



P.O. BOX 889
• LA JOLLA •
CALIFORNIA 92038

LA JOLLA COMMUNITY PLANNING ASSOCIATION

P.O. Box 889 La Jolla CA 92038 * 858.456.7900 * <http://www.LAJOLLACPA.org>
Info@lajollaCPA.org

Location: La Jolla Recreation Center * 615 Prospect Street * 1st Thursday of the Month

Meeting Begins: 6:30 P.M.

SPECIAL MEETING MINUTES

01 February, 2007

Trustee Attendance:

Abrams Merten
Andrews Metcalf
Beacham Morton
Golba Peto
Hayes Thiele
LaCava White
Lyon
McGee
Ex Officio (Rasmussen)

Excused or Retired:

Andrews
Berke
McConkey
Perricone

1. WELCOME AND CALL TO ORDER: SPECIAL MEETINGS FOR BYLAW ADOPTION:

Mr. Golba / President. 6:45 P.M.

Introduced Mr. Michael Aguirre.

Mr. Aguirre announced the City Attorney's Office approved the Bylaws that were voted on by the members effective January 15th, 2007. They will have to go to the Council to resolve two aspects that are contrary to Council Policy 600-24. Mr. Aguirre has asked President Peters to docket the issue for the February 6th, 2007 Council meeting. Also, the Planning Department has to "sign off on them."

Indemnification: The City Attorney will take the provisions to make them more defined, expressed and protective. The City Attorney has "never denied indemnification." "There was an internal dispute over the rules" of the Bylaws by way of a lawsuit.

Mr. Alex Sachs can be contacted with any questions.

Mr. Golba:

Wanted to clarify that defense goes with indemnification. Mr. Aguirre confirmed this.

Mr. Merten:

The C.P.A. asked the City Attorney's office to defend the C.P.A. numerous times in the lawsuit. The City Attorney's office refused. It was only when the City Council, offered to put up money for the Defense, was the lawsuit dropped. It had nothing to do with providing any defense, for this Organization.

Mr. Aguirre:

"It is the City Attorney's job to try to arbitrate the dispute and avoid the litigation."

Mr. Golba:

Explained the Bylaws process and effective date.

Mr. Whitmore:

Requested the Bylaws be ratified. The Bylaws stipulated they be effective on January 18th, 2007.
Believes that should stand.

- Amendments. 1. Change the quorum at regular and special meetings to 25% of the membership.
2. Amend Article 8, Section 5 language to read: The Bylaws shall then be submitted for review and approval by the City Attorney, the City Planning Director and City Council.

Motion: Whittemore, Dicks. To approve and ratify the Bylaws.

Discussion:

Mr. Merten: Requests the Secretary record which trustees vote in opposition to motion.

Vote: 11-0-0 minutes approved.

Motion: Peto, Merten. To approve the minutes.

Vote: 123-8-0.

For: Trustees voting for adoption. Beacham, LaCava, Rasmussen & Peto.

Against: Trustees voting against adoption, Abrams, Golba, Hayes, Lyon, McGee, Merten, Metcalf, Morton, Thiele & White.

Motion: Whittemore, Dicks. Adopt Amendment

Vote: 126-5-0. Motion approved.

Motion: Whittemore, Dicks. Adopt Amendment 2.

Vote: 130-1-0.

Motion: Whittemore, Dicks.

The members request President Golba urge the City Council and the C.P.C. if necessary, to accept the Bylaws as they are written and to accept that they are effective upon adoption and submission to the City.

Vote: 128-3-0. Motion approved.

Motion: To adjourn the Special meeting; Second.

Vote: 130-0-0. Meeting adjourned.

1. WELCOME AND CALL TO ORDER: REGULAR MEETING:

Mr. Golba / President. Convene the regular meeting.

2. AGENDA MODIFICATIONS:

Mr. Golba: Item 12, Hartwell Residence requested they be last on the agenda.
Compact had no meeting #6.

3. APPROVAL OF JANUARY 4, 2007 MINUTES:

Mr. LaCava: Last item: Traffic & Transportation
was approved by the C.P.A. 10-0-1.

Item #12 Roseland was deferred by the applicant.

Item #13 Hillside Drive Amendment was approved by the C.P.A. 10-0-0.

Motion: LaCava, Merten. To approve the January 4, 2007 minutes with modifications.

Vote: 11-0-1. Minutes approved.

4. PRESIDENTS REPORT

Mr. Golba:

C.P.C. met to discuss the Brown Act.

Elections are March 1, 2007. Balloting will be conducted between 3:00 and 7:00 p.m.

Look at the Website.

Proxy voting will not be allowed.

5. TREASURER'S REPORT. Ms. Lynn Hayes announced December's account:

\$573.33	Last month's balance
\$178.00	Collected last month
<u>\$324.94</u>	Expenditures last month
\$243.65	Balance

6. PUBLIC COMMENT. (non agenda)

- Ms. Coakley: Presented the M.A.P. update.
- Ms. Bayden: Announced Taxpayers for Responsible Land Use:
Has filed a lawsuit over the Student Center (Hillel).
The lawsuit will be heard on March 1, 2007 asking support of the members.
- Mr. Golba: Circulated flyers re: Project at Hidden Valley Road.
Special meeting February 7, 2007 at Sumner Auditorium.
- Ms. Lightner: Announced a Special meeting of the La Jolla Shores Association on February 14, 2007
at Sumner Auditorium.
- Mr. Rasmussen: Reported on the fundraising efforts for the Florence Riford Senior Center.
- Ms. Ann Delouri: U.C.S.D. Announced upcoming meetings to present upcoming projects.
- Ms. Darcy Ashley: The B.R.C.C. has updated the Website (www.Birdrock.org).

TRUSTEE ELECTION NOMINATIONS.

Mr. Golba introduced the candidates. Each made a presentation.

Darcy Ashley	Glenn Rasmussen
Orrin Gabsch	Donna Reichart
Joe LaCava	Ed Ward
Todd Lesser	Ray Weiss
Sherri Lightner	Rob Whitmore
Tim Lucas	A.P. Winter

Mr. Golba. Announced There are six trustee vacancies; all bios will be on the L.J.C.P.A. Website.

7. LESLIE HENEGAR: CITY OF SAN DIEGO PLANNING DEPARTMENT.

No report.

8. KELLEY SWEENEY: DISTRICT #1 Councilmember Scott Peters Representative.

Currently, Council President Peter's office and the City Council are working on the following issues:

1. Power line undergrounding schedule.
2. News Racks.
3. Brush Management.
4. Fay Avenue Extension land sales.
5. Mini Dorm Ordinance.

9. MATT AUBRY: District #2 Councilmember Kevin Faulconer Representative.

Announced the Audit Committee will review the City's financial status. Their work is scheduled to be completed by February 16, 2007.

10. COMMITTEE REPORTS & CONSENT ITEMS:

A. COASTAL DEVELOPMENT PERMIT COMMITTEE. (C.D.P.) Mr. Phil Merten.

1. Buckingham Residence.
2. Kearsarge Residence.
3. Muirlands Residence.

Motion: LaCava, Merten. To pull #2 Kearsarge Residence.

Kearsarge Residence will be heard next month.

Motion: See notes.

B. PLANNED DEVELOPMENT ORDINANCE COMMITTEE (P.D.O.) Mr. Joe LaCava.

No Report.

C. LA JOLLA SHORES PERMIT REVIEW COMMITTEE. (L.J.S.P.R.C.) Mr. Tony Espinoza

1. Peterson Residence.

Motion: Hayes, Lyon. To approve #1, the Peterson Residence.

Vote: 11-0-1. Motion approved.

D. TRAFFIC & TRANSPORTATION. (T & T) Mr. Joe LaCava.

1. Add striping on La Jolla Mesa Drive.
2. Parking Plan for La Jolla Shores.

Motion: LaCava, Andrews. To pull #2, the La Jolla Shores Parking Plan.

La Jolla Shores Parking Plan will be heard next month.

Motion & Second:

To adopt the Committee report, Item #1.

Vote: 12-1-0. Motion approved.

11. TORREY PINES ROAD UPDATE: Mr. Robert Thiele.

Mr. Thiele presented the project for the Torrey Pines Road Committee.

Discussion:

Motion: Thiele, Andrews. To approve the signal @ Princess Street to control Pedestrian crossing and left turn onto Princess Street only.

Additional turning movements would require Community review first.

Discussion:

Vote: 8-4-1. Motion approved.

12. HARTWELL RESIDENCE:

Withdrew project presentation due to time constraints.

13. BIRDROCK STATION: Mr. Mark Lyon. Mr. Lyon recused himself.

Mr. Lyon presented the Birdrock Station project.

Public Comment:

Trustee Discussion:

Motion: LaCava, Metcalf. To deny the "old design" because the findings for the P.D.P. cannot be made and direct the Applicant to go back to the Community to complete the "new design" and bring it back to the C.P.A.

Discussion:

Vote: 8-1-2. Motion approved.

Motion: Motion to adjourn the meeting.

Meeting Adjourned.

Next meeting the first Thursday of March 1st, 2007.