

La Jolla Community Planning Association

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

Trustee Agenda 3 June 2021, 6pm

President: Diane Kane
1st Vice President: Greg Jackson
2nd Vice President: Brian Will
Secretary: Suzanne Weissman
Treasurer: Bob Steck

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-trustee-meeting-6-3-2021-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.

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

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

- 1.1. **Approve Agenda (action)**
- 1.2. **Approve Minutes (action)**
- 1.3. **Nominate & Elect Treasurer (action)**

2. Non-Agenda Public Comment (information only)

Opportunity for public to speak on matters not on the agenda, 2 minutes or less. No votes or action unless 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. **Cuvier St Vacation (679621, Williams)**

(Process 5) Cuvier Street right-of-way vacation, CDP, and lot-line adjustment located south of Prospect Street, next to the La Jolla Recreational Center (615 Prospect) and The Bishop's School. The site is located in the LJPD-6 and OP-1-1 Zones, and Coastal (Non-appealable-2) Overlay zone within the La Jolla Community Plan and CD 1.

- **DPR 5/11/21: findings CAN be made, 5-0-2**
- **T&T 5/19/21: APPROVE the proposed vacation of Cuvier St and the redistribution of diagonal parking spaces on Prospect Street and La Jolla Blvd, 10-0-0**

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. **6309 Hartley Dr (675657, Ragan/Hayer)**

(Process 2) Coastal Development Permit for a proposed detached 911-square-foot Accessory Dwelling Unit with covered patio for an existing single-family residence located 6309 Hartley Drive. The 0.9-acre site is in the RS-1-2 Zone and Coastal (Non-Appealable) Overlay Zone, within the La Jolla Community Plan area and CD 1.

- DPR 5/18/21: findings **CAN** be made, 7-0-1

3.3. **6031/6051 Folsom Dr (684563, Temple/Crocker)**

(Process 3) Coastal Development Permit and Site Development Permit to demolish an existing single family residence and consolidate two lots located at 6031 and 6051 Folsom Drive for the construction of a new 2 story single family residence over a new below grade parking garage for a total of 8,409-sf. The 0.54-acre site contains ESL and is in the RS-1-7 zone. *(Applicant note: the total floor area comprises 6,457 sq ft GFA plus 1,952 sq ft of basement.)*

- DPR 5/18/21: findings **CAN** be made, 7-0-1

3.4. **La Jolla Blvd Pedestrian Safety (Parker)**

Accept the LJ Blvd Pedestrian Safety Subcommittee Report and Recommendations regarding pedestrian safety and enhancements on La Jolla Boulevard and forward to the City for review and implementation.

- T&T 5/19/21: **APPROVE**, 9-0-0

3.5. **Roundabout by "The Cross" (Issakov)**

Recommend the City move forward with the installation of a Roundabout at the Intersection of La Jolla Scenic Dr South/Via Capri/Soledad Park Rd as funding becomes available

- T&T 5/19/21: **APPROVE**, 9-0-0

4. Elected Officials, Agencies & Other Entity Representatives

- 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): Rachel Granadino, 619-413-0674, rachel.granadino@asm.ca.gov
- 4.4. Senate 39 (Toni Atkins): Cole Reed, 619-645-3133, cole.reed@sen.ca.gov
- 4.5. SD Planning: Marlon Pangilinan, mpangilinan@sandiego.gov
- 4.6. UCSD Planning: Anu Delouri, 858-610-0376, adelouri@ucsd.edu

5. Policy Discussions & Reviews (**action** items as noted)

5.1. **TIME CERTAIN 7PM**

Proposed housing-related State legislation, especially SB9 (Sen. Atkins) (**action**)

The Senator has asked that questions be submitted in advance so that her staff may prepare useful responses. To submit a question, enter it in the Comments box at the bottom of the

Materials page; questions (but not comments) may also be emailed to info@lajollacpa.org. To be considered at the meeting, questions must be submitted before 7pm on Monday May 31.

If you wish to speak on this item at the meeting, please make a request in the Chat window. Public speakers will be limited to one minute, with no follow-up questions or comments.

6. City/State/UCSD Project Reviews (action items as noted)

6.1. Scripps Park Comfort Station (action)

Approve letter to City requesting changes in construction fencing around this project; draft letter is on Materials page.

7. Local Project Reviews (action items as noted)

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 vote.

7.1. 7362 Brodiaea Way (680384, Sammon) (action)

(Process 2) Substantial Conformance Review in reference to CDP 1367758 & SDP 1466667. Change in plans consisting of removal of proposed driveway and garage at Encelia Dr. Garage is now proposed as a complete underground structure within the approved building envelope.

- DPR 4/20/21: findings **CAN** be made, 5-1-1

8. Officer Reports (action items as noted)

8.1. Treasurer

Beginning Balance as of May 1, 2021	\$729.70
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Income	
• Collections, May 2021	\$00.00
• CD Sales	<u>\$00.00</u>
Total Income	<u>\$00.00</u>
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Expenses	
• Agenda printing	\$00.00
• Rec Center	\$00.00
• Zoom Meeting Expenses	<u>\$00.00</u>
Total Expenses	<u>\$00.00</u>
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Net Income/(Loss)	\$00.00
Ending Balance of May 31, 2021	\$729.70

Donations can be made by mailing a check made out to the LJ CPA. Email the Treasurer via info@lajollacpa.org for instructions and address.

8.2. **Secretary**

8.3. **President**

8.3.1. **Committee appointments (action)**

8.3.2. **City budget priorities & LJ requests**

9. Reports from Standing, Ad Hoc, and Other Committees (information only)

9.1. **View Corridors**

10. Non-Agenda Trustee Comment (information only)

Opportunity for Trustees to comment on matters not on the agenda, 2 minutes or less. No votes or action unless properly noticed at least 72 hours in advance.

11. Adjourn to next LJCPA meeting

Regular meeting 1 July 2021, 6pm