

La Jolla Community Planning Association

PO Box 889, La Jolla CA 92038
https://lajollacpa.org
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Trustee Agenda 7 January 2021 6pm

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

Regular Monthly Meetings: 1st Thursday, La Jolla Recreation Center, 615 Prospect St
During the pandemic health emergency meetings are being held online

Registration: <https://lajollacpa.org/ljcpa-online-meeting-instructions/>
Materials: <https://lajollacpa.org/ljcpa-trustees-1-7-2021-materials-comments/>

Viewing, listening, and speaking at meetings requires 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

Election: The **election** of new LJCPA Trustees will be in March, details tbd. Candidates speak briefly at the February meeting.

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 and properly noticed at least 72 hours in advance.

3. Consent Agenda (**consolidated action item**)

The Consent Agenda enables LJCPA to ratify recommendations from joint Committees or Boards that findings **CAN** or **CANNOT** be made. 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. (**pulled**) **416 Nautilus (669815, Marengo)**

~~(Process 2) Coastal Development Permit to convert an existing 263 sf room over a 449 sf detached garage into a Companion Unit at 416 Nautilus St. The project includes adding 104 sf for a Companion Unit totaling 367 sf. The 0.072-acre site contains 2 detached residences on a single lot at 414 and 416 Nautilus Street. The site is in the RM 1-1 Zone, the Coastal (Non-App. 2) Overlay Zone, the Geo Hazard Zone 53, and the Transit Priority area within the La Jolla CPA, and CD 1.~~

~~**DPR: Findings **CAN** be made 5-2-1**~~

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.

3.2. 1644 Crespo (645117, Torres/Ruland)

(Process 2) Coastal Development permit to amend CDP 284175, to construct a new detached 893 square-foot companion unit, located at 1644 Crespo Dr. The 0.20-acre site is in the RS-1-5 and Coastal Overlay (Non-Appealable) Zone within the La Jolla Community Plan area, and Council District 1.

**DPR: Findings CANNOT be made 7-0-1
(inadequate provision for parking & construction)**

3.3. 220-240 Coast (669736, Benton)

(Process 3) Coastal Development Permit for an exterior remodel to an existing 3-story residential condo at 220-240 Coast Blvd. The project includes replacing windows, adding new balconies, reconstructing roofs, and new fencing. The 0.76-acre site is in the First Public Roadway, the La Jolla Planned District Zone 5, the Coastal (Appealable Area) Overlay Zone, and the Potential Sensitive Vegetation and Sensitive Coastal Overlay Zone within the La Jolla Community Plan area, and CD 1.

**DPR: Findings CAN be made 7-0-1
PDO: Findings CAN be made 5-1-0**

3.4. 6657-6663 Tyrian (670265, Marengo)

(Process 2) Coastal Development Permit for a proposed 760-square-foot companion unit with deck over an existing detached garage on a site with an existing single-story duplex located at 6657-6663 Tyrian St. The 0.12-acre site is in the RM-1-1 Zone, Coastal Height, Coastal (Non-Appealable Area 2), Transit Area, and Transit Priority Area Overlay Zones within the La Jolla Community Plan Area. Council District 1.

DPR: Findings CAN be made 5-0-1

3.5. (pulled) 7595 Hillside (522708, Gonzalez)

~~(Process 3) Site Development Permit and Coastal Development Permit to demolish an existing dwelling and construct a 7,091 sq ft 2-story over basement dwelling located at 7595 Hillside Dr. The 0.797-acre site is in the single family (SF) zone of the La Jolla Shores Planned District, Coastal (Non-appealable) overlay zone within the La Jolla Community Plan Area. Council District 1.~~

~~**PRC: Findings CANNOT be made 5-1-1
(height of structure and lack of drawings showing solid guardrail and metal fence at street)**~~

4. Project Reviews (action items)

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.

(none anticipated)

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

5.1. Parks Master Plan (Kane)

Update on Parks and Recreation Coalition presentation for CPC

5.2. Complete Communities (Kane)

Update on changes and City Council actions

6. Officer Reports

6.1. Treasurer (see Materials & Comments for report)

6.2. Secretary

6.3. President (**action items** as noted)

6.3.1. Elections

Report from Chair (Emerson) on vacancies & process

6.3.2. 7834 Esterel (646224, Lyons) **action item**

Ratify Kane letter to hearing officer concerning changes to Said residence

6.3.3. Coastal View Corridors **action item**

Approval of Ad Hoc Committee to map and monitor for Code Compliance action

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

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

7.2. SD Mayor's Office (Todd Gloria): Matt Griffith, griffithm@sandiego.gov

7.3. Assembly 78 (Chris Ward): tbd

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

7.5. SD Planning: Marlon Pangilinan, mpangilinan@sandiego.gov

7.6. UCSD Planning: 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

Regular meeting 4 February 2021, 6pm