

La Jolla Community Planning Association

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

Contact Us:

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President: Tony Crisafi

Vice President: Matt Mangano

2nd Vice President: Dave Gordon

Secretary: Suzanne Weissman

Treasurer: Mike Costello

FINAL MINUTES –

Regular Meeting | Thursday, 5 September 2019 – 6 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:

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

Quorum Present: Brady, Costello, Crisafi, Fitzgerald, Fremdling, Gordon, Ish, Jackson, Kane, Little, Mangano, Manno, Neil, Shannon, Will, Weissman

2.0 Adopt the Agenda

Neil: amend item 9.2, to remove broken hyperlink.

Crisafi: Move item 11.2, Sierra CDP Project # 638256 back to consent agenda as item 10.6.

Motion: adopt agenda with modifications: Will/Fitzgerald, **Vote:** 15-0-1: **Motion carries**

In Favor: : Brady, Costello, Fitzgerald, Fremdling, Gordon, Ish, Jackson, Kane, Little, Mangano, Manno, Neil, Shannon, Will, Weissman

Opposed: 0

Abstain: 1 Crisafi (chair)

3.0 Meeting Minutes Review and Approval:

3.1 1 August 2019 – Regular meeting minutes

Motion: Approve minutes as presented: Kane/Neil, **Vote** 13-0-3: **Motion carries**

In Favor: Brady, Costello, Fitzgerald, Fremdling, Gordon, Ish, Jackson, Kane, Little, Mangano, Neil, Shannon, Weissman

Opposed: 0

Abstain: 3 Manno, Will, Crisafi (chair)

4.0 Officer Reports:

4.1 Treasurer - Mike Costello's report:

Beginning Balance as of 7/31/19		\$492.78
Income		
Collections, Aug 1, 2019	\$ 98.00	
CD Sales	\$ 5.00	
Total Income		\$ 103.00
Expenses		
Agenda printing	\$ 96.20	
Total Expenses		\$ 96.20
Net Income/(Loss)		\$ 6.80
Ending Balance of 8/31/19		\$ 499.58

4.2 Secretary-

If you want your attendance recorded today, you should sign in at the back of the room. LJCPA is a membership organization open to La Jolla residents, property owners and local business and non-profit owners at least 18 years of age. Eligible visitors wishing to join the LJCPA need to submit an application, copies of which are available at the sign-in table or on-line at the LJCPA website: www.lajollacpa.org/. We encourage you to join so that you can vote in the Trustee elections and at the Annual Meeting in March. You can become a Member after attending one meeting and must maintain your membership by attending one meeting per year. If you do not attend one meeting per year, your membership will expire. To qualify as a candidate in an election to become a Trustee, a Member must have documented attendance at **three** LJCPA meetings in the preceding 12-month period. You are entitled to attend without signing in, but only by providing proof of attendance can you maintain membership or become eligible for election as a Trustee.

5.0 Elected Officials – Information Only

5.1 Council District 1: Councilmember Barbara Bry.

Rep: **Mauricio Medina**, 619-236-6611, mauriciom@sandiego.gov not present

5.2 78th Assembly District: Assembly member Todd Gloria

Rep: **Mathew Gordon** 619-645-3090 mathew.gordon@asm.ca.gov not present

5.3 39th Senate District: State Senator Toni Atkins, Senate President pro Tempore

Rep: **Chevell Newell Tate**, 619-645-3133, Chevelle.Tate@sen.ca.gov not present

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 Brown Act Workshop Announcement: Date: November 14, 2019

6.3 Advanced CEQA Training considers environmental impacts of a project

Date: October 24, 2019

Time: 6:00 – 8:00 p.m. RSVP required to attend

Locations: 202 C Street, San Diego (City Concourse, Silver Room)

6.4 Message from Trustee Rasmussen

Trustee Rasmussen must resign from CPA. He was diagnosed with a rare form of heart disease that affects men over the age of 65. There is no cure for this disease except a heart transplant. At age 70 and in good shape, he qualified for a heart transplant in May of this year. A donor heart became available and he underwent the procedure on July 20 under the care of a team of Doctors and staff at UCSD. He was home 2 weeks later and is recovering well. The reason for the resignation is that he must attend weekly clinics at UCSD with biopsies, blood lab analysis, constant monitoring of immune-suppressant drugs that all transplant patients must take for the rest of their lives and limit interactions with groups of people. He is thankful for the opportunity to serve the community and for all the well wishes from his colleagues. Crisafi expressed on behalf of all the trustees that we will miss him on the board.

6.5 Sidewalk vending ordinance A draft of the City proposed ordinance was made available to the trustees and public.

6.6 CPC – Dave Gordon/Matt Mangano

Dave Gordon: Two major items were discussed at the CPC meeting: one was the housing element update provided by Vicky White of the planning dept. Workshops will be held at locations throughout the city to take input on the housing element of the general plan for 2021 – 2029; the other was a thorough discussion of the proposed regulations for sidewalk vendors subsequent to the state ruling that local governments cannot prevent people from vending on the sidewalks.. Notably for health and safety, vendors selling food must have a license for the cart, the umbrella must be limited in size. Vendors will not be allowed on the boardwalks in La Jolla Shores, Pacific and Mission Beach and heavily trafficked areas, on Coast Blvd., and on the grass in parks. Staff did a good job with common sense rules.

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
Not Present

7.2 UCSD - Planner: Anu Delouri or Robert Brown, adelouri@ucsd.edu, rbrown@ucsd.edu, [/http://plandesignbuild.ucsd.edu/planning/index.html](http://plandesignbuild.ucsd.edu/planning/index.html) Not Present

7.3 General Public

Janie Emerson: La Jolla Shores Association meets 2nd Wednesday of every month at the Martin Johnson House at SIO with a sunset reception before the meeting. Anything event going to take place in La Jolla Shores such as a Marathon, charity event needs to go through the LJ Shores Association for approval.

Melinda Merryweather: a structure going up at 427 Sea Ridge Dr. is blocking the view corridor between houses. She passed out a picture. She would like to have this on the agenda next month.

Kane: I sent several emails to city planner about a year ago while this structure was in framing asking where the view corridor is and if it complies with the requirements. The issue is to get a CDP, the Coastal Commission requires a view corridor on both sides of a structure on properties between the ocean and the first street. The response was that code compliance had checked and everything was in order. I just sent another query to the planner with the same questions and got the same response - that everything is in order. With further questions about view corridor I asked for site plan with delineation of where view corridor is located and for a copy of the recorded easement. The response was that they couldn't send plans because they were considered "intellectual property." I would like to know how this group should respond.

Costello: this project was reviewed a long time ago. There have been two extensions of time. Bulk and scale and inability to see ocean were issues.

Will: I am willing to review the plans at the City offices when I am there. The property line has a jog in it making it difficult to assess view corridors.

Crisafi: The chair recommends a letter be drafted and sent to code compliance. Community groups do not get involved in code compliance issues. A letter from the President requesting clarification as a private matter with copies to Council Member's office and Mayor may get a response.

Kane: there are two issues: one is what happened in this case. The other is staff response that something which should be public information is withheld because it is "intellectual property." Has there been a change in what staff is allowed to tell the public?

Crisafi: Maybe a call to legal dep't? The Community Planning Group will follow up with a letter to the City memorializing the concerns.

Merryweather: I have concerns that we can no longer see the ocean in many locations in LJ. Maybe someone should start identifying these properties and watch over them.

Crisafi: the document that should be available for copies is the site plan that will document the view corridors. Protected views are in the Community plan. Municipal code was updated specifying where view corridors on private property were required - in this case, on properties between the first road and coastline. If the city has the site plan, a copy of it should be made available to anyone requesting it.

Neil: I request a report back on the interaction with the City on 427 Sea Ridge property blocking required view corridors.

Harid Puentes: Candidate for City Council, District 1. Formerly a management consultant, did marketing for a start-up using technology to address student loan debt and as an executive with

San Diego Connect. District 1 is at the core of innovation with world class research, academia; it needs innovative leadership to maintain that representation at city hall. My platform:

- Create jobs
- Address the environment
- Make the community stronger by investing and supporting groups like yours.

7.3.1 Airport development plan update, San Diego Airport Authority.

Presentation by **Brendan Reed**, Director, Planning and Environmental Affairs for the San Diego County Regional Airport Authority. Passed out an Update paper and explained the rapid growth of the Airport and the changes to the plan to improve Terminal 1 resulting from the feedback after the initial ADP draft EIR had been circulated for a year.

- The San Diego Airport now serves 24 million passengers/year including one million international passengers, 60 domestic markets and 11 international markets.
- Terminal One needs improvement.
- The plan is to rebuild Terminal 1 to almost replicate Terminal 2.
- Provide connectivity with Terminal 2
- Reduce the parking structure and make room for a designated transit station
- Create on-airport entry and exit roadways to decrease traffic on Harbor Dr.
- Create a dual level entry/exit roadway system.

The recirculated draft EIR should be available in 2 weeks to community groups. For further info: www.san.org/plan Further Discussion about special interest groups interfering with curbside parking for general public, possible tunnel to connect to Central Mobility Hub “Grand Central” for public transit, other airport locations because of limitations due to one runway.

8.0 Non-Agenda Trustee Comment

Opportunity for trustees to comment on matters not on the agenda, 2 minutes or less
None heard.

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** (see report above)

9.2 Coastal Access & Parking Board No report

9.3 UC San Diego advisory Committee No report

9.4 Hillside Drive Ad Hoc Committee – Diane Kane, Chair

New signage, trucks still getting stuck,

9.5 Airport Noise Advisory Committee – Matthew Price

9.6 Playa Del Norte Stanchion Committee

10.0 Consent Agenda – 10.1 – 10.7

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 Price Residence SDP/CDP Project No. 629043 2nd review, Process 3 - Coastal Development Permit and Site Development Permit for the construction of a 1575 sq. ft second story addition and 371 sq ft companion unit on a 135 sq. ft existing single story house at 8144 Paseo Del Ocaso. The 0.12 acre site is in the La Jolla Shores Planned District, coastal overlay zone of the La Jolla Community Plan Area, Council District 1.

LJPRC Motion: Findings cannot be made due to bulk and scale, no articulation of second story side setbacks and driveway length not as required by code, CSD & LJSPDO 6-0-0

10.2 – Vail Soil Nail Wall – 1643 Valdes Dr. Project No. 621967 Variance NDP (Process 3) – Variance and Neighborhood Development Permit for non-standard soil nailing wall, encroaching into the public right of way to stabilize the eroded area on property with existing single-family house at 1643 Valdes Dr. The 0.13 acre site is located in the RS-1-7 base zone, coastal overlay (non-appealable) of the La Jolla Community Plan Area District Council 1.

LJDPDR Motion: Findings can be made to approve 5-0-1

10.3 – Scarano Companion – 1437 Virginia Way Project No. 634538 CDP (Process 2) – Coastal Development Permit to convert an existing 527 sq. ft. guest room into a companion unit on a site with an existing 2,248.8 sq.ft. single family residence. The 0.25 acre site is in the RS-1-7 zone and the coastal (non-appealable 2) overlay zone within the La Jolla Community Plan Area, District Council 1.

LJDPDR Motion: Findings can be made to approve 5-0-1

10.4 – Israni Residence – 7310 Vista Del Mar Project No. 604651 CDP and SDP (Process 3) – Coastal Development Permit and Site Development Permit to demolish existing single dwelling unit and construct new single dwelling unit for a total of 7,000 s.f. The 0.32 acre site is located in the coastal (appealable) overlay zone in the La Jolla Community Plan area on environmentally sensitive lands (ESL). District Council 1.

LJDPDR Motion: Findings can be made to approve 3-2-1

10.5 – Stupin Residence – 5191 Chelsea St. Project No. 633674 CDP (Process 3) – Coastal Development Permit to demolish an existing single family residence and construct a new 4,493 s.f. 2 story single family residence with roof deck and attached garage. The scope of work also includes

an 1,883 s.f. basement. The 0.183 acre site is located in the RS-1-7 zone and coastal (appealable) overlay zone within the La Jolla Community Plan area, District Council 1.

LJDP Motion: Findings can be made to approve 5-0-1

10.6 - Sierra CDP Project #638256 7421 Monte Vista Ave. CDP (Process 3) – Coastal Development Permit to remodel the existing 1,400 s.f. single family residence and construction of a 491 s.f. 2nd story addition with a 243 s.f. covered deck and a 400 s.f. roof deck at a site located at 7421 Monte Vista Ave. The 0.06 acre site is in the RS-1-7 zone and coastal (appealable area) overlay zone within the La Jolla Community Plan Area and District Council 1.

LJDP Motion: Findings can be made to approve 5-0-1

10.7 - Manoogian Wedding Procession – Request for temporary street closure on portions of Ivanhoe Ave. and Prospect St. for brief wedding procession from Congressional Church to La Valencia Hotel in the afternoon of Saturday, September 14, 2019 (Claire Manoogian)

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

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.

Motion: Move Item 11.4, Manoogian Wedding Procession back to consent agenda: (Brady/Jackson)

Brady: We have closed streets in the past, i.e. an Indian wedding procession with an elephant much to the delight of the public. T & T committee fully supportive.

Vote: 14-1-1: **Motion carries.**

In Favor: Brady, Costello, Fitzgerald, Fremdling, Gordon, Ish, Jackson, Kane, Mangano, Manno, Neil, Shannon, Will, Weissman

Opposed: Little

Abstain: Crisafi (chair)

Motion: Approve Consent Agenda without Items 10.4, 10.5 and with addition of items 10.6, 10.7.

(Jackson/Mangano) **Vote:** 14-0-2 **Motion carries**

In Favor: : Brady, Costello, Fitzgerald, Fremdling, Gordon, Ish, Jackson, Kane, Mangano, Manno, Neil, Shannon, Will, Weissman

Opposed: 0

Abstain: Little, Crisafi (chair)

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 – 11.2 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. Forward attached letters to the City of San Diego

Motion: Send letters as drafted for Proposed Changes to the SDMC 13th Code Revision as stipulated in the Regular Meeting Final Minutes dated August 1, 2019 (Manno/Fitzgerald) **Vote:** 15-0-1

Motion carries

In Favor: Brady, Costello, Fitzgerald, Fremdling, Gordon, Ish, Jackson, Kane, Little, Mangano, Manno, Neil, Shannon, Will, Weissman

Opposed: 0

Abstain: Crisafi (chair)

11.1 – Micro Mobility Parking Corrals for La Jolla – Forward attached moratorium request to City.

Motion: Amend agenda to modify wording of the above item from “Micro-Mobility Parking Corrals for La Jolla” to “Support Council Member Bry’s call for a moratorium on the Scooter Ordinance”

(Neil/Manno: **Vote:** 15-0-1: **Motion carries.**

In Favor: Brady, Costello, Fitzgerald, Fremdling, Gordon, Ish, Jackson, Kane, Little, Mangano, Manno, Neil, Shannon, Will, Weissman

Opposed: 0

Abstain: Crisafi (chair)

Motion: Send attached letter supporting moratorium: (Costello/Brady) **Vote:** 14-1-1**Motion carries**

In Favor: Brady, Costello, Fitzgerald, Fremdling, Gordon, Ish, Jackson, Kane, Little, Mangano, Manno, Neil, Shannon, Weissman

Opposed: Will

Abstain: Crisafi (chair)

11.2 – La Jolla Childrens Pool sluice gates: Forward attached letter to the City

This discussion refers to the letter dated June 25, addressed to Andrew Field included in Trustee packet.

Costello: He passed out photos: one showing the deteriorating plugs of the sluice gates seen from the ocean side of the wall of the Children’s Pool; the other showing the eroded sand on the beach side of the Children’s Pool. The sluice gates are disappearing. Should they be repaired or removed? I recommend changing Paragraph 2 on the attached letter to read “The LJCPA requests that the City of San Diego open and restore the sluice ways of the Children’s Pool seawall to their original design function as a mitigation measure . . . “I also recommend not including the reference to the National Register for Historic Designation until we know more about it.

Kane: The reason the Historic designation was requested was to allow repairs to the Children’s Pool to follow the state’s Historical Code which would not require the pool to be brought up to current standards. If there is no designation, city staff is not required to treat the wall specially which means that they will follow current code with very high fences, etc. so that you will not recognize the original pool.

With this letter the City is on notice of a proposed Historic Designation and they must follow the Secretary of the Interior’s Standards and the State Historic Building Code to keep the CP looking like the original. There is nothing in that designation or the application that requires anything be done, no engineering. It is only an history and description and why it is significant. This will provide baseline data for any project that goes forward. Any future proposals will be up for review and discussion. If we don’t do anything the CP will disintegrate into the ocean. If we do something this

designation provides us with the guidelines to do something sensitively and to do the least amount necessary to keep it functioning. The intent was to help raise money to fix it and do it appropriately. This is the first step; how it will happen is another step. I support this letter. Further information is online at the Parks and Beaches website.

Request from public to remove 1st sentence of the 3rd paragraph because asking for an alternative plan will cause confusion.

Motion: Send attached letter dated June 25, with 1st sentence of paragraph 3 removed, give President latitude to make any modifications to whom it is sent and also to remove the word “consider” from 2nd line of paragraph 2. (Will/Manno) **Vote:** 14-1-1 **Motion carries**

In Favor: Brady, Costello, Fremdling, Gordon, Ish, Jackson, Kane, Little, Mangano, Manno, Neil, Shannon, Will, Weissman

Opposed: Fitzgerald

Abstain: Crisafi (chair)

Adjourn 7:45 p.m. to next regular LJCPA Meeting, Thursday, October 3, 2019 at 6:00 p.m.