



La Jolla Community Planning Association

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

Contact Us

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President: Cindy Greatrex

Vice President: Bob Steck

2nd Vice President: Joe LaCava

Secretary: Helen Boyden

Treasurer: Jim Fitzgerald

FINAL MINUTES

Regular Meeting | Thursday, 3 September 2015, 6:00 pm

Trustees present: Patrick Ahern, Tom Brady, Bob Collins, Dolores Donovan, Janie Emerson, Jim Fitzgerald, Cindy Greatrex, Joe LaCava, David Little, Alex Outwater, Jim Ragsdale, Glen Rasmussen, Bob Steck, Ray Weiss, Brian Will, Fran Zimmerman

Trustees absent: Helen Boyden, Mike Costello

1.0 Welcome and Call To Order at 6:05 pm by Cindy Greatrex, President who asked that cell phones be turned off and announced that the meeting was being recorded in audio by the LJCPA and in video by another party. She also stated that the applicants had pulled item 11.1 Marisma Travel Center NUP and 11.3 Conrad Prebys Performing Arts Center & Easement Vacation from Consent Agenda. All will trail to the October Regular Meeting. Also a resident has requested a full LJCPA hearing of the Prestwick Drive Speed Limit Increase heard by Traffic & Transportation but not passed out to the LJCPA.

2.0 Adopt the Agenda

Approved Motion: To adopt the Agenda (Fitzgerald, Collins: 13-0-1)

In favor: Ahern, Brady, Collins, Emerson, Fitzgerald, LaCava, Little, Outwater, Ragsdale, Rasmussen, Steck, Weiss, Will

Abstain: Greatrex (Chair)

3.0 Meeting Minutes Review and Approval: 6 August 2015

Trustee Little noted that information stated at this meeting in Item 12 Leibowitz Residence by Applicant's attorney Matt Peterson is not correct, as the LJCPA purview does allow the review of drainage and grading.

Approved Motion: To approve the minutes adding Trustee Little's information as an amendment. (Emerson, Steck 11-0-3)

In favor: Ahern, Brady, Collins, Emerson, Fitzgerald, Little, Outwater, Rasmussen, Steck, Weiss, Will.

Abstain: LaCava (Absent in August) Ragsdale (Absent in August) Greatrex (Chair)

4.0 Elected Officials – Information Only

4.1 Council District 1 – Council President Sherri Lightner

Rep: **Justin Garver**, 619-236-6611, JGarver@sandiego.gov was not present.

4.2 Mayor's Office – Mayor Kevin Faulconer

Rep: **Francis Barraza**, 619-533-6397, FBarraza@sandiego.gov was not present.

4.3 39th Senate District – State Senator Marty Block

Rep: **Sarah Fields**, 619-645-3133, Sarah.Fields@sen.ca.gov was not present.

4.4 78th Assembly District – Speaker of the Assembly Toni Atkins Rep: Toni Duran, 619-645-3090,

Toni.Duran@asm.ca.gov was not present.

5.0 President's Report – Information only unless otherwise noted.

5.1 Bylaw Amendment: President Greatrex stated that an Ad Hoc Committee Meeting is tentatively scheduled for September 14. [Lacked a quorum]

5.2 Brown Act Training: To be conducted by City of San Diego City Planner Karen Bucey October 1st 5:00, immediately preceding October Regular Meeting of LJCPA.

5.3 Whitney Mixed Use, Project #182513: Appeal Hearing, City Council. Tentatively scheduled for Monday, October 5 at 2:00 pm.

5.4 Short-Term Vacation Rental: Update sent to Residents, hard-copy available at this meeting.

5.5 Senator Marty Block, 39th District to speak and accept Q and A at the October 1 LJCPA meeting

5.6 Planned District Ordinance: September meeting moved to Monday September 21.

5.7 Traffic & Transportation Meetings: Permanently moved to third Wednesday of the month, 4:00.

6.0 Non-Agenda Comment

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

6.1 City of San Diego – Community Planner: Karen Bucey, KBucey@sandiego.gov gave brief statement that she is a resource for LJCPA.

6.2 UCSD - Planner: Anu Delouri, adelouri@ucsd.edu, <http://commplan.ucsd.edu/> **President Greatrex** reported for her on the four projects currently in planning and construction and on the granting of a Sustainability award to UC San Diego.

6.3 Others: Member **Kathleen Neil** seeks assistance on a broken cluster mailbox. Mail is currently being held at a Post Office until this is resolved. Member **David Haney** speaks to group in regard to cell towers in La Jolla and Pacific Beach. Discusses AB57, which has passed in the Assembly and is heading to the Governor for approval or veto. Encourages mail to Governor's mailbox.

7.0 Trustee Comment

7.1 Trustee Little states that he is not getting email responses from **President Greatrex**, who in turn states that no emails have been received at the LJCPA mailbox from **Trustee Little** and that the mailbox is open to inspection by Trustees. **Trustee Little** states his intentions to email Trustees directly and individually with information pertinent to Regular Meetings. **Trustee Zimmerman** disseminates the email addresses of 17 of 18 sitting Trustees. City of San Diego Senior Planner **Karen Bucey** notes some concern in regard to communication to Trustees directly instead of via the Chair.

Trustee Zimmerman suggests that on a go-forward basis, the original square footage of a proposed building expansion should be recorded, for comparison purposes in review. The chair said she would contact the subcommittees and ask them to provide this information.

Trustee Weiss stated that corrections to the unsafe sidewalk situation on Torrey Pines Road had not yet been completed. **Community Planner Bucey** suggested several avenues for action and that she would follow up.

8.0 Officers' Reports

8.1 Treasurer – Trustee Fitzgerald reminded the attendees that the LJCPA relies on cash donations to meet the expenses of the organization and thanked them for their continuing support. **President Greatrex** was thanked for volunteering to do the Agenda printing at no cost to LJCPA.

Beginning Balance as of 8/1/15

\$ 257.64

Income

• Collections	\$ 150.00
• CD Sales	<u>0</u>
Total Income	\$ 150.00
Expenses	
• AT&T Telephone	<u>\$ 73.85</u>
Total Expenses	<u>\$ 73.85</u>
Net Income/ (Loss)	\$ 76.15
Ending Balance of 8/31/15	<u>\$ 333.79</u>

8.2 Secretary

President Greatrex as proxy for Trustee Boyden stated that if you want your attendance recorded today, you should sign in at the back of the room. There are three sign-in lists: white ones for LJCPA members and government representatives 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.

For complete membership information you should refer to the current LJCPA bylaws which can be found on the website. Refer to Article III, Section 1.

9.0 Reports from Ad Hoc and non-LJCPA Committees - Information only unless noted.

9.1 Community Planners Committee <http://www.sandiego.gov/planning/community/cpc/index.shtml>
Noted that Short Term Rentals will be on the Agenda September 22nd.

9.2 Coastal Access & Parking Board <http://www.lajollacpa.org/cap.html> No report

9.3 Ad Hoc Committee on Residential Single-Family (RS) Zoning 10.0 Discussion from last month's meetings on FAR's, historical zoning actions in Los Angeles and also on an emergency moratorium action locally.

10.0 Full review Action Items --None scheduled

11.0 Consent Agenda – Action Item

The public is encouraged to attend and participate in Community Joint Committee & Board meetings before the item/project is considered by the LJCPA.

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 – La Jolla Shores Permit Review Committee, Chair Tony Crisafi, 4th Tues, 4:00 pm

T&T – Traffic & Transportation Board, Chair Dave Abrams, 4th Thurs, 4:00 pm

The Consent Agenda allows the LJCPA to ratify recommendations of the community joint committees and boards in a single vote with no presentation or debate. It is not a decision regarding the item but a decision whether to accept the recommendation of the committee/board as the recommendation of the LJCPA. The public may comment on consent items.

See Committee minutes and/or agenda for description of projects, deliberations, and vote.

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.

Three Projects Pulled in September:

11.1 Marisma Travel Center NUP 1654 Marisma Way

DPR Recommendation: Findings CAN be made for a Neighborhood Use Permit for the Home Occupation at 1654 Marisma Way only, limited to one client visit per week. 4-1-1.

11.3 Conrad Prebys Performing Arts Center & Vacation Easement 7600 Fay Avenue

DPR Recommendation: Findings CAN be made that made that the proposed project conforms to the La Jolla Community Plan for a Coastal Development Permit and Site Development Permit to demolish an existing retail building and construct a 44,014- square-foot, 2-story over basement level Performing Arts Center located at 7600 Fay Avenue. 6-0-1.

September Consent Agenda Actions:

11.2 Lawton Residence Pool Installation 6525 El Camino del Teatro

DPR Recommendation: Findings **CAN** be made that the proposed project conforms to the La Jolla Community Plan for a Site Development Permit (Process 2) to demolish an existing 2,596 square foot single family residence and construct a new swimming pool and sports court, which will tie the two lots, and associated retaining walls, at 6525 El Camino del Teatro. **7-0-1.**

11.4 La Jolla Community Parade San Diego County Diversity & Inclusiveness Group

T&T Recommendation: Motion to Deny SDCDIG request for Street Closures on Sunday, December 13, 10-0-0. Motion to Deny the Request for Continuance: **10-0-0.**

Approved Motion: To approve the recommendation by the DPR Committee that 11.2 Lawton Residence Pool Installation 6525 El Camino del Teatro, that Findings CAN be made that the proposed project conforms to the La Jolla Community Plan for a Site Development Permit (Process 2) to demolish an existing 2,596 square foot single family residence and construct a new swimming pool and sports court, which will tie the two lots, and associated retaining walls and to approve the recommendation for 11.4 La Jolla Community Parade requested by San Diego County Diversity & Inclusiveness Group
T&T Recommendation: Motion to Deny SDCDIG request for Street Closures on Sunday, December 13, 10-0-0. Motion to Deny the Request for Continuance: 10-0-0. Findings CANNOT be made for Street Closures on December 13 and findings CANNOT be made for a Continuance.

(Emerson, Rasmussen: 13-0-2)

In favor: Ahern, Boyden, Brady, Costello, Donovan, Emerson, Fitzgerald, Little, Outwater, Steck, Weiss, Will, Zimmerman

Abstain: Ragsdale (Absent in August) Greatrex (Chair)

12. 7362 Brodiaea Way- ACTION ITEM

Marengo Morton Architect to submit plan for a Right of Entry permit to be issued by the Park and Recreation Department on a project that proposes to remove several non-native eucalyptus trees located in the adjacent open space.

Applicant Claude Anthony Marengo presents project on 7362 Brodiaea Way, with support from **Landscape Architect David McCullough**. Various map viewpoints are displayed, with discussion on how removal of eucalyptus trees supports brush management zone. Noted that the closest neighbor has approved the tree removal.

David McCullough explains map diagrams. Noted that Parks & Beaches has reviewed this project and City staff requested community feedback.

Member Sally Miller asks if LJCPA might need a written letter of approval from neighbor. **Member David Haney** inquires about the effect on view corridors, if any. **Resident John Newsome** and **Member John Berol** ask about type of trees in question and also irrigation.

City Staff Laura Ball confirms that Parks & Beaches sent this to CPA for vote.

Trustee Zimmerman asks what type of trees may be planted in the place of the eucalyptus.

Trustee Weiss questions height of trees.

Trustee Fitzgerald asks who owns the land under the trees.

Trustee Rasmussen asks if tree heights vary and how slope will be reestablished. In response, **David McCullough** explains reestablishment.

Trustee Weiss discusses open space laws.

Trustee Emerson expresses discomfort with voting on this before it clears Parks & Beaches and also with there being no letter from neighbor.

Trustee Ahern notes improvement in view corridor with tree removal.

Trustee Donovan echoes unease in voting on something that has not gone through Parks & Beaches.

City of San Diego Senior Planner Karen Bucey explains the City perspective on getting ROE feedback from multiple community groups as an extra step.

Trustee Will states he is not clear on who wants the trees there and who does not.

Approved Motion: To remand the case to Parks and Beaches for further review on type of trees and also neighbor impact, and if Parks and Beaches determines it needs to go back to LJCPA, then it will.

(Zimmerman/Emerson: 10-5-1)

In favor: Ahern, Brady, Collins, Donovan, Emerson, Fitzgerald, Little, Outwater, Ragsdale, Zimmerman

Opposed: Fitzgerald, Rasmussen, Steck, Weiss, Will

Abstain: Greatrex (Chair)

13. Adjourned at 7:32 pm to next LJCPA Meeting, Thursday October 1st, 6:00 pm