

# LA JOLLA SHORES PLANNED DISTRICT ADVISORY BOARD

## MEETING MINUTES FROM:

WEDNESDAY, August 16, 2023

Item 1: CALL TO ORDER

Chair Jane Potter called the meeting to order at 09:59 a.m.

Item 2: ROLL CALL

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

**Staff Liaison:** Marlon Pangilinan, Interim Program Coordinator, City Planning Department; Melissa Garcia, Senior Planner, City Planning Department; Angela Dang, Junior Planner, City Planning Department.

Item 3: APPROVAL OF THE AGENDA

Motion to approve agenda by Chair Jane Potter, seconded by Board Member Lazerow. Agenda approved 5-0-0.

Item 4: APPROVAL OF THE MINUTES from April 19, 2023 and May 17, 2023. Minutes were approved with changes from Board Members Neil and Lazerow 5-0-0.

Item 5: BOARD MEMBER COMMENT

Chair Jane Potter thanked Marlon Pangilinan for time served as staff liaison and introduced new staff members, Melissa Garcia and Angela Dang.

Item 6: STAFF LIAISON COMMENT AND NON-AGENDA PUBLIC COMMENT

Member of the public Sherri Lightner expressed concerns about projects located at 8560 Avenida de las Ondas and 8470 El Paseo Grande. She stated that the project at 8560 Avenida de las Ondas currently has permits but no discretionary permit open for remodeling work being done, including the removal of the edge of the swimming pool, retaining wall, and pavement around the house and the addition of a second floor to the property. Lightner expressed concern about flooding to an adjacent property that is caused by the activity on 8560 Avenida de las Ondas.

Lightner stated that the project at 8470 El Paseo Grande is a remodel and expressed her concern about dangerous working conditions on the property and her belief that the project should assert the need for review by the Advisory Board for any new projects. She asked that a memo should be placed in Accela.

**Board Comment Included:**

- Chair Jane Potter suggested placing the concerns on the next agenda meeting regarding a memo being placed on the Accela program to alert staff and applicants of the need to seek recommendation from the Advisory Board.
- Board Member suggested narrowing the discussion to getting DSD to work on improving Accela and suggested any members interested in further discussing the La Jolla Shores Project Review Committee power to join by-law committee of the La Jolla Planning Association.

Item 7: **PRJ 1063139 - 8011 La Jolla Shores - La Jolla Shores - (ACTION ITEM).**

Chandra Slaven, AICP, presented the project, a proposal to add a 258 square foot addition to the existing garage; a 773 square foot second story over the garage, with a roof deck; and a 6 foot high solid wall surrounding the property, except for the garage and the rear.

**Public Comment:**

There was no testimony provided by the public on this project.

**Board Comment included:**

- Concern regarding the driveway accommodating guest parking.
- A request to make the color scheme of the remodel match the dark exterior of other homes in the neighborhood
- A request to install a perimeter wall that does not require extensive footing, such as a wooden wall, to lessen the impact on existing Torrey Pines trees.
- A request to contact the neighbors at 8021 La Jolla Shores and 2234 Paseo Dorado to ensure they're familiar with the development.
- A request to decrease the roof deck square footage.
- A request to provide documentation of studies to staff liaison and the board on whether the solid wall proposed for the project is consistent with other walls in the neighborhood.
- A request to receive an acknowledgment from the client that they have no issue with public parking across the street.
- A request to receive some articulation of the second story tied into the roof deck.

**Board Motion:** The LJSPDAB voted to continue the item to provide the representatives an opportunity to speak with the clients and address input from the Advisory Board. Motion made by Board Member Lazerow and seconded by Board Member Neil. Motion approved 5-0-0.

Item 8: ADJOURNMENT

Next meeting: Wednesday, September 20th, 2023. The meeting concluded at 12:00 p.m.