

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 –

Regular Meeting | Thursday, 5 September 2019 – 6 p.m.

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**
- G. Chair will switch order of trustee comment as per July, 2019 meeting request**
- H. Please notify chair of any organized public presentation requests prior to meeting**

6:05 p.m. 2.0 Adopt the Agenda

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

3.1 1 August 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 7/31/19	\$492.78
Income	
• Collections, Aug 1, 2019	\$ 98.00
• CD Sales	\$ <u>5.00</u>
Total Income	\$ 103.00
Expenses	
• Agenda printing	\$ 96.20
Total Expenses	\$ <u>96.20</u>
Net Income/(Loss)	\$ 6.80
Ending Balance of 8/31/19	\$499.58

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 Brown Act Workshop Announcement: Date: November 14, 2019

6.3 Advanced CEQA Training considers environmental impacts of a project
Date: October 24, 2019

Time: 6:00 – 8:00 p.m. RSVP required to attend

Locations: 202 C Street, San Diego (City Concourse, Silver Room)

6.4 Message from Trustee Rasmussen

6.5 Sidewalk vending ordinance

6.6 CPC – Dave Gordon/Matt Mangano

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

7.3.1 Airport development plan update Ashley Martinez, San Diego Airport Authority.

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 – 10.5

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 – Price Residence SDP/CDP Project No. 629043 2nd review, Process 3 - Coastal Development Permit and Site Development Permit for the construction of a 1575 sq ft second story addition and 371 sq ft companion unit on a 135 sq ft existing single story house at 8144 Paseo Del Ocaso. The 0.12 acre site is in the La Jolla Shores Planned District, coastal overlay zone of the La Jolla Community Plan Area, Council District 1.

LJPRC Motion: Findings cannot be made due to bulk and scale, no articulation of second story side set Backs and driveway length as required by code, CSD & LJSPDO 6-0-0

10.2 – Vail Soil Nail Wall – 1643 Valdes Dr. Project No. 621967 Variance NDP (Process 3) – Variance and Neighborhood Development Permit for non-standard soil nailing wall, encroaching into the public right of way to stabilize the eroded area on property with existing single-family house at 1643 Valdes Dr. The 0.13 acre site is located in the RS-1-7 base zone, coastal overlay (non-appealable) of the La Jolla Community Plan Area District Council 1.

LJDRP Motion: Findings can be made to approve 5-0-1

10.3 – Scarano Companion – 1437 Virginia Way Project No. 634538 CDP (Process 2) – Coastal Development Permit to convert an existing 527 s.f. guest room into a companion unit on a site with an existing 2,248.8 s.f.

single family residence . The 0.25 acre site is in the RS-1-7 zone and the coastal (non-appealable 2) overlay zone within the La Jolla Community Plan Area, District Council 1.

LJDP Motion: Findings can be made to approve 5-0-1

10.4 – Israni Residence – 7310 Vista Del Mar Project No. 604651 CDP and SDP (Process 3) – Coastal Development Permit and Site Development Permit to demolish existing single dwelling unit and construct new single dwelling unit for a total of 7,000 s.f. The 0.32 acre site is located in the coastal (appealable) overlay zone in the La Jolla Community Plan area on environmentally sensitive lands (ESL). District Council 1.

LJDP Motion: Findings can be made to approve 3-2-1

10.5 – Stupin Residence – 5191 Chelsea St. Project No. 633674 CDP (Process 3) – Coastal Development Permit to demolish an existing single family residence and construct a new 4,493 s.f. 2 story single family residence with roof deck and attached garage. The scope of work also includes a 1,883 s.f. basement. The 0.183 acre site is located in the RS-1-7 zone and coastal (appealable) overlay zone within the La Jolla Community Plan area, District Council 1.

LJDP Motion: Findings can be made to approve 5-0-1

**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 – 11.4 LJCPA Review and Action Matter

11.0 – Proposed changes to be on the list for the SDMC 13th Code Revision re: Serial Permitting & Garage to Carport conversions. Forward attached letters to the City of San Diego

11.1 – Micro Mobility Parking Corrals for La Jolla – Forward attached moratorium request to City.

11.2 – Sierra CDP Project #638256 7421 Monte Vista Ave. CDP (Process 3) – Coastal Development Permit to remodel the existing 1,400 s.f. single family residence and construction of a 491 s.f. 2nd story addition with a 243 s.f. covered deck and a 400 s.f. roof deck at a site located at 7421 Monte Vista Ave. The 0.06 acre site is in the RS-1-7 zone and coastal (appealable area) overlay zone within the La Jolla Community Plan Area and District Council 1.

LJDP Motion: Findings can be made to approve 5-0-1

11.3 – La Jolla Childrens Pool sluice gates: Forward attached letter to the City

11.4 – Manoogian Wedding Procession – Request for temporary street closure on portions of Ivanhoe Ave. and Prospect St. for brief wedding procession from Congressional Church to La Valencia Hotel in the afternoon of Saturday, September 14, 2019 (Claire Manoogian)

T&T Motion to Approve Temporary Street Closures 8-0-0

XX. Adjourn to next regular LJCPA Meeting: Thursday, October 3, 2019 at 6:00 pm.