



La Jolla Community Planning Association Trustee Meeting Agenda

LJCPA
P.O. Box 889, La Jolla CA
92038
<https://lajollacpa.org>
info@lajollacpa.org

June 1, 2023, 6pm
Bishops School
Main Dining Room
7607 La Jolla Blvd.
La Jolla, CA 92037

President: Harry Bubbins
1st VP: Diane Kane
2nd VP: Jodi Rudick
Secretary: Suzanne Baracchini
Treasurer: Larry Davidson

Regular monthly meetings: 1st Thursday each month.

For attendance to count, sign-in must be in the member's name. Refer to projects or issues, not to applicants or opponents. For **action** items, chair calls on the public, then Trustees, closes discussion upon consensus, and calls for motions. Trustees vote by acclamation, 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 Thursday, 4:00 pm

T&T – Traffic & Transportation Board, Chair Brian Earley, 3rd Tuesday 4:00 pm

Join LJCPA, become a member, sign up here: <https://lajollacpa.org/membership-application/>

Follow LJCPA on Instagram https://www.instagram.com/la_jolla_community_planning/

Procedural

1. **Call To Order 6pm (President)**
2. **Roll Call (Secretary)**

LJCPA Trustees [18]:

Ahern, Baracchini, Brady, Bubbins, Davidson, Fremdling, Hostomska, Kane, Kreideman, Rasmussen, Rudick, Steck, Terry, Weiss, Weissman, Will, Williams

Courtney (not yet sworn in)

3. **Approve Agenda **Action****
4. **Approve **April 2023** Minutes **Action****
5. **Approve **May 2023** Minutes **Action****
6. **President - Swear in newly elected trustee Dan Courtney**
7. **Trustee Attendance & Consideration of Vacancy **Action****

Non-Agenda Public Comment

[Items not on the agenda 2 minutes or less. No votes or action]

Consent Agenda

8. Consolidate, Accept, & Adopt Committee Judgments **Action**

Committee/Board recommendations to which no Trustee objects. Consent items are voted together, without presentation or debate. Upon approval the Committee/Board recommendations become LJCPA's. Anyone may "pull" Consent items for full discussion and vote at a subsequent meeting.

- 8.1. **8305 Calle Del Cielo "Calle Del Cielo Residence" (682249, Fotsch)**
(Process 3) Site Development and Coastal Development Permit to demolish an existing 4,545 square foot single family residence and attached garage and construct a new 11,754 square foot single family residence and garages.

LJSPRC 5/18 findings **CAN** be made, [7-0-0](#)

- 8.2. **2382 Via Capri Ct "Capri Residence" (647594, Diamond)**
[Substantial Conformance Review](#) Combination building permit for a new two-story single dwelling unit. LJSPD-SF. Costal: NAPP-2. Brush Management. Transit Priority Area. Geo Haz 22. Geologic Hazard Category 12. SD Unified. CDP# 1012109 SDP#1314584

LJSPRC 5/18 findings **CAN** be made [6-1-1](#)

- 8.3. **8025 Calle Del Cielo, "ESPINOSA" (688307, Huntsman)**
(Process 3) Site Development Permit and Coastal Development Permit for the construction of a 2-story, single family residence with subterranean parking garage and accessory dwelling unit for a total of 17,744-sf. The project also includes a carport, pool and spa.

LJSPRC 5/18 findings **CAN** be made [5-0-2](#)

Comments from Elected Officials, Agencies & Other Entities

- Council 1 (LaCava): Steve Hadley, 619-236-6611, srhadley@sandiego.gov
- SD Mayor's Office (Gloria): Emily Piatanesi, 619-964-6637, epiatanesi@sandiego.gov
- County 3 (Lawson-Remer): Celsey Taylor, 858-289-9195, Celsey.Taylor@sdcounty.ca.gov
- Assembly 77 (Boerner Horvath): Mariah Kallhoff, 760-434-7605 Mariah.Kallhoff@asm.ca.gov
- Senate 38 (Blakespear): Aurora Livingston 760-642-0809, aurora.livingston@sen.ca.gov
- SD Airport Authority: Ivonne Velazquez, 619-400-2453, ivelazqu@san.org
- SD Planning: Marlon Pangilinan, 619-235-5293, mpangilinan@sandiego.gov
- UCSD Planning: Anu Delouri, 858-610-0376, adelouri@ucsd.edu

Local Project Reviews (Action as noted)

(none)

City/State/UCSD Project Reviews (Action as noted)

(none)

Policy Discussion, Reviews & Recommendations (Action as noted)

Officer Reports (Action as noted)

Appointments:

Representatives to and members of Committees, Joint Committees, & Boards

Use this [LINK](#) to view appointments

Action: Appoint/Ratify

Presidents Report: [Harry Bubbins]

Secretaries Report: [Suzanne Baracchini]

Treasurer's Report: [Larry Davidson]

Beginning Balance, May 1, 2023	\$820.38
Total Income:	77.00
Total Expenses:	(0.00)
Net Income-Expenditure:	77.00
Ending Balance, May 31, 2023:	\$897.38

Reports from Standing, Ad Hoc and other Committees (information only)

Non-Agenda Trustee Comment (information only)

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

Suzanne Baracchini - Smart Coast California - Sea Level Rise Planning Summit [Brief Overview]

Adjourn to next LJCPA meeting

Regular meeting July 6th, 2023, 6pm, venue to be determined.