La Jolla Planned District Ordinance Committee

Chair: Tiffany Sherer, Vice Chair: Terry Underwood Secretary: Glen Rasmussen

MINUTES-MONDAY, APRIL 13, 2009

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

ATTENDANCE: C. HASSON, T. UNDERWOOD, T. SHERER, D. MARENGO, O. GABSCH, J. BEROL PUBLIC: MIKE COSTELLO, MICHELLE ADDINGTON, FARNAZ MEHRIAYIN

MEETING WAS CALLED TO ORDER AT 4:02

PUBLIC COMMENT – None

Prospect Street Façade change. Retrofit of windows, color coat existing exterior, replace balcony railings with new per requirements. Roofing replacement and accent tile change to front of building. Applicant: Farnaz Mehriayin: Motion by Deborah Marengo, Second by Terry Underwood to approve the color board as presented. Passed Unanimously. Photo was taken of the color board for the file (below) and on digital file as 41309photo

Comments from the Committee: Deborah Marengo asked that Code Enforcement be contacted about the Sony Store signage and window treatments. C. Hasson added the Thai restaurants flashing signs.

Chair Sherer announced that the CPA passed the Charter changes, with their own additions about the Brown Act. The changes were also passed at PLJ and LJTC so the last meeting to pass the item will be April's BRCC meeting. Once the final action is taken, signatures will be gathered and a digital hard copy filed with each organization.

