

La Jolla Community Planning Association

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

Trustee Agenda 6 May 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-5-6-2021-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

LJCPA welcomes donations by check to "LJCPA"; email info@lajollacpa.org for instructions and address.

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 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. **6361 Hartley Dr (683214, Wood)**

(Process 2) Coastal Development Permit for demo of an existing 1-story, 3,770 sf single family residence and construction of new 2-story, 6,699 sf single family residence with attached garage over a 1,649 sf basement for a total of 8,348 sf at 6361 Hartley Dr. The project also includes a detached 531 sf Accessory Dwelling Unit, pool and site improvements. The 0.50-acre site is in the RS-1-2 Zone and Coastal (Non-App.) OZ within the La Jolla Community Plan, and Council District 1.

- **DPR 4/20/21: findings CAN be made, 6-0-1, with committee recommendation to city in favor of cobble gutter as proposed because it is consistent with neighborhood character whereas a city standard curb is not.**

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. **7362 Brodiaea Way (680384, Sammon)**

(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.

3.3. **7946 Paseo Del Ocaso (670715, Barder)**

(Process 3) Site Development Permit for a remodel and 1,596-square-foot, 1st and 2nd story additions to an existing 2,010-square-foot, one-story single-family residence. The project includes a 388-square-foot attached guest quarters and a 362-square-foot, second story deck. The .12-acre site is located at 7946 Paseo Del Ocaso in the LJSPD-SF Zone, Coastal (NA-Area 2), Coastal Height Limit, Parking Impact (Costal/Beach) Overlay Zones within the La Jolla Community Plan area

- PRC 4/19/21: findings **CAN** be made, 6-0-1.

3.4. **8311 Cliffridge Av (680636, Kilbourn)**

(Process 4) T-Mobile proposes to renew the land use permit for an existing wireless installation. The scope will consist of: CUP renewal, proposed installation of stealth radome shroud

- PRC 4/19/21: findings **CAN** be made, 5-1-1.

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): 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, 858-610-0376, adelouri@ucsd.edu

5. Local 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 vote.

(none expected)

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

6.1. **Picnic Grove at Scripps Park**

From P&B: "At its March meeting, La Jolla Parks and Beaches approved conceptual plans to renovate a picnic area in Scripps Park to make it compliant with the Americans with Disabilities Act, upgrade the tables and benches, and replace a dying tree, with the intent to honor Selma

Malk... Jim Neri is in the process to send the concept and estimated costs to Parks and Rec and obtain a right of entry permit. We would appreciate an endorsement of this project from the La Jolla Community Planning Association..."

Action: approve letter endorsing this project in Scripps Park.

6.2. **Scripps Park Pavilion/Comfort Station**

P&B: "...enable construction at the Scripps Park Comfort Station to continue without interruption during the summer"

Action: approve letter supporting P&B recommendation.

7. Policy Discussions & Reviews

7.1. STVR Metrics

From CPC: "The Ocean Beach Planning Board last month discussed and passed some metrics to help evaluate the recently passed STR ordinance. If this ordinance is going to come up for review each year the CPC should put forward what metrics they would like to see used to measure its efficacy."

8. Officer Reports (**action as noted**)

8.1. Treasurer

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.

Beginning Balance as of April 1, 2021	\$729.70
Income	
• Collections, April 2021	\$00.00
• CD Sales	<u>\$00.00</u>
Total Income	\$00.00
Expenses	
• Agenda printing	\$00.00
• Rec Center	\$00.00
• Zoom Meeting Expenses	<u>\$00.00</u>
Total Expenses	\$00.00
Net Income/(Loss)	\$00.00
Ending Balance of April 30, 2021	\$729.70

8.2. **Secretary**

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

8.3.1. **CPC analysis of PARC**

8.3.2. **Proposed State legislation, especially SB9**

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

10. Non-Agenda Trustee Comment

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

11. Adjourn to next LJCPA meeting

Regular meeting 3 June 2021, 6pm