

LA JOLLA COMMUNITY PLANNING ASSOCIATION
MINUTES OF DECEMBER 4, 2003

Trustees Present: CA Marengo, Simon Andrews, Mary Coakley, Chuck Berke, Gail Forbes, Walt Hall, D. Marengo, Phil Merten, Orrin Gabsch, Dave Little, Penelope Burke, Joanne Pearson, Don Schmidt, Wayne Miller, Robert Thiele, Ex-Officio Sherri Lightner

Absent: Bende, McGee, Lyon

A. Welcome and Call to order:

Comments for Claude-Anthony Marengo, President

The January meeting will fall on New Years day, the trustees were asked if they would be willing to meet the following week in January. It was agreed that the next meeting will be held January 8, 2004.

The new Membership list was posted and people were asked to verify the information on the list. Any discrepancies were to be brought to the attention of the Secretary.

The Membership list once verified shall be forwarded to the webmaster and placed on the web site. www.lajollabythesea.com

B. Agenda Modifications

None

C. Minutes of November 6, 2003

Modifications noted

Motion: Approve Minutes of November 6, 2003 with changes 13-0-2

D. Treasurer's Report

Coakley:	Year to date	Savings	\$1053.00
		Checking	\$ 531.20
	Expenditures in November		\$ 42.99
	Expenses since July 2003		\$ 359.30

E. Announcement and Public Comments

F. Long Range Planning City of San Diego – Kevin Guy

Kevin announced that all plans will be available at the Firehouse for viewing by individuals who are interested.

G. La Jolla Shores Commercialization – Mark Broido

LJ Shores Association is presenting a draft ordinance/policy to control the commercialization or business activities on the beach. The beach and park are presently being taken over during busy months with operators such as equipment rentals, scuba and kayak lessons/tours. The ordinance would limit or eliminate the amount of business currently at the beach and request policing by park rangers.

Some Trustees and Members expressed concerns that the ordinance/policy may be restrictive. This policy may limit individual's rights to use the ocean for recreation. Also by limiting the ability to explore and learn to enjoy the ocean; such as diving and surfing lessons.

Motion to support the efforts of the La Jolla Shores Association in concept to move forward and look further into a commercialization policy and report back to the LJCPA.

Makers: Andrews/Schmidt Vote: 13-1-1

Orrin Gabsch commented that he would like City of San Diego look into enforcement of as a revenue generator.

H. La Jolla Recreation Council – Walt Hall

No Report

I. Coastal Development Permit Committee – Joanne Pearson

Motion: Approval of Consent Agenda

Makers: Gabsch/Lightner Vote: 13-0-1

Joanne Pearson requested that all follow up documents such as assessment letters be sent to the committee since some projects change after they have been approved by the CDP Committee. President agreed to forward future documents for review.

Fairway Views – Orrin Gabsch requested that the CPA go on the record with this project as it goes before City Council opposing any changes to Nautilus Street traffic patterns since this did not come before nor was approved by the Traffic and Transportation committee.

Motion: Traffic patterns on Nautilus stay the same way and that the LJCPA go on the record as opposing the traffic revisions on Nautilus Street associated with the Fairway Views between Muirlands & Via Ververde.

Maker: Gabsch/Miller Vote: 10-3-1

J. Planned District Ordinance – Chuck Berke

No report

K. La Jolla Shores Planned District Ordinance – Tony Crisafi

No Report

L. Traffic and Transportation - Simon Andrews

No Report

M. La Jolla Coastal Access and Parking Board – Marty McGee

No Report

Motion to Adjourn to January 8, 2004

Respectfully submitted

Deborah Marengo
For Mark Lyon
Secretary