

**UNAPPROVED MINUTES OF THE LA JOLLA
PLANNED DISTRICT ORDINANCE COMMITTEE
September 12, 2011**

Present: Fitzgerald, Gabsch, Fortune, Parker, Marengo, Berwin. A quorum was established at 4:15 pm. By Vice Chair Fitzgerald. Also present: numerous members of the public and press; sign-in sheet circulated and collected by the secretary.

Agenda – Motion to approve the agenda - Parker/Berwin passed 6/0/0

Minutes - Amendments to the minutes on the presentation on the Riford Center were presented by the VC Fitzgerald.

Motion: To approve the August, 2011 minutes as amended - Berwin/Fitzgerald 2/0/4 Marengo, Gabsch, Fortune, Parker. Note: Fitzgerald will provide a copy of the amended Minutes to the Committee Chair and and to the Secretary.

Agenda Modification: Chair Report moved to the end of the meeting

Public Comment:

None

Agenda Items:

**PROJECT NAME: EMRICH BUILDING TENANT IMPROVEMENTS -
FAÇADE, LOBBY AND ELEVATOR UPGRADE
SCOPE OF WORK: Façade Renovation and Tenant Improvement**

Minor façade changes were presented, which included a window being changed to a door to create a shared lobby with an elevator for access to the second and the addition of two windows on the rear exterior of the second floor. One exterior awning will be the extended over the new entry.

No intensification or change of use.

Motion – Façade changes conform to the PDO Gabsch/Fortune 6/0/0

Project Name: Jersey Mikes
Scope of Work: Tenant improvement, Trash enclosure and shared parking agreement (note the City informed the applicant in writing that the use of the space as a restaurant was not a change in use. Based on this determination the applicant has proceeded with a substantial financial investment)

Committee had a long discussion with applicant regarding PDO requirements (including the impact of a change in use on required parking and the allowable amount of signage), shared parking agreements, and the community review process.

Item was tabled and will be on October 2011 agenda

Project Name: Hennessey's Sidewalk Cafe
Scope of Work: Neighborhood Use Permit

Applicant presented the addition of a corralled sidewalk café in front of the restaurant to include wrought iron rail with 5 tables. Applicant will maintain 8 foot clear path of travel.

Motion – Sidewalk Café Use conforms with the PDO Marengo/Parker 6/0/0

Project Name: Larisa Hall
Scope of Work: Signage (“Your sign at 32 square feet is under your allowed 42 square feet. So I would like to bring it to the PDO as just an information item to acknowledge that you have been reviewed and found in conformance.” Quote from email Ione Stiegler sent to applicant)

Applicant did not appear before the committee.

Chair Report/Board Discussion:

Since the Chair was not present, this item will be moved to October 2011 Committee meeting.

Committee did have a brief discussion regarding the PDO and the city’s lack of enforcement.

The meeting was adjourned at about 5:30 p.m. The next PDO meeting is scheduled for October 10, 2011 at 4:00 p.m. at the La Jolla Recreation Center, Room 1.

Respectfully Submitted

Deborah Marengo, Acting Secretary