

La Jolla Community Planning Association Trustee Meeting Agenda

3 December 2020 6pm (revised)

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/>

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

<https://lajollacpa.org/ljcpa-12-3-2020-materials-comments/>

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**, and **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 upon consensus, 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 discussion:

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

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. No votes or action unless requests have been submitted to the President in writing at least 72 hours in advance.

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 approval and denial recommendations from joint Committees or Boards in a single vote. Those recommendations thereby 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. 6715 Neptune (668003, Marengo)

(Process 3) Amendment to CDP No. 1353913 and SDP to remodel of an existing one-story, 2,638-sf single family residence and construct a 1,846-sf second-story addition with roof deck for a total of 3,867-sf at 6715 Neptune Place. The 0.133 acre site is in the RM-4-10 and RM-1-1 Zones, the Coastal (Appealable) OZ, Coastal Ht. Limit, 1st Public Roadway, Parking Impact, Residential Tandem Parking, Transportation Priority Area within the La Jolla Community Plan Area, and CD 1

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

3.2. 305 Bonair (653750, Krencik)

(Process 2) Coastal Development Permit and Neighborhood Development Permit to construct a new 535 square-foot detached dwelling unit on a lot with an existing 2,100 square-foot, two-story apartment building at 305 Bonair St. The 0.10-acre site is in the RM-3-7 Zone and the Coastal (Non-Appealable) Overlay Zone within the La Jolla Community Plan area, and Council District 1. Permits required per to Code Case CE-0500245.

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

3.3. 1542 Copa de Oro (676181, Morton)

(Process 2) Coastal Development Permit for partial demolition, remodel and 784-square-foot ground floor addition to an existing 2,871-square-foot, one-story, single family residence located at 1542 Copa De Oro Drive. The 0.24-acre site is in the RS-1-4 Zone, Coastal (Non-App-1), Coastal Height Limit, and Parking Impact Overlay Zones within the La Jolla Community Plan area. Council District 1.

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

3.4. 6375 Avenida Cresta/6360 Via Maria (667263, Duke/Crisafi)

(Process 2) Easement Vacation and Coastal Development to demolish 2 existing single-family residences on separate lots and construction of a new 7,160 square-foot single-family residence with an attached 580 SF garage and a new 677 SF companion unit with an attached 551 SF garage. The 0.46-acre lots are located at 6375 Avenida Cresta and 6360 Via Maria in the RS-1-7 zone within the Coastal Overlay (non-appealable) zone within the La Jolla Community Plan area. Council District 1. (LJCPA already approved this project; reviewed by DPR at City's request for approval of minor easement vacation change to accommodate a utility pole guy wire.)

DPR (easement change): Findings CAN be made, passes 6-0-1

4. Project Reviews (action item)

These may be *de novo* considerations. 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. (deferred to January) 8216 Caminito Maritimo (629762, Sammon)

(Process 3) Site Development Permit and Neighborhood Development Permit for the addition of 4,515 square feet to an existing single residential condominium unit of 4,771 square feet for a total of 9,286 square feet located at 8216 Caminito Maritimo. The 0.18 acre site of the LJSPD-SF base zone of the La Jolla community plan area with prior development approval SDP#630146 & NDP #644794. Council District 1.

PRC: Findings CANNOT be made because of the project's bulk & scale, structure height, large lot coverage, and small garage setback, passes 7-0-1

5. Non-Project Discussions & Reviews (action items as noted)

5.1. Request from La Jolla Shores Association (action item, Emerson)

Endorse request for extension of outdoor dining

5.2. 8423 El Paseo Grande (action item, Emerson/Fotsch)

Comment on draft MND

5.3. (deferred to January) Complete Communities (Kane)

Update on City Council actions

5.4. Coastal Rail Trail (action item, Gonzalez)

City Report on project being planned for Gilman Drive from I-5 to UCSD campus, request for LJCPA recommendation.

5.5. Serial Permitting (Ish)

Report on Code revisions

6. Officer Reports

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

6.2. Secretary

6.3. President (action items as noted)

6.3.1. Ratify members for the 2021 Election Committee (action item)

Members: Donna Aprea, *Larry Davidson, David Dunbar, Janie Emerson, *Nancy Manno, *Kathleen Neil (*=Trustee)

6.3.2. Endorse amendments to DPR Bylaws (action item)

DPR bylaws currently are inconsistent with the newer LJCPA bylaws in a few important respects, mostly related to quorums and voting. The proposed amendments correct this. To take effect, amendments must be approved by DPR (approved 17 Nov, 6-1-1), by the LJCPA Trustees, and by the Town Council Directors.

7. Representatives of Elected Officials, City Agencies, & Other Entities

7.1. Council 1: Barbara Bry (Steve Hadley, 619-236-6611, srhadley@sandiego.gov)

7.2. 78th Assembly: Todd Gloria (Mathew Gordon 619-645-3090, mathew.gordon@asm.ca.gov)

7.3. 39th Senate: Toni Atkins (Miller Saltzman, 619-645-3133, Miller.Saltzman@sen.ca.gov)

7.4. City of San Diego (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 meetings

Regular meeting 7 January 2021, 6pm