

La Jolla Community Planning Association

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

Contact Us:

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President: Tony Crisafi

Vice President: Matt Mangano

2nd Vice President: Dave Gordon

Secretary: Suzanne Weissman

Treasurer: Mike Costello

DRAFT AGENDA – revised July 15, 2019

Regular Meeting | Thursday, 18 July 2019 – 6 p.m., Moved to 7/18/19 (due to July 4th holiday) Notice date 7/8/19

6:00 p.m. 1.0 Welcome and Call to Order: Tony Crisafi, President

This is a full agenda, recorded meeting therefore, the following rules will be enforced:

- A. Mobile devices off or on silent mode.**
- B. All public and trustee comment will be addressed to the chair.**
- C. Public and trustee comment will be limited to 2 minutes**
- D. Comments will be directed to the project or matter using third person, singular or plural when they are addressed to the chair.**
- E. Chair may ask for member votes. Please keep hands raised until the vote tally is announced.**
- F. Upon consensus, Chair will close discussion and call for a motion**

6:05 p.m. 2.0 Adopt the Agenda as modified and distributed noting the following item:

10.0 2 - T&T Action Items transcribed from 7/18/19 meeting notes

11.2 Attachments provided from public record information & applicant

2/3 Majority vote required to add action item(s) to agenda.

6:10 p.m. 3.0 Meeting Minutes Review and Approval:

3.1 02 May 2019 – Regular meeting minutes

3.2 06 June 2019 - Regular meeting minutes

4.0 Officer Reports:

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.

4.1 Treasurer - Mike Costello's report

Beginning Balance as of 6/6/19	\$847.68
Income	
• Collections	\$ 208.60
• CD Sales	\$ <u>0</u>
Total Income	\$ 00.00
Expenses	
• Agenda printing	\$ 43.44
• AT&T telephone disconnected	\$ 00.00
• GoDaddy	\$ 308.57
• SD City Treasurer, LJ Rec Center, room use	\$ 260.00
Total Expenses	\$ <u>612.01</u>
Net Income/(Loss)	(-) \$ 403.41
Ending Balance of 6/30/19	\$ 444.27

4.2 Secretary-

5.0 Elected Officials – Information Only

- 5.1 Council District 1: Councilmember Barbara Bry.
Rep: **Mauricio Medina**, 619-236-6611, mauriciom@sandiego.gov
Torrey Pines Slope restoration – 10 minutes
- 5.2 78th Assembly District: Assembly member Todd Gloria
Rep: **Mathew Gordon** 619-645-3090 mathew.gordon@asm.ca.gov
- 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

6.0 President's Report – Information only unless otherwise noted

6.1 The Children's Pool SCR (PTS627990) appeal to City Council docketed for Sept 17, 2019 @ 2:00

6.2 Thank Trustee Jackson for mailbox & website update.

6.3 Appeal to the Hearing Officer's decision to approve Bonair Residence Project, 744 Bonair St., Will be heard by the Planning Commission on Thursday, July 18, 2019 @ 9:00 a.m.

6.4 Brown Act Announcement: 2019 Brown Act Compliance Workshop is a training session presented by the City of San Diego Planning Department to help community planning group members to understand The Ralph M. Brown Act (Government Code sections 54950-54963, referred to as the “Brown Act”). Topics of discussion include an introduction to the Brown Act and keeping meetings and agenda’s compliant.

Please see the details of the workshop below:

Date: July 25, 2019 6:00 p.m.-7:00 p.m.

Location: 202 C street, San Diego (City Concourse, Silver Room)

Please RSVP including your name, email, and community to SDPlanningGroups@sandiego.gov or at (619) 533-6307 by July 22, 2019

6:30 p.m. 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

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

7.3 General Public

8.0 Non-Agenda Trustee Comment

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

6:45 p.m. 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>- **Dave Gordon**

9.2 Coastal Access & Parking Board <http://www.lajollacpa.org/cap.html>

9.3 UC San Diego advisory Committee

9.4 Hillside Drive Ad Hoc Committee – Diane Kane, Chair

9.5 Airport Noise Advisory Committee – Matthew Price

9.6 Playa Del Norte Stanchion Committee

7:00 p.m. 10.0 Consent Agenda – 10.1 – 10.2

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.

10.1 – End of Summer Fire Run – Request for temporary street closure and No Parking on portions of Prospect Street and La Jolla Blvd for the 20th annual event on Sunday, August 25, 2019 (Gloria Goodenough).

T&T Motion to approve End of Summer Fire Run passes 8-0-0

10.2 – San Diego Triathlon Challenge – Request by Challenged Athletes Foundation for temporary street closure and temporary No Parking on Coast Blvd. between Prospect St. and Girard Ave. and Lane closure on Torrey Pines Rd. between Prospect and La Jolla Shores Dr. for the 26th annual event on Sunday, October 29, 2019 (Julia Duggan)

T&T Motion to approve San Diego Triathlon Challenge passes 8-0-0

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.

The following agenda items, are ACTION ITEMS unless otherwise noted, and may be *de novo* considerations. Prior actions by committees/boards are listed for information only.

11.0 – 11.6 LJCPA Review and Action Matter

11.0 Letter from President to support the maintenance & repair of Kellogg Park Marine Reserve Map and access ways, and to advise DSD that this action meets Coastal Permit Exemption guidelines. On-site work to be activated after summer moratorium. Information attached.

11.1 – Time Certain 7:10 p.m.

Micro mobility parking corrals for La Jolla. City proposal for placement of numerous defined spaces within the public street for the parking of dockless scooters and bicycles. Mauricio Medina and city staff.

T&T June 19 minutes with response attached.

11.2 – 7:50 p.m

Hershfield Residence – CDP #2134597 & SDP #2134595 Project and environmental appeal.

See exhibits and documents @ <http://www.lajollacpa.org>

Action Item: To Ratify/withdraw the appeal(s) based on applicant’s proposed and documented changes dated: TBD

11.3 – 8:20 p.m.

Kornberg Residence CEP 2605 Ellentown Rd., Project no. #624979, Process 3, CDP for the demolition of existing single dwelling and construction of 3,449 s.f., one-story single-dwelling unit with 462 s.f. attached garage and a 701 s.f., companion unit located at 2605 Ellentown Rd. The 0.3 acre site is in RS-1-4 zone and Coastal (Appealable) Overlay Zone within the La Jolla Community Plan area and CD1.

DPR Motion: Findings can be made and motions passes 4-1-1.

Pull from 6 June,2019 LJCPA regular meeting.

11.4 – 8:40 p.m.

Ratify appeal to City Council of the Children’s Pool SCR (PTS 627990).

11.5 – 8:50 p.m.

Review of the McLaren/Coach and the Conrad billboards to advise the city that they are determined to be murals or advertisements and that they be regulated as such.

11.6 – Banners – Matt Mangano compose a summary for this?

XX. Adjourn to next regular LJCPA Meeting: Thursday, August 1, 2019 at 6:00 pm.