



THE CITY OF SAN DIEGO

La Jolla Shores Planned District Advisory Board

DRAFT Meeting Minutes for May 16, 2016

615 Prospect Street, Room 1

La Jolla, CA 92037

Trustee	Attendance	Trustee	Attendance
Dolores Donovan	Present	Susanne Weissman	Present
Dan Goese	Present		
Jane Potter	Present		

1. **Call to Order:** 11:02am
2. **Approval of the Agenda**
Motion: Approve agenda as presented. Potter/Donovan. 4-0-0
3. **Approval of the Minutes**
March 21, 2016 Minutes. Correction in the spelling of "Crisafi." Motion: Approve as presented. Weissman/Potter. 4-0-0
4. **Public Comment:**
None.
5. **Project Review**

ACTION ITEMS

Item A

Project: PTS 480473 - Dunaway Addition aka "Lerner Residence"

8676 Dunaway Drive APN: 344-113-0900

Presented by: Siavash Khajezadeh and Leticia Bonnet, Design Lead Architects

Description: Combination building permit for an addition to an existing single-family residence on an 8,394.20 sf lot.

Presentation

- Applicant obtained signatures in support of the project from neighboring residences, committees, and Covenants, Conditions, & Restrictions (CC&R) groups.
- Lot coverage is 2,989 sf where 5,000 sf is allowed
- Project proposes 10 feet and 4 feet for side yard setbacks. Rear is not changing.

- Proposed building height is 25 feet.

Comments:

- Board surprised that given the visible second story that neighbors seem okay with it
- Structural comments are standard from the City
- Board remarked that the 36 percent increase in square footage is based on visible second floor addition
- Board praised the effort by the applicant related to seeking neighborhood support for the project, however the board expressed concern over making a determination that the 2nd story given its size would be considered a minor project.
- The board went over the guidelines from Information Bulletin 621 related to minor vs. major projects.

Motions: Approve project as a Major Project-Process 3. Donovan/Goese. 2-2-0. First motion failed to receive four affirmative votes for an action.

Second motion was offered: Approve as Minor Project/Process 1. Potter/Weissman. 3-1-0. Second motion failed to receive four affirmative votes for an action.

No other motions were offered. Project Recommendation: No recommendation due to lack of four affirmative votes.

Item B

Project: PTS 479729 –Nelson Addition/Remodel

2687 Caminito Prado APN: 346-560-4400

Presented by: Arnold Garza

Description:

Combination permit for an addition and remodel to existing single-story, single-family residence on a 10,798 sf lot.

Comments

- No existing second story. A second story is being added
- Questions were asked where the project site was located in a canyon and if there was an existing architectural committee for the neighborhood.

Motions: Approve as Major as a Major Project-Process 3. Donovan/Goese. 2-2-0. Motion failed to receive four affirmative votes.

Second motion was offered. Approve as a Minor Project-Process 1. Weissman/Potter. 3-1-0. Second Motion failed to receive four affirmative votes for an action.

A third motion is offered (a third motion is offered as a result of a request from the applicant for a Major Project recommendation). Approve as a Major Project-Process 3. Project conforms to the LJSPD as adopted by City Council. Donovan/Goese 4-0-0.

Item C

Project: PTS 460884 – Costebelle Residence

2702 Costebelle Drive APN: 346-610-1000

Presented by: Shawn Erickson, Island Architects

Comments

- Questions about setback and whether the proposed project is truly a remodel

Motion: Continue project to June’s meeting due to the need for additional information related to project and questions regarding setbacks and whether the project is truly a remodel. Donovan/Potter. 4-0-0

Adjournment: 12:00pm

Minutes taken by Marlon Pangilinan, Senior Planner, City of San Diego

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