

La Jolla Planned District Ordinance Committee

Chair: Tiffany Sherer

MONDAY, JANUARY 12, 2009

4:00 PM, La Jolla Recreation Center, 615 Prospect Street, Room 1

COMMITTEE ATTENDANCE: TRENT WAGENSELLER, CYNDI THORSEN, BOB COLLINS, JOHN BEROL, ORRIN GABSCH, GLEN RASMUSSEN, TERRY UNDERWOOD, DEBORAH MARENGO AND CHAIR, TIFFANY SHERER

MEMBERS OF THE PUBLIC: JIM FITZGERALD, MIKE COSTELLO, DARCY ASHLEY, DAVE SCHWAB, TOM BRADY

PUBLIC COMMENT – Issues not on today’s agenda (2 minutes maximum.)

DARCY ASHLEY: LJTC is considering a Reprint of the Sign Ordinance Book

Cyndi Thorsen: Flags at Vons have been up for three months

Darcy Ashley: Alternates have been removed from the PDO by CPA and LJTC

The Board members discussed the charter of the PDO and everyone asked that a copy be emailed to them as we have many new members.

Chair Report Vice Chair and Secretary positions. CPA meeting 1/8; amendments to the PDO

Motion by Bob Collins, second by Trent Wagenseller to nominate Terry Underwood for the position of Vice Chairman, passed unanimously.

Motion by Bob and Deborah to nominate Glen Rasmussen for the position of Secretary, passed unanimously.

Recommendations to CPA

a. **Amendment to the PDO**

§159.0201 Project Review Regulations

Insert a new paragraph as follows:

- (i) In no case shall a deviation pursuant to a Planned Development Permit pursuant to Chapter 12, Article 7, Division 6 or a variance pursuant to Chapter 12, Article 6, Division 8, or any other division of the code, be granted to exceed the maximum number of *stories* allowed under §159.0307(d)(2).

Discussion by all in attendance, and motion by Glen Rasmussen, Second by Cyndi Thorsen to approve the amendment 5-2-1 (Underwood abstained)

Glen asked if we can discuss or need to put into the minutes why someone said no, and what the policy has been. Chair Sherer reminded the group that that item was not on the agenda and cannot be discussed until next meeting. There was a discussion of Roberts Rules of Order’s comments on this subject.

Meeting Adjourned at 5:00pm