LA JOLLA SHORES PERMIT REVIEW COMMITTEE AGENDA LA JOLLA COMMUNITY PLANNING ASSOCIATION

Revision 0

Monday, June 18th, 2018 @ 4:00 p.m.

La Jolla Recreation Center, 615 Prospect St., La Jolla, CA

Meeting Room 1

1. <u>4:00pm</u> Welcome and Call to Order: David Gordon, Chair

- a. Introduction of committee members
- b. Committee and public sign in please return sign in sheet to chair
- 2. Adopt the Agenda
- 3. Approve <u>May</u> Minutes
- 4. Non-Agenda Public Comment: 3 minutes each for items not on the agenda please limit topics relevant to the LJS Permit Review Committee
- 5. Non-Agenda Committee Member Comments

6. <u>4:05pm</u> Chair Comments

- a. Chair conducts committee review following Robert's Rules of Order
- b. Note that comments from the public are welcome. However, in order to respect others time, it is requested that members of the public limit their comments and questions to 2 minutes. It is also requested members of the public refrain from repeating the same comments others have already made. Any member of the public planning to make a formal presentation or a discussion longer than 2 minutes will need to schedule time on the agenda with the chair prior to the meeting.
- c. Discussion regarding election of chair and possibly a vice-chair. The LJSPRC charter only states "the LJSPRC shall choose its own Chair, who shall be responsible for seeing that all the provisions of this Charter are met." It does not state any requirement for annual elections nor does it have provisions for a vice chair. It has been proposed that the LJSPRC should hold these elections annually and that it should also include election of a vice-chair. Guidance from the City has been requested but no response has been received.

7. Project Review:

a. <u>4:15-4:45pm</u> LOOKOUT LOTS 4 & 5 (Previously presented May 2018)

- <u>Project #:</u> 482904
- <u>Type of Structure:</u> Two Detached Single Family Residences

• <u>Location</u>: 7729 Lookout Drive (and adjacent lot)

- <u>Applicant's Rep</u>: Scott Frantz (858) 869-2865 sfrantz@islandarch.com
- <u>Project Manager</u>: Glenn Gargas (619) 446-5142 <u>ggargas@sandiego.gov</u>
- <u>Project Description</u>: (Process 3) Site Development Permit and Coastal Development Permit for the development of two detached, two-story, single family residences totaling 7,132 square feet on two existing vacant parcels at and adjacent to 7729 Lookout Drive. The entire 0.295 acre site is in the single family (SF) zone of the La Jolla Shores Planned District, Coastal (Non-appealable) Overlay zone, within the La Jolla Community Plan area and Council District 1. Note Lot 2 removed from this project.

c. <u>4:45-5:15pm</u> LOOKOUT LOT 2 (Previously presented May 2018)

- <u>Project #:</u> 589178
- <u>Type of Structure:</u> Single Family Residence
- <u>Location</u>: 7729 Lookout Drive
- <u>Applicant's Rep</u>: Scott Frantz (858) 869-2865 sfrantz@islandarch.com
 Project Manager: Glenn Gargas (619) 446-5142 ggargas@sandiego.gov
- <u>**Project Description**</u>: (Process 3) Site Development Permit and Coastal Development Permit for the development of a two-story single family residence totaling 4,070 square feet, located on a vacant lot at 7729 Lookout Drive. The 0.12-acre site is in the single family (SF) zone of the La Jolla Shores Planned District, Coastal (Non-appealable) Overlay zone within the La Jolla Community Plan area and Council District 1. This development is within the Coastal Overlay zone and the application was filed on March 1, 2018.

Adjourn to next PRC meeting Monday, July 16, 2018 @ 4:00 p.m.

MEETING PROTOCOLS FOR PROJECT REVIEW:

- The meeting will proceed in three parts:
 - 1. Presentation by the Applicant:
 - a. The applicant presents the proposal and Members of the Committee may request information or clarification. No public comment is heard in this part.
 - 2. Public Comment:
 - a. Members of the public may address the Committee about the proposal.
 - 3. Deliberation by the Committee:
 - a. The members of the Committee discuss the proposal. Note that the members of the Committee may initiate questions of the Applicant and the Members of the Public during this part. The deliberation may lead to requests for additional information or to a resolution and voting.
- The Committee may elect to impose time limits on presentations by the Applicant, comments by Members of the Public, and other participants as judged by the Committee to manage available time.