



La Jolla Community Planning Association

PO Box 889, La Jolla CA 92038
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Special Trustee Meeting Agenda

11 April 2023, 6pm
Riford Library, 7555 Pearl St
Draft Minutes

President: Diane Kane
Vice President: Greg Jackson
2nd Vice President: Bob Steck
Secretary: Suzanne Baracchini
Treasurer: Larry Davidson

Regular monthly meetings: 1st Thursday. For attendance to count, sign-in must be in the member's name. Meetings are recorded. Recording is publicly available. 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 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

NOTICE OF SPECIAL TRUSTEE MEETING 4/11/23

Because an appropriate meeting venue could not be found in time for the regular 4/6/23 Trustee meeting, it has been canceled. A special Trustee meeting has been scheduled instead for 6pm on 4/11/23 at Riford Library, 7555 Pearl St in La Jolla. The special meeting is hereby noticed and posted 15 days in advance, as LJCPA Bylaws require. The special meeting's Agenda comprises the items that would have been on the 4/6/23 Agenda.

LJCPA has 18 Trustees:

Quorum Present: Ahern, Baracchini, Brady, Davidson, Hostomska, Jackson, Kreideman, Rasmussen, Rudick, Steck, Terry, Weiss, Weissman, Will (14)

Absent: Fremdling, Kane, Courtney, Williams (4)

Agenda

1. **Approve Agenda Action** Motion to approve [Rudick/Brady] Approved unanimously
2. **Approve Minutes Action** Motion to approve [Steck/Rudick] Approved unanimously
3. **Swear in Newly Elected Trustees Action**

Councilman LaCava presented Greg Jackson with an accommodation thanking him for his wonderful contribution to the planning group and for creating the best CPG website.

New Trustees sworn in: Patrick Ahearn, Larry Davidson, Bob Steck, Ray Weiss, Suzanne Weissman

4. **Elect 2023-24 Officers Action**

Five Officer Positions:

- 1: President: Harry Bubbins nominated [Baracchini/Rudick] Approved Unanimously
- 2: 1st Vice President: Diane Kane nominated [Jackson/Weissman] Approved Unanimously
- 3: 2nd Vice President: Suzanne Baracchini [Steck/Davidson] Approved Unanimously
- 4: Secretary: Suzanne Baracchini [Baracchini/Steck] Approved Unanimously
- 5: Treasurer: Larry Davidson agreed to continue in this position

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.

Non-Agenda Public Comment

- **Unidentified Audience Member:** LJCPA Annual meeting must be held in the next 30 days to stay in compliance.
- **Councilman LaCava** - provided an update on Point La Jolla closure. As per the California Coastal Commission (CCC) direction, the City filed for a full [non-emergency] CDP which is now in place for several years and closes Point La Jolla during seal pupping season May 1 - Oct 1, for public safety reasons. Boomers Beach access will remain open for access to the water only. Another component of the CDP required the City to develop a Long Term Management Plan. The City has filed the final version of the Plan, CCC has not yet signed off on the Plan yet but are close, conclusion of the plan is to close Point La Jolla all year round because the City does not have the resources to keep the public out of harm's way. Boomers Beach will remain open for access to the water for swimmers. Plan could be implemented as early as October 2023. Amended CDP still needs to be filed with CCC. Councilman LaCava directed people to the City Website to view the Point La Jolla Long Term Management Plan [Final Long Term Management Plan - Point La Jolla](#)

Consent Agenda

5. 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.

5.1. **La Jolla Coastal Historic District (McArthur) PULLED**

To create the La Jolla Park Coastal Historic District, and effectively place the coastal area that skirts the village onto the National Register of Historic Places. The State Historical Resources Commission will vote on the nomination at their April 21st meeting.

*PDO 3/13: **APPROVE**, 7-0-0*

5.2. **6208 Avenida Cresta "Carvalho De Mendonca Residence" (690811, Gomes)**

(Process 3) Coastal Development Permit to demolish the existing residence and portion of garage to construct a new two story, single-family residence with attached garage, balcony and patio for a total gross square footage of 7,497 at 6208 Avenida Cresta. The 0.20-acre site is in the RS-1-5 zone and Coastal (Appealable Area) Overlay zone within the La Jolla Community Plan and Council District 1.

*DPR 3/21: findings **CAN** be made, 5-1-1*

5.3. **7213(?) Castellana "Castellana Residence" (1062557, Sparks) PULLED**

(Process 2 & 3) Construct a three-story, 10,120-square-foot 6,292 (SF) residence on an existing vacant parcel (APN: 350-541-0600) located at Castellana Road, near Crespo Drive. The 0.27-acre site is in the Residential Single Dwelling Unit (RS-1-5) Base Zone, Coastal (Non-Appealable), Coastal Height Limitation and Geological Hazard Categories (12, 53, 27) Overlay Zones in the La Jolla Community Plan and Local Coastal Plan area.

*DPR 3/21: findings **CAN** be made, 4-2-1*

5.4. **812 Havenhurst Pt (697754, Gonzalez) PULLED**

(Process 3) Coastal Development Permit and Site Development Permit for the demolition of an existing single family residence and the construction of a 12,979 sq. ft., 3-story single family residence at 812 Havenhurst Point. The 0.51-acre site is in the RS-1-4, Coastal (Non-appealable) overlay zones within the La Jolla Community Plan area. Council District 1.

DPR 3/21: findings **CANNOT** be made, 5-1-1

5.5. **7443 Eads Av (1070073, Marengo) PULLED**

Process 2 Coastal Development Permit. The permit is for the addition of a new dwelling unit, a new accessory dwelling unit, and a new Junior accessory dwelling unit to an existing single-family residence located at 7443 Eads Avenue. The 0.16-acre site is in the RM-1-1 zone, Coastal (Non-Appealable) Overlay Zone, and Coastal Height Limit Overlay Zone of the La Jolla Plan area.

DPR 3/21: findings **CAN** be made, 6-0-1

5.6. **6110 Camino De La Costa "Segal Residence" (1066101, Segal) PULLED**

(Process 3) Coastal Development Permit and Site Development Permit to demolish an existing 2-story residence and construct a new 3-story 10,567-square-foot residence with decks located at 6110 Camino de la Costa. The 0.37-acre site is in the RS-1-5 Zone and Coastal Overlay (Appealable) Zone within the La Jolla Community Plan area. Council District 1.

DPR 2/21: recommend **FURTHER CONSIDERATION** of preservation options, 5-1-1

5.7. **7964 Lowry Terrace (1080285, Martin)**

Demolition of existing 3367 sf 1 story residence and construction of new 3733 sf 1 story residence w/ 2 car garage and covered outdoor Lanai with related site retaining walls and landscaping on a 10, 412 sf lot.

PRC 3/16: findings **CAN** be made, 4-1-1

5.8. **La Jolla Half Marathon/ La Jolla Shores 5K (Calame)**

Request for Temporary Street Closures and No Parking in conjunction with this annual race. Proposed for Saturday, May 20th.

T&T 2/21: **APPROVE**, 10-0-0

Motion to approve consent agenda as presented above: [Will/Davidson] Approved unanimously

Comments from Elected Officials, Agencies, & Other Entities

- Council 1 (LaCava): Steve Hadley, 619-236-6611, srhadley@sandiego.gov
Mr. Hadley provided an update on the resurfacing of streets in the village of La Jolla, by May 1st apply slurry over the patches, returning 15 days later to restripe. La Jolla Parkway resurfacing delayed due to inclement weather. Work has to occur at night with temperatures above 50 degrees, so far the weather has not cooperated. The goal is to complete by Friday before Memorial Day. Project will take a few days to replace asphalt. Hillside Drive grading at Torrey Pines Road also to be finished by Memorial Day.
- SD Mayor's Office (Gloria): Emily Piatanesi, 619-964-6637, epiatanesi@sandiego.gov
Ms. Piatanesi provided an update on Mayor Todd Gloria's support for Councilman Stephen Whitburn's proposed "unsafe camping Ordinance" which will be presented to the Land Use and Housing Committee on April 13th, 1pm. Ordinance proposes amendments to the municipal code to prohibit tent camps in places deemed a threat to public health and safety which include within two blocks of K-12 School, homeless shelter, trolley tracks and bus stops and Parks including Shoreline Parks. Ms. Piatanesi also provided an update on Smart Street Lights and directed the audience to the SDPD website for more information about the 500 cameras that will be turned back on pending a vote from Privacy Advisory Board April 27th, 5pm and then City Council vote.

- County 3 (Lawson-Remer): Celsey Taylor, 858-289-9195, Celsey.Taylor@sdcounty.ca.gov Absent
- Assembly 77 (Boerner Horvath): Mariah Kallhoff, 760-434-7605Mariah.Kallhoff@asm.ca.gov
Ms. Kallhogg provided an update from Sacramento Bill Package.
- Senate 38 (Blakespear): TBD, Absent
- SD Airport Authority: Ivonne Velazquez, 619-400-2453, ivelazqu@san.org Absent
- SD Planning: Marlon Pangilinan, 619-235-5293, mpangilinan@sandiego.gov Absent
- UCSD Planning: Anu Delouri, 858-610-0376, adelouri@ucsd.edu Absent

Local Project Reviews (Action as noted)

(none)

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

(none)

Policy Discussions, Reviews, & Recommendations (Action as noted)

(none)

Officer Reports (Action as noted)

President
Secretary
Treasurer

Larry Davidson present the Treasurers report as stated below:

Beginning Balance as of 1 Mar 2023	\$ 472.38
Total Income	226.00
Total (Expenses)	0.00
Net Income-Expenditure	226.00
Ending Balance of 31 Mar 2023	\$ 698.38

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.

Adjourn to next LJCPA meeting

Meeting adjourned at 7:25pm

Next Regular meeting (Annual Meeting) 4 May 2023, 6pm, venue to be determined.