

La Jolla Planned District Ordinance Committee

Chair: Ione R. Stiegler, FAIA

AGENDA – MONDAY, June 11, 2012

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

UNAPPROVED MINUTES OF THE LA JOLLA PLANNED DISTRICT ORDINANCE COMMITTEE

June 11, 2012

Present: Fitzgerald, Gabsch, Marengo, Little, Berwin, Palmer, Dershowitz, Van Galder.

Also present: members of the public: Shelly Kilbourn (AT&T)

A quorum was established and acting Chair Fitzgerald called the Meeting to order at 4:10 PM.

1. **Public Comment** – Issues not on today’s agenda (2 minutes maximum.)

No comments from members of the general public.

2. **Chair Report / Board Discussion**

- Motion to approve the May Meeting Minutes: Gabsch/Little, 7-0-1.
- The Chair deferred the remainder of the Chair Report/Board Discussion until after the scheduled Project Review.

3. **Recommendations to CPA**

A.

Project Name: Brian Sullivan

Address: 5644 La Jolla Blvd

Project Number: PTS 232747

PDO Zone: LJPD-4

Applicant: AT&T Mobility

Agent: Shelly Kilbourn

City Project Manager: Alex Hempton

Date of App Notice: June 2011

Scope of Work: The proposed permit is to allow AT&T to continue operation of an existing wireless communication facility. The existing wireless communication facility is located at 5644 La Jolla Blvd. The antennas are located behind a three sided rooftop screen structure and the associated equipment is located on the ground at the rear of the building adjacent to the alley. As part of the project, AT&T proposes to replace the existing rooftop antenna screen with a four sided screen. The new screen will enclose the antennas from all sides and will incorporate elements of the building to create better integration with the existing building. Additionally, the equipment enclosure will be painted and repaired as needed. This wireless facility has existed for over 10 years and is currently obtaining a permit to continue operation.

Discussion: Committee raised the question regarding whether the top part of the proposed roof-top screen structure constituted a 3rd story, which would not be allowed under the PDO. The Committee concluded that the proposed enclosure, which has no roof and is 7’ 2” high, does not constitute a 3rd story.

NEXT MEETING – MONDAY, JULY 8, 2012

Please check <http://www.lajollacpa.org> 72 hours prior to meeting, meeting may be cancelled if no projects are on the agenda.

**FOR ADDITIONAL INFORMATION, PLEASE CONTACT IONE R. STIEGLER, FAIA, CHAIR, 858-456-8555 OR
istiegler@isarchitecture.com**

If a Sign Language Interpreter, aids for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the City’s Disability Services Coordinator at 619-321-3208 at least (5) five work days prior to the meeting date to insure availability.

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AGENDA – MONDAY, June 11, 2012 (continued)

Motion: Based on the conclusion that the top portion of the new enclosure, with no roof and its 7' 2" height, does not constitute a 3rd story, the proposed changes conform to the PDO: Berwin/Marengo, 8-0-0.

4. Recommendations to DPR Committee

A. None

5. Information Only

A. None

6. Chair Report / Board Discussion (con't)

- Fitzgerald reported that, at its June meeting, the CPA approved the PDO-drafted letter requesting the City to refer all relevant projects in La Jolla for community review. The vote was 11-0-2.
- Committee comments and questions:
 - Gabsch: Recommended that, if the anticipated development at 1020 Prospect requires any amendment(s) to the La Jolla PDO, previous community-approved PDO amendments be included as part of the package.
 - Marengo: Understood that amendments to certain PDO's within the City had been approved by the City Council. Why were La Jolla's proposed PDO amendments not included with this group? Fitzgerald indicated that he would follow-up with Councilperson Lightner.

The meeting was adjourned at 4:30PM.

Respectfully submitted,

Jim Fitzgerald
Acting PDO Committee Secretary

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