



LA JOLLA SHORES PLANNED DISTRICT ADVISORY BOARD

MEETING MINUTES FROM:

WEDNESDAY, September 20, 2023

Item 1: CALL TO ORDER

Chair Jane Potter called the meeting to order at 10:00 a.m.

Item 2: ROLL CALL

Members Present: Jane Potter – Chair, Herbert Lazerow, Kathleen Neil, Suzanne Weissman 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 5-0-0.

Item 4: APPROVAL OF THE MINUTES from August 16, 2023. Minutes were approved with changes from Board Member Lazerow 5-0-0.

Item 5: BOARD MEMBER COMMENT

Board Member suggested including brief descriptions of all projects being heard at Advisory Board meetings in the agendas moving forward and pages to be numbered. Board Member Wise requested an item to be placed on the November agenda for a presentation and Board discussion of a proposed location for the additional parking stalls needed by the La Jolla Shores Business Association. The stalls are a requirement to obtain a Spaces as Places permit from the City of San Diego to continue the Avenida de La Playa Street Dining event. The Board members agreed to place the item on the agenda as an Action Item.

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

No staff or liaison comment.

Item 7: **PRJ 1063139 - 8011 La Jolla Shores - La Jolla Shores - (CONTINUED ACTION ITEM).**

Project Description: Proposal to add a 258 square-foot addition to the existing garage; a 773 square-foot second story over the garage, with a roof deck; and a 7-foot-high solid wall surrounding the property, except for the garage and the rear.

Continuation of the project from August 16, 2023 board meeting. Designer Rob and homeowner Pierce addressed the comments.

Public Comment:

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

Board Comment included:

- Suggestion to paint complementary structures like the fence to a gray, tan, or brown; the addition can remain the same color as the existing residence.
- Support for decreasing the size of the roof deck footprint.

Board Motion: The LJSPDAB voted to recommend the project as presented, conditional on a second-story setback of 2 feet on 3 sides and a 6-foot-high solid wall surrounding the property. Motion made by Chair Potter and seconded by Board Member Lazerow. Motion approved 5-0-0.

Item 8: **PRJ-692097 - Senn Way Residence - 7792 Senn Way - (ACTION ITEM).**

Project Description: Proposal for a new 13,096 square-foot 3-story single-family dwelling and attached garage and 3,230 square-foot pool and sport court.

Timothy Fink and Mehdi Rafaty from TAG FRONT presented the project.

Public Comment:

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

Board Comment included:

- Request for the homeowner or designers to speak to the neighbors since grading activity and runoff will likely affect adjacent homes.
- Confirm all lighting will not project off the property, especially due to its proximity to the MHPA
- Emphasis on the need for traffic control during construction.
- No environmental document has been issued for public review; insufficient information at this time to vote on the project.

Board Motion: The LJSPDAB voted to continue the item until an EIR or other environmental document is issued. Motion made by Board Member Lazerow and seconded by Board Member Neil. Motion approved 5-0-0.

Item 9: **2416 Avenida De La Playa – (INFORMATION ITEM).**

Project Description: Proposal for a garage addition, pool bath and storage addition, interior remodel, deck remodel, new pool and spa, various landscaping and site improvements.

Maureen Dant and Kim Grant from Kim Grant Design presented the project. The project has not been submitted to the City. Board members stated it was important to talk to all neighbors directly adjacent and expressed general approval of the plans presented.

Item 10: **Update on LJSPDAB March 2023 Letter to DSD – (INFORMATION ITEM).**

Item 8: ADJOURNMENT

Next meeting: Wednesday, October 25th, 2023. The meeting concluded at 12:09 p.m.