

La Jolla Community Planning Association

Draft Minutes

March 2, 2023, 6 PM

PROCEDURAL MATTERS

Quorum Present: (11): Ahern, Brady, Davidson, Fremdling, Kane, Kriedeman, Rasmussen, Rudick, Steck, Terry, Weiss

Absent (5): Baracchini, Hostomska, Jackson, Weissman, Will

ANNUAL MEETING: There was not a sufficient quorum for the Annual Meeting. There are 84 registered members of the LJCPA as of Feb 28, 2023; a quorum for the Annual Meeting under the bylaws is 28; only 24 members attended. The annual meeting will therefore be continued to the next regular meeting date.

REGULAR Meeting

2 Matters were requested to be added to today's agenda (requires 2/3 vote):

- A. To rescind approval for Adelante Townhomes. Motion to Rescind Adelante by Steck/Fremdling. Approved Unanimously.
- B. For the President to send a letter to Sen. Portantino of Los Angeles to join in his effort (Senate Bill 411) to amend the Brown Act to allow virtual meetings of community groups, statewide without there being a declared emergency.

Motion: (Weiss/Ahern). Approved Unanimously.

1. Approve Agenda (Kane) ACTION

Motion: (Rudick/Brady) to approve agenda. Approved Unanimously

Items pulled from the Consent Agenda: Item 3.3 (Fay Ave Parking Limit Change); item 3.4 (Vista Del Mar).

2. Approve Consent Agenda as Amended (Kane) ACTION

Motion: (Steck, Rasmussen) to approve Consent Agenda as Amended. Approved Unanimously.

3. Approve Minutes (Baracchini) ACTION

There were no minutes from February available for approval.

PUBLIC OFFICIALS

STEVE HADLEY of Council District One: On March 15 5:30 PM to 7:00 PM, Joe LaCava will host a Town Hall Meeting at the LJ Community Center. On Friday March 10 11:00 AM to 1:30 PM, SD Police Dept will host a forum at the LJ Rec Center on license plate readers at the entrances/exits to all communities. SDPD will explain about the benefits and privacy concerns; where they will be located.

Kane reported on potholes and the “street preservation ordinance” to be amended to coordinate that effort with other kinds of street work such as trenching, to avoid disruption as much as possible.

MARIAH KALLHOFF of 77th State Assembly Representative Tasha Borner Horvath’s office discussed various bills before the Assembly.

TRACE WILSON of La Jolla Visioning Committee presents as information items: La Jolla Youth Fields at Cliffridge Park: is funded for paths (under construction) and landscaping improvements. Throat Landscaping: Aztec Landscaping is maintaining the landscaping here, now. There are new plantings, trimming of plants and trees is accomplished. Raising \$50K for a “Welcome to La Jolla” sign at the small triangle, is underway. This project is approved by T&T, LJCPA and LJSA. Discussed the proposed roundabout at LJCA Museum/Rec Center. Discussed the Cuvier Vacation project. Donors have stepped forward with donations for landscaping improvements at Pearl St/Nautilus/Windansea. The Bike Path is developing a working plan. Improvements to the Camino de la Costa overlook have been budgeted \$2M by the City. Discussed Bird Rock community signage. Discussed looking for open public land for a skate park. Endowments are needed for all improvements, but the Committee is looking for funding from the State and County.

LAUREN LOAKHART from the LJ Historical Society presented that their major fundraiser, Concourse d’ Elegance will be held at Scripps Park April 20-24. 15-20,000 attendees are expected. On March 11, the LJHS will hold an “open house” at Wisteria Cottage.

Motion: (Rudick/Ahern) To approve and support the Street Closure Request for the event. Approved Unanimously.

TRUDY GRUNLAND of Save San Diego Neighborhoods presented that there are 5000 Short Term Vacation Rentals in the city; 5400 is the City’s goal. There are 535 in La Jolla. The majority of STVR’s are on the coast. She presented arguments for controlling their density, raising rates for licenses, enforcement issues and owner/agent contact (so that the owner is responsible).

PRESIDENT'S REPORT

The subject of Coastal View Corridors (views across private land) was taken up by a joint committee of Bird Rock Community Council, LJ Parks & Beaches and the LJCPA. Provisions to preserve coastal views are part of the LJ Community Plan, but compliance is poor. Part of the problem is in the language of the code, such as definitions of a "view," who is subject to views across their property, and remedies for noncompliance.

Motion: (Rudick/Fremdling) To authorize the committee to work with the City to craft a proposal. Unanimously approved. It should be noted that the last 3 similar votes for City actions have produced no response from the City: The 50% rule, basements; buildable areas of beachfront properties.

Motion: (Weiss/Steck) To resubmit those last 3 votes/requests for action, to the City. Unanimously approved.

ELECTION RESULTS

Thanks to the Election Committee: Janie Emerson, Zuzana Hostomska, Nancy Manno, Kathleen Neil and Bill Robbins.

There were 46 ballots returned; one ballot was disqualified due to no return address printed on the outside envelope as required. There were 8 open seats with 7 declared candidates and 7 legible write-in candidates. 4 of the write-in candidates were ineligible and were thus disqualified. The vote tallies were:

3 year terms: Ahern 44 votes; Weiss 43 votes; Davidson 41 votes; Steck 40 votes; Harry Bubbins 35 votes; Brian Williams 32 votes.

2 year term: Courtney 28 votes

1 year term: Weissman 8 votes

Eligible write in candidates: Michael Morton 1 vote; Trace Wilson 1 vote.

There are 10 days to contest the election; if there are no objections, the ballots will be destroyed after 10 days.

ADJOURNED