

La Jolla Community Planning Association

Trustee Meeting Agenda

3 September 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

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

Online meeting, registration required. Instructions:

<https://lajollacpa.org/ljcpa-online-meeting-instructions/>

Copy and paste the URL into your browser if clicking on it fails. Viewing, listening, and speaking at the meeting require registration. To have attendance counted toward membership or voting, registration must be in the member's name.

Meetings are recorded. Please make sure mobile or noisy **devices are off** or silent, and in online meetings keep microphones muted except to speak. Please **address the chair** and refer to projects or issues, not to applicants or opponents. For **Action Items**, 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 in cash at physical meetings or by check to "LJCPA". Please email the Treasurer (emsmike@san.rr.com) for instructions and address.

The public is encouraged to attend and participate in Community Joint Committee & Board meetings before the issues or projects are 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, Chair Andy Fotsch, 3rd Monday, 4:00 pm
T&T – Traffic & Transportation Board, Chair David Abrams, 3rd Wednesday, 4:00 pm

Materials & Comments page for projects, issues, & reports:

<https://lajollacpa.org/ljcpa-9-3-2020-materials-comments/>

1. Call to Order (6:00pm)

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. In general, requests for LJCPA to take formal action or positions should be submitted to the President at least 72 hours in advance so that the public can be notified via the published Agenda.

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.

3. Consent Agenda (consolidated action item)

The Consent Agenda enables LJCPA to ratify recommendations of joint committees or boards in a single vote, upon which those committee/board recommendations become the recommendation of 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 LJCPA at a subsequent meeting.

3.1. 1821 Torrey Pines (648590, Christensen)

(Process 5) Public Right-of-Way Vacation and Coastal Development Permit to vacate a portion of Torrey Pines Rd located at 1802 Amalfi St, 1834 Amalfi St, 1821 Torrey Pines Rd & 7840 Sierra Mar Dr. The site is in the RS-1-5 Base Zone and Coastal (Appealable) Overlay Zone within the La Jolla Community Planning Area, and Council District 1.

DPR: Findings CANNOT be made, right-of-way should be retained for possible enhancement, expansion, or modification of Torrey Pines Rd, passes 4-1-1

3.2. 8455 El Paseo Grande (665412, Harper)

(Process 3) Coastal and Site Development Permit for demolition of an existing single dwelling unit and construction of a new single dwelling unit, located at 8455 El Paseo Grande. The 0.142-acre site is in the LJSPD-SF zone, Coastal (Appealable), Coastal Height Limit, Parking Impact and Residential Tandem Parking Overlay Zones within La Jolla Community Plan area, Council District 1.

PRC: Findings CANNOT be made, excessive bulk and scale for neighborhood, cantilevered upper floor violates Shores design principles, passes 7-0-1

3.3. 7928 Ivanhoe

Convert one parking space in front of 7928 Ivanhoe Avenue from 2-hour restriction to 15-minute short term green curb.

T&T: Recommend APPROVAL, passes 9-0-0

4. Project Reviews (action item)

These may be *de novo* considerations, and in that case actions by committees are listed for information only. In general, applicants for each project will be allowed 10 minutes to present, an individual representing opponents (if there are such) will be allowed 10 minutes to respond, and 15 minutes will be allowed for 2-minute public comments not already covered in those presentations. Trustees will then have 20 minutes to discuss the project, at which point the President may call for a motion and vote.

4.1. 7342 Remley (649756, Pintar)

(Process 2) Coastal Development Permit for the demolition of an existing 3,196 square-foot single-family residence to construct a new 4,685 square-foot single family residence located at 7342 Remley Pl. The 0.213,196-acre site is in the RS-1-4 and the Coastal Overlay (Non-Appealable) Zone within the La Jolla Community Plan area, and Council District 1.

DPR: Findings CAN be made, passes 5-0-1

5. Non-Project Discussions & Reviews (action item)

(Note: The planned discussion and possible LJCPA action concerning UCSD's "Theater District Living and Learning Neighborhood" will not take place at this meeting, since the various presenters involved were unable to agree on a fair format and LJCPA cannot act without a full, fair discussion at a properly noticed meeting. See related item under President's Report, below.)

6. Officer Reports

6.1. Treasurer (see Materials & Comments page for report)

6.2. Secretary

6.3. President (action items)

6.3.1. Ratify appointment of Complete Communities Ad Hoc Committee (see Materials & Comments page for list of members)

6.3.2. Approve letter to UCSD Regents explaining why LJCPA currently is unable to comment on the "Theater District Living and Learning Neighborhood" project (see Materials & Comments page for draft)

7. Elected Officials, City Agencies, & Other Entities

7.1. Council District 1: Councilmember Barbara Bry, Council President Pro Tempore

Rep: Steve Hadley, 619-236-6611, srhadley@sandiego.gov

7.2. 78th Assembly District: Assembly member Todd Gloria

Rep: Mathew Gordon 619-645-3090, mathew.gordon@asm.ca.gov

7.3. 39th Senate District: State Senator Toni Atkins, Senate President Pro Tempore

Rep: Miller Saltzman, 619-645-3133, Miller.Saltzman@sen.ca.gov

7.4. City of San Diego

Community Planner: Marlon Pangilinan, mpangilinan@sandiego.gov

7.5. UCSD

Planner: Anu Delouri, adelouri@ucsd.edu

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

10. Adjourn to next LJCPA meeting (1 October 2020, 6pm)