

La Jolla Community Planning Association

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

Trustee Agenda 7 October 2021, 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
(During the California health emergency, meetings are being held online)

Links for Registration and Materials pages can be found at <https://lajollacpa.org/2021-agendas/>

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

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

1.1. Approve Agenda (**ACTION**)

1.2. **AB361 ACTION**

Effective Oct 1, AB361 authorizes “local agencies” acting as or under the aegis of legislative bodies, such as LJCPA, “...to use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act ... during a proclaimed state of emergency when the legislative body has determined that meeting in person would present imminent risks to the health or safety of attendees, as provided.”

Proposed **action**: *Determine that until further notice Trustees meeting in person presents such risks.*

1.3. Approve Minutes (**ACTION**)

2. Non-Agenda Public Comment (information only)

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

3. Consent Agenda (consolidated **ACTION** item requiring unanimous consent)

The Consent Agenda enables LJCPA to ratify recommendations from joint Committees or Boards that findings **CAN** or **CANNOT** be made. Those recommendations thereby become LJCPA's. The public may comment, 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. **6444 Avenida Mañana (661877, Anderson-Evans)**

(Process 3): Coastal Development Permit and Site Development Permit for slope restoration with construction of shoring wall, retaining walls, drainage system, and removal of existing unpermitted retaining walls, within environmentally sensitive lands at 6444 Avenida Manana. The 0.39 acre site is in the RS-1-5 zone, Coastal (non-appealable) overlay zone, within the La Jolla Community Plan area and Local Coastal Program Land Use Plan. Council District 1. Code Enforcement case #238388

- **DPR 9/14/21: findings CAN be made, 5-0-1**

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.

3.2. **1028 Muirlands Dr (687245, House)**

(Process 2) Coastal Development Permit to demolish an existing single family residence and construction of a 8,425-square foot, two-story, residence with a three car garage located at 1028 Muirlands Drive. The 0.36-acre site is in the RS-1-2 Zone, Coastal Overlay Zone (Non-appealable) and Coastal Height Limit Overlay Zone within the La Jolla Community Plan area, Council District 1.

- DPR 9/21/21: findings **CAN** be made, 5-0-1

3.3. **1570 Alta La Jolla Dr (684820, Causey)**

(Process 3) Conditional Use Permit for the continued operation of a Wireless Communication Facility (WCF) to include nine (9) panel antennas and 12 Remote Radio Units (RRUs) mounted behind an existing Fiberglass Reinforced Plastic (FRP) rooftop mechanical screen architecturally integrated with the existing structure. The project is located at 1570 Alta La Jolla Drive, San Diego, CA 92037 in the RS-1-4 zone, within the Coastal Height Limitation Overlay Zone in the La Jolla Community.

- DPR 9/14/21: findings **CAN** be made, 5-0-1

3.4. **2989 Woodford Dr (695191, Bonnet)**

(Process 3) Site Development Permit for construction of a new 5,924 sf two-story single-family residence on a vacant lot, located at the intersection of Avenida Kirjah and Woodford Drive. The 0.47-acre site is located in the LJSPD-SF zone in the La Jolla Community Plan area. CD 1.

- PRC 9/20/21: findings **CAN** be made, 5-0-1

4. Elected Officials, Agencies & Other Entity Representatives

- 4.1. Council 1 (Joe LaCava): Steve Hadley, 619-236-6611, srhadley@sandiego.gov
- 4.2. SD Mayor's Office (Todd Gloria): Matt Griffith, griffithm@sandiego.gov
- 4.3. Assembly 78 (Chris Ward): Rachel Granadino, 619-413-0674, rachel.granadino@asm.ca.gov
- 4.4. Senate 39 (Toni Atkins): Cole Reed, 619-645-3133, cole.reed@sen.ca.gov
- 4.5. SD Planning: Marlon Pangilinan, mpangilinan@sandiego.gov
- 4.6. 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.

5.1. **La Jolla Concours d' Elegance (McFarlane) ACTION**

Applicant: *"The La Jolla Historical Society is presenting the 16th Annual La Jolla Concours d'Elegance on Sunday, April 24, 2022. This unique event has drawn the finest automobiles from around the region and the country to the Village of La Jolla for the past fifteen years. This event is committed to working with the community of La Jolla to promote area businesses during this exciting weekend. Their primary objective is to make The La Jolla Concours d'Elegance a positive and rewarding experience for everyone. All proceeds from this event will benefit the La Jolla Historical Society."* Proposed action: approve temporary street closure and no parking on portions of Coast Blvd between Cave St and Girard Av April 20-24, 2022.

- T&T 7/21/21: **APPROVED**, 7-0-0

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

6.1. La Jolla Cove/Boomer Beach (Hoffman) ACTION

Request that the City revise ECDP # 2572053 to protect access to the historic path to Boomer Beach. The current outlines of the seasonal closure map will cause challenges with enforcement and safe access for beach user and lifeguards. The map of the Point La Jolla current seasonal closure encompasses all the bluff area above Boomer Beach, beyond what is currently designated by the k-rail boundary and including the entire bluff area above Boomer Beach.

Proposed action: Ask City to amend Point La Jolla seasonal closure map before filing for more permanent CDP. Ask Coastal Commission to require EIRs for the City concerning actions involving any environmental effects of seal and sea lion colonies, including efforts to protect them..

7. Officer Reports (action items as noted)

7.1. President (ACTION as noted)

7.1.1. Proposed Appeals process ACTION

7.1.2. Ratify appeals ACTION

7248 Encelia/7231 Romero (624464)

7.2. Secretary

7.3. Treasurer

| | |
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| Beginning Balance as of Sep 1, 2021 | \$ 961.21 |
| Total Income | 0.00 |
| Total Expenses | <u>189.98</u> |
| Net Income/(Expenditure) | (189.98) |
| Ending Balance of Sep 30, 2021 | \$ 771.23 |

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

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

8.1. Mature Trees (Widener 6:30 TIME CERTAIN)

How are mature trees preserved? What are the criteria for removal? What is the process for community involvement/public notice when a complaint is received (such as the one from the Childrens’ School) and is there recourse?

8.2. Spaces as Places (Neil) ACTION

“Spaces as Places” is the City of San Diego’s proposed program to transition temporary outdoor business [restaurant] operations in the public right-of-way, which were allowed to replace indoor capacity in response to the COVID-19 pandemic which significantly restricted indoor operations, to permanent places that safely bring people together to dine, play and gather. Planning Department is working toward taking the item to City Council in the later part of October.

Proposed action: Ratify LJCPA letter to Planning Commission approved at September meeting.

8.3. Redistricting (Boyden)

Update on District 1 United actions that LJCPA voted to support at September meeting.

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

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 4 November 2021, 6pm. This may be a physical meeting unless the Governor and/or the Legislature extend current Brown Act waivers.