

# La Jolla Community Planning Association Trustee Meeting Agenda

## 2 July 2020 6pm

Regular Meetings: 1st Thursday each month, La Jolla Recreation Center, 615 Prospect St

PO Box 889, La Jolla CA 92038  
<https://lajollacpa.org>  
[info@lajollacpa.org](mailto:info@lajollacpa.org)

President: Diane Kane  
1<sup>st</sup> Vice President: Greg Jackson  
2<sup>nd</sup> Vice President: Helen Boyden  
Secretary: Suzanne Weissman  
Treasurer: Mike Costello

Due to the COVID-19 public health emergency, LJCPA meetings currently are online only. Instructions for registering and attending are at <https://gregi.us/3edWxZt> (copy and paste the URL into your browser if clicking on it doesn't work). **Those who wish to attend (including viewing, listening, and possibly speaking at the meeting) must register in advance.**

Supplemental materials and comments: <https://lajollacpa.org/ljcpa-7-2-2020-materials-comments/>

### 1. Call to Order (6:00pm)

This is a recorded meeting with a full agenda. Please make sure mobile or otherwise noisy **devices are off** or silent, and in online meetings keep microphones muted except when called on. Please **address the chair** and refer to projects or issues, not to applicants or opponents. If special facilities or access are required (for example, to display presentations), please notify the Chair one week prior to meeting. Chair calls on public and then trustees, closes discussion upon consensus, and calls for motions. Trustees vote by roll call or show of hands as appropriate.

**LJCPA welcomes donations**, which can be made in cash at physical meetings or by check payable to "LJCPA". Please email the Treasurer ([emsmike@san.rr.com](mailto:emsmike@san.rr.com)) for instructions and address.

#### 1.1. Approve Agenda (action item)

#### 1.2. Approve Minutes (action item)

### 2. Non-Agenda Public Comment

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

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, Vice Chair, Andy Fotsch, 3rd Monday, 4:00 pm

T&T – Traffic & Transportation Board, Chair David Abrams, 3rd Wednesday, 4:00 pm

### 3. Consent Agenda (single grouped action item)

*The Consent Agenda allows the LJCPA to ratify recommendations of the community joint committees or boards in a single vote, upon which those recommendations become the recommendation of the LJCPA. The public may comment on consent items, but there is no presentation or debate. Anyone may request a consent item be pulled for full discussion by the LJCPA at a future meeting.*

*Supporting materials, if any: <https://lajollacpa.org/ljcpa-7-2-2020-materials-comments/>*

#### **3.1. (pulled) Cass St ROW Vacation (659043, Sher)**

~~(Process 5) Public Right of Way Vacation to vacate a portion of Cass Street and a portion of the alley abutting 990 Van Nuys Street. The 0.117-acre site is in the RS-1-7 Zone within the La Jolla Community Plan area. Council District 1.~~

~~DPR: Findings CANNOT be made. Passes 6-0-1~~

#### **3.2. La Jolla Christmas Parade and Holiday Festival**

Temporary Street Closures and No Parking areas related to the 63rd annual event 12/6/20

T&T: APPROVED 9-0-0

#### **3.3. Pedestrian Hybrid Beacon at 2552 Torrey Pines Road**

City request at location across from LJ Nursing and Rehab Center to enhance safety

T&T: APPROVED 9-0-0

#### **3.4. 2365 Via Siena (638504, Sinnett)**

(Process 3) Coastal Development Permit (CDP) and Site Development Permit (SDP) for the addition and remodel to an existing single dwelling unit for a total of 5,881 square feet located at 2365 Via Siena. The 0.28 acre site is located in the LJSPD-SF bas zone of the Coastal (Non-appealable) Overlay Zone of the La Jolla Community Plan Area, and Council District 1.

PRC: Findings CAN be made given the owner's agreement to these three conditions: A. Eliminating the chimney on the North converting to a gas fireplace, roof deck chimney on the south side no higher than roof ridge line; B. Add landscaping between garage doors and change material of garage door; and C. Retaining walls at the front not to more than 6" above existing grade, if grading permit allowed. Passes 6-0-1

### 4. Non-Project Discussions & Reviews (action items)

*Supporting materials, if any: <https://lajollacpa.org/ljcpa-7-2-2020-materials-comments/>*

#### **4.1. Complete Communities (Kane/Mangano)**

Appoint Ad Hoc Committee to study & provide recommendations to CPPT Bry & City Council.

Endorse or amend proposed position paper

### 5. Project Reviews (separate action items, may be *de novo* considerations)

*Prior actions by committees are for information only. The Chair may call for motion and vote after a specified allotment of time to applicants and opponents.*

*Supporting materials, if any: <https://lajollacpa.org/ljcpa-7-2-2020-materials-comments/>*

#### **5.1. 411 Sea Ridge (659048, Salvagio)**

(Process 3) Coastal Development Permit and Site Development Permit to demo an existing residence and construct a new two-story, 5,067 square foot residence, including garage, carport, decks, balconies and site improvements at a site located at 411 Sea Ridge Rd. The 0.21-acre site is in the RS-1-7 Zone, SCOZ-CB, FP 100, and the Coastal (Appealable) Overlay Zone within the La Jolla Community Plan area, and Council District 1.

DPR: **Findings CAN be made.** Passes 4-3 (chair breaks tie)

#### **5.2. 7595 Hillside (522708, Cass)**

(Process 3) Site Development Permit and Coastal Development Permit to demolish an existing dwelling and construct a 7,091 sq ft 2-story over basement dwelling located at 7595 Hillside Dr. The 0.797-acre site is in the single family (SF) zone of the La Jolla Shores Planned District, Coastal (Non-appealable) overlay zone within the La Jolla Community Plan Area. Council District 1.

PRC: **Findings CANNOT be made**, since project appears not to conform overall height limit; committee could not agree on driveway parking, retaining wall, steps; project lacks support from direct neighbor; questionable viability of the exterior stairways; potential encroachment of structure on property line; and too many issues unresolved. Passes 6-0-1

### **6. Elected Officials, City Agencies, & Other Entities**

#### **6.1. Council District 1: Councilmember Barbara Bry, Council President Pro Tempore**

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](mailto: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

#### **6.4. City of San Diego**

Community Planner: Marlon Pangilinan, mpangilinan@sandiego.gov

#### **6.5. UCSD**

Planner: Anu Delouri, adelouri@ucsd.edu

### **7. Officer Reports**

#### **7.1. Treasurer**

#### **7.2. Secretary**

#### **7.3. President (action items)**

*Supporting materials, if any: <https://lajollacpa.org/ljcpa-7-2-2020-materials-comments/>*

**7.3.1. Ratify appeal of 304-306 Kolmar project**

**7.3.2. Ratify LJCPA letter to City on noticing requirements**

**7.3.3. Proposed resolution enabling Executive Committee to act for LJCPA in limited ways**

“That the Executive Committee, with the concurrence of at least half of its members, may certify an Officer to act on behalf of the La Jolla Community Planning Association in a manner consistent with the policies, actions and goals of the LJCPA as demonstrated in the meetings and minutes, on matters brought forward by the City of San Diego that occur between regular LJCPA meetings. Such actions may include forming *ad hoc* committees to deal with particular matters or issues, reviewing City program materials and assessing community impacts, then stating LJCPA positions and recommendations, writing letters to elected or appointed officials, attending meetings and expressing concerns in various formats or venues on behalf of the LJCPA. The actions shall then be discussed and brought forward by motion for ratification by the LJCPA at the next meeting.”

**8. Non-Agenda Trustee Comment**

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

**9. Reports from Standing, Ad Hoc, and Other Committees**

**9.1. Membership Committee**

**9.2. Coastal Parking & Access Board**

**9.3. Planned District Ordinance Committee**

**9.4. Community Planners Committee**

**9.5. Hillside Drive Ad Hoc Committee**

**9.6. La Jolla Shores PDO Update Ad Hoc Committee**

**9.7. Playa del Norte Committee**

**10. Adjourn to next LJCPA meeting (6 August 2020, 6pm)**