La Jolla Community Planning Association

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

Trustee Agenda 4 February 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 Meetings are being held online during the pandemic health emergency

Registration: https://lajollacpa.org/ljcpa-online-meeting-instructions/
Materials: https://lajollacpa.org/ljcpa-trustees-2-4-2021-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. Candidates speak briefly at the February meeting.

1. Call to Order (6:00pm, action)

- 1.1. Approve Agenda (action)
- 1.2. Approve Minutes (action)

2. Non-Agenda Public Comment (discussion)

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. Election Update (action and information)

3.1. Process (action, Emerson)

Approve proposed procedures for March Trustee election

3.2. Trustee candidate statements (information)

List of candidates at https://lajollacpa.org/about/elections/2021-elections/

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.

4. Consent Agenda (consolidated action)

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.

4.1. 9044 La Jolla Shores Ln (667987, Trettin)

(Process 4) After-fact SDP for the Emergency Agreement (PTS# 660175) issued for the relocation of failed coastal bluff materials that threatened ancillary residence and tram landing at the base of the coastal bluff located at 9044 La Jolla Shores Ln. within the RS-1-1 and RS-1-4 Base Zones, and Coastal (Appealable), Sensitive Coastal Bluff, and MHPA Overlay Zones and Geo Hazard Area 41 within the La Jolla Community Plan. Council Dist. 1

• DPR: findings CAN be made 7-0-1

4.2. **1228 Park Row** (619886, Kivel)

(Process 2) – A NDP and amendment to CDP No. 1217056 for new work at 1228 Park Row that includes a steel lattice structure, barbeque, metal rods at roof parapet, vehicle gates that encroach into the public ROW, and air conditioning condensers on the garage roof. Fences, retaining walls, trees in ROW, and carport opening identified in the IC notice dated 4/17/19. The 0.22-acre site is located in the RS-1-7 Zone, and Coastal Overlay Zone (Non-App.) within the La Jolla CPA, and CD 1.

- DPR: findings CANNOT be made 6-0-1
- Measurements to be verified by independent, certified surveyor; Park Row gate encroaches on public way, unsafely designed in contravention of public interest; proposed ADU not yet noticed, therefore not properly permitted; design of gates inconsistent with neighborhood

4.3. **7007 Country Club Dr** (508125, Coston)

(Process 3) Tentative Map, Coastal Development Permit, and Site Development Permit to create two lots with existing single dwelling unit on a lot and new lot with construction of a new 14,226 SF two-story single dwelling unit with attached garage, pool house, and pool on a site containing ESL. The 8.77-acre site is located at 7007 Country Club Dr. within the RS-1-4 zone and the Coastal Overlay Zone (Non-Appealable Area 1) of the La Jolla Community Plan area. CD 1.

DPR: findings CAN be made 7-0-1

4.4. **8561 El Paseo Grande** (670093, Fortune)

(Process 3) Coastal Development Permit and Site Development Permit to demo an existing dwelling unit and construct a new 6,153 sf two story dwelling unit with basement parking garage. The .0.15-acre site is located at 8561 El Paseo Grande in the LJSPD-SF zone and the Coastal (N-App) Overlay Zone within the La Jolla Community Plan Area and Council District 1.

- PRC: findings CANNOT be made 6-0-1
- Bulk and scale

4.5. 8405 Paseo del Ocaso (560839, 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 CAN be made 5-1-1

4.6. **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. CD 1.

- PRC: findings CANNOT be made 6-0-1
- Bulk and scale, 29'6" retaining wall, substandard driveway length

4.7. MTS Route #140 bus line

Approve the MTS (Metropolitan Transit System) proposed Route #140 bus line connecting the Village to the new Mid-Coast trolley's Balboa Station, and request electronic informational signage be included at the Village terminus on Silverado Street between Girard Avenue and Herschel Street.

T&T: Approve 8-0-0

5. Project Reviews (action)

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.

5.1. **7595 Hillside** (522708, Gonzales)

(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 (Nonappealable) overlay zone within the La Jolla Community Plan Area. CD 1.

- PRC: Findings CANNOT be made 5-1-1
- Height of structure and lack of drawings showing solid guardrail and metal fence at street

5.2. 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

5.3. Coastal Rail Trail/Gilman Bike Track (Gonzalez Nava)

This project creates a One-Way Cycle Track (Class IV) along both sides of Gilman Drive. The project proposes the following: protected North and South bound one-way cycle track (Class IV), continuous sidewalk along the west side, retains street parking, street lighting, traffic signal modifications, and new signal at La Jolla Village Drive. The project connects in the north to UCSD and the Genesee Avenue Class I Bikeway. The project connects in the south to the existing Class I bikeway under I-5 and SANDAG's Class I Bikeway along Santa Fe Street.

- T&T: **Approve** 8-0-0
- Subject to adding sharrows in the southbound lane on Gilman
- University City CPG: Approve 17-0-1

5.4. La Jolla View Reservoir (331101, Origat/Eicher)

Coastal Development and Site Development Permit Process CIP-2 (WBS# S-15027.02.06) for a proposed 3.11 million gallon circular concrete reservoir to replace the existing reservoir, replace the existing Muirlands Pipeline in County Club Drive with a larger 30" PVC pipeline; and to demolish the existing La Jolla View Reservoir. Coastal Non App 1, Council District 1, Notice Cards 3. Notice of Final Decision to go to CCC.

This is NOT a full project review. The project previously reviewed by DPR & Trustees has not changed. However, the CEQA-related Environmental Document has evolved from an MND to an EIR. Discussion will focus solely on potential project impacts and mitigation measures identified in the EIR. Draft LJCPA response to EIR to be discussed/ratified.)

- DPR: findings CANNOT be made 7-0-1
- EIR inadequate: contractor oversight, evaluation of access alternatives, traffic
 management, pedestrian and other nearby resident safety, excavation soil handling, trail
 access and restoration, how and where species mitigation best benefits the community,
 revegetation, and handling of properties project will vacate; extend comment period by
 at least 60 days for EIR revision in collaboration among relevant City and community
 organizations.
- 6. Non-Project Discussions & Reviews (action as noted)

(none expected)

- 7. Officer Reports (information, discussion, or action as noted)
 - 7.1. Treasurer (see Materials & Comments for report)
 - 7.2. Secretary
 - 7.2.1. Draft Annual Report (discussion, Weissman; see Materials & Comments for text)
 - 7.3. President (action as noted, see Materials & Comments for details)
 - 7.3.1. Authorize appeal of 8423 El Paseo Grande project pending Hearing Officer decision scheduled on Feb 10 (action, Kane)
 - 7.3.2. Approve letter supporting PARC revisions to Master Parks Plan (action, Kane)
 - 7.3.3. Approve changes in appointees to Coastal View Corridor Ad Hoc Committee (action, Kane)

Mary Lynn Hyde, a BRCC appointee, is being replaced by Joe Terry. The LJSA has appointed Ted Haas to the committee.

- 7.3.4. Approve letter to Council on STVRs (action, Costello)
- 8. Representatives of Officials, Agencies, & Other Entities (information)
 - 8.1. Council 1 (Joe LaCava): Steve Hadley, 619-236-6611, srhadley@sandiego.gov
 - 8.2. SD Mayor's Office (Todd Gloria): Matt Griffith, griffithm@sandiego.gov
 - 8.3. Assembly 78 (Chris Ward): tbd
 - 8.4. Senate 39 (Toni Atkins): Miller Saltzman, 619-645-3133, Miller.Saltzman@sen.ca.gov
 - 8.5. SD Planning: Marlon Pangilinan, mpangilinan@sandiego.gov

- 8.6. UCSD Planning: Anu Delouri, adelouri@ucsd.edu
- 9. Non-Agenda Trustee Comment (discussion)

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

- 10. Reports from Standing, Ad Hoc, and Other Committees (discussion)
- 11. Adjourn to next LJCPA meeting

Regular meeting 4 March 2021, 6pm