1. **4:00pm Welcome and Call to Order:** David Gordon, Chair (dgord@aol.com)
   a. Introduction of committee members
   b. Committee and public sign in – please return sign in sheet to chair

2. Adopt the Agenda

3. Approve *September* 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:** 3 minutes each for items not on the agenda – please limit topics relevant to the LJS Permit Review Committee

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.

7. **Project Review:**
   a. **4:10-4:40pm HICKS RESIDENCE SDP/CDP (2nd Review)**
      • **Project #: 560839**
      • **Type of Structure:** Single-Family Residence
      • **Location:** 8405 Paseo Del Ocaso
      • **Applicant’s Rep:** Nick Wilson (858) 705-1904 nwilson@islandarch.com
      • **Project Manager:** Morris Dye (619) 446-5201 MDye@sandiego.gov

      **Project Description:** (Process 2) Site Development Permit and Coastal Development Permit to demolish an existing single dwelling and construct a new 4,430 sq ft two-story single family residence to tie into an existing garage located at 8405 Paseo Del Ocaso. The 0.12 acre site is located at 8405 Paseo Del Ocaso in the Coastal Overlay Zone (Non-Appealable) in the SF zone(s) of the La Jolla Shores Planned District of the La Jolla Community Plan area within Council District 1.
b. **4:40 – 5:10pm MORGAN RESIDENCE (1\textsuperscript{st} Review)**

- **Project #:** 635054
- **Type of Structure:** Single-Family Residence
- **Location:** 8441 Whale Watch Way
- **Applicant’s Rep:** Scott Huntsman (858) 792-2800 SHuntsman@hayerarchitecture.com
- **Project Manager:** Glenn Gargas (619) 446-5142 GGargas@sandiego.gov

**Project Description:** (Process 3) Site Development Permit and Coastal Development Permit to demolish an existing residence and construct a two-story, 11,952 square-foot single family residence on 0.46-acre property. The project site is located at 8441 Whale Watch Way within the SF Zone of the La Jolla Shores Planned District, Coastal (Non-Appealable) Overlay Zone, Coastal Height Limitation Overlay Zone, Parking Impact (Campus Impact) Overlay Zone and within the La Jolla Community Plan area within Council District 1.

c. **5:10-5:40pm ZUCKERMAN RESIDENCE SDP/CDP (1\textsuperscript{st} Review)**

- **Project #:** 637710
- **Type of Structure:** Single-Family Residence
- **Location:** 2502 Calle Del Oro
- **Applicant’s Rep:**
  - Mark Lyon (858) 459-1171 mark@mdla.net
  - Kevin Leon (858) 459-1171 kevin@mdla.net
- **Project Manager:** Francisco Mendoza (619) 446-5433 FMendoza@sandiego.gov

**Project Description:** (Process 3) Coastal Development Permit (CDP) and Site Development Permit (SDP) with a lot line adjustment to demo an existing dwelling unit and construct a new 7,744 sq ft, two-story single dwelling unit and attached garage, new single story, 520 sq ft companion unit and lot line adjustment. Parcel 1 & 2 of lot 84, at 2502 Calle Del Oro. The 1.18 acre site is located in the La Jolla Shores Planned District (LJSPD-SF), Coastal Overlay Zone (N-APP-2) of the La Community Plan Area, Council District 1.

Adjourn to **next PRC meeting Monday, November 18\textsuperscript{th}, 2019 @ 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:** 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:** Members of the public may address the Committee about the proposal.
  3. **Deliberation by the Committee:** 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.