

MINUTES OF THE MEETING OF THE LA JOLLA COMMUNITY PLANNING ASSOCIATION –
AD HOC COMMITTEE FOR LA JOLLA SHORES PLANNED DISTRICT-LAND DEVELOPMENT
CODE UPDATE 2020

Location: Meeting Held Via Zoom due to Coronavirus Pandemic restrictions.

Meeting was called to order on Wednesday, April 29, 2020 at 4:10 pm and roll was called.

Committee Members Present: Dan Courtney, Janie Emerson, Diane Kane, Desiree Kellogg, Herbert (Bert) Lazerow, Angeles Leira, Phil Merten, Kathleen Neil, Suzanne Weissman

Committee Members Absent: none

Public Present: Rosemarie Davies, Tara Hammond, Myrna Nagle, Jane Potter

Approve Agenda of April 29, 2020 (eBlast & posted at LJ Rec Center Billboard) by unanimous consent.

Approve Previous Minutes: This is the first meeting of this ad hoc committee

Motion made and duly seconded that Suzanne Weissman shall serve as chairperson of the committee and Kathleen Neil shall serve as vice-chairperson of the committee. Motion unanimously passed by committee members present. Minutes will be taken by Kathleen Neil.

Diane Kane started the meeting with an overview of the connection of the Municipal Code and the Community Plan, the City's code update process and why the La Jolla Community Planning Association's (LJCPA) involvement in the Land Code Update is so important in fostering cooperation. She also explained steps that had already been taken after the Development Permit Review committee's recent code update submission and how that will provide insight into the process.

Issues and code sections to be reviewed by this committee were discussed. It was agreed that a general listing of issues will be distributed to the committee and interested public as a first step and by the next meeting there will be a very limited list distilled from the general listing and then members of the committee (single or in small groups of 2-3) will take responsibility for assembling the information needed for the City's website for the Code Update submission application process. Diane Kane requested that the committee report back to the LJCPA no later than September 2020 and earlier, if possible, with the report/submission package. The LJCPA will then act on the submission as it deems appropriate with regard to actual submission to the City.

The general (initial) topic list, which is open to addition/deletion/revision:

- LJ Shores PD-SF vs. RS Zones – especially as pertains for FAR
- Retaining wall specifications
- 50% rule (exemption for Coastal Development Permit)
- Fence Heights
- Retaining Wall Heights
- Hillsides/increased geological scrutiny
- Stormwater runoff and containment
- Elements (of a house) that create bulk
- Subdividing lots into smaller parcels (SDMC 1510.0304 a)
- Basements as living area
- Landscaping (30%) and types of vegetation (Climate Action Plan)
- Impact on street design
- Removal of outdated references to “undeveloped parcels” that are now developed
- Serial permitting to avoid coastal permit
- Carports
- Noticing of Development
- Height and grade interaction
- Building height and 2nd floor
- TPA impacts with addition of MTS Route 34 (2021)
- Moveable Tiny Houses code impact
- City Workshops to provide feedback and support project review by LJCPA
- Clarify PDO vs City regarding protected public views of the ocean (view corridor vs public view)

Public Comment: Jane Potter and Rosemarie Davies stated their interest in the process and mentioned various issues they would like the committee to consider. Jane Potter complimented the LJCPA on its new website, saying that the improvements make it much more welcoming and useful to the public.

The meeting was adjourned at 5:35pm. The next meeting date of the committee will be Thursday, May 14, 2020 at 4:00pm via ZOOM Cloud, hosted (again) by Bert Lazerow.

The undersigned acting secretary of the Committee duly attests that all committee members acknowledge the minutes.

/s/ Kathleen Neil