

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, 06 February 2020 – 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. Public & trustee comment will be limited to 2 minutes.
- C. Comments will be directed to the project or matter stated in third person for the purpose of respect & clarity
- D. Chair may ask for member votes. Please keep hands raised until the vote tally is announced.
- E. Chair will alternate order of trustee comment. Upon consensus, Chair will close discussion and call for a motion.
- F. Please notify chair of any organized public presentation requests one week 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 06 January 2020 – Regular meeting minutes

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.

6:20 p.m. 4.0 Consent Agenda – 4.1 – 4.5

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

MEMBERSHIP COMMITTEE

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. Projects may be pulled from consent agenda by anyone present. Items will be moved to full review at the present of following regular LJCPA meeting.

4.1 – Proposal for diagonal parking on Eads Ave. between Rushville & Genter Streets

T&T Motion to deny proposal 7-0-1

4.2 – Review of Valet Service Permit for La Plaza Building – Recommend reduction of four parking spaces to two white spaces and change the signage to reflect clear instructions on where to park in front of La Jolla Plaza Building – 7863 Girard Ave. @ Wall St.

T&T Motion to accept recommendation to reduce white parking spaces 5-3-0

4.3 – Said Residence - 7834 Esterel Dr. – Project No. 646224, Process 3, SDP for the addition to an existing single family residence consisting of 945 s.f. to basement, 551 s.f. to first floor and a new detached 1,200 s.f. companion unit over 546 s.f. of basement parking. The .49 acre site is located in the La Jolla Shores Planned District Zone base zone of the La Jolla Community Plan Area, Council District 1.

PRC motion to approve 7-1-0

4.4 – 7760 Herschel Ave. – Project No. 632775, Process 3, CDP & TM for the construction of a four residential unit condominium building for a total of 14,817 s.f. of construction on a vacant lot. The 0.16 acre site is located in the LJPD-2 basezone of the Coastal (non-appealable) overlay zone of the La Jolla Community Planning Area, Council District 1.

DPR motion to approve 3-1-1

4.5 – Municipal Code Update – Recommendations for the upcoming 2020 Municipal Code Updte. Identify items/deficiencies in the land development code that do not serve the community. Draft a letter on behalf of the CPA (for CPA ratification), outlining key areas requiring code updates and possible corrections.

DPR motion to approve 4-0-1

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.

5.0 Officer Reports:

5.1 Treasurer - Mike Costello's report – See attachment 1

5.2 Secretary

5.2.1 Membership committee report

6.0 Elected Officials – Information Only

6.1 Council District 1: Councilmember Barbara Bry.

Rep: **Steve Hadley**, 619-236-6611, srhadley@sandiego.gov

6.2 78th Assembly District: Assembly member Todd Gloria

Rep: **Mathew Gordon** 619-645-3090 mathew.gordon@asm.ca.gov

6.3 39th Senate District: State Senator Toni Atkins, Senate President pro Tempore

Rep: **Miller Saltzman**, 619-645-3133, Miller.Saltzman@sen.ca.gov

7.0 President's Report – Information only unless otherwise noted

7.1 Annual trustee election will be held on March 5, 2020. Announcement, item 10.1

7.2 La Jolla Community Foundation invites Community Planning Group members to view

And discuss the Streetscape Plan – the village of La Jolla improvements – on Thursday,

March 5th from 4:00 to 6:00at the La Jolla Recreations Center. A short presentation will be

made at the LJCPA meeting.

8.0 Public Comment

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

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

8.2 UCSD - Planner: Anu Delouri, adelouri@ucsd.edu,

8.3 General Public

9.0 Non-Agenda Trustee Comment

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

10.0 Reports from Election Committee, Ad Hoc and non-LJCPA Committees - Information only unless noted.

10.1 Elections Committee, Kathleen Neil - Election Committee Announcement: There are 7 Open Trustee seats; six 3-year terms expiring in 2023, and one 2-year term. Nancy Manno, Chair. The chair will announce the names of those members who have declared their candidacy. Others who have attended three LJCPA meetings from March 2019 through this evening may declare their candidacy until gavel down tonight. The election will be held from three to seven PM on March 5, 2020 in the Irving Gill Room of this building. Photo identification will be required. All those current members listed as having an expiration date of 2/29/2020 will be removed from the membership if they have not attended in the months beginning March

2019 to tonight. They will not be able to vote next month. New members joining tonight will have an expiration date of February 28, 2021. Interested candidates may speak for 2-minutes each.

- 10.2 Community Planners Committee, Dave Gordon
- 10.3 Coastal Access & Parking Board
- 10.4 UC San Diego advisory Committee
- 10.5 Hillside Drive Ad Hoc Committee – Diane Kane, Chair
- 10.6 Airport Noise Advisory Committee – Matthew Price
- 10.7 Playa Del Norte Stanchion Committee

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.

6:45 11.0 – LJCPA Review and Action Matter – 11.1 – 11.3

11.1 – Presentation from Vanessa Mapula Garcia representing SDG&E – Franchise renewal agreement with the City of San Diego.

11.2 – Matthew Vasilakis from Climate Action Campaign, presents on an alternative to SDG&E - a non profit public power agency with 100 renewable energy called Community Choice Energy who’s goal is to secure a franchise agreement with SDG&E. email dated Dec 17, 2019 in my inbox.

11.3 – Follow up the misinformation of beach erosion advertisements

Reply to CPA letters regarding beach erosion advertisements and additional information. Reply included link to newly created website www.saveoursand.org. Save Our Sand organization seems to be promoting the single option of building a series of groins to collect sand along the coast. They encourage contacting your political representatives via an automatic link. They do not seem to be promoting the discussion and debate on the best ways to protect the coast in light of the effects of rising sea levels. Regarding the funding of both the full page advertisements, the webpage and perhaps the Save Our Sand organization itself, comes from Decapod, LLC a Delaware corporation with one member, namely Christy R. Walton. It appears that Ms. Walton resides in San Diego area and supports numerous organizations including the San Diego Natural History Museum and the Mingei International Museum. Ms. Walton is an heiress of the Wal-Mart fortune.

XX. Adjourn to next regular LJCPA Meeting which will be held on Thursday, March 5, 2020 at 6:00 pm.