

La Jolla Community Planning Association Trustee Meeting Agenda

1 October 2020 6pm

Regular Monthly Meetings: 1st Thursday, La Jolla Recreation Center, 615 Prospect St

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

President: Diane Kane
1st Vice President: Greg Jackson
2nd Vice President: Helen Boyden
Secretary: Suzanne Weissman
Treasurer: Mike Costello

Online meeting. Registration required.

Instructions (copy-paste into browser if clicking fails):

<https://lajollacpa.org/ljcpa-online-meeting-instructions/>

Viewing, listening, and speaking at the meeting require registration. To have attendance counted toward membership or voting, registration must be in the member's name. Meetings are recorded.

Mobile or noisy **devices should be off or silent**. Keep **microphones muted** except to speak.

Refer to projects or issues, not to applicants or opponents. For **Action Items**, chair calls on public, then Trustees, closes discussion when consensus seems likely, and calls for motions. Trustees vote by roll call or show of hands.

LJCPA welcomes donations in cash at physical meetings or by check to "LJCPA". Please email the Treasurer (emsmike@san.rr.com) for instructions and address.

The public is encouraged to participate in Committee/Board meetings before LJCPA discusses issues or projects:

- 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 David Abrams, 3rd Wednesday, 4:00 pm

Materials & Comments page for projects, issues, & reports:

<https://lajollacpa.org/ljcpa-10-1-2020-materials-comments/>

1. Call to Order (6:00pm)

1.1. Approve Agenda (**action item**)

1.2. Approve Minutes (**action item**)

2. Non-Agenda Public Comment

Opportunity for public to speak on matters not on the agenda, 2 minutes or less. Requests for LJCPA to take formal action or positions must be submitted to the President at least 72 hours in advance so that the public can be notified via the published Agenda.

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. Consent Agenda (consolidated action item)

The Consent Agenda enables LJCPA to ratify recommendations of joint Committees or Boards in a single vote, upon which those recommendations become LJCPA's. The public may comment on consent items, 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. 6375 Avenida Cresta/6360 Via Maria (667263, Duke/Crisafi)

(Process 2) Coastal Development to demolish 2 existing residences on parcels 351-581-07-00 and 351-581-01-00. Proposing to construct a new 9,181 square-foot residence. Work to include site walls, new driveways and existing two lots to be tied together, located at 6375 Avenida Cresta and 6360 Via Maria. The 0.46-acre site is in the RS-1-7 zone within the Coastal Overlay (non-appealable) zone within the La Jolla Community Plan area. Council District 1.

DPR: Findings CAN be made, 6-0-1

NOTE: This project was accidentally omitted from the original Oct 1 Agenda. G Jackson, whose mistake caused the omission, will move to restore it under item 1.1 above. That motion requires a 2/3 vote to pass.

3.2. 8433 Prestwick Dr (662163, Golba)

(Process 3) Site Development Permit (LJ Shores) for a 1,536 sf addition and 96 sf demolition to an existing 3,553 sf single-family residence at 8433 Prestwick Drive. The 0.46-acre site is in the Single-Family zone of the La Jolla Shores Planned District (LJSPD-SF), Coastal (Non-Appealable Area 2) Overlay Zone, Coastal Height Limitation Overlay Zone, and Parking Impact Overlay Zone within the La Jolla Community Plan in Council District 1. CDP Exempt per SDMC 126.0704(a).

PRC: Findings CAN be made, passes 7-0-1

3.3. Request for Road Lumps on 2400-2500 Blocks of Azure Coast Dr

Two lumps for traffic calming requested by adjacent HOAs.

T&T: Motion to approve, passes 7-0-0

3.4. Ratify TC appointment of John Shannon to DPR

4. Project Reviews (action items)

These may be *de novo* considerations, and in that case 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 votes.

4.1. 8405 Paseo del Ocaso (560839, Duke/Wilson)

(Process 3) Coastal Development Permit and Site Development Permit to demolish an existing single dwelling and construct a 4,430 sq-ft two story single to tie into an existing garage located at 8405 Paseo De Ocaso. The 0.12-acre site is in the Coastal Overlay Zone (Non-Appealable) in the SF zone(s) of the La Jolla Shores Planned District of the La Jolla Community Plan area. CD 1.

PRC: Findings CANNOT be made, bulk and scale incompatible with neighborhood, passes 5-2-1

5. Non-Project Discussions & Reviews (some include action items)

5.1. Update Recommendations for Capital Improvements Program (action item)

Review and (if necessary) update projects LJCPA identified earlier

5.2. Code Compliance (action item)

Review and approve proposed letter to City requesting more active efforts to ensure projects comply with permit, community, and code requirement

6. Officer Reports

6.1. Treasurer (see Materials & Comments page for report)

6.2. Secretary

6.3. President (action items)

7. Elected Officials, City Agencies, & Other Entities

7.1. Council District 1: Council member Barbara Bry

Rep: Steve Hadley, 619-236-6611, srhadley@sandiego.gov

7.2. 78th Assembly District: Assembly member Todd Gloria

Rep: Mathew Gordon 619-645-3090, mathew.gordon@asm.ca.gov

7.3. 39th Senate District: Senator Toni Atkins

Rep: Miller Saltzman, 619-645-3133, Miller.Saltzman@sen.ca.gov

7.4. City of San Diego

Community Planner: Marlon Pangilinan, mpangilinan@sandiego.gov

7.5. UCSD

Planner: Anu Delouri, adelouri@ucsd.edu

8. Non-Agenda Trustee Comment

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

9. Reports from Standing, Ad Hoc, and Other Committees

10. Adjourn to next LJCPA meeting (5 November 2020, 6pm)