

La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month | La Jolla Recreation Center, 615 Prospect Street Contact Us President: Bob Steck Mail: PO Box 889, La Jolla, CA 92038 Vice President: Helen Boyden Web: http://www.LaJollaCPA.org 2nd Vice President: Brian Will Voicemail: 858.456.7900 Secretary: Cindy Greatrex Email: info@LaJollaCPA.org Treasurer: David Gordon

FINAL MINUTES Regular Meeting | Thursday, 5 April 2018, 6:00 PM

Trustees Present: Ahern, Boyden, Brady, Collins, Gordon, Greatrex, Little, Mangano, Merten, Rasmussen, Shannon, Steck, Weiss, Weissman, Will.

| Trustees Absent: Costello, Courtney, Kane. | | |
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| 6:00pm | 1.0 Welcome and Call to Order: Bob Steck, President → Please turn off or silence mobile devices → Meeting is being recorded | |
| | Meeting Commences at 6:04 PM with Quorum present. | |
| | 2.0 Adopt the Agenda Motion: Adopt Agenda (Greatrex/Boyden) 14-0-1. Cl | hair Abstains. |
| | 3.0 Meeting Minutes Review and Approval: 1 March 2018Motion: Approve 1 March 2018 Minutes (Greatrex, Merten) 14-0-1. Chair Abstains. | |
| | 4.0 Officers' Reports 4.1 Treasurer March Treasurer's Report of LJCPA | |
| | Beginning Balance as of 3/1/18 | \$ 569.17 |
| | Income Collections CD Sales Total Income Expenses LICPA website maintenance Agenda printing AT&T telephone Total Expenses | \$ 183.00 \$ 20.00 \$ 203.00 \$ 00.00 \$ 58.96 \$ 80.93 \$ 139.89 |
| | Net Income/(Loss) | \$ 63.11 |
| | Ending Balance of 3/31/18 | \$ 632.28 |
| | 4.2. Comptons | |

4.2 Secretary

Pro-Tem Secretary Greatrex states: 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,

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. copies of which are available at the sign-in table or on-line at the LJCPA website: <u>www.lajollacpa.org/</u>. 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

Present, gives report:

- No response on Ardath Road wall in re: LJCPA letter on same (Resident Mark Pretorius repeated request)
- No response on Dockless Bikes (Resident Janie Emerson query)
- No response on STVR (Chair Steck query)
- Forwarded response from Medina on Prop D request (Resident Geoff Page) commented on by Trustee Little as being "outdated" and 'bogus".
- Community cleanup at the Shores, April 21.
 - **5.2** 78th Assembly District: Assembly member Todd Gloria

Rep: Javier Gomez 619-645-3090 javier.gomez2@asm.ca.gov

Present, gave report. In the middle of Legislative 20 bills coming out of office in Assembly. Going through budget process, first draft submitted in January. Assemblyman Gloria requested \$1B to be allocated to homeless and housing solutions. \$1.5B is also be provided as a match, which is means almost \$3B is available for homeless and housing solutions. New bill AB2103 bolsters requirements for concealed permits. Gloria asking State auditor to perform Hep C audit.

 5.3 39th Senate District: State Senator Toni Atkins Rep: Chevelle Newell Tate, 619-645-3133 <u>chevelle.tate@sen.ca.gov</u> Not present.

6.0 President's Report- Information only unless otherwise noted.

- 6.1 Oath of Office: Trustees Elected in March Election: Ahern, Brady, Kane, Little, Mangano, Shannon, Weissman. Newly elected Trustees step forward to be sworn in. Kane not present.
- 6.2 2018-2019 LJCPA Officers Election. ACTION ITEM To elect: President, Vice President, Second Vice President, Secretary, Treasurer to serve through March 2019.
 - \circ Vice President Helen Boyden nominates Bob Steck as 2018-2019 President.
 - President Bob Steck nominates Helen Boyden as 2018-2019 Vice President.
 - Vice President Boyden nominates Brian Will as 2018-2019 2nd Vice-President
 - Vice President Boyden nominates Cindy Greatrex as 2018-2019 Secretary.
 - Trustee David Gordon self-nominates as 2018-2019 Treasurer.

Motions to Approve President, Vice Presidents and Secretary carry at 13-0-2. Chair Abstains and Nominee Abstains.

Motion to approve Treasurer carries at 11-0-4. Chair and Nominee Abstain, Trustees Little and Merten Abstain.

- **6.3 The Audit Report** showing adherence to 600-24 and Administrative guidelines was filed and acknowledged.
- **6.4 Melinda Merryweather** has requested deferral of the Princess Street cul de sac paving item until the Coastal Commission has weighed in.
- 6.5 At the May meeting the LICPA President will present for ratification the LICPA appointees to the

- Subcommittees and Boards, Membership Committee and UCSD Long Range Planning Committee at the May meeting. Please write <u>info@LaJollacpa.org</u> to indicate your interest in continuing or to be appointed for the first time.
- Boyden: An eblast will be sent to all in regard to this matter. Notes that interested parties should contact LJCPA.
- Collins: Expresses interest in serving on DPR.
- 6.6 La Jolla Shores Association appoints the following to LJCPA Committees: Traffic & Transportation (2) Brian Earley (1 to be determined); La Jolla Shores Permit Review Committee (5) Matt Edwards, Janie Emerson, Dave Gordon Angie Preisendorfer (1 to be determined) ACTION ITEM for ratification

Motion to Ratify: (Boyden/Collins) 14-0-1. Chair Abstains.

(No Agenda #) Non-Agendaed Discussion: Led by President Steck on a no-debate basis, regarding an investigation conducted by LJCPA. Residents of 5322 Calumet Avenue reported to LJCPA that Trustee Michael Costello stated comments at the 1/4/2018 LJCPA meeting and at a DPR meeting that were factually incorrect, in relation to landscaping of their property. At DPR the statements were made in his role as board member. They asked for the matter to be investigated and the record to reflect that landscaping on their property is in fact conformant. LJCPA conducted this investigation and concurs with the homeowners.

- 7.0 Non-Agenda Public Comment- Opportunity for public to comment on matters <u>not</u> on the agenda, two minutes or less.
 - **7.1 City of San Diego Community Planner: Marlon Pangilinan**<u>mpangilinan@sandiego.gov</u> Not present. *Note:* Did appear later in meeting but did not present report.
 - 7.2 UCSD Planner: Anu Delouri adelouri@ucsd.edu http://commplan.ucsd.edu/ Not present.
 - 7.3 General Public:

Catherine Lewis notes that there are pediments in a pedestrian pathway on TPR. She is familiar with the before and after a she had previously walked it with the Robert Thiele group.

Clint Conyea, Board Member of "I Love a Clean San Diego". Holding a Creek to Bay cleanup on 4/21 **Janie Emerson** notes that in her tenure as Election Committee Chair of 2018, there were LICPA Members unclear on their status as Members. Suggests LICPA send out an e-blast reminding people to check in on their current status.

Melinda Merryweather requests inclusion on the May 2018 LJCPA Agenda to request LJCPA to send letter to the Fire Department regarding code compliance of the fence at Blacks Beach, which s permitted for 4' but stands at 6'. President Steck acquiesces to the request on the May Agenda. **Nancy Manno** inquires if any response has been received to Issues Letter Phil Merten had suggested.

8.0 Non-Agenda Trustee Comments

Opportunity for Trustees to comment on matters not on the agenda, 2 minutes or less. Letter presented by **Trustee David Gordon**, raising concerns on transparency in committee Agenda

distributions and also concerns that a Trustee had been using his status on the LICPA for preferential treatment, and has been communicating with members of the CPA and its committees in a way that would foster collective collusion or serial meetings.

Rebuttal by Trustee **Phil Merten** with an explanation on the Brown Act and the definition of serial meetings.

Audience member **CA Marengo** notes that Supplementary Materials would be best served when given to the Applicant and the Community as well as Trustees. In this matter in is clear that there is no collective concurrence attempt. Trustee **David Little** thanks Helen for disseminating information.

Trustee Gordon suggests eblasting Supplementary Material. **President Steck** notes that he is entering his sixth year as Trustee and has never seen anyone use a Project for their personal gain.

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, Rep. present

Home availability remains an issue, so CPC discussed incentives for developers. CPC voted against this. Also transit-rich Bonus Act where one can build large projects near transit areas SB 328 discussed, which provides additional low-income housing.

- **9.2** Coastal Access & Parking Board <u>http://www.lajollacpa.org/cap.html</u> Group did not meet in March.
- 9.3 UC San Diego Long Range Development Plan CAG: One of LJCPA delegates will report on discussion. http://lrdp.ucsd.edu. Group did not meet in March.

10.0 Consent Agenda- Action Item

The public is encouraged to attend and participate in Community Joint Committee & Board meetings <u>before</u> 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 <u>ratify recommendations of the community joint committees and</u> <u>boards</u> 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.

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

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

→ Items "pulled" from Consent Agenda are automatically trailed to the next LJCPA meeting.
 10.5 pulled for full hearing in May 2018.

Motion to Approve Consent minus 10.5: (Rasmussen/Collins) 14-0-1

10.1 Fay Avenue & West Muirlands Drive PROW Vacation Project No.:545519 I.O. # 13001949 - PROCESS 5 -Summary Street Vacation for the 8 parcels located on the southwest intersection of Fay Ave and West Muirlands Drive as shown in Drawing No. 20918-B. Council District 1.

DPR Motion: **DENY** application to allow property to continue to be held as PROW or held in abeyance for future public use. (Costello/Kane 7-1-1)

- **10.2 Country Club & Mimulus Retaining Walls** 7116 Country Club Drive & 1601 Mimulus Way. Project #564514 (Process 3) Coastal Development Permit and Site Development Permit to install temporary erosion control and remove an existing retaining wall and garden walls, install tied-back shotcrete wall and counterforts, this site contains Environmentally Sensitive Lands in the form of Steep Hillsides located at 7116 Country Club Dr.and 1601 Mimulus Way. The 0.88-acre site is within the Coastal Overlay Zone (Non-Appealable) in the RS-1-4 zone(s) of the La Jolla Community Plan area.
- **DPR Motion:** Findings CAN be made for a (Process 3) Coastal Development Permit and Site Development Permit for the proposed project (Costello/Collins 6-0-1)
- **10.3 McCasland Addition Project** 2555 Ardath Road <u>Project #:</u> 553305 (Process 3) Site Development Permit and Coastal Development Permit for the addition of an 855 sq ft single story companion unit to an existing 2,693 sq ft single story single family dwelling with an FAR of 0.18. After the addition is completed, the FAR will be 0.25. The site is located at 2555 Ardath Rd within the Coastal Overlay Zone (non-appealable), in the LJSPD-SF zone(s) of the La Jolla Shores Planned District Area within Council District 1.

PRC Motion: Findings can be made for Project Description: (Process 3) Site Development Permit and Coastal Development Permit #: 553305.Vote: 7-0.

10.4 Junior League of San Diego Food and Wine Festival- Request for Temporary No Parking on Coast Blvd

adjacent to Scripps Park related to the 18th annual event on May 4 – 5, 2018 (Briana Barbier) **T&T Motion:** To Approve Request for Temporary No Parking on Coast Boulevard adjacent to Scripps Park related to the 18th annual Junior League of San Diego Food and Wine Festival Event on May 4-5, 2018: Earley, Second: Warwick 9-0-0

- **10.5 : La Jolla Boulevard Traffic Calming** Consideration of City Staff Suggested Pedestrian Refuge Island at Mira Monte Intersection. (Zoe Kleinbub)
- **T&T Motion:** Approve City Staff Suggested Pedestrian Refuge Island in La Jolla Blvd. near Mira Monte Intersection: Brady, Second: Gantzel 8-0-1 (Bailey)

The following agenda items, when marked "Action Item," can be a *de novo* consideration of the Item. Prior actions by committees/boards are listed for information only.

11.0 Black Halibut Project #516011 Process 3) Site Development Permit and Coastal Development Permit for demolition of an existing 2,578 sq ft single story residence and 639 sq ft building. Proposed construction of a new two story (over basement) 6,927 sq ft single family residence (proposed FAR 0.60). The 0.27 acre site is located at 8470 El Paseo Grande within the Coastal Overlay Zone (appealable area) and the Sensitive Coastal Overlay Zone, n the LJSPD-SF zone of the La Jolla Shores Planned District Area within Council District 1. Pulled from March consent c calendar. Pulled from the March 2018 consent calendar. **PRC Motion:** Findings **CAN** be made for the Site Development Permit #:516011, and Coastal Development Permit. **4-2-0**

Applicant Presentation

Claude Anthony Marengo of Morton Marengo Architects present on behalf of Applicant.

Marengo requests Resident Peggy Davis to speak to the Project, as she pulled it.

Peggy Davis: Takes the podium and states she is representing Dick Johnson of 8486 El Paseo Grande, which is to the North of the project. Davis states bulk and scale of Black Halibut is inconsistent with neighborhood. Davis indicates 11,320 total SF including basements, with decking at 2100 additional SF. Building juts out to ocean, and Davis believes this will block sunlight and air for Johnson's family on his patio. Davis states they have met with Mr. Marengo but still have concerns. Davis notes sand is permissible to be used as landscaping but she believes the swath in question is too large. She is also concerned about subsidence because there is a designated earthquake fault running through 8486 El Paseo Grande.

Richard Johnson: Owner of 8486 El Paseo Grande. States concerns about tremblors in past where floors and ceilings have shaken. He is concerned about grading and recontouring of the lot due to the fragility of the house. Pool planned at Black Halibut will be three feet from property line. Grading, digging may cause further stress. He is hoping for a more modest project.

Jamie Emerson: Reiterates objections. If you look at houses, coming from Kellogg Park North, first two houses have walls on beach. The Johnson house is most Northern from that vantage point. All houses have a grassy slope. Cardenas has a cantilevered deck as well. Emerson states Black Halibut is not conformant from this vantage point and this is a basic incompatibility Emerson states that like Davis, she also pulled the project.

Claude Anthony Marengo: Marengo notes that re: The Cardenas Project, Cabrillo Map and environmentally sensitive land. He was able to use the delineated line, put footing behind line, and cantilever in front of line, and was able to legally employ a ministerial permit. He clarifies the proper numbers of the height and breadth of property, inclusive of decks. Presents setbacks and indicates that bulk and scale concerns are not valid. Building articulates quite a bit. Notes that PRC vote was 4-2-0 on this Project. He states he reviewed lineups with both Cardenas and Johnson. Marengo states that his geotechnical consultant is putting in shoring and help to stabilize the property. He notes Johnson property has gaping cracks already present due to lack of maintenance.

Public Comment

Nancy Manno: States that she has lost her privacy in a recent neighboring Project. Notes she was a Trustee for six years and that Trustees cannot gauge quality of life issues **Marengo**: Providing landscaping with bougainvillea. Notes housing is in transition in the area.

Myrna Naegle: How is this house affecting the character of the Shores? The project is large.

Janie Emerson: Points out mass of the area, and requests additional landscaping. Marengo said he could put in planters.

Melinda Merryweather: Character of the Shores needs to remain intact, not look like a NYC parking lot.

Mula Vulavichbhar: Requests geotechnical questions be addressed.

Wheeler Engineering: Speaks to concerns about basement, in re: settling of Johnson house. He uses modern design, survey monitoring, He notes his line of work is litigious and so every precaution is taken in engineering geology of the excavation, documented on the back end for the City.

Gordon: *Point of order*: We do not address geotechnical review at CPA. Soil conditions have been addressed multiple times, including at PRC.

Marengo: Sea level rise is another requirement and he brought in an expert to assess spray and splash. Windows were removed by choice. Water goes into a vault, 3% is retained and balance is pumped out on street side.

Trustee Comment

Gordon: Did not vote in January because Johnson was out of town. Privacy and geotechnical concerns were discussed at PRC in February as well as articulation. Gordon states it conforms to look and feel of neighborhood. Compliments Marengo for generous driveway.

Merten: Was contacted in 2011 by former owner Whittemore re: cantilevered deck requirement for Cardenas property. Mit Neg Dec was denied on this ns a ministerial permit was granted over the counter. A settlement. An agreement was later reached between City and Save La Jolla regarding the lack of an SDP. Merten states he was unpaid by Whittemore. He was later paid as an expert witness in a Federal case on lights shining into the Whittemore property that were against the muni code. States that PM Glenn Gargas is being reviewed for assessment of ESL. No response on conclusion by Gargas. Merten has requested cycle letters on this topic but has only received the latest version which does not have a conclusion referenced. References a "string-line" as being a common tool of measurement.

Marengo: All front-row property is ESL. Discussion on slopes, lawn, etc. Noted that soldier piles are permanent.

Weissman: Asks why this Project was not heard at La Jolla Shores Planned District Advisory Board. Noted by other Trustees that LJSPRC did review it.

Will: Finds nothing in this discussion that would deny the project. Has no knowledge of "string-line" in the muni code. Makes Motion to Approve.

To the Motion

Merten: Stresses importance of ESL and believes that PRC has not seen revisions to plans. **Gordon**: PRC has seen revisions.

Will: Quite common that revisions are made, we want architects to make revisions, that is the point of Review.

Motion: Findings CAN be made to approve CDP and SDP n to a (Will/Ahern) 7-6-2. Chair Abstains. Boyden Abstains, uncertain of which way to vote.

12.0 Parking Spaces on Coast Blvd. adjacent to Scripps Park Request by La Jolla Cove Hotel to convert head in parking spaces back to diagonal (Susan Stevens) Pulled from February consent agenda.

T&T Motion: to request the City revisit and reevaluate the conversion of diagonal parking to head-in parking for the seven newly created parking spaces on Coast Blvd adjacent to Scripps Park due to complaints of traffic congestion and safety issues that has arisen: Brady, Second: Goulding 7-0-0

Under Discussion Second month that Applicant has not attended.

Trustee Rasmussen Moves to Deny. Trustee Brady elucidates on background of request as presented at T&T. Discussion on various types of parking solutions. **Motion**: Findings can NOT be made (Rasmussen/Little) 8-5-2 Chair Abstains. Mangano Abstains due to unfamiliarity with request.

13.0 Price/Cohen Residence Project # 565738 2045 Lowry Place

Coastal Development Permit and Site Development Permit for demolition of an existing 2432 gross sf area single story residence (current FAR 0.42) and construction of a new 3,749 gross sf two story residence containing 1,562 sf on the main level, 1,367sf on the upper level, 604sf of garage and storage space and a 190sf deck. The new FAR will be 0.61. The new residence will consist of 3 bedrooms (plus a 4th den/bedroom flexspace), 4 bathrooms, and a 2 car garage. Maximum proposed height not to exceed 24' 9 1/2'. The site is located at 2045 Lowry Place within the Coastal Overlay Zone (non-appealable area), in the LJSPD-SF zone(s) of the La Jolla Shores Planned District Area within Council District 1.

PRC Motion : Findings **CAN** be made for Site Development Permit SDP and CDP for Project #565738 VOTE 5-2-0

Gordon: Notes that Merten has been fighting this via PRC and that now Merten and his client are satisfied with final outcome. **Brian Will**

Trustee Calls the Question due to lack of visible opponents/concerns.

Motion: Findings CAN be made for SDP and CDP. (Will/Gordon) 10-0-1. Chair Abstains.

14.0: Hillside Drive Construction Issues (Cont'd Item) Request by Residents to consider 1. Truck Weight Limit;2. Damaged Condition of the Road; 3. Violation of Parking Restrictions (Diane Kane)

T&T Motion: To recommend the La Jolla Community Planning Association set up an Ad Hoc committee to develop a traffic management plan for Hillside Drive that is currently experiencing a great deal of construction activity causing numerous negative impacts: Brady, Second: Goulding 9-0-0

Under Discussion Length of ad-hoc group before sunsetting (6 or 9 months proposed). Discussion on parking studies and design standards for road frontage. Makeup of committee members up for future decision but it is suggested to have one member from T&T, one from DPR, one from PRC and one general member (neighbor).

Presentation Resident Nancy Manno urges LJCPA to form this ad-hoc committee to address issues regarding traffic, parking and ongoing construction on Hillside Drive. The street is failing and there are drainage problems.

Public Comment: None

Trustee Comment

VP Boyden states ad-hoc committee must adhere to the Brown Act. Boyden states that Diane Kane had advised that an ad hoc does not need to be a subject of Brown. That is not permissible. Boyden notes that the last ad-hoc committee, on "Mansionization", was very complicated in its approach and did not get a good reception from Trustees. Boyden asks how this ad-hoc can do better?

Manno: We will adhere to Brown and cap the length of the ad-hoc committee's existence.

Secretary Greatrex requests formal time-cap on this ad-hoc committee, as previous ad-hoc committee ran too long on an ad-hoc topic.

Brady: The amount of problems are well-known and need to be addressed. Makes Motion to Approve.

To the Motion

Overall discussion on who populates committee (demographics from committees) and whether that number should be in the Motion.

Weiss: What power will this group have? Sounds like a lot of time involved. No concrete proposal, and no power to accomplish anything.

Manno: Will ask for studies on what can be done.

Greatrex: Who are the appropriate City divisions?

Manno: Storm Water and Traffic are the City divisions.

Greatrex: Recommends 5 members of this committee for a Quorum of 3.

Motion: To approve formation of requested ad-hoc committee, to be sunsetted in nine months (Brady/Will) 11-0-1 **Note*: Overall Vote-count change due to early exit of Trustees Rasmussen, Shannon, Collins. Chair Abstains.

15.0 Serial Permitting and 50% Rule Document: Letter to the City Attorney with copy to Director of Services, Mayor and Council District One requesting a formal review of the document and formal adoption as a city Infrmation Bulletin or removal from circulation & use. (Costello/Kane 7-0-1) **DPR Motion** to forward this letter as written to LJCPA to send to City Attorney and cc's. Will/Kane 8-0-1.

Trustee Little: Letter as presented is too long and needs revision. Resident Dede Donovan has agreed to revise. Tabled until May at request of Trustee Little, to allow for further wordsmithing and revision of letter. **Motion:** To Table until May Regular Meeting (Little/Ahern) 11-0-1. Chair Abstains.

16.0 Information only re: upcoming City Scoping meeting for EIR for 3 million gallon reservoir in La Jolla <u>Heights Natural Park</u>: <u>https://www.sandiego.gov/cip/projectinfo/featuredprojects/ljreservoir (Ahern)</u> Trustee Patrick Ahern advises of two meetings on the La Jolla Reservoir Replacement Project: a community preparation meeting on Monday, April 9th at 5:00 pm at the La Jolla Recreation Center and a public scoping meeting on Thursday April 19th, at the La Jolla Recreation Center at 5:30. To look at flora, fauna, SEQUA issues and neighborhood life. Regarding the 19th: *City representatives will be available to provide information and answer questions. The meeting will be conducted in an open house format with information stations. Participants may arrive at any time during the meeting.* The City of San Diego (City) is preparing an Environmental Impact Report (EIR) to evaluate the potential environmental impacts of the proposed La Jolla View Reservoir Replacement Project. The proposed project would replace two existing reservoirs and a pump station facility with a new reservoir, access road and pipeline within the La Jolla Natural Park. As part of the EIR process, the City has published a Notice of Preparation for the EIR and is conducting a 30-day public comment period. The public is invited to attend the upcoming scoping meeting on **April 19, 2018** to learn more about the project and provide comments to help scope the environmental issues to be addressed in the draft EIR.

17.0 Adjourn to next LJCPA Meeting, Thursday 3 May, 6:00 PM. Meeting adjourns at 9:02 PM.