP to demolish an existing single family residence and construct a 7,001 two-story, over basement, single family residence on a 20,093 sf lot. The site is located in the Single Family Zone of the La Jolla Shores Planned District, Coastal Overlay (non-appealable), Coastal Height Limit, Residential Tandem Parking. The matter is returning to the LJCPA at the direction of the Planning Commission to consider a modified design of the project which is on file with the City. The above statistics remain unchanged under the modified design.

*Previous PRC Action (Nov '14) - Findings cannot be made for a Site Development Permit or a Coastal Development Permit for Project No. 328415. It is not compatible with the neighborhood in form, bulk and scale. The size, form, and relationship of the proposed project will disrupt the architectural unity of the neighborhood, based on the presentation, drawings and information presented on November 19. 5-2-1.*

*Previous Planning Commission Action (Oct '14) – To continue item to allow applicant to make changes and present to the LJCPA for consideration.*

*Previous LJCPA Action (Jul '14) – Appealed Hearing Officer decision.*

*Previous City Action (Jun '14) – Hearing Officer approved project.*

*Previous LJCPA Action (Feb '14) – Ratify PRC action, 15-0-1.*

*Previous PRC Action (Jan '14) – Findings cannot be made, 5*

**Jim Brown, of Public Architecture and Planning** stated that this modification to the fourth version of this project has reduced the size of the garden wall in response to the Planning Commission directive. It is a modern version of a courtyard home and will open up the view of the home to the east. With the reduction in square footage and use of a basement, the FAR is now .45. The proposed project covers 26% of the lot and landscaping comprises 60%. Setbacks are: Front 36', greater than existing; East, 8' -14'; North, 12' and 8'; West, 23' and 44'. They have shortened the highest part of the garden wall on the east by 6.2'; it is now 15' high and only extends 6' above the fence on the property to the east. The garden wall is now designed with perforations.

**Gilda Caringi**, the neighbor to the east, wanted to see the comparison between the current version of the home and what was presented to the Planning Commission. She is opposed to the project.

**Member Myrna Naegle**, PRC member, has not seen a rendering of the whole house; she said we are not discussing the merits of the design but whether it adheres to the LJS PDO. It is monumental in size and does not belong in any residential area in the Shores or La Jolla as a whole.

**Member Dede Donovan**, PRC member, stated that this presentation had been expanded from that presented to the PRC; the project is too large for the location and it is not really a courtyard home but a compound.

In response to **Member Bob Whitney's** comments about the City Council's approval of the project, it was stated that the City Council had rejected an appeal of the MND by a 7-1 vote, but was reversed in a suit filed by La Jolla Shores Tomorrow. **Ms. Donovan** stated that she was a member of La Jolla Shores Tomorrow, but she didn't see any of its members seated at the Board of Trustees table.

**Member Don Schmidt**, said that despite remarks by LJ Historical Society Executive Director Heath Fox, the LJ Historical Society did not have an opinion on this project.

**Marge Karmanson**, the neighbor to the north, said the project does not blend in with the neighborhood and that that was not her quote in the La Jolla Light Article.

**Trustee Phil Merten** stated that the FAR of .45 was calculated from 7,001 sf above grade plus 2,039 sf of projections over grade (total 9,040 sf) whereas the enclosed courtyard, extended to two stories encloses 7,253 sf for a comparable GFA of 16,293 sf or a comparable FAR of 0.81. The two adjacent houses have FARs of .21 and .23. He constructed a representation comparing the neighboring houses with the proposed noting the limitations in his rendering. He cited Section 1510.0301 (b) as the basis for saying this disparity defined the disruption of "the architectural unity of the area." Additionally the upper stories do not step back as provided in the LJCP.

**Trustees Zimmerman, Emerson, Weiss, Costello, Courtney and Boyden** also spoke to the project.

**Approved Motion: To ratify the November 19 recommendation of the LJS PRC that the Findings cannot be made for a Site Development Permit or a Coastal Development Permit for Project No. 328415. It is not compatible with the neighborhood in form, bulk and scale. The size, form, and relationship of the proposed project will disrupt the architectural unity of the neighborhood, based on the presentation, drawings and information presented on**

**November 19 and as presented to the LJCPA today. (Courtney, Emerson: 15-0-1)**

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

**12.0 Monarch Cottages, 7630 Fay Avenue – Action Item**

(PROCESS 4) CDP/SDP to amend CDP 201667 & SDP 206622 and a Conditional Use Permit (CUP) for a proposed 26-unit Residential Care Facility, within an existing 2-story building. The site is located in Zone 3 of the La Jolla Planned District, Coastal Overlay (Area 2), Coastal Height Limitation Overlay, Parking Impact Overlay zones.

→ See documents on-line at <http://www.lajollacpa.org/projects.html>

*Previous LJCPA Action (Nov '14) – Pulled from Consent Agenda.*

*Previous DPR Action (Oct '14) – Recommend approval. 5-0-1.*

*Previous PDO Action (Oct '14) – Cannot make findings. 6-0-2.*

**John Haffner**, representing the applicant family, stated that Monarch operates numerous Residential Care Facilities for the Elderly with a total of 3100 units. They have consulted with and been encouraged by local clinical and research medical professionals and states that this facility will complement the Obama BRAIN Initiative.

**Matt Peterson, consultant**, demonstrated the changes proposed for the front façade of the existing building; cited SDMC159.0302 as evidence that this was a permitted use in Commercial Zone 3 in the La Jolla PDO; that it was a conforming use per the LJCP zone 3 (159.0301); that it complied with the City's RCF regulations; that there are no RCFEs within ¼ mile of Monarch and that there will be almost no other place where an RCFE could be located in the area. Twenty-three parking spaces, more than the required 14 will be provided. They did extensive community outreach and obtained letters of supports from nearby property owners, BOFFO Cinemas and the LJ Music Society. He provided a list of the great variety of nearby businesses and cited the high retail and office space vacancy rate as a reason for not going to retail. The building is not suited for retail and, after two or more years' search, no prospective retail tenants have been found. He feels that this is the highest and best use of this property.

**Member Jim Fitzgerald**, (PDO member-- which committee had recommended denial.) He cited non-conformance with the LJ PDO requirement for retail space in the front part of the building and disagreed with the City Process One decision to obviate the need for two deviations by agreeing that the project conformed to the state and federal allowances for "reasonable accommodation for the disabled" and did not represent a transition.

**Carol Mills**, a registered nurse, with long experience with the well-being of elder adults, stated that many people and ambulances will visit the facility. She felt that it was an unsuitable locale for a facility for frail elders.

**Peter Corrente** said the conversion should be denied as the building was an architectural icon for Deepak Chopra.

**Sheila Fortune**, Executive Director for the LJVMA, said the organization had not reviewed the project and did not have an opinion on it.

**Sheri Michlovitz** said the residents needed a secure building and questioned the amount of open space.

**Chris Murphy** and **Christina L. Selder**, representatives of CARR, (Consumer Advocates for RCFE Reform) outlined many of the characteristics and needs of patients with dementia, but said their organization did not have a position on the facility.

**Trustee Courtney**, said he had the care of his mother who had dementia and would welcome this as a place where she or other La Jollans could be cared for near their families.

**Trustees Outwater** and **Ahern** said that the area was becoming an entertainment district and questioned whether Monarch residents would be disturbed.

**Trustee Merten** liked the close in nature of the facility but questioned whether it conformed to the PDO even with the accommodations for the disabled factored in.

**Trustee Ragsdale** said that there would be a café for residents out front, perhaps ameliorating the retail requirement defect.

**Trustees Emerson, Weiss, Bond, Zimmerman** also had concerns about the suitability of such a facility at this location.

**Trustee Collins** stated that White Sands and Casa de Manana had both started out as hotels.

Responses from **Mr. Peterson** indicated that installing a retail component would reduce the capacity of the facility and require many elements slated for the first floor to be moved to the second and that the need for security for the residents militated against including retail facilities. He pointed out that the recent SPA MD tenant relied only on the sale of lotions and similar items to satisfy the retail component.

**Trustee Costello** said the DPR had the City sign off on the disabled accommodation documents.

In response to concerns that the proposed Music Society would create a noisy atmosphere, **President LaCava** noted that the music venue had not yet been approved and would also be adjacent to condominiums to the west; furthermore, residential uses are allowed in the commercial zone.

**Failed Motion: That the Findings can be made for a CDP and SDP for Monarch Cottages (Courtney, Ragsdale: 5-10-1).**

In favor: Boyden, Collins, Costello, Courtney, Ragsdale

Opposed: Ahern, Bond, Emerson, Greatrex, Mapes, Merten, Outwater, Steck, Weiss, Zimmerman

Abstain: LaCava, Chair

**Approved Motion: Findings cannot be made for a CDP and SDP for the Monarch Cottages because the project does not comply with the La Jolla PDO with respect to the required retail space. (Emerson, Outwater: 11-4-1)**

In favor: Ahern, Bond, Costello,, Emerson, Greatrex, Mapes, Merten, Outwater, Steck, Weiss, Zimmerman

Opposed: Boyden, Collins, Courtney, Ragsdale

Abstain: LaCava (Chair)

**13.0 Klinkov Residence, 5915 Camino de la Costa – Action Item**

PROCESS 3 - Coastal Development Permit for remodel of first and second floor with a 371 sf first floor addition and new 1,846 sf third floor addition to an existing single family residence, resulting in a 4,829 sf single family residence on a 8,864 sf property. RS-1-7 Zone, Coastal (Appealable), Coastal Height Limitation, Parking Impact (Coastal and Beach), Residential Tandem Parking, Transit Area Overlay Zones.

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

*Previous DPR Action (Oct '14): Findings CAN be made. 5-0-1.*

Applicant's representative **CA Marengo** was prepared to present, but those opposed did not appear.

**Approved Motion: To ratify the October 2014 recommendation of the DPR committee that the Findings can be made for a Coastal Development Permit for remodel of first and second floor with a 371 sf first floor addition and new 1,846 sf third floor addition to an existing single family residence, resulting in a 4,829 sf single family residence on a 8,864 sf property. (Ahern, Greatrex 12-1-3)**

In favor: Ahern, Boyden, Collins, Costello, Emerson, Greatrex, Mapes, Merten, Outwater, Ragsdale, Steck, Zimmerman

Opposed: Bond

Abstain: Courtney, LaCava, Weiss,

**14.0 Change Parking Time 7700-7900 Blocks, Girard Ave from 60 min to 90 min. – Action Item (changed to information only per Item 2.0) The signs have already been installed.**

Privately initiated proposal through City-required petition process to change current time-limited on-street parking from 60 minutes to 90 minutes.

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

*Previous T&T Action (Oct '14): Recommend Approval. Unanimous.*

**President LaCava** noted that the signs have been already installed and so the issue will be revisited in a few months to see how it is working. With this change there are now 3 different parking time limits in the Village and there is concern whether time limits will now be considered block by block rather than a comprehensive approach.

**15.0 La Jolla Concours d'Elegance Street Closures – Action Item**

Proposed closure of Coast Blvd and Lower Girard Avenue in support of this annual event and associated detours. Closed streets include exhibits open to the public.

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

*Previous T&T Action (Oct '14): Recommend Approval. Unanimous*

Presented by **Laurel McFarlane** and **Michael Dorville** who spoke of the event's international reputation drawing visitors to La Jolla. There is no charge for the public street activities. Proceeds benefit the La Jolla Historical Society and the Monarch School.

**Trustees Courtney and Zimmerman** objected to the use of public park space. President LaCava stated that the LJCPA was only voting on the street closures; it had no jurisdiction over the park. **Trustee Ahern** (of La Jolla Parks and Beaches) stated that the Concours d'Elegance was being grandfathered in on the use of the park and no new park closure applications for the park will be accepted by Parks and Beaches.

**Approved Motion: To approve the La Jolla Concours d'Elegance Street Closures (Emerson. Steck: 12-2-1)**

In favor: Ahern, Bond, Boyden, Collins, Costello, Emerson, Greatrex, Mapes, Merten, Outwater, Ragsdale, Steck  
Opposed: Courtney, Zimmerman  
Abstain: LaCava (Chair)

**16.0 Bylaws Amendment – Action Item**

Ad Hoc Committee response to the Trustee's direction. Possible action includes sending draft amendment to City for pre-approval prior to offering to Members or to call for a Special Meeting of the Members to adopt the amendment and then send to City for approval. The Ad Hoc Committee made three recommendations but only the time-sensitive recommendation is brought forward at this time:

**Presented by Committee Chair, Trustee Greatrex.**

**President LaCava** said that the amendment passed at the October 29<sup>th</sup> Special Meeting had been initially incorporated into an outdated version of the LJCPA Bylaws, but that the version now posted on line was correct. The only amendment being considered today is the time sensitive one. The City is in the process of revising Policy 600-24 and all CPGs will be making other changes after that is completed.

**Member Jim Fitzgerald** stated his reasons for having resigned.

**Gail Forbes** stated that she believed that Trustee seats should go to those receiving the most votes.

**Trustee Boyden** presented a possible strikeout version of the agendized version.

**Trustee Greatrex** cited the need for experienced trustees to accept the officer positions.

**Trustee Zimmerman** advocated for strict term limits with no exception made for the one year hiatus.

**Trustee Emerson** asked that the sentence in the last paragraph beginning with "However" be struck.

**Trustees Courtney, Outwater, Ragsdale** and others spoke. Their opinions are reflected in their votes on the various proposals below.

**"ARTICLE III Membership, Board of Trustees, Oath of Office**

Section 3. Trustee Terms

Trustees of the LJCPA shall be elected to serve for fixed terms of 3 years with expiration dates during successive years to provide continuity. Except as noted in this Section, no person may serve on the LJCPA for more than six consecutive years. After a one-year break in service as an LJCPA Trustee, an individual who has served for six consecutive years shall again be eligible for election to the LJCPA Board of Trustees.

The LJCPA will actively seek new Trustees. If not enough qualified candidates are found to fill all vacant seats on the LJCPA Board of Trustees, the LJCPA may retain some Trustees who have already served for six consecutive years to continue on the Board of Trustees without a break in service. Such Trustees must receive a 2/3 majority of the votes cast in order to serve more than six consecutive years. Once such Trustees are qualified for candidacy because not enough qualified candidates were found to fill all vacant seats by the conclusion of the regular or special February LJCPA meeting held pursuant to **ARTICLE V, Section 2**, then those termed-out Trustees have equal footing with all other candidates except that they need a 2/3 majority vote to be elected. However, these termed-out Trustees will not have preference over any candidate who has not served as a Trustee for six consecutive years and who has received 1/3 or more of the votes cast.

All Trustees must retain eligibility during their entire term of service.

Trustee Terms shall otherwise conform to Council Policy 600-24, Article III, Section 3."



*Ad Hoc Committee (Oct '14): Recommendations for updating the LJCPA bylaws.*

*Previous LJCPA Action (Sept '14): Approved Motion: To ask President LaCava to appoint an ad hoc committee to recommend bylaw changes to deal with the issue raised in the City's letter of August 27, 2014 about candidates possibly trumping termed-out candidates.*

**Failed Motion: To amend Article III. Membership, Board of Trustees, Oath of Office Section 3. Trustee Terms to read.**

"ARTICLE III Membership, Board of Trustees, Oath of Office

Section 3. Trustee Terms

Trustees of the LJCPA shall be elected to serve for fixed terms of 3 years with expiration dates during successive years to provide continuity. Except as noted in this Section, no person may serve on the LJCPA for more than six consecutive years. After a one-year break in service as an LJCPA Trustee, an individual who has served for six consecutive years shall again be eligible for election to the LJCPA Board of Trustees.

The LJCPA will actively seek new Trustees. If not enough qualified candidates are found to fill all vacant seats on the LJCPA Board of Trustees, the LJCPA may retain some Trustees who have already served for six consecutive years to continue on the Board of Trustees without a break in service. Such Trustees must receive a 2/3 majority of the votes cast in order to serve more than six consecutive years. If such Trustees qualify for candidacy because not enough qualified candidates have been found to fill all vacant seats by the conclusion of the regular or special February LJCPA meeting held pursuant to ARTICLE V, Section 2, then those termed-out Trustees shall have equal footing with all other candidates, on the ballot or written in, except that they need a 2/3 majority vote to be elected.

All Trustees must retain eligibility during their entire term of service.

Trustee Terms shall otherwise conform to Council Policy 600-24, Article III, Section 3.

**(Emerson, Greatrex: 6-7-1)**

In favor: Ahern, Costello, Emerson, Greatrex, Outwater, Steck

Opposed: Boyden, Courtney, Mapes, Merten, Ragsdale, Weiss, Zimmerman

Abstain: LaCava (Chair)

**Failed Motion: To amend Article III. Membership, Board of Trustees, Oath of Office Section 3. Trustee Terms to read:**

"ARTICLE III Membership, Board of Trustees, Oath of Office

Section 3. Trustee Terms

Trustees of the LJCPA shall be elected to serve for fixed terms of 3 years with expiration dates during successive years to provide continuity. Except as noted in this Section, no person may serve on the LJCPA for more than six consecutive years. After a one-year break in service as an LJCPA Trustee, an individual who has served for six consecutive years shall again be eligible for election to the LJCPA Board of Trustees.

All Trustees must retain eligibility during their entire term of service.

Trustee Terms shall otherwise conform to Council Policy 600-24, Article III, Section 3."

**(Courtney, Zimmerman: 3-10-1)**

In favor: Courtney, Greatrex, Zimmerman  
Opposed: Ahern, Boyden, Costello, Emerson, Mapes, Merten, Outwater, Ragsdale, Steck, Weiss  
Abstain: LaCava (Chair)

**Approved Motion: To amend Article III. Membership, Board of Trustees, Oath of Office Section 3. Trustee Terms to read:**

"ARTICLE III Membership, Board of Trustees, Oath of Office

Section 3. Trustee Terms

Trustees of the LJCPA shall be elected to serve for fixed terms of 3 years with expiration dates during successive years to provide continuity. Except as noted in this Section, no person may serve on the LJCPA for more than six consecutive years. After a one-year break in service as an LJCPA Trustee, an individual who has served for six consecutive years shall again be eligible for election to the LJCPA Board of Trustees.

The LJCPA will actively seek new Trustees. If not enough qualified candidates are found to fill all vacant seats on the LJCPA Board of Trustees, the LJCPA may retain some Trustees who have already served for six consecutive years to continue on the Board of Trustees without a break in service. Such Trustees must receive a 2/3 majority of the votes cast in order to serve more than six consecutive years. If such Trustees qualify for candidacy because not enough qualified candidates have been found to fill all vacant seats by the conclusion of the regular or special February LJCPA meeting held pursuant to ARTICLE V, Section 2, then those termed-out Trustees shall have equal footing with all other candidates, on the ballot or written in, except that 1) they need a 2/3 majority vote to be elected; and 2) they (these termed-out Trustees) will not have preference over any candidate, on the ballot or written in, who has not served as a Trustee for six consecutive years, without a one-year break, and who has received 1/3 or more of the votes cast.

All Trustees must retain eligibility during their entire term of service.

Trustee Terms shall otherwise conform to Council Policy 600-24, Article III, Section 3."

**(Merten, Weiss: 8-5-1)**

In favor: Ahern, Boyden, Greatrex, Mapes, Merten, Ragsdale, Steck, Weiss  
Opposed: Costello, Courtney, Emerson, Outwater, Zimmerman  
Abstain: LaCava, (Chair)

**17.0 Adjourned at 10:00 pm to next LJCPA Meeting, Monday, January 5, 2015, 6:00 pm**  
Regular Meeting of January 1, 2015 adjourned to Monday, January 5, 2015 due to New Years' Day