

**LA JOLLA SHORES PERMIT REVIEW COMMITTEE AGENDA**  
**LA JOLLA COMMUNITY PLANNING ASSOCIATION**  
**MEETING MINUTES**

**Monday, November 16<sup>th</sup>, 2020 @ 4:00 p.m.**

La Jolla Recreation Center, 615 Prospect St., La Jolla, CA

**THIS MEETING WILL BE HOSTED VIA ZOOM. LINK TO MEETING WILL BE POSTED ON THE LJCPA WEBSITE AND EMAILED TO THE LJCPA MAILING LIST.**

**Note: All times on this agenda are estimates and may change due to circumstances. Order of projects presented may change. If attending to see a particular project, it is recommended that one show up at the start of the meeting. The meeting will start at 4:00pm.**

1. **4:00pm Welcome and Call to Order:** Andy Fotsch, Chair (andy@willandfotsch.com)
  - a. Introduction of committee members
  - b. Committee and public sign in – please return sign in sheet to chair
  - c. 5 members present: Andy Fotsch, Janie Emerson, Myrna Nagel, Ted Hass, Larry Davidson
2. **Adopt the Agenda**
  - a. Motion by Janie Emerson. Second Myrna Nagle. Motion passes 5-0-0.
3. **Approve October Minutes**
  - a. Motion by Myrna Nagle. Second by Ted Hass. Motion passes 5-0-0.
4. **Non-Agenda Public Comment:** 3 minutes each for items not on the agenda – please limit topics relevant to the LJS Permit Review Committee
5. **Non-Agenda Committee Member Comments:** 3 minutes each for items not on the agenda – please limit topics relevant to the LJS Permit Review Committee
6. **Chair Comments**
  - a. Digital storage of plans
  - b. Chair conducts committee review following Robert’s Rules of Order
  - c. Note that comments from the public are welcome. However, in order to respect others time, it is requested that members of the public limit their comments and questions to 3 minutes. Any member of the public planning to make a formal presentation or a discussion longer than 3 minutes will need to schedule time on the agenda with the chair prior to the meeting.
  - d. Dates for 2020 LJSPRC meetings are listed below.
7. **Project Review:**
  - a. **4:15-4:45pm 7792 Senn Way – Informational Only**
    - Project #: 629762
    - Type of Structure: Single-Family Residence
    - Applicant’s Rep: Michael J Pallamary 858-454-4094
    - Project Manager: N/A
    - **Project Description:** Construction of a new 3 Story Residential, 7 bedroom, attached garage, landscape, terrace, pool, basketball court.

**Adjourn to next PRC meeting Monday, December 21, 2020 @ 4:00 p.m.**

**MEETING PROTOCOLS FOR PROJECT REVIEW:**

- The Project Review part of the meeting will proceed in three parts:

1. Presentation by the Applicant: The applicant presents the proposal and Members of the Committee may request information or clarification. No public comment is heard in this part.
  2. Public Comment: Members of the public may address the Committee about the proposal.
  3. Deliberation by the Committee: The members of the Committee discuss the proposal. Note that the members of the Committee may initiate questions of the Applicant and the Members of the Public during this part. The deliberation may lead to requests for additional information or to a resolution and voting.
- The Committee may elect to impose time limits on presentations by the Applicant, comments by Members of the Public, and other participants as judged by the Committee to manage available time.

## 2020 La Jolla Shores Permit Review Committee Meeting Dates

Monday, November 16, 2020