

La Jolla Community Planning Association

PO Box 889, La Jolla CA 92038
<https://lajollacpa.org>
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Trustee Agenda 1 April 2021, 6pm

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

Regular Monthly Meetings: 1st Thursday, LJ Recreation Center, 615 Prospect St
(Meetings are being held online during the pandemic health emergency)

Registration: <https://lajollacpa.org/licpa-online-meeting-instructions/>
Materials: <https://lajollacpa.org/licpa-trustee-meeting-4-1-2021-materials-comments/>

Viewing, listening, and speaking at meetings require registration. To have attendance counted toward membership or voting, registration must be in the member's name. Meetings are recorded, and recording is publicly available. Mobile or noisy **devices should be off or silent**, and **microphones muted** except to speak. **Refer to projects or issues, not to applicants or opponents.** For **action** items, chair calls on public, then Trustees, closes discussion upon consensus, and calls for motions. Trustees vote by roll call or show of hands.

The **public is encouraged to participate** in Committee/Board meetings before LJCPA discussion:

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

LJCPA welcomes donations by check to "LJCPA"; email Treasurer (emsmike@san.rr.com) for instructions and address.

1. Call to Order (6:00pm, **action** items)

1.1. Swear in new* Trustees

Zuzana Hostomska*, Glen Rasmussen*, Diane Kane, John Shannon, Jodi Rudick*, Brian Will*

1.2. Approve Agenda (**action**)

1.3. Approve Minutes (**action**)

2. Non-Agenda Public Comment

Opportunity for public to speak on matters not on the agenda, 2 minutes or less. No votes or action unless properly noticed at least 72 hours in advance.

3. Election of Officers for 2021-22 (**action**)

Nominations from the floor & roll-call votes, repeated for each Officer position.

4. Consent Agenda (consolidated **action** item)

The Consent Agenda enables LJCPA to ratify recommendations from joint Committees or Boards that findings **CAN** or **CANNOT** be made. Those recommendations thereby become LJCPA's. 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 LJCPA at a subsequent meeting.

4.1. **5692 Dolphin Pl (611654, Tuszynski/Austin)**

(Process 3) Coastal Development Permit and Site Development Permit for the addition and remodel to an existing 2,479-sf single-family residence at 5692 Dolphin Place. The project includes a 494-sf addition for a total of 2,973-sf. The 0.17 acre site has Environmentally Sensitive Lands and is in the RS-1-7 Zone and the Coastal (Appealable Area) Overlay Zone within the La Jolla Community Plan area, and CD 1.

- **DPR: Findings CAN be made, 6-0-1**

If special facilities or access are required (for example, to display presentations), notify the Chair one week prior to meeting. If a Sign Language interpreter, aids for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the City's Disability Services Coordinator at 619-321-3208 at least five (5) workdays prior to the meeting date to ensure availability.

4.2. **5550 La Jolla Hermosa Av (681208, Vanorden)**

(Process 2) Coastal Development Permit to demolish an existing 489-sf detached garage to an existing 2 story, 2,965-sf single family residence to construct a new detached 789-sf Accessory Dwelling Unit above a 666-sf garage at 5550 La Jolla Hermosa Avenue. The 0.18-acre site is in the RS-1-7 Zone and Coastal (Non-Appealable Area) Overlay Zone within the La Jolla Community Plan area and CD 1.

- DPR: Findings **CAN** be made, 6-0-1

4.3. **391 Via del Norte (664916, MacDonald)**

(Process 2) Coastal Development Permit to create a new 642 SF attached companion unit to an existing historically designated 1928, two-story single family residence, located at 391 Via del Norte. The 0.254-acre site is in the RS-1-7 zone, Coastal (NAPP2), Coastal Height Limit, Parking Impact, Residential Tandem Parking and Transit Area Overlay Zones, and Transit Priority Area within the La Jolla Community Plan. CD 1.

- DPR: Findings **CAN** be made, 6-0-1

5. Representatives of Officials, Agencies, & Other Entities

5.1. Council 1 (Joe LaCava): Steve Hadley, 619-236-6611, srhadley@saniego.gov

5.2. SD Mayor's Office (Todd Gloria): Matt Griffith, griffithm@saniego.gov

5.3. Assembly 78 (Chris Ward): Ansermio Estrada, 619-645-3090, ansermio.estrada@asm.ca.gov

5.4. Senate 39 (Toni Atkins): Miller Saltzman, 619-645-3133, Miller.Saltzman@sen.ca.gov

5.5. SD Planning: Marlon Pangilinan, mpangilinan@saniego.gov

5.6. UCSD Planning: Anu Delouri, adelouri@ucsd.edu

6. Local Project Reviews (action items)

These may be *de novo* considerations. Actions by committees are listed for information only. Written comments can be submitted via the Materials & Comments page, link above. In general, applicants for each project have 10-15 minutes to present, an individual representing organized opponents (if there are such) has 10 minutes to respond, and members of the public have 15 minutes for 2-minute comments not already covered in presentations. Trustees then discuss the project for 20 minutes, at which point the President may call for motions and votes.

6.1. **6767½ Neptune Pl, Windansea Barrier (666879, Neri)**

(Process 4) CDP and SDP for a Public-Private partnership to install public improvements along the west side of Neptune Pl. between Westbourne St & Palomar Ave. Improvement to include (gazebo). The 2.75-acre (approximately 1,376 linear feet) site is in the OP-1-1 and RM-3-7 Base Zones and Coastal (App.) Overlay Zone within the La Jolla Community Plan Area and CD1.

- DPR: findings **CAN** be made 6-1-1

6.2. **1395 West Muirlands (666376, Dahan)**

Combination building permit for remodel/addition to an existing 1-story single dwelling unit. Work to include interior remodel of existing SDU with addition of a 2nd floor and construction of a new guest quarters. Base zone: RS-1-4/RS-1-5. N-APP-1. Geo Haz 25.

- (not reviewed or approved by LJCPA, **Stop Work Order** in effect)

7. City/State/UCSD Project Reviews

(none expected)

8. Policy Discussions & Reviews

(none expected)

9. Officer Reports (action** as noted)**

9.1. Treasurer (see [Materials & Comments](#) for report)

9.2. Secretary

9.3. President

10. Reports from Standing, Ad Hoc, and Other Committees

11. Non-Agenda Trustee Comment

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

12. Adjourn to next LJCPA meeting

Regular meeting 6 May 2021, 6pm