DRAFT

La Jolla Planned District Ordinance Committee Minutes for the August 9, 2010 Meeting

Members in Attendance: Jim Fitzgerald (Acting Chair), O. Gabsch, D. Morengo, J. Parker, D. Little, T. Wagenseller

Meeting Called to Order

- Chair noted a Committee quorum and called the meeting to order at 4:05PM.
- In the absence of the permanent Secretary, the Acting Chair appointed D. Little to serve as Acting Secretary for this meeting.

Approval of Meeting Minutes

- Minutes for the June 2010 Meeting approved 4-0-2.
- Minutes for the July 2010 Meeting approved 2-0-4.

<u>Recommendations to CPA</u> (Note: At the request of the Chair, the Committee agreed to modify the order of business to hear the Bike Racks project prior to receiving the Chair Report and non-agenda public comment).

A. Project Name: James Beard Bike Racks

Address: General Village Area, La Jolla, CA 92037

PN: n/a
PDO Zone: 1,2,3,4
Applicant: James Beard

Agent: James Beard

City PM: n/a

Date of App Notice: n/a

Scope of Work: Installation of bike racks throughout the village or in front of some businesses that have requested them.

<u>Discussion/Committee Comments:</u> James Beard presented the project and provided a sample bike rack with a "wave" design. The design meets City standards for bike racks and is not intended for over-night use. Mr. Beard indicated that costs for the racks can vary greatly, depending on size, finish and other factors. Clear path, rack colors, and ongoing rack maintenance were discussed. The Committee agreed that each individual bike rack request would be considered on a case-by-case basis.

Motion (made by Orrin Gabsch/seconded by Debra Marengo).

Approve installation of rack of 3 units in front of the La Jolla Yoga Center in the 7700 block of Fay Ave. The rack is to provide an 8' clear pedestrian path as well as to be 2' from the curb. LJ Yoga Center is to provide the maintenance in perpetuity. Motion passed 6-0-0.

Chair Report

- At the Chair's request, discussion items regarding PDO compliance and means to promote enforcement were tabled until the September Meeting. These items included:
 - Report on progress and findings regarding: 1) reviewing community for LJPDO code compliance; 2) assembling a list of addresses of noncompliance and annotate the reason for the violation; and 3) requesting the City to notify violators and to give a deadline for compliance (Cristull Hasson).
 - Within the Committee, subdivide areas to identify non-compliance.
 - Cristull Hasson to report on Village
 - Ione Stiegler to report on Bird Rock and Nautilus.
 - Stiegler, Alcorn and Fitzgerald to write a letter to Kelly G. Broughton,
 Director of DSD, asking for more consistent routing of projects.

- §141.0621 Sidewalk Cafes discussion of city interpretation (Ione Stiegler).
- Request from member of the community, Ben Dillahunty, for the PDO Committee to take
 appropriate action letter regarding code infractions at 6111 La Jolla Blvd. Mr. Dillahunty
 presented documentation (pictures and maps) regarding an apparent commercial
 construction-staging yard at 6111 La Jolla Blvd, which is in a residential zone. The
 property (Lot 7) is owned by Classic Craft, which lists the above address as its corporate
 headquarters. Mr. Dillhunty indicated that Code Enforcement requires three complaints
 before they take any action. The Committee determined that the property in question is
 not within the PDO.

Motion (made by Orrin Gabsch /seconded by Debra Marengo)
Request that Joe La Cava contact the City Code Enforcement regarding the apparent long-term commercial activity in this residential zone. Motion passed 6-0-0.

Public Comment

• Ester Viti reminded people of the upcoming Mel Carpenter clean-up on August 14, 9AM to 12PM. People will meet at the entrance to Scripps Park on Coast. Blvd.

Motion to Adjourn

Meeting adjourned at 5:30PM.

Respectfully submitted, David Little, Acting Secretary.