



## La Jolla Community Planning Association

### Trustee Meeting Agenda

LJCPA  
P.O. Box 889, La Jolla CA  
92038  
<https://lajollacpa.org>  
[info@lajollacpa.org](mailto:info@lajollacpa.org)

October 5th, 2023, 6pm  
The Bishop's School  
Manchester Board Room  
7607 La Jolla Blvd.  
[Campus Map](#)

President: Harry Bubbins  
1st VP: Diane Kane  
2nd VP: Jodi Rudick  
Secretary: Suzanne Baracchini  
Treasurer: Larry Davidson

Regular monthly meetings: 1st Thursday each month.

Meeting will be recorded (audio only) for the purpose of taking minutes.

For attendance to count, sign-in must be in the member's name. Refer to projects or issues, not to applicants or opponents. For **Action** Items, Chair calls on the public, then Trustees, closes discussion upon consensus, and calls for motions. Trustees vote by acclamation, roll call, or show of hands. **The public is encouraged to participate in Committee/Board meetings before LJCPA 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 Thursday, 4:00 pm

**T&T** – Traffic & Transportation Board, Chair Brian Earley, 3rd Tuesday 4:00 pm

Join LJCPA, become a member, sign up here: <https://lajollacpa.org/membership-application/>

Follow LJCPA on Instagram [https://www.instagram.com/la\\_jolla\\_community\\_planning/](https://www.instagram.com/la_jolla_community_planning/)

#### Procedural

1. **Call To Order 6pm (President)**
2. **Roll Call (Secretary)**  
LJCPA Trustees,[18]: Ahern, Baracchini, Brady, Bubbins, Courtney, Davidson, Fremdling, Hostomska, Kane, Kreideman, Rasmussen, Rudick, Steck, Terry, Weiss, Weissman, Will, Williams
3. **Approve Agenda Action**
4. **Approve [September 2023 Minutes](#) Action**

#### Non-Agenda Public Comment

[Items not on the agenda 1 minute or less. No votes or action]

## Consent Agenda

### 5. **Consolidate, Accept, & Adopt Committee Judgments Action**

Committee/Board recommendations to which no Trustee objects. Consent items are voted together, without presentation or debate. Upon approval the Committee/Board recommendations become LJCPA's. Anyone attending tonight's meeting may "pull" Consent items for full discussion and vote at a subsequent meeting. Please state your name and reason for pulling the item.

- 5.1. La Jolla Shores Permit Review Committee (LJSPRC) Election of Officers:  
**Motion to Elect Andy Fotsch LJSPRC Chair (Haas/Davidson)**  
**Passed Unanimously 4-0-0**
- 5.2. **6432 El Camino del Teatro (1067856, Lauren Williams)**  
 Process 3 Coastal Development Permit and Site Development Permit for the demolition of an existing single-family residence and the construction of a two-story, 7,982 square-foot single family residence. The 0.43-acre site is in the RS-1-5 Zone within the La Jolla  
**9/19/2023 Motion: Findings CAN be made (Jackson/Williams)**  
**PASSES 5-0-1 (Chair abstains)**
- 5.3. **5270 Chelsea St (1081479, Rory Foubister)**  
 Process 3 Coastal Development Permit and Site Development Permit to demolish the existing single-family residence and construct a new 6,234 Square Foot two-story single-family residence and a 616 Square Foot detached accessory dwelling unit. The 0.29-acre site is in the RS-1-7, Coastal (Appealable) overlay zone within the La Jolla Community Plan area. Council District 1. This development is within the Coastal Overlay zone.  
**9/19/23 Motion: Make this FINAL (Jackson/Fremdling)**  
**PASSES 6-0-0**  
**9/19/23 Motion: Findings CAN be made (Jackson/Shannon)**  
**PASSES 5-0-1 (Chair abstains)**
- 5.4. **424 Sea Ridge Dr. (1050173, Kevin Leon, Mark Lyon, Ricardo Hernandez)**  
 Proposed renovations to an existing single family residence. 460 SQ. FT. of New Living Area. 505 SQ. FT. of New Roof Deck and Exterior Stairs.  
**Motion: to Make FINAL (Jackson/Williams)**  
**PASSES 6-0-0**  
**Motion: Findings CAN be made (Jackson/Rasmussen)**  
**PASSES 5-0-1**

### Comments from Elected Officials, Agencies & Other Entities (Action Item)

- Council 1 (LaCava): Emily Lynch, [erlynch@sanidiego.gov](mailto:erlynch@sanidiego.gov)
- SD Mayor's Office (Gloria): Emily Piatanesi, 619-964-6637, [epiatanesi@sanidiego.gov](mailto:epiatanesi@sanidiego.gov)
- County 3 (Lawson-Remer): Celsey Taylor, 858-289-9195, [Celsey.Taylor@sdcounty.ca.gov](mailto:Celsey.Taylor@sdcounty.ca.gov)
- Assembly 77 (Boerner): Mariah Kallhoff, 760-434-7605, [Mariah.Kallhoff@asm.ca.gov](mailto:Mariah.Kallhoff@asm.ca.gov)
- Senate 38 (Blakespear): Aurora Livingston 760-642-0809, [aurora.livingston@sen.ca.gov](mailto:aurora.livingston@sen.ca.gov)
- SD International Airport, Ivonne Velazquez, 619-400-2453, [ivelazqu@san.org](mailto:ivelazqu@san.org)
- SD Planning: Melissa Garcia, 619-236-6173, [magarcia@sanidiego.gov](mailto:magarcia@sanidiego.gov)
- UCSD Planning: Anu Delouri, 858-610-0376, [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu)

### Local Project Reviews (Action as noted)

#### 6. Projects pulled from previous LJCPA Consent Agendas

##### 6.1. **5646 Chelsea Street, (1079635, Sam Koob)**

(Process 3) Coastal Development Permit, Proposed work for the demolition of an existing two-story single-family residence and the construction of a new two-story single-family residence with an attached garage, basement, and roof deck along with an attached ADU at 5646 Chelsea Ave. [SDMC] 126.0702

**6/20/23 DPR Motion:** Findings **CAN** be made. **PASSES 4-3-1**

**7/06/23 LJCPA Consent Agenda:** **PULLED**

**8/03/23 LJCPA Full Review, Motion:** Send back to DPR for further review. **PASSES 13-1-1**

**8/08/23 DPR Motion:** Findings **CAN** be made. **PASSES 4-2-1**

**9/7/23 LJCPA Consent Agenda:** **PULLED by Sherri Lightner on behalf of Richard Kruse**  
**Reasons for PULL**

*At the recent August 8th LJDPR meeting, there was a serious violation in the words & actions of one of the trustee's\*\*\*, which may have adversely affected the public's willingness to address & comment on the Project, and adversely affected the trustee's vote & decision to approve this Project 4-2-1. This violation was per Bylaws Consent Agenda item, "5.(b). All interested members of the public were given an opportunity to address the Committee or Board. Any interested member of the public may comment on a consent agenda item." We request that this matter be reviewed prior to the September 7th LJCPA meeting via minutes, audio recording, discussion amongst other trustees*

*present at the August 8th LJDPR meeting, public present at the August 8th LJDPR meeting, and this matter resolved accordingly. Time is of the essence!*

*\*\*\*A public statement was made by this trustee to the effect, "I am tired of the LJCPA dumping this type of case back on us (LJDPR)..." Further, this trustee stated, "...you (Richard Kruse) and other neighbors in your neighborhood don't want change & are unwilling to accept change."*

*This statement was inappropriate, (both personally & publically) offensive & unacceptable for a trustee to make such a statement, and publicly as such! At the recent Aug 3rd LJCPA meeting, the trustees voted to return this project to the LJDPR by a vote of 13-1-0, which is far removed from that of the LJCPA "dumping" the project back on the LJDPR! It is our opinion that few if any trustees on the LJCPA would appreciate statements such as that above? Something is broken in the Committee to Sub-Committee to Committee process, which needs to be addressed & resolved! Please consider these requests! Very Truly Yours, Richard Kruse*

#### 6.2. **1028 Muirlands Drive, (687245, Mark House)**

Substantial Conformance Review. Original Project Description: LA JOLLA (Process 2) Coastal Development Permit to demolish an existing single family residence and construction of a 8,425-square foot, two-story, residence with a three car garage located at 1028 Muirlands Drive. The 0.36-acre site is in the RS-1-2 Zone, Coastal Overlay Zone (Non Appealable) and Coastal Height Limit Overlay Zone within the La Jolla Community Plan area, Council District 1.

**8/08/23 DPR Motion:** Project substantially conforms. [PASSES 6-0-1](#)

**9/7/23 LJCPA Consent Agenda:** **PULLED by Sherri Lightner on behalf of Phil Merten**  
**Reasons for PULL**

*The project simply does not comply with the San Diego Municipal Code because:*

- 1. The 9.4 ft. high swimming pool retaining walls within the rear yard setback exceed the maximum allowed retaining wall height of 6 ft. within a rear setback;*
- 2. The proposed Overall Structure Height of 46.5 ft. exceeds the maximum allowed Overall Structure Height of 40 ft. These unfortunate issues of non-compliance with the SDMC will be explained in detail at the October Trustee meeting. Thank you for removing the GOODMAN RESIDENCE from the September Consent Agenda. Philip A. Merten AIA Architect*

*858-459-4756 Phil@MertenArchitect.com*

City/State/UCSD Project Reviews (**Action** as noted)

Policy Discussion, Reviews & Recommendations (**Action** as noted)

Officer Reports (**Action** as noted)

Presidents Report: [Harry Bubbins]

Secretaries Report: [Suzanne Baracchini]

Beginning Balance, Sept 1, 2023	<b>\$1616.38</b>
Total Income: (September Donations)	34.00
Total Expenses (Go Daddy):	(199.98)
Net Income-Expenditure:	(165.98)
<b>Ending Balance, Sept 30, 2023:</b>	<b>\$1450.40</b>

Reports from Standing, Ad Hoc and other Committees (information only)

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.

Adjourn to next LJCPA meeting

Next Regular LJCPA Meeting - November 2nd, 2023, 6pm, The Bishops School.



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