



LA JOLLA SHORES PLANNED DISTRICT ADVISORY BOARD

MEETING MINUTES FROM:

WEDNESDAY, February 19, 2025

Item 1: CALL TO ORDER

Chair Jane Potter called the meeting to order at 10:11 a.m.

Item 2: ROLL CALL

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

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

Item 3: APPROVAL OF THE AGENDA

Motion to approve the agenda by Board Member Neil, seconded by Board Member Lazerow. Agenda approved 6-0-0.

Item 4: APPROVAL OF THE MINUTES from November 20, 2024.

Motion to approve the minutes as amended by Chair Jane Potter, seconded by Board Member Lightner. Minutes approved 6-0-0.

Item 5: BOARD MEMBER COMMENT

Board Member Wise noted that there are several homes in the Shores that are active construction sites that have not returned to the Board to present their projects. Board Member Lazerow noted that he has an index of all the properties that have been presented to the Board since 2016 and offered to confer with Board Member Wise to determine which projects that are currently being developed and have not been before the Board. Board Member Lazerow also suggested showing up at the Hearing Officer hearings at one of these projects and suggest that the hearing officer cannot make a decision because the Board has not reviewed the project.

Item 6: STAFF LIAISON COMMENT

Staff liaison Melissa reminded the Board about Form 700, which was sent via email to all Board members, and noted that the forms are due April 1st.

Item 7: NON-AGENDA PUBLIC COMMENT

No non-agenda public comment was provided.

Item 8: **PRJ-1113950 -8216 Prestwick Dr (ACTION ITEM)**

Proposal to demolish the existing single-family residence. The applicant is seeking a recommendation of approval of a Site Development permit and Coastal Development Permit.

Owner Daniel Smargon presented the project.

Public Comment:

No public comment was provided.

Board Comment included:

- Concern regarding the timeline of demolishing the property and developing a new property on the site
- Acknowledgement that the current home is a health hazard
- Clarification that the original description of the project was incorrect and the scope only includes demolishing the existing single-family residence

Board Motion:The LJSPDAB moved to recommend approval of the project as described. Motion made by Chair Jane Potter, seconded by Board Member Wise. Motion approved 5-1-0.

Item 9: ADJOURNMENT

Next meeting: March 19, 2025. The meeting concluded at 10:54 am.