

LA JOLLA SHORES PLANNED DISTRICT ADVISORY BOARD

Meeting Notice and Agenda

WEDNESDAY, March 15, 2023 In-Person Meeting, 10:00 a.m. – 12:00 p.m. Location: La Jolla Recreation Center – 615 Prospect Street, San Diego, CA 92037, Auditorium

Agenda and back-up material can be viewed at: <u>https://www.sandiego.gov/planning/community/profiles/lajolla/pddoab</u>

Chair: Jane Potter

Board Members: Suzanne Weissman, Andrea Moser, Herbert Lazerow, Kathleen Neil, and Philip Wise.

Staff Liaison: Marlon Pangilinan, Planning Department

Public Comment on an Agenda Item: If you wish to address the Board on an item for today's agenda, please complete and submit a speaker form before the Board hears the agenda item. You will be called at the time the item is heard.

Public Comment on Matters Not on the Agenda: You may address the Board on any matter not listed on today's agenda. Please complete and submit a speaker form. However, California's open meeting laws do not permit the Board to discuss or take any action on the matter at today's meeting. At its discretion, the Board may add the item to a future meeting agenda or refer the matter to staff or committee. Individuals' comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

Item 1: CALL TO ORDER

Item 2: ROLL CALL

Item 3: APPROVAL OF THE AGENDA

- Item 4: APPROVAL OF THE MINUTES from January 18, 2023
- Item 5: BOARD MEMBER COMMENTS
- Item 6: STAFF LIAISON COMMENT
- Item 6: NON-AGENDA PUBLIC COMMENT
- Item 7: <u>Project Review Under Information Bulletin 621 Minor Additions within the La</u> <u>Jolla Shore Planned District. (ACTION).</u> The Board will recommend forwarding a letter to the City regarding when projects should be referred to the Board for review.
- Item 8: 2022 Standardized Report of City Boards and Commissions La Jolla Shores Planned District Advisory Board (LJSPDAB). (ACTION). The board will approve, modify, and/or deny the 2022 Standardized Report of City Boards and Commissions for the LJSPDAB and submit to the City.
- Item 9: <u>8171 Prestwick Drive. (INFORMATION).</u> Proposal for a first-floor remodel/addition and second floor addition to an existing single-story residence. Applicant is seeking Advisory Board direction and input on design conformity, character, aesthetics, design features, minor vs. major project consideration. The Advisory Board will render no action at this time.
- Item 10: ADJOURNMENT Next meeting Wednesday, April 19, 2023.

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

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