

**MINUTES OF THE LA JOLLA
PLANNED DISTRICT ORDINANCE COMMITTEE
NOVEMBER 9, 2009 (Unapproved)**

Present: J. Fitzgerald, (CPA), C. Hasson (LJTC), D. Marengo (PLJ), I. Stiegler (BRCC, President), J. Clark (PLJ); J. Parker (BRCC), (CPA), T. Underwood (PLJ), G. Rasmussen (PLJ). A quorum was established at 4 pm.

Approval of the October minutes was postponed because they were not distributed by the secretary. They will be approved at the next meeting. The PDO committee is attempting to avoid distributing hard copies of minutes, in order to be paperless.

A discussion concerning PDO signage violations occurred, with similar questions (to those involving paint coloration) about enforcement. The Planned District Ordinance committee will not perform enforcement, but may make complaints of code violations to Neighborhood Code Compliance.

The bulk of the meeting involved an extensive discussion with the architect, owners' representatives and builder of the proposed Prospect Residential Care Facility at 484 Prospect Street, La Jolla, which requires a Conditional Use Permit.

Issues of concern were discussed at the Development Permit Review committee meeting the day before.

Community input was given by neighbor Scott Benson (464 Prospect) and others. Concerns were voiced primarily involving proximity of similar care facilities. In response, this is a different use/kind of extended care facility – Alzheimer's care.

A motion by J. Fitzgerald to deny the project on that basis failed for lack of a second.

At the conclusion of the discussion, it was determined that no action was required by this committee as there are no impacting violations of the Planned District Ordinance.

The meeting was adjourned at 6:15 p.m.

Respectfully Submitted

Glen Rasmussen, Secretary