

La Jolla Community Planning Association

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

Trustee Agenda 4 March 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, LJ Recreation Center, 615 Prospect St
(Meetings are being held online during the pandemic health emergency)

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

Materials: <https://lajollacpa.org/licpa-trustees-3-4-2021-materials-comments/>

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

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

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.

→ Annual Meeting (separate agenda) before Trustee Meeting ←

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

1.1. **Approve Agenda (action)**

1.2. **Approve Minutes (action)**

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.

2.1. **Comments from Chris Ward (Assembly 78)**

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. **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 (Non-appealable) overlay zone within the La Jolla Community Plan Area. CD 1.

- **PRC: Findings CAN be made 5-1-1**

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. **8553 La Jolla Shores Dr (672419, Reichenberg)**
(Process 3) Coastal Development Permit and Site Development Permit for a new detached 1200 sf Companion Unit with a new 474 sf detached garage located at 8553 La Jolla Shores Drive. The 0.44-acre site is located in the LJSPD-SF zone and the Coastal (Non-APP) overlay zone within the La Jolla Community Plan Area and CD 1.
- PRC: findings **CAN** be made 4-3-0
- 3.3. **(pulled) 6767½ Neptune Pl, Windansea Barrier (666879, Neri)**
(Process 4) CDP and SDP for a Public-Private partnership to install public improvements along the west side of Neptune Pl. between Westbourne St & Palomar Ave. Improvement to include (gazebo). The 2.75-acre (approximately 1,376 linear feet) site is in the OP-1-1 and RM-3-7 Base Zones and Coastal (App.) Overlay Zone within the La Jolla Community Plan Area and CD1.
- ~~DPR: findings **CAN** be made 6-1-1~~
- 3.4. **1141-1171 Coast Blvd (676701, Benton)**
(Process 3) Neighborhood Use Permit and Coastal Development Permit to construct an open-air landscape deck on an existing concrete deck above a two-level underground parking garage at the La Jolla Cove Hotel and Suites located at 1141-1171 Coast Boulevard. The 1.32-acre site is in the La Jolla Planned District Zone 5, the Coastal (Appealable Area) Overlay Zone, and the Sensitive Coastal Overlay Zone within the La Jolla Community Planning area, and CD 1.
- DPR: findings **CAN** be made 7-0-1
 - PDO: **APPROVE** 8-0-0
- 3.5. **LJ Christmas Parade and Holiday Festival (Kerr Bache)**
Approve the La Jolla Christmas Parade and Holiday Festival Temporary Street Closures and No Parking areas related to the 64th event on December 5, 2021
- T&T: **APPROVE** 10-0-1
- 3.6. **Smart Parking and Wayfinding Pilot Project (Rudnick)**
Approve the La Jolla Coastal Access Parking Board Smart Parking and Wayfinding Pilot Projects
- T&T: **APPROVE** 10-0-1
 - PDO: **APPROVE** 8-0-0
- 3.7. **Hillside Drive Signage (Kane)**
Recognize that traffic safety issues exist for large trucks entering and exiting Hillside Drive requiring correct additional signage for direction, and ask the Chairs of LJ T&T Board and LJCPA to approach Staff at City Traffic Engineering Division to have this discussion
- T&T: **APPROVE** 10-0-1

4. Representatives of Officials, Agencies, & Other Entities

- 4.1. Council 1 (Joe LaCava): Steve Hadley, 619-236-6611, srhadley@sandiego.gov
- 4.2. SD Mayor's Office (Todd Gloria): Matt Griffith, griffithm@sandiego.gov
- 4.3. Assembly 78 (Chris Ward): Ansermio Estrada, 619-645-3090, ansermio.estrada@asm.ca.gov
- 4.4. Senate 39 (Toni Atkins): Miller Saltzman, 619-645-3133, Miller.Saltzman@sen.ca.gov
- 4.5. SD Planning: Marlon Pangilinan, mpangilinan@sandiego.gov
- 4.6. UCSD Planning: Anu Delouri, adelouri@ucsd.edu

5. City/State/UCSD Project Reviews

5.1. La Jolla Innovation Center (UCSD presentation)

The La Jolla Innovation Center (LJIC) is planned as a new, state-of-the-art facility that will house several programs from UC San Diego Health, UC San Diego School of Medicine, and UC San Diego Extension serving students, patients and the larger community. It will include approximately 110,000 square feet of office and educational space, a ground-floor café accessible to the public and approximately 275 parking spaces. The project Draft Environmental Impact Report (EIR) has been circulated for public review. The Draft EIR public review period closes at 5:00 PM on March 22, 2021.

6. Local 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.

6.1. 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

7. Policy Discussions & Reviews (action items as noted)

7.1. Code Update (Kane, Will), action item

Endorse DPR suggestions for code revisions

7.2. Beach Bonfires (DeFranco), action item

Presentation, draft letter for possible endorsement

8. Officer Reports (action as noted)

8.1. Treasurer (see [Materials & Comments](#) for report)

8.2. Secretary

8.3. President (action as noted, see [Materials & Comments](#) for details)

8.3.1. Working committee on Reservoir

9. Non-Agenda Trustee Comment

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

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

10.1. Election Committee (information)

Trustee election results.

11. Adjourn to next LJCPA meeting

Regular meeting 1 April 2021, 6pm