



La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month | La Jolla Recreation Center, 615 Prospect Street

Contact Us:

Mail: PO Box 889, La Jolla, CA 92038

Web: www.lajollacpa.org

Voicemail: 858.456.7900

email: info@lajollacpa.org

President: Bob Steck

Vice President: Helen Boyden

2nd Vice President: Brian Will

Secretary: Cindy Greatrex

Treasurer: David Gordon

FINAL MINUTES –

Regular Meeting | Thursday, 3 January 2019

Trustees Present: Ahern, Boyden, Brady, Costello, Gordon, Kane, Little, Merten, Rasmussen, Shannon, Steck, Weiss, Weissman, Will.

Arrived Late: Courtney, Mangano.

Meeting Commences: 6:05.

6:00pm

1.0 Welcome and Call to Order: Bob Steck, President

Please turn off or silence mobile devices

Meeting is being recorded

2.0 Adopt the Agenda

Motion: Hear LJSRPC Bylaws Revision - postponed one month from December meeting/ inadvertently left off agenda. (Gordon/ Rasmussen)

In Favor: Ahern, Gordon, Rasmussen, Weissman.

Opposed: Boyden, Brady, Costello, Courtney, Kane, Little, Merten, Shannon, Weiss.

Abstain: Steck (Chair)

Motion Fails: 4-9-1

Motion: Remove Item 12.0 Bonair Residences from agenda (Weiss/ Boyden)

In Favor: Ahern, Boyden, Brady, Costello, Gordon, Kane, Little, Mangano, Rasmussen, Shannon, Weiss, Weissman, Will.

Opposed: None.

Abstain: Steck (Chair), Merten.

Motion Carries: 13-0-2

Motion: Adopt the Agenda (Boyden/ Brady)

In Favor: Ahern, Boyden, Brady, Costello, Gordon, Kane, Little, Mangano, Merten, Rasmussen, Shannon, Weiss, Weissman, Will.

Opposed: None.

Abstain: Steck (Chair)

Motion Carries: 14-0-1

3.0 Meeting Minutes Review and Approval: 6 December 2018

Motion: Approve 6 December Minutes as corrected (Merten/ Kane).

In Favor: Ahern, Boyden, Brady, Costello, Gordon, Kane, Little, Mangano, Merten, Rasmussen, Shannon, Weiss, Weissman, Will.

Opposed: None.

Abstain: Steck (Chair)

Motion Carries: 14-0-1

4.0 Officer Reports:

4.1 Treasurer Dave Gordon reports:

La Jolla Community Planning Association	
Treasurer's Report for January 3, 2019 Regular Meeting	
Beginning Balance as of 12/1/18	\$ 258.95
Income	
• Collections	\$ 108.00
• CD Sales	\$ <u>5.00</u>
Total Income	<u>\$ 113.00</u>
Expenses	
• Agenda printing	\$ 61.98
• AT&T telephone	\$ <u>86.00</u>
Total Expenses	<u>\$ 147.98</u>
Net Income/(Loss)	\$ (34.98)
Ending Balance of 12/31/18	\$ 223.97

4.2 Secretary – No report

5.0 Elected Officials – Information Only

5.1 Council District 1: Councilmember Barbara Bry –

Rep: **Mauricio Medina**, 619-236-6611, mauriciom@sandiego.gov

Mauricio Medina spoke for Councilmember Barbara Bry

5.2 78th Assembly District: Assemblymember Todd Gloria

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

Javier Gomez absent.

5.3 39th Senate District: State Senator Toni Atkins, Senate President pro Tempore

Rep: **Chevelle Newell Tate**, 619-645-3133, Chevelle.Tate@sen.ca.gov

Chevelle Tate – spoke for Senator Toni Atkins, scooters dominated discussion.

6.0 President's Report – Information only unless otherwise noted

6.1 Election Committee Announcement – Ten Open seats – six 3-year terms expiring in 2022, one 2-year, two 1-year. Patrick Ahern, Chair.

6.2 Auto dealership "SIGN" Or "ART" resolution with PDO.

6.3 Other matters Trustee (Secretary) Greatrex has resigned.

7.0 Public Comment

Opportunity for public to speak on matters not on the agenda, 2 minutes or less.

7.1 City of San Diego – Community Planner: Marlon Pangilinan, mpangilinan@sandiego.gov

Marlon Pangilinan not present

7.2 UCSD - Planner: Anu Delouri, adelouri@ucsd.edu, <http://commplan.ucsd.edu/>

Anu Delouri not present

7.3 General Public

Patricia Granger – Hillel has applied for permit to construct the Hillel. Granger notes that 2'x300' of public land was sold to the Hillel.

8.0 Non-Agenda Trustee Comment

Opportunity for trustees to comment on matters not on the agenda, 2 minutes or less.

- 8.1 David Gordon** - Discussed PRC bylaws and reasons why the 10-year old charter should be updated. Also discussed inconsistency between bylaws for CPA and the bylaws of sub-committees. Dave's edits to be added to the agenda for next month's meeting.
- 8.2 Diane Kane** –
- 8.2.1** - Reported on status of interns - interns: 1 intern has been tasked with the database, 1 intern has been tasked with the website, 1 intern is on the ad-hoc committee for hillside drive, 1 intern is tasked with the 50% rule.
- 8.2.2** – Diane reported she has attended multiple meetings and is actively working on the 50% rule.
- 8.2.3** – Diane reported that she and Sharon Wampler coordinated a meeting with the City.
- 8.3 Ray Weiss** - Posted Notice of Future Decision in relation to LJCPA and responsibility. Brian Will advised that Process II items and projects are supposed to present to the hearing agency prior to approval, but can be approved by DSD on a second round or later. Michael Morton added some color. Brian Will is going to follow up. PTS #619-886. Phil Merten has elaborated on the LJCPA's responsibility to receive the project presentation in order to preserve the right to appeal.
- 8.4 David Little** - Requested clarification on the Process II project concept.
- 8.5 Helen Boyden** -
- 8.5.1** – Expressed appreciation to Diane Kane for her work, especially for managing the new interns.
- 8.5.2** - Needs – A stand-in secretary is required until the new board is elected in April, the responsibility of e-blasts to the mailing list will need to be taken by a volunteer.

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 provided an update as the LJCPA designated representative.
- 9.1.1** SB-50 updates on construction sentiment and planning.
- 9.1.2** Planning groups must submit rosters and minutes. Helen Boyden discussed planning group audits.
- 9.1.3** Updates for planning groups and strategy moving forward has been compiled into a document to be provided to the LJCPA.
- 9.2 Coastal Access & Parking Board** <http://www.lajollacpa.org/cap.html> - did not meet.
- 9.3 UC San Diego Long Range Development Plan CAG, one of LJCPA delegates, will report on discussion** <http://lrdp.ucsd.edu> (Steck, Greatrex) – did not meet.
- 9.4 Hillside Drive Ad Hoc Committee – Diane Kane, Chair** – will be meeting on Jan 10.
- 9.5 Airport Noise Advisory Committee** – no report
- 9.6 Playa Del Norte Stanchion Committee – Glen Rasmussen** reported on options discussed and possible solutions.

Motion: Approve a presentation to the City of the proposed Playa Del Norte parking and crosswalk solution within the beach parking impact overlay zone. (Rasmussen/ Courtney).

In Favor: Ahern, Boyden, Brady, Costello, Gordon, Kane, Little, Mangano, Merten, Rasmussen, Shannon, Weiss, Weissman, Will.

Opposed: None.

Abstain: Steck (Chair)

Motion Carries: 15-0-1

10.0 Consent Agenda- Action Items

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

Item 10.2 pulled.

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

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

10.1: Rastetter Cabana CDP – 303 Sea Lane No.: 581185 LA JOLLA (Process 3) Coastal Development Permit to remove existing single family house and construct 866 s.f. one bedroom dwelling unit with two onsite parking space and spa at 303 Sea Lane. The 0.36 acre site is in the RS-1-7 base zone, Coastal (Appealable) overlay zone within the LA JOLLA Community Plan area. Council District (1)

DPR Motion: Findings **CAN** be made for a CDP to remove existing single family house and construct 925 sq ft one bedroom dwelling unit with two onsite parking space and spa at 303 Sea Lane. (Ragsdale/Collins)•

MOTION PASSES 6-0-1

10.2 Brodiaea Way Residence CDP/SDP - 7362 Brodiaea No.: 389648 LA JOLLA - (Process 3) Coastal Development Permit / Site Development Permit to demolish an existing residence and construct a 15,670 square-foot, 2-story residence with a basement garage, and a 738 square-foot detached pool house at 7362 Brodiaea Way. The 0.639 acre site is in the RS-1-4 zone and Coastal Overlay Zone (Non-appealable) within the La Jolla Community Plan Area. Council District 1. APPLICANT: SCOPE CHANGE TO 9,025 SF (NO BASEMENT)

DPR Motion: Findings **CAN** be made for a CDP and SDP to construct a new residence as presented. (Kane/Collins)

MOTION PASSES 6-0-1

10.3: Resident Request for Lighting of School Pedestrian Crosswalk-on Soledad Mt. Road at Caminito Blythefield (Angela Whiteside)

T&T Motion: To **Approve** Recommendation to the City for Lighting of School Pedestrian Crosswalk on Soledad Mt. Road at Caminito Blythefield with added restriping of the Crosswalk: Gantzel, Second: Warwick 9-0-0.

10.4: Resident Request for Right Turn Signal - on south-bound North Torrey Pines Rd at La Jolla Shores Drive (Simon Andrews)

T&T Motion: To **Approve** a Recommendation to the City to add a Right Turn Arrow to the traffic signal for south bound traffic on North Torrey Pines Road at La Jolla Shores Drive. The arrow should coincide with the Left Turn Arrow for La Jolla Shores Dr. to northbound North Torrey Pines Rd: Rudolph, Second: Ryan 9-0-0

Motion: Approve Consent Agenda minus 10.2 (Will/Courtney)

In Favor: Ahern, Boyden, Brady, Costello, Gordon, Kane, Little, Mangano, Merten, Rasmussen, Shannon, Weiss, Weissman, Will.

Opposed: None.

Abstain: Steck (Chair)

Motion Carries: 15-0-1

The following agenda items, are ACTION ITEMS unless otherwise noted, and may be *de novo*

11.0. Resident Petition for Speed Humps on Bonair Street between La Jolla Boulevard and Draper Ave (Roland Stroebel)

T&T Motion: To accept the Petition as is including any further signatures and forward to the City with the recommendation to consider the Speed Humps for Bonair Street between Draper Ave and La Jolla Boulevard: Ryan, Second: Gantzel 9-0-0 Pulled from December consent calendar

Discussion: Multiple residents made cases for the speed humps to be installed on Bonair Street between La Jolla Boulevard and Draper Ave. The City traffic engineers will be on-site on January 7.

Motion: Accept T&T suggestion with alterations from Patrick Ahern (Ahern/ Brady)

In Favor: Ahern, Brady, Gordon, Little, Mangano, Merten, Rasmussen, Shannon, Weiss, Weissman, Will.

Opposed: Boyden, Costello, Courtney, Kane.

Abstain: Steck (Chair)

Motion Carries: 11-4-1

12.0 Bonair Residences (formerly Bonair Townhomes) 744 and 746 Bonair Street

Removed from agenda.

13.0 Recommendations to CPPT Bry on ideas for CIP budget priorities proposed in December. Item 9 added.

1. Safety of the walk south end of the Marine Room restaurant – Fund Handrail to supplement repair of pavement.
2. Black's Beach Overlook fence replacement (new design)
3. Belvedere viewing dip at Prospect and Girard –LJCPA approved concept and design
4. Repair ocean access areas at Camino de la Costa (handrails, steps)
5. Repair ocean access areas at Marine Street (steps)
6. Repair dip in road at Forward Street & LJB (road sinking on east side)
7. Update Speed Limit signs on La Jolla Parkway off the 52. (signs not synced)
8. Install streetlights at Coast Walk and TPR - existing base –light now blocked by protective barrier
9. Coast Walk Safety Issue (added during meeting).

13.1 Add NEW: Fund environmental Review for Coast Walk turnaround passed by LJCPA on May 16th 2016 [T&T Motion to remove two parking spaces on the Coast Walk bluff and replace them with a turnaround conditional on the ability to relocate those two spaces on the inland side of the street; ratified by the LJCPA; reported as geotechnically feasible by Gary Pence December 14, 2017] **12.1 only is Action item**

Motion: Add item 9 (Coast Walk) to list (Kane/Brady)

In Favor: Ahern, Boyden, Brady, Costello, Gordon, Kane, Little, Mangano, Merten, Rasmussen, Shannon, Weiss, Weissman, Will.

Opposed: None.

Abstain: Steck (Chair)

Motion Carries: 15-0-1

13.2 Prioritization: Board voted for prioritization as follows (highest priority first, lowest priority last):

1, 9, 5, 6, 2, 4, 3, 7, 8.

14.0 Letter to City to requesting meeting to resolve design of Black's overlook Fence. Melinda Merryweather

discussed history of issue and letter.

Motion: Approve sending letter after review by **Bob Steck.** (Will/Courtney)

In Favor: Ahern, Boyden, Brady, Costello, Gordon, Kane, Little, Mangano, Merten, Rasmussen, Shannon, Weiss, Weissman, Will.

Opposed: None.

Abstain: Steck (Chair)

Motion Carries: 15-0-1

15.0 Adjourn to next LJCPA Meeting: Thursday, February 7, 2019 at 6:00 PM