



LA JOLLA SHORES PLANNED DISTRICT ADVISORY BOARD

APPROVED MEETING MINUTES FROM:

WEDNESDAY, April 19, 2023

Item 1: CALL TO ORDER

Chair Jane Potter called the meeting to order at 10:01 a.m.

Item 2: ROLL CALL

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

Staff Liaison: Marlon Pangilinan, Interim Program Coordinator, Planning Department.

Item 3: APPROVAL OF THE AGENDA

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

Item 4: APPROVAL OF THE MINUTES from March 15, 2023

Motion to approve minutes incorporating minor edits/changes from the Board members by Board Member Lazerow and seconded by Board Member Weissman. Minutes approved 5-0-1.

Item 5: BOARD MEMBER AND STAFF LIAISON COMMENT

Board Member Neil had mentioned that she had been able to complete the required Statements of Economic Interests Form 700.

Item 6: NON-AGENDA PUBLIC COMMENT

None.

Item 7: **PRJ-1078802 - 8051 La Jolla Scenic Drive North - (ACTION ITEM).**

Jesse Leon from KL Drafting & Design presented the project.

No Public Comment was provided on this item.

Board Comment included:

- Concern about privacy to adjacent property owner, however existing vegetation would provide screening.
- A survey of adjacent properties should have been included and would have been valuable in determining the project's compatibility with the rest of the neighborhood.
- Although the second floor is taller, it is not noticeable from the street.
- The additional square footage is higher but would not affect neighbors given existing home and lot configurations in the surrounding neighborhood.

Board Motion: The LJSPDAB recommended that the project is Minor in Scope. Motion made by Board Member Lazerow and seconded by Board Member Moser. Motion approved 6-0-0.

Item 8: **PRJ-1079879 – 8421 Whale Watch Way - (ACTION ITEM).**

Aaron Borja from Architects Local presented the project.

No Public Comment was provided on this item.

Board Comment included:

- Compliments were provided to the architect regarding the project details and the presentation.
- The Board expressed appreciation for the clarity of the review made by the Development Services Department in the Project Assessment Letter.
- The amount of change associated with the site is considerable. Given the location within a high level of paleontological significance, monitoring could be triggered.
- Articulation and stepback were commented positively on the project.
- Concern expressed by potential issue regarding reflectivity from large glass surfaces of project. It's recommended that the project use glass with low reflectivity, anti-reflective coating or use overhangs on the windows.
- Given the slope, drainage could be an issue, but retaining walls and vegetation would address.

Board Motion: The LJSPDAB recommended approval of the Site Development Permit and Coastal Development Permit as presented. Motion by Board Member Moser and seconded by Chair Potter. Motion approved 5-0-1. Abstention by Board

Member Neil due to insufficient information provided regarding the environmental document.

Item 9: ADJOURNMENT

Next meeting: Wednesday, May 17, 2023. The meeting concluded at 11:36 a.m.