

La Jolla Community Planning Association

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

Contact Us:

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President: Tony Crisafi

Vice President: Matt Mangano

2nd Vice President: Dave Gordon

Secretary: Suzanne Weissman

Treasurer: Mike Costello

DRAFT AGENDA –

Regular Meeting | Thursday, 05 December 2019 – 6 p.m.

6:00 p.m. 1.0 Welcome and Call to Order: Tony Crisafi, President

This is a full agenda, recorded meeting therefore, the following rules will be enforced:

- A. Mobile devices off or on silent mode.
- B. All public and trustee comment will be addressed to the chair. Public & trustee comment will be limited to 2 minutes.
- C. Comments will be directed to the project or matter stated in third person for the purpose of respect & clarity
- D. Chair may ask for member votes. Please keep hands raised until the vote tally is announced.
- E. Chair will alternate order of trustee comment. Upon consensus, Chair will close discussion and call for a motion.
- F. Please notify chair of any organized public presentation requests prior to meeting

6:05 p.m. 2.0 Adopt the Agenda

6:10 p.m. 3.0 Meeting Minutes Review and Approval:

3.1 07 November 2019 – Regular meeting minutes

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.

6:20 p.m. 4.0 Consent Agenda – 4.1 – 4.3

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

MEMBERSHIP COMMITTEE

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. Projects may be pulled from consent agenda by anyone present. Items will be moved to full review at the present of following regular LJCPA meeting.

4.1 – Approval of revision of LJ CPA Membership/Attendance List & subsequent placement of the LJ CPA Website.

4.2 – 2502 Calle Del Oro – Zuckerman Residence - Project No. 637710, Process 3, CDP and SDP with a lot line adjustment to demo an existing dwelling unit and construct a new 7,744 sq. ft. two story single dwelling unit & attached garage, new single story, 520 s.f. companion unit & lot line adjustment. Parcel 1&2 of lot 84. The 1.18 acre site is located in the La Jolla Shores Planned District, Coastal Overlay Zone of the La Jolla Community Plan Area, Council District 1.

PRC motion to approve 8-0-0

4.3 – 2695 Hidden Valley Rd. – Crisafulli Residence – Project No. 648660, Process 3, SDP for the addition of 1,864 s.f. and remodel of 374 s.f. to an existing 4,873 s.f. single family residence. The 0.97 acre site is located in the La Jolla Shores Planned District Zone, coastal of the La Jolla Community Plan Area, Council District 1.

PRC motion to approve 7-0-0

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.

5.0 Officer Reports:

5.1 Treasurer - Mike Costello's report – See attachment 1

5.2 Secretary

5.2.1 Membership committee report

6.0 Elected Officials – Information Only

- 6.1 Council District 1: Councilmember Barbara Bry.
Rep: **Mauricio Medina**, 619-236-6611, mauriciom@sandiego.gov
- 6.2 78th Assembly District: Assembly member Todd Gloria
Rep: **Mathew Gordon** 619-645-3090 mathew.gordon@asm.ca.gov
- 6.3 39th Senate District: State Senator Toni Atkins, Senate President pro Tempore
Rep: **Miller Saltzman**, 619-518-8188, MillerSaltzman@sen.ca.gov

7.0 President’s Report – Information only unless otherwise noted

- 7.1 Draft housing element update to City General Plan released for public review on 11/20/19. <https://www.sandiego.gov/planning/genplan/housingelementupdate> Submit comments through Friday, December 20
- 7.2 The January 2020 regular LJCPA meeting will be on the second Thursday, January 9, 2020 @ 6:00 p.m.
- 7.3 Draft EIR of the city of San Diego Municipal Waterways Plan, PTS No. 619992, was issued on 11/26/19. Written comments due 1/10/2020. <https://www.sandiego.gov/ceqa/draft>
- 7.4 Special election cancelled, seat to be vacant until regular March elections per LJCPA Bylaws Article IV Sections 2 and 3.

8.0 Public Comment

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

- 8.1 City of San Diego – Community Planner: **Marlon Pangilinan**, mpangilinan@sandiego.gov
- 8.2 UCSD - Planner: **Anu Delouri**, adelouri@ucsd.edu,
- 8.3 General Public

9.0 Non-Agenda Trustee Comment

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

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

- 10.1 Community Planners Committee, **Dave Gordon**
- 10.2 Coastal Access & Parking Board
- 10.3 UC San Diego advisory Committee
- 10.4 Hillside Drive Ad Hoc Committee – **Diane Kane**, Chair
- 10.5 Airport Noise Advisory Committee – **Matthew Price**
- 10.6 Playa Del Norte Stanchion Committee

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.

6:45 11.0 – LJCPA Review and Action Matter 11.1 – 11.5

11.1 – 1 Request to eliminate red curbs on East side of La Jolla Farms Road (cont’d item) to facilitate parking for surfers @ the beach & others

T&T motion to accept city recommendation 5-2-0

11.2 – Pearl Street mixed use development – CDP Project No. 638970, process 2 AFFORDABLE HOUSING EXPEDITE PROGRAM* clear the site of a demolished service station, to construct a 20,595 SF 2 story mixed use building consists of 2 retail units, & 26 residential rental units with on grade garage. The project will include 2 affordable housing units, located at 801 Pearl Street. The 0.48-acre site is in Zone 4 of La Jolla Planned District, the RM-1-1 Zone & Coastal Overlay (non-appealable 2) of the La Jolla Community Plan Area. Council District 1.

DPR motion to accept motion to deny Pearl Mixed use project 4-2-1

11.3 - Approve action to form joint subcommittee to review protected view corridors and to establish parameters for review & advisement to city regarding same.

11.4 – Approve letter to councilmember Bry regarding LJCPA inability to review CPC public review items due to lack of adequate timing of same due to city’s calendar.

11.5 – Approve letter to San Diego Union Tribune and the La Jolla Light regarding beach groins

**XX. Adjourn to next regular LJCPA Meeting which will be held on the 2nd Thursday of the month:
Thursday, January 9, 2020 at 6:00 pm.**