

La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month | La Jolla Recreation Center, 615 Prospect Street

Contact Us:

Mail: PO Box 889, La Jolla, CA 92038

Web: www.lajollacpa.org

email: info@lajollacpa.org

President: Tony Crisafi

Vice President: Matt Mangano

2nd Vice President: Dave Gordon

Secretary: Suzanne Weissman

Treasurer: Mike Costello

DRAFT AGENDA –

Regular Meeting | Thursday, 1 August 2019 – 6 p.m. (Revised)

6:00 p.m. 1.0 Welcome and Call to Order: Tony Crisafi, President

This is a full agenda, recorded meeting therefore, the following rules will be enforced:

- A. Mobile devices off or on silent mode.**
- B. All public and trustee comment will be addressed to the chair.**
- C. Public and trustee comment will be limited to 2 minutes**
- D. Comments will be directed to the project or matter using third person, singular or plural when they are addressed to the chair.**
- E. Chair may ask for member votes. Please keep hands raised until the vote tally is announced.**
- F. Upon consensus, Chair will close discussion and call for a motion**
- G. Chair will switch order of trustee comment as per July, 2019 meeting request**
- H. Please notify chair of any organized public presentation requests prior to meeting**

6:05 p.m. 2.0 Adopt the Agenda

6:10 p.m. 3.0 Meeting Minutes Review and Approval:

3.1 18 July 2019 – Regular meeting minutes

4.0 Officer Reports:

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 (5) five work days prior to the meeting date to insure availability.

4.1 Treasurer - Mike Costello's report

Beginning Balance as of 7/18/19	\$444.27
Income	
• Collections	\$ 141.00
• CD Sales	\$ <u>0</u>
Total Income	\$ 141.00
Expenses	
• Agenda printing	\$ 92.49
Total Expenses	\$ <u>92.49</u>
Net Income/(Loss)	\$
Ending Balance of 7/31/19	\$ 492.78

4.2 Secretary-

5.0 Elected Officials – Information Only

- 5.1** Council District 1: Councilmember Barbara Bry.
Rep: **Mauricio Medina**, 619-236-6611, mauriciom@sandiego.gov
Torrey Pines Slope restoration – 10 minutes
- 5.2** 78th Assembly District: Assembly member Todd Gloria
Rep: **Mathew Gordon** 619-645-3090 mathew.gordon@asm.ca.gov
- 5.3** 39th Senate District: State Senator Toni Atkins, Senate President pro Tempore
Rep: **Chevelle Newell Tate**, 619-645-3133, Chevelle.Tate@sen.ca.gov

6.0 President's Report – Information only unless otherwise noted

6.1 The Children's Pool SCR (PTS627990) appeal to City Council docketed for Sept 17, 2019 @ 2:00

6.2 Hershfield environmental appeal docketed for Sept 17, 2019

6:30 p.m. 7.0 Public Comment

Opportunity for public to speak on matters not on the agenda, 2 minutes or less.

7.1 City of San Diego – Community Planner: Marlon Pangilinan, mpangilinan@sandiego.gov

7.2 UCSD - Planner: Anu Delouri, adelouri@ucsd.edu, <http://commplan.ucsd.edu/> or Robert Brown

7.3 General Public

8.0 Non-Agenda Trustee Comment

Opportunity for trustees to comment on matters not on the agenda, 2 minutes or less.

6:45 p.m. 9.0 Reports from Ad Hoc and non-LJCPA Committees - Information only unless noted.

9.1 Community Planners Committee

<http://www.sandiego.gov/planning/community/cpc/index.shtml>- **Dave Gordon**

9.2 Coastal Access & Parking Board <http://www.lajollacpa.org/cap.html>

9.3 UC San Diego advisory Committee

9.4 Hillside Drive Ad Hoc Committee – Diane Kane, Chair

9.5 Airport Noise Advisory Committee – Matthew Price

9.6 Playa Del Norte Stanchion Committee

7:00 p.m. 10.0 Consent Agenda – 10.1 – 10.4

The public is encouraged to attend and participate in Community Joint Committee & Board meetings before the item/project is considered by the LJCPA.
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 David Gordon, 3rd Monday, 4:00 pm
T&T – Traffic & Transportation Board, Chair David Abrams, 3rd Wednesday, 4:00 pm

The Consent Agenda allows the LJCPA to ratify recommendations of the community joint committees and boards in a single vote with no presentation or debate. It is not a decision regarding the item but a decision whether to accept the recommendation of the committee/board as the recommendation of the LJCPA. The public may comment on consent items.

10.1 – La Jolla Wine & Art Festival - Request for Temporary Street Closures on portions of Girard Ave, Wall Street, and Silverado Street for the 11th annual fundraiser event benefiting La Jolla Public Schools on Saturday and Sunday October 12-13, 2019

T&T Motion to approve Temporary Street Closures 8-0-0

10.2 – Manoogian Wedding Procession - Request for Temporary Street Closures on portions of Ivanhoe Ave and Prospect Street for brief wedding procession from Congressional Church to La Valencia Hotel the afternoon of Saturday September 14, 2019 (Claire Manoogian)

T&T Motion to approve Temporary Street Closures 7-1-0

10.3 – 2677 Brookmead Lane CDP Project No. 630967 (Process 3) Coastal Development Permit for the construction of a new single dwelling unit and attached garage for a total of 11,100 square feet of construction on a vacant lot located at 2677 Brookmead Lane. The 1.28 acre project site is located in the RS-1-2 zone and the Coastal (Appealable) Overlay Zone within the La Jolla Community Plan area and Council District 1.

LJPRC Motion: Findings can be made to approve and motion passes 6-0-1

10.4 – Bird Rock Condos – 5656 La Jolla Blvd CDP/TM Project No. 595139 (Process 3) Coastal Development Permit & Tentative Map for the creation of four residential condominium units under construction at 5656 La Jolla Boulevard. The 0.17 acre site is in Zone 4 of the La Jolla Planned District, Coastal (Non-Appealable) overlay zone within the La Jolla Community Plan Area. Council District 1.

LJPRC Motion: Findings can be made to approve and motion passes 4-1-1

See Committee minutes and/or agenda for description of projects, deliberations, and vote.
Anyone may request a consent item be pulled for full discussion by the LJCPA.

The following agenda items, are ACTION ITEMS unless otherwise noted, and may be *de novo* considerations. Prior actions by committees/boards are listed for information only.

11.0 – 11.3 LJCPA Review and Action Matter

11.0 – Proposed changes to be on the list for the SDMC 13th Code Revision re: Serial Permitting & Garage to Carport conversions. See attached information.

LJPRC Motion: Findings can be made to approve and motion passes 5-0-1 for the following:

Recommend to CPA the following code edits to SDMC 126.0704(a): Improvements to existing structures are exempt, except(to add a new number following item number 5). “The demolition or removal of 50% or less of the exterior walls of the existing structures if the proposed application is received within 5 years of final inspection of a previous 50% exempt remodel on the same structure. An exemption will be allowed within the 5 year time frame if 50% of the exterior walls of the original structure (as it existed 5 years ago) will still remain.”

11.1 – Micro Mobility Parking Corrals for La Jolla – City proposal for placement of numerous defined spaces within the public street for parking of dockless scooters and bicycles.

<https://www.latimes.com/opinion/story/2019-07-18/scooters-bird-uber-airbnb-tech-public-space>

T&T Motion to recommend to city installed micro-mobility corrals @ 81 locations and require city to have the owners & operators of the devices geo-fenced so that the rider is charged until device is left in a corral. Passes 6-3-0. Trustee action to not approve by motion/second/vote.

11.2 – Hershfield Residence – CDP #2134597 & SDP #2134595 Project and environmental appeal. See attachments

Action Item: To ratify or retract the previous appeal withdraw action on information presented by the LJCPA President & the applicant.

11.3 – La Jolla Childrens Pool sluice gates: Whether to advise the city to open the sluice gates at the Childrens Pool to clean the sand and keep it from building up creating a hill

XX. Adjourn to next regular LJCPA Meeting: Thursday, September 5, 2019 at 6:00 pm.