### La Jolla Community Planning Association

PO Box 889, La Jolla CA 92038 https://lajollacpa.org info@lajollacpa.org

# Trustee Agenda 5 May 2022, 6pm

President: Diane Kane Vice President: Greg Jackson 2nd Vice President: Bob Steck Secretary: Suzanne Baracchini Treasurer: Larry Davidson

Regular Monthly Meetings: 1st Thursday, LJ Recreation Center, 615 Prospect St (In accordance with AB361, meetings are being held online during the California public health emergency)

Links for Registration and Materials pages can be found at https://lajollacpa.org/2022-agendas-minutes/

Viewing, listening, and speaking at meetings require registration. To have attendance counted toward membership or voting, registration must be in the member's name. Meetings are recorded, and recording is publicly available. Refer to projects or issues, not to applicants or opponents. For action Items, chair calls on public, then Trustees, closes discussion upon consensus, and calls for motions. Trustees vote by roll call or show of hands.

The public is encouraged to participate in Committee/Board meetings before LICPA discussion:

PDO - Planned District Ordinance Committee, Chair Deborah Marengo, 2nd Monday, 4:00 pm

DPR - Development Permit Review Committee, Chair Brian Will, 2nd & 3rd Tuesday, 4:00 pm

PRC – La Jolla Shores Permit Review Committee, Chair Andy Fotsch, 3rd Monday, 4:00 pm

T&T - Traffic & Transportation Board, Chair Brian Earley, 3rd Wednesday, 4:00 pm

### A. Call to Order

- 1. Approve Agenda
- 2. Approve Minutes

### **B. Non-Agenda Public Comment**

Items not on the agenda. 2 minutes or less. No votes or action.

### C. Consent Agenda (consolidated Action item)

The Consent Agenda enables LICPA unanimously to ratify recommendations from joint Committees or Boards that findings CAN or CANNOT be made. Those recommendations become LICPA's. The public may comment on consent items, but there is no presentation or debate. Anyone may request a consent item be pulled for full discussion by LICPA at a subsequent meeting.

### 3. Barry Lawrence Ruderman Antique Maps, Inc (Sheredy)

Approve the relocation of existing larger sign and installation of a smaller sign about the front *entrance*. *PDO 4/11*: *APPROVE*, 10-0-0

#### 4. <mark>7762 Bishops Lane</mark> (695347, Safdie/Rabines)

(Process 2) Coastal Development Permit to amend CDP 1981414, NDP 1981565, SDP 2472529 (Project #560771) for a new 3-story 3,603-square-foot single family residence with a lower level Accessory Dwelling Unit at a site located at 7762 Bishops Lane. The existing historical 2-bedroom cottage to remain as is. The 0.08-acre site is in the La Jolla Planned District Zone 5 and Coastal Overlay (Non-Appealable) Zone within the La Jolla Community Plan area, CD 1.

DPR 4/12: findings CAN be made, 6-0-1

#### 5. **8457 Prestwick Dr** (696766, Sparks)

(Process 3) Coastal development and site development permit to remodel and add 2,015 square feet to the existing two story house and garage located at 8457 Prestwick Drive. The 0.46 acre site is zoned LJSPD-SF within the coastal non appealable overlay along with sensitive vegetation and steep hillsides overlay zones. The property lies within the La Jolla community plan area. Council district 1.

PRC 4/18: findings CAN be made, 4-3-0

If special facilities or access are required (for example, to display presentations), notify the Chair one week prior to meeting. 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 five (5) workdays prior to the meeting date to ensure availability.

### 6. Via Capri Traffic Calming Measures (Zabka)

Brought forward as a discussion item in March, measures to reduce speed by implementing updated striping and bike lanes that coincide with repairs and goal of reducing speed and increasing safety.

T&T 4/20: APPROVE, 10-0-0

#### 7. Indian Wedding Baraat (McNicol)

Temporary Street Closures for Saturday, June 25th starting at Coast Blvd. and will end at the main entrance of La Jolla Cove Hotel (on Coast Blvd). The event is a cultural (Indian) wedding ceremony with event time at three (3) hours.

T&T 4/20: APPROVE, 8-1-1

### 8. Concerts by the Sea/Scripps Park (Zatkin)

Request for six (6) parking space closure for each of the events scheduled for July 17, 24, 31 and August 7. This is the return of the free concert series last held in 2016 and is now being sponsored by the Kiwanis Club of La Jolla.

T&T 4/20: APPROVE, 9-0-0

### D. Elected Officials, Agencies & Other Entity Representatives

- Council 1 (LaCava): Steve Hadley, 619-236-6611, srhadley@sandiego.gov
- SD Mayor's Office (Gloria): Matt Griffith, 619-964-7748, griffithm@sandiego.gov
- County 3 (Lawson-Remer): Spencer Katz, 858-289-9205, spencer.katz@sdcounty.ca.gov
- Assembly 78 (Ward): Rachel Granadino, 619-413-0674, rachel.granadino@asm.ca.gov
- Senate 39 (Atkins): Cole Reed, 619-645-3133, cole.reed@sen.ca.gov
- SD Planning: Marlon Pangilinan, 619-235-5293, mpangilinan@sandiego.gov
- UCSD Planning: Anu Delouri, 858-610-0376, adelouri@ucsd.edu

# E. Local Project Reviews (Action items as noted)

#### 9. **735 Nautilus** (693284, Podeswik)

(Process 2) Coastal Development Permit to demolish existing single family residence and construct two new, two-story single family residences with basements that will include junior ADU's within each unit at 735 Nautilus Street. The 0.15-acre site is located in the RM-1-1 Base Zone and Coastal (Non-Appealable) Overlay and Coastal Height Limit Overlay, and Parking Impact Zones within the La Jolla Community Plan and Council District 1.

DPR 3/15: findings CAN be made, 3-2-1

#### 10. **7981 Dorado Ct** (698729, Perlman)

(Process 2) Coastal Development Permit to remodel the existing house on the first floor and add a new second story ADU with a roof deck over the existing attached garage located at 7981 Dorado Court. The 0.48-acre site is zoned LJSPD-SF and is within the Coastal (Non-Appealable) Overlay Zone, Coastal Height Limit and Transit Overlay Zones in the La Jolla Community Plan area and Council District 1.

PRC 3/21: findings CAN be made, 7-0-1

# F. City/State/UCSD Project Reviews (Action items as noted)

(none)

# G. Policy Discussions, Reviews, & Recommendations (Action items as noted)

(none)

# H. Officer Reports (Action items as noted)

**President** 

#### 11. Appoint representatives to and members of Committees, Joint Committees, & Boards

Secretary Treasurer

Beginning Balance as of Apr 1, 2022	\$ 476.23
Total Income	0.00
Total (Expenses)	0.00
Net Income/(Expenditure)	0.00
Ending Balance of Apr 30, 2022	\$ 476.23

# I. Reports from Standing, Ad Hoc, and Other Committees (information only)

• CPC (Neil)

## J. Non-Agenda Trustee Comment (information only)

Opportunity for Trustees to comment on matters not on the agenda, 2 minutes or less. No votes or action unless properly noticed at least 72 hours in advance.

## K. Adjourn to next LJCPA meeting

Regular meeting 2 June 2022, 6pm.