

# La Jolla Community Planning Association

Regular meeting, Thursday, April 2, 2020 at 6:00 p.m.

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**Under current Brown Act modifications, the April 2, 2020 public meeting will be virtual / online. Instructions and the link for registering can be found here:**

**<https://lajollacpa.org/agenda-instructions-for-regular-meeting-6pm-4-2-2020/>**

**Please remember that you must register in advance for this meeting in order to participate and to have your attendance recorded.**

## Contact Us

Mail: PO Box 889, La Jolla, CA 92038

Web: [www.lajollacpa.org](http://www.lajollacpa.org)

email: [info@lajollacpa.org](mailto:info@lajollacpa.org)

President:

Vice President:

2<sup>nd</sup> Vice President:

Secretary: Suzanne Weissman

Treasurer: Mike Costello

## DRAFT AGENDA –

**Regular Meeting | Thursday, 02 April 2020 – 6 p.m.**

**6:00 p.m. 1.0 Welcome and Call to Order:**

**This is not a full agenda, recorded meeting therefore, the following rules will be enforced:**

- A. All public and trustee comment will be addressed to the chair. Public & trustee comment will be limited to 2 minutes.**
- B. Chair will alternate order of trustee comment. Upon consensus, Chair will close discussion and call for a motion.**

**6:05 p.m. 2.0 Adopt the Agenda**

**OUT OF ORDER 5.0 Meeting Minutes Review & Approval**

**5.1 05 March 2020 – Regular meeting minutes**

**6:20 p.m. Time Certain**

**3.0 Elections**

- A. Certify election**
- B. Recognition of Outgoing Trustees**
- C. Swearing in of incoming trustees – Council President Pro Tem Barbara Bry. Incoming Helen Boyden, Robert Steck, Suzanne Weissman, Larry Davidson, Greg Jackson, Ray Weiss & Patrick Ahern**

*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.*

**OUT OF ORDER: 7.1 Elected official information from Council District 1: Councilmember Barbara Bry**

Rep: **Steve Hadley**, 619-236-6611, [srhadley@sandiego.gov](mailto:srhadley@sandiego.gov)

**6:20 p.m. 4.0 Election of Officers –**

- A. President**
- B. Second Vice-President**
- C. Secretary**
- D. Treasurer**

**Item 5, moved to page 1 of the agenda under 2.0**

**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

MEMBERSHIP COMMITTEE

**6.0 Officer Reports:**

**6.1 Treasurer - Mike Costello's report – See attachment 1**

**6.2 Secretary**

**7.0 Elected Officials – Information Only**

**7.1** Moved to page 1 of agenda – under agenda item

**7.2** 78<sup>th</sup> Assembly District: Assembly member Todd Gloria

Rep: **Mathew Gordon** 619-645-3090 [mathew.gordon@asm.ca.gov](mailto:mathew.gordon@asm.ca.gov)

**7.3** 39<sup>th</sup> Senate District: State Senator Toni Atkins, Senate President pro Tempore

Rep: **Miller Saltzman**, 619-645-3133, [Miller.Saltzman@sen.ca.gov](mailto:Miller.Saltzman@sen.ca.gov)

**8.0 President's Report – Information only unless otherwise noted**

**8.1 Updated on line ECOW links:**

<https://www.sandiego.gov/planning/community/resources>

<https://www.sandiego.gov/planning/programs/land-development-code/ldc-update-request>

**9.0 Public Comment**

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

**9.1 City of San Diego – Community Planner: Marlon Pangilinan, [mpangilinan@sandiego.gov](mailto:mpangilinan@sandiego.gov)**

**9.2 UCSD - Planner: Anu Delouri, [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu),**

**9.3 General Public**

**10.0 Non-Agenda Trustee Comment**

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

**11.0 Ad Hoc and non-LJCPA Committees - Information only unless noted**

**11.1 Community Planners Committee, Dave Gordon**

**11.2 Hillside Drive Ad Hoc Committee – Diane Kane, 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.**

**6:45 12.0 – LJCPA Review and Action Matter – No Review and action items this month**

**13.0 – Protocols and mechanics of conducting an online community planning group meeting**

**XX. Adjourn to next regular LJCPA Meeting which will be held on Thursday, May 7th, 2020 at 6:00 pm.**