

La Jolla Community Planning Association

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

Annual & Trustee Meeting Agenda 3 March 2022, 6pm

President: Diane Kane
1st Vice President: Greg Jackson
2nd Vice President: Brian Will
Secretary: Suzanne Weissman
Treasurer: Larry Davidson

Regular Monthly Meetings: 1st Thursday, LJ Recreation Center, 615 Prospect St

(In accordance with AB361, meetings are being held online during the California public health emergency)

Links for Registration and Materials pages can be found at <https://lajollacpa.org/2022-agendas-minutes/>

Viewing, listening, and speaking at meetings require registration. To have attendance counted toward membership or voting, registration must be in the member's name. Meetings are recorded, and 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 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 Monday, 4:00 pm
- T&T – Traffic & Transportation Board, Chair Brian Earley, 3rd Wednesday, 4:00 pm

Annual Member Meeting

1 Call to Order (6:00pm, **ACTION** items)

- 1.1 Approve Agenda (**ACTION**)
- 1.2 Approve Minutes (**ACTION**)

2 Non-Agenda Public Comment (information only)

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

3 Annual Report (**ACTION**)

Approve draft annual report

4 Election Committee Report (**ACTION**)

Accept Election Committee report, and approve newly elected Trustees

5 Adjourn to next meeting

2 March 2023

Regular Trustee Meeting

1 Call to Order (6:00pm, **ACTION** items)

- 1.1 Approve Agenda (**ACTION**)
- 1.2 Approve Minutes (**ACTION**)

2 Non-Agenda Public Comment (information only)

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

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 unanimously to ratify recommendations from joint Committees or Boards that findings CAN or CANNOT be made. Those recommendations become LJCPA's. 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 7116 Vista del Mar (691944, Marengo)

(Process 2) Substantial Conformance Review for a modification to existing jacuzzi and landscape on a site with a two-story, 3,463 square-foot single family residence approve per CDP No. 6794 (PTS 4116). The site is located at 7116 Vista del Mar in the RS-1-7 zone, Coastal (Appealable) Overlay Zone, Coastal Height Limit, Sensitive Coastal Resources, in the La Jolla Community Plan. CD 1.

- DPR 2/8: findings CAN be made, 5-0-1

3.2 5648 La Jolla Hermosa Av (696584, Leon)

(Process 2) Coastal Development Permit to maintain an unpermitted 511 square foot Accessory Dwelling Unit (ADU), on a site with an existing 2,145 square foot single-family residence, located at 5648 La Jolla Hermosa Avenue. The 0.13-acre site is in the RS-1-7 and Coastal Overlay (Non-Appealable) zone within the La Jolla Community Plan area, in Council District 1.

- DPR 2/8: findings CAN be made, 6-0-1

3.3 7104 Olivetas Av (696234, Paola)

(Process 2) Coastal Development Permit for demolition of existing residence and construction of a new 3,983 s.f. two-story single family residence, located at 7104 Olivetas Avenue. The 0.16-acre site is in the RS-1-7 and Coastal Overlay zone (Non-Appealable Area 2) within the La Jolla Community Plan area. Council District 1.

- DPR 2/15: findings CAN be made, 5-0-1

3.4 Street Closure Indian Wedding Procession (Jefferson)

Proposed for Monday, May 30th, the "Baraat" will be part of a cultural (Indian) wedding ceremony, the procession will start at the intersection of Coast Blvd. and Girard Ave. and will end at the main entrance of La Valencia Hotel (on Prospect St). Total event time is estimated at one (1) hour.

- T&T 2/16: APPROVE, 8-0-0

3.5 End of Summer Four Mile Run (Goodenough)

Proposed for Sunday, September 18th the annual race/walk event takes place along La Jolla Blvd. starting on Prospect ending in Pacific Beach. Benefitting San Diego public schools.

- T&T 2/16: APPROVE, 8-0-0

3.6 La Jolla Half Marathon (Calame)

Proposed for Saturday, April 16, 2022 Request for Temporary Street Closures and No Parking in conjunction with this annual race.

- T&T 2/16: APPROVE, 8-0-0

3.7 1851 Spindrift (693529, Duke)

(Process 3) Site Development Permit and Coastal Development Permit to demolish an existing 1,863-sf single family residence with garage and construct a two-story, 2,924-sf single family residence and 500-sf garage with 302-sf ADU above garage at 1851 Spindrift Drive. The 0.10-acre site is in the LJSPD-SF zone and the Coastal (App & Non-App) Overlay zone within the La Jolla Community Plan area, and Council District 1.

- PRC 2/22: findings **CAN** be made, 4-1-1

3.8 2382 Via Capri Ct (647594, Diamond)

Combination building permit for a new two story single dwelling unit. LJSPD-SF. Coastal: N-APP-2. Brush Management. Transit Priority Area. Geo Haz 22. Geologic Hazard Category 12. SD Unified. CDP# 1012109 SDP#1314584

- PRC 2/22: findings **CAN** be made, 4-1-1

4 Elected Officials, Agencies & Other Entity Representatives

- 4.1 Council 1 (LaCava): Steve Hadley, 619-236-6611, srhadley@sandiego.gov
- 4.2 SD Mayor's Office (Gloria): Matt Griffith, 619-964-7748, griffithm@sandiego.gov
- 4.3 County 3 (Lawson-Remer): Spencer Katz, 858-289-9205, spencer.katz@sdcounty.ca.gov
- 4.4 Assembly 78 (Ward): Rachel Granadino, 619-413-0674, rachel.granadino@asm.ca.gov
- 4.5 Senate 39 (Atkins): Cole Reed, 619-645-3133, cole.reed@sen.ca.gov
- 4.6 SD Planning: Marlon Pangilinan, 619-235-5293, mpangilinan@sandiego.gov
- 4.7 UCSD Planning: Anu Delouri, 858-610-0376, adelouri@ucsd.edu

5 Local Project Reviews (action items as noted)

These may be *de novo* considerations. Actions by committees are listed for information only. Written comments can be submitted via the Materials & Comments page, link above. In general, applicants for each project have 10-15 minutes to present, an individual representing organized opponents (if there are such) has 10 minutes to respond, and members of the public have 15 minutes for 2-minute comments not already covered in presentations. Trustees then discuss the project for 20 minutes, at which point the President may call for motions and vote.

(none)

6 City/State/UCSD Project Reviews (action items as noted)

(none)

7 Policy Discussions, Reviews, & Recommendations (action items as noted)

7.1 Municipal Code Amendment Recommendations (Will) ACTION

Endorse two SDMC amendments proposed by DPR, one to limit "50% rule" exemptions from CDP requirements for property improvements, and the other to require geotechnical reports for proposed new basements.

7.2 Coast Walk (Fake)

Update on current and planned projects from Friends of Coast Walk

8 Officer Reports (action items as noted)

- 8.1 President
- 8.2 Secretary
- 8.3 Treasurer

Beginning Balance as of Feb 1, 2022	\$ 796.23
Total Income	0.00
<u>Total (Expenses)</u>	<u>(320.00)</u>
Net Income/(Expenditure)	(320.00)
Ending Balance of Feb 28, 2022	\$ 476.23

Donations can be made by mailing a check made out to the LJCPA. Email the Treasurer via info@lajollacpa.org for instructions and address.

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

- 9.1 Community Planning Committee (Neil)
Update on CPG reform proposals

10 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.

11 Adjourn to next LJCPA meeting

Regular meeting 7 April 2022, 6pm.