



# LA JOLLA SHORES PLANNED DISTRICT ADVISORY BOARD

## MEETING MINUTES FROM:

WEDNESDAY, October 25, 2023

Item 1: CALL TO ORDER

Chair Jane Potter called the meeting to order at 10:07 a.m.

Item 2: ROLL CALL

**Members Present:** Jane Potter – Chair, Herbert Lazerow, Kathleen Neil, and Philip Wise.

**Staff Liaison:** Melissa Garcia, Senior Planner, City Planning Department; Angela Dang, Junior Planner, City Planning Department.

Item 3: APPROVAL OF THE AGENDA

Motion to approve agenda by Board Member Lazerow, seconded by Board Member Wise. Agenda approved 4-0-1.

Item 4: APPROVAL OF THE MINUTES from September 20, 2023. Minutes were approved with changes from Board Member Lazerow, Board Member Neil, and Chair Jane Potter 4-0-1.

Item 5: BOARD MEMBER COMMENT

Board Member Lazerow noted that some non-housing construction projects in the La Jolla Shores PDO may not need to come to the Board for review but is concerned that they are not being reviewed by the community. Board Member noted in particular that some of the walls being constructed in the La Jolla Shores PDO are concerning and would like them to be reviewed by the Board prior to construction.

Item 6: STAFF LIAISON COMMENT AND NON-AGENDA PUBLIC COMMENT

No staff or liaison comment.

Item 7: **PRJ 1065911 – 7356 Rue Michael – 7356 Rue Michael – (ACTION ITEM).**

Project Description: Proposal to demolish existing single-family residence and build a new 6,600 square foot 2-story single-family residence with a basement. The

applicant is seeking a recommendation for approval of a Site Development Permit (SDP) and a Coastal Development Permit (CDP) from the Advisory Board. Project manager Jess Gonzales presented the project.

**Public Comment:**

There was no testimony provided by the public on this project.

**Board Comment included:**

- Suggestion to resolve the issue of grading the basement with DSD because of past water issues with properties in the area.
- Consideration of the architectural character of the home – the architectural character should not be too unique from the rest of the neighborhood.
- No lot plan has been provided showing the setbacks of the property; insufficient information at this time to vote.

**Board Motion:** The LJSPDAB voted to continue the item until the applicant returns with a table showing setbacks and enumerations of properties in the area, resolve the grading issue with DSD, contact neighbors, and show which neighbors were contacted. Motion made by Board Member Neil and seconded by Board Member Lazerow. Motion approved 4-0-1.

Item 8: **PRJ 1080716 – 3001 Cranbrook Ct – 3001 Cranbrook Ct – (ACTION ITEM).**

Proposal to add 383 square feet to the 1st floor of the residence, 1200 square feet to the 2nd floor of the residence, and 362 square feet to the garage. The applicant is seeking a recommendation for approval of a Site Development Permit (SDP) from the Advisory Board.

Presenter of the project was not present at the board meeting. The project was not presented or discussed.

**Public Comment:**

There was no testimony provided by the public on this project.

**Board Comment:**

There was no board comment provided on this project.

**Board Motion:** No board motion was made.

Item 9: **Land Development Code Update - (ACTION ITEM).**

Discussion and possible action related to the proposed 2023 Land Development Code Update, if the proposed language is released prior to the meeting

**Public Comment:**

There was no testimony provided by the public on this item.

**Staff Comment:**

Senior Planner Melissa Garcia notified the Board that the LDC Update code language has not been released and suggested Board Members sign up for the emailing list on the City website to receive updates.

**Board Comment:**

No board comments were provided on this item.

**Board Motion:** No board motion was made on this item.

Item 10: **Position statement regarding the role of the La Jolla Shores Planned District Advisory Board (ACTION ITEM).**

**Public Comment:**

There was no testimony provided by the public on this item.

**Board Comment:**

- Idea is to send written statement with all the board members' names to various people in the Planning Department and DSD, Councilmember La Cava, and the Mayor
- Draft position statement was provided to the Board. Suggestion to edit the statement to be more concise
- Suggestion to form a committee comprised of three Board Members to review and redraft the statement by the next Board meeting

Item 8: ADJOURNMENT

Next meeting: Wednesday, November 15, 2023. The meeting concluded at 11:41 a.m.