



LA JOLLA SHORES PLANNED DISTRICT ADVISORY BOARD

MEETING MINUTES FROM:

WEDNESDAY, January 17, 2024

Item 1: CALL TO ORDER

Chair Jane Potter called the meeting to order at 10:04 a.m.

Item 2: ROLL CALL

Members Present: Jane Potter – Chair, Herbert Lazerow, Suzanne Weissman, Kathleen Neil, Philip Wise, and Sherri Lightner.

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 with recommended changes by Chair Jane Potter and Board Member Lightner. Agenda approved 6-0-0.

Item 4: APPROVAL OF THE MINUTES from November 15, 2023. Minutes were approved with changes from Chair Jane Potter and Board Members Lazerow and Lightner, 6-0-0.

Item 5: BOARD MEMBER COMMENT

No Board Member comment.

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 - (CONTINUED ACTION ITEM FROM 10/25/2023)**

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 item.

Board Comment included:

- Emphasis on the need for traffic control for the grading portion of the project
- Pool in the front yard may cause noise

Board Motion: The LJSPDAB voted to recommend the project as presented, contingent on DSD confirming that the landscaping equals 30%. Motion made by Board Member Neil and seconded by Board Member Lightner. Motion approved 6-0-0.

Item 8: **PRJ 1065876 - 8330 Prestwick Dr – 8330 Prestwick Dr – (ACTION ITEM).**

Proposal to demolish existing single-family residence and build a new 6,590 square foot single-family residence with a walkout subterranean basement, driveway, retaining and site walls, 4-car garage, and terrace. A proposed pool and spa will be built under a separate permit. The applicant is seeking a recommendation of a Coastal Development Permit (CDP) from the Advisory Board.

Cori Sanchez of Island Architects presented the project.

Public Comment:

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

Board Comment included:

- Concern about the lights at night from the pool
- Concern about the side setback being cut to 5 feet

Board Motion: The LJSPDAB voted to recommend the project as presented. Motion made by Board Member Lightner and seconded by Chair Jane Potter. Motion approved 5-1-0.

Item 9: **PRJ 705577 – Coppel Residence – 7856 La Jolla Vista Dr - (ACTION ITEM).**

Proposal to remodel, build an addition, and build an ADU onto an existing 3,659 sq ft. single-story, single-family residence. A total 1,756 sq ft. of the existing residence is proposed to be demolished, and 2,439 sq. ft is proposed to be added onto the existing residence. A new proposed detached ADU will be 514 sq ft., and a detached garage will be 625 sq ft., bringing the total remodel area to a proposed 1,118 sq ft. The proposed remodeled home will total 5,473 sq ft. The applicant is seeking a recommendation of a Site Development Permit (SDP).

Michael R. Morton, AIA, presented the project.

Public Comment:

- Hedge needs to be lowered

Board Comment:

- Suggestion that ADU be considered attached due to structure being connected to the roof
- Suggestion to pull structure back from the lot line so that the plunge pool isn't so close to adjacent property
- Suggestion to provide evidence that the neighbors have been contacted and don't have an issue with the plunge pool

Board Motion: The LJSPDAB voted to recommend the project as presented. Motion made by Board Member Lightner and seconded by Chair Jane Potter. Motion approved 6-0-0.

Item 10: **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.

Board Comment:

- Suggestion to go to the online form to inform the City Planning Department that the Board would like to continue to be involved on LDC items and are concerned that the wording in the Matrix may be confusing
- Suggestion to engage City staff through email and using the online platform open to the public to make comments
- Suggestion that the Board should have the ability to approve any Board language in the LDC matrix
- Suggestion for this item to remain on the agenda until further notice
- Suggestion to form a working group consisting of Board Members Neil and Lightner to discuss LDC items
- Suggestion to notify the City that the Board would like to approve the strikeout of the language and would like the City to provide the public with underlined strikeout language as soon as possible and prior to any public meeting

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

Item 11: **2023 Standardized Report of City Boards & Commissions (ACTION ITEM)**

Public Comment:

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

Board Comment:

- Recommendation to continue the item to February's meeting with corrections
- Recommendation to delineate what projects mean by minor on the report
- Recommendation to provide a more quantitative summary of Board activities and hearings on the report
- January minutes for 2023 were recorded incorrectly and must be corrected on the report

Board Motion:

No board motion was made on this item.

Item 13: ADJOURNMENT

Next meeting: Wednesday, February 21, 2024. The meeting concluded at 12:40 p.m.