

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

Revision 0

Monday, September 17th, 2018 @ 4:00 p.m.

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

Meeting Room 1

1. **4:00pm 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 *June* 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. **4:05pm 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.
7. **Project Review:**
 - a. **4:15-4:45pm MARDOUM PROJECT - SDP (First Presentation)**
 - Project #: 482904
 - Type of Structure: Single Family Residence
 - Location: 7830 Roseland Drive
 - Applicant’s Rep: Denisse Prado-Liendo (619) 442-6125 Denisse@jacksondesignandremodeling.com
 - Project Manager: Pancho Mendoza (619) 446-5433 FMendoza@sandiego.gov
 - **Project Description:** (Process 3) Site Development Permit for additions and alterations to an existing 1,933 square foot single family dwelling within the La Jolla Shores Planned District area at 7830 Roseland Drive. Work includes alterations and a 54 square foot addition to the first floor and a 1,377 square foot second floor addition. The 0.23 acre site is located in the LJSPD-SF zone and the non-appealable area of the Coastal Overlay zone, within the La Jolla Community Plan area and Council District 1.

b. 4:45-5:15pm Elections and Charter/ Bylaws Review/ Approval

(1) LJSPRC Officer Elections

- **Nominations and election of Chair, Vice-chair and Secretary**

(2) Charter/ Bylaws Revision

- **Discussion of existing LJSPRC Charter and Proposed Revision of Charter/ Creation of Bylaws**

Adjourn to next PRC meeting Monday, October 15th, 2018 @ 4:00 p.m.

MEETING PROTOCOLS FOR PROJECT REVIEW:

- The Project Review part of 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.