

La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month | La Jolla Recreation Center, 615 Prospect Street

Contact Us:

Mail: PO Box 889, La Jolla, CA 92038

Web: www.lajollacpa.org

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President: Tony Crisafi

Vice President: Matt Mangano

2nd Vice President: Dave Gordon

Secretary: Suzanne Weissman

Treasurer: Mike Costello

FINAL MINUTES –

Regular Meeting | Thursday, 2 May 2019

Prior to meeting Tony Crisafi swore in new Trustee: Glen Rasmussen

1.0 Welcome and Call to Order: Tony Crisafi, President, 6:06 PM

Please turn off or silence mobile devices Meeting is being recorded

Quorum present

Trustees Present: Brady, Costello, Crisafi, Fitzgerald, Fremdling, Gordon, Ish, Jackson, Kane, Mangano, Manno, Neil, Rasmussen, Shannon, Will, Weissman

Absent: Little

2.0 Adopt the Agenda:

Modify agenda to remove items 11.0, Panorama Homes, 14.0 Sugarman, at written request from applicants.

Motion: To adopt agenda with modifications (Gordon/Fitzgerald) **Vote: 15-0-1 Motion Carries**

In Favor: Brady, Costello, Fitzgerald, Fremdling, Gordon, Ish, Jackson, Kane, Mangano, Manno, Neil, Rasmussen, Shannon, Will, Weissman

Opposed: 0

Abstain: Crisafi (Chair)

3.0 Meeting Minutes Review and Approval: April 4, 2019

Correction noted, add Manno to vote in favor on item 14

Motion: To approve April minutes with correction (Mangano/Will) **Vote: 14-0-2 Motion Carries**

In Favor: Brady, Costello, Fitzgerald, Fremdling, Gordon, Ish, Jackson, Mangano, Manno, Neil, Rasmussen, Shannon, Will, Weissman

Opposed: 0

Abstain: Crisfi (Chair), Kane (not present at meeting)

4.0 Officer Reports:

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.

4.1 Treasurer – Mike Costello reports:

Beginning balance as of 4/1/19:	\$799.96
Income:	
Collections	\$123.00
C.D. Sales	<u>\$ 0.00</u>
Total Income:	\$123.00
Expenses:	
Agenda printing	\$ 70.51
At&t – telephone	<u>\$ 86.79</u>
Total expenses:	<u>\$157.30</u>
Net income/loss	\$ (34.30)
Ending balance:	\$765.66

Costello thanked Jim Fitzgerald for years of help with treasurer duties and Dave Gordon for smooth transition. All expenses are covered by anonymous cash contributions of attendees.

Gordon reported cancellation of telephone account saving \$86.79/mo.

Kane: Planning groups cannot accept donations. All donations must be anonymous, cash only.

Also some groups have bifurcated with non-profit organization that can accept donations? Could this organization do that to fund expanded activities as other groups have done?

Manno: This group looked into this several years ago and found some cost involved and difficulty dealing with bureaucracy.

Gordon: We should run this by Marlon Pangilinan; planning groups are different from other organizations. Our main expenses are printing, PO box and overtime use of room; we get money from city to help defray these costs. This group has small needs.

Courtney arrives late. He is sworn in as newly elected trustee by Tony Crisafi. His addition will be reflected in following vote counts.

4.2 Secretary- Suzanne Weissman

If you want your attendance recorded today, you should sign in at the back of the room. LJCPA is a membership organization open to La Jolla residents, property owners and local business and non-profit owners at least 18 years of age. Eligible visitors wishing to join the LJCPA need to submit an application, copies of which are available at the sign-in table or on-line at the LJCPA website: www.lajollacpa.org/. We encourage you to join so that you can vote in the Trustee elections and at the Annual Meeting in March. You can become a Member after attending one meeting and must maintain your membership by attending one meeting per year. If you do not attend one meeting per year, your membership will expire. To qualify as a candidate in an election to become a Trustee, a Member must have documented attendance at three LJCPA meetings in the preceding 12-month period. You are entitled to attend without signing in, but only by providing proof of attendance can you maintain membership or become eligible for election as a Trustee.

5.0 Elected Officials – Information Only

5.1 Council District 1: Councilmember Barbara Bry.

Rep: **Mauricio Medina**, 619-236-6611, mauriciom@sandiego.gov

Mauricio Medina: Handed out flyer, an invitation to District 1 Budget Town Hall Meeting hosted by Barbara Bry on Saturday, May 4, 9:30 to 11:30 a.m. at the La Jolla Village Community Center, 8657 Via La Jolla Drive. Right now the full Council is meeting with Budget Review Committee which Council Member Barbara Bry is chair of. It is written in the Charter that the Mayor has to release the budget by the 2nd week in April, then the Budget Review committee must review the proposed budget. This is good time for public to comment and express concerns on budget items. It can be difficult to get downtown on Wednesday morning or afternoon; that is why we are holding a meeting in the district on Saturday to be accessible to everyone. Please attend; independent budget analysts will be there to give overview of city finances and answer questions about how city operates.

This past month the City Council passed regulations for dockless scooters; having a new ordinance on books allows police to enforce. Detailed list in LJ Light. The ban on board walks which Barbara Bry supports was not allowed because it was not noticed. We are monitoring it to get it on agenda soon.

Torrey Pines Road Project will end this month. Next week, 5/6 – 5/11, and 5/13 – 5/18 1 lane will be closed down. The overlay work to repave the road will be done at night, so, hopefully, traffic flow will improve.

Merryweather: Would like to have City's official response to her letters regarding Black's Beach Fence in writing. Reply: The Council office did send out request for response.

Audience Comment: Base of Hillside still causes bumpers to scrape. Reply: Purpose of work was not to fix dip, but to help drainage. Mauricio also gets comments to leave dip as is to deter traffic on Hillside. He will work with city staff to schedule meeting in next two weeks to discuss how to fix.

Kane: Many emails with concerns about affordable housing legislation that City Council is negotiating behind scenes to suspend height limits in coastal zone and to consider the Bus 30 route to be included as a Transit Priority Area allowing affordable housing along route. Relay to Council Member that people are highly concerned and feel it is inappropriate and please say no. Reply: Council Member Bry is opposed to SB 50 and SB 330. Kane: Is the Transit Priority Area the Bus 30 Route or the Transit Station at UCSD? Reply: Mauricio will check State guidelines.

Manno and Costello also received many comments from neighbors against these bills. People are frustrated to see state taking over decisions about local neighborhoods that the communities have worked so hard to create.

Further discussion to put this as action item on CPA Agenda to write letter to state representatives with copy to B.Bry. These bills use the guise of affordable housing, but along the coast housing will not be affordable because demand for coastal property is unlimited. Also check website raisetheballoon.org for further information and get involved with other community groups and attend June 8 rally at Rec Center to oppose these senate bills. People inland don't care about these issues so it is important for those in coastal communities to voice strong opposition.

5.2 78th Assembly District: Assembly member Todd Gloria

Rep: **Mathew Gordon** 619-645-3090 mathew.gordon@asm.ca.gov

Not present

5.3 39th Senate District: State Senator Toni Atkins, Senate President pro Tempore

Rep: **Chevelle Newell Tate**, 619-645-3133, Chevelle.Tate@sen.ca.gov

Not present.

6.0 President's Report – Information only unless otherwise noted

6.1 LJCPA and associated Subcommittee appointees will be placed on the June 6, 2019 agenda as an action item. Any interested, eligible community members should contact info@lajollacpa.org by May 24, 2019 .

6.2 Community orientation workshop is scheduled for Saturday, May 18, 2019 at the city concourse 'silver room', 202 C St. San Diego, CA 92101. Doors open at 8:30 a.m. Arrive before 9:00 a.m. to receive credit. RSVP by Friday, May 10, 2019 to SDPlanningGroups@san Diego.gov. New trustees only required to attend.

6.3 Vehicle habitation letter sent to city per April 4, 2019; action item 14.0. Letter attached to our May 2 agenda.

7.0 Public Comment

Opportunity for public to speak on matters not on the agenda, 2 minutes or less.

**7.1 City of San Diego – Community Planner: Marlon Pangilinan, mpangilinan@san Diego.gov
Not present**

7.2 UCSD - Planner: Anu Delouri, adelouri@ucsd.edu, <http://commplan.ucsd.edu/> or Robert Brown

Bob Brown: Gillman Dr. sewer project is 99% complete. Open House, May 6, at Jacobs Medical Center, 9300 Campus Point Drive, to tour new emergency room for Seniors. It is too late to register, but contact Bob Brown if you wish to attend. SIO is working on new handrails at Scripps Pier

Courtney: Asked him to look into illegal banners on city bridge overpass on La Jolla Village Drive.

Crisafi: Public can contact Anu Delouri to be put on email list for UCSD events.

7.3 General Public

Sharon Wampler shared a flyer from the Pacific Beach Planning Group with steps for success: PERSEVERE: Proactive and Planning, EcoDistrict, Reevaluate, Research, Revise, Refine, Surveillance, Evaluation, Voice, Education, Respect, Engage.

Phil Merten: representing Larry and Patty Davison on Bonair Dr. The Bonair Residences project will be heard by Hearing Officer on Wednesday, May 15. This board rejected the project. The CPA bylaws require that this body send a member to represent its concerns. If Hearing Officer approves the project, the CPA is obligated to appeal that decision to City Planning Commission. Thank you for attending.

Lily Zhou: she is running for City Council District 1. She wants to work for us, to hear our concerns, to protect and help solve problems. Formerly she was a lecturer at SDSU, 35 years as an entrepreneur and a real estate broker. Her heart is here and she wants to get things done for you.

Petia Merica-Jones: UCSD grad student, member of advisory committee for UCSD housing. She lives at Coast Apartments near Birch Aquarium. Her UCSD student advisory committee has recommended against the rent increase for these apartments and feels the students weren't given sufficient notice of plans to redevelop these apartments requiring them to move.

Comment: Are these internal issues for UCSD?

Gordon: This body has no jurisdiction over UCSD Properties. It would be best for you to contact Bob Brown. However, comments about public issues are always welcome.

Merryweather: the city has asked for us to create more parks in La Jolla, as we are 'underparked.' She would like to be on the agenda next month to discuss fixing up Pottery Canyon to be used as a public park.

8.0 Non-Agenda Trustee Comment

Opportunity for trustees to comment on matters not on the agenda, 2 minutes or less.

Courtney: Now there is a banner on the overpass on Torrey Pines Road from the Historical Society. Banners such as this on the overpass is creating clutter and will continue to bring more advertising signs creating more clutter. They are also illegal; he has contacted Code Compliance.

Rasmussen: Previously the La Jolla CPA asked the La Jolla Planned District Ordinance committee to determine if the McLaren/Coach sign on La Jolla Blvd. was a sign or a mural (artwork). He asked for a motion to ask the LJ PDO committee to make findings about that sign and also about the sign promoting the Conrad to determine their conformance with the LJ Planned District Ordinance.

The PDO response was: "How can we enforce rules about McLaren sign if we don't enforce against the Conrad sign?" Rasmussen doesn't think they can give a legal opinion like that. What they need is to make factual findings on conformance with the Planned District Ordinance. Then the LJCPA could apply the standard of legal review in accordance with the City of Indio vs Arroyo decision of 1983. *This decision indicates that anyone can put artwork on their private property, but if it has content related to the business on that property it is subject to the jurisdiction of the land use ordinance.* Since both of these signs have a content other than art associated with their business; he believes they constitute a sign and are under the jurisdiction of the PDO. If the committee gets involved deciding if a sign or art, then there will not be a resolution.

Further discussion ensued about what constitutes a sign, advertising or a mural with reference made to the definition of signs in the Planned District Ordinance. Also whether this is a Code Compliance issue. This is not Code Compliance; it is a PDO issue. The PDO sign rules are more restrictive than the City Code sign rules. since it. Will stated that it is clearly a freestanding billboard.

Manno asked for this discussion to be on next month's agenda. The above motion could not be voted on as an action item at this meeting since it was not on the agenda. **Mangano** and **Crisafi** also will seek more information from Deborah Marengo of the PDO committee.

Kane: Report on 3 interns. One finished after winter quarter. She was working on spread sheet on decisions of this body that were approved and those that were not approved. The other twointerns want to continue through spring quarter. One was working on website, but can't determine progress. The other is looking at the 50% rule. He has put together a spread sheet mapping about 80 projects mostly clustered in the Bird Rock area. Next he will be looking for the projects' compliance with community plan. Kane is trying to determine if community review makes a difference.

Manno: Request agenda item next month to discuss SB 50 and SB 330.

9.0 Reports from Ad Hoc and non-LJCPA Committees - Information only unless noted.

9.1 Community Planners Committee <http://www.sandiego.gov/planning/community/cpc/index.shtml>- John Shannon, or whoever Rep.

Shannon: Regarding earlier question about vote at CPC on SB 330; that bill has not come before the CPC. A month ago there was an action item at CPC about Housing the Next One Million. SB 50 reduces the

parking required for mixed use projects, but San Diego has already voted on requirements that are less restrictive. A lot of work is done in subcommittees at CPC. Other items discussed with no vote: capital improvement programs, designated children's play area, faith community housing.

9.2 Coastal Access & Parking Board <http://www.lajollacpa.org/cap.html> no report

9.3 UC San Diego advisory Committee

Gordon: Last meeting of this group, formed for input on Long Range Development Plan, was on April 15. A new committee is being formed with community representatives from La Jolla and University City to get input on projects on campus

9.4 Hillside Drive Ad Hoc Committee – Diane Kane, Chair

Kane: did not meet. Will meet May 16, at Nancy Manno's. The committee hopes for the report on a lengthy study from city on storm water issues on Hillside Dr.

9.5 Airport Noise Advisory Committee – Matthew Price no report

9.6 Playa Del Norte Stanchion Committee

Question from Public: what are small sandwich type signs on Playa Del Norte?

Gordon: might be water main, sewer main projects going on all over city.

Crisafi: Medina will check if there is a traffic control permit.

10.0 Consent Agenda – No Items

The public is encouraged to attend and participate in Community Joint Committee & Board meetings before the item/project is considered by the LJCPA.

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 David Gordon, 3rd Monday, 4:00 pm

T&T – Traffic & Transportation Board, Chair David Abrams, 3rd Wednesday, 4:00 pm

The Consent Agenda allows the LJCPA to ratify recommendations of the community joint committees and boards in a single vote with no presentation or debate. It is not a decision regarding the item but a decision whether to accept the recommendation of the committee/board as the recommendation of the LJCPA. The public may comment on consent items.

See Committee minutes and/or agenda for description of projects, deliberations, and vote.

Anyone may request a consent item be pulled for full discussion by the LJCPA.

The following agenda items, are ACTION ITEMS unless otherwise noted, and may be *de novo* considerations. Prior actions by committees/boards are listed for information only.

11.0 – 14.0 LJCPA Action Items

11.0 Removed from agenda. Panorama Homes – 1188 Muirlands Dr. Project No.: 620974 (Process 2) Coastal Development Permit for the construction of 2 new SFUDs on 2 vacant lots. The West House at 1188 Muirlands Drive totals 8,451 square feet and the East house at 1200 Muirlands Drive totals 8,510 square feet. The vacant lots total .56 acres and .61 acres, respectively. The site is located in the RS-1-2 Base Zone and Coastal (Non-Appealable) overlay zone within the La Jolla

Community Plan area and Council District 1. Code Case CE-0502994.

**DPR Motion: That findings CAN be made for a CDP as presented (Kane/Leira) Passes 4-1-1.
Pulled from April 4, 2019 consent agenda.**

12.0 Ryan Lot Consolidation - 15673 Linda Rosa Ave. CDP Project #619310. LJCPA Project Appeal filed March 14,2019.

Action Item: Motion: To ratify LJCPA March 14, 2019 appeal of Ryan lot consolidation project #619310, CDP.

(Courtney/Will) Vote: 16-0-1: Motion Carries

In Favor: Brady, Costello, Courtney, Fitzgerald, Fremdling, Gordon, Ish, Jackson, Kane, Mangano, Manno, Neil, Rasmussen, Shannon, Will, Weissman

Opposed: 0

Abstain: 1 (Chair)

13.0 Herschfeld Residence – CDP/SDP #603740, 8230 Prestwick Dr. February 2019 LJSPRC Action: Findings cannot be made 5-0-1. March, 2019, LJCPA action: Support LJSPRC action that findings cannot be made 14-1-1.

Action Item: Motion: LJCPA officer shall file the appropriate appeal of any contrary permit application decision by the city of San Diego. **(Gordon/Courtney) Vote: 16-0-1: Motion Carries**

In Favor: Brady, Costello, Fitzgerald, Fremdling, Gordon, Ish, Jackson, Kane, Mangano, Manno, Neil, Rasmussen, Shannon, Will, Weissman

Opposed: 0

Abstain: 1 (Chair)

14.0 Item removed from Agenda: Sugarman - SDP

(2nd review) Project #625569 Project manager Xavier Del Valle (619) 557-7941 xdelvalle@sandiego.gov.

Project description: (Process 3) Site Development Permit (SDP) for the construction of a two story 5,694 SF family house with 1,217 SF basement garage on a vacant lot at 8356 Sugarman Drive. The .25 acre site is located in the La Jolla Shores Planned District-Single Family Zone of the La Jolla Community Plan area and Council District 1.

LJSPRC Motion: Findings cannot be made for Project #625569 (Process 3) Site Development Permit (SDP) for construction of a two story 5,694 square foot single family house with 1,217 square feet of basement garage on a vacant lot at 8356 Sugarman Drive based on character of the neighborhood and bulk and scale.

VOTE: 5-0-1.

Action Item: Applicant requested full hearing

ADJOURN: 7:24PM