

La Jolla Community Planning Association

PO Box 889, La Jolla CA 92038
<https://lajollacpa.org>
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Trustee Agenda 6 January 2022, 6pm

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

Regular Monthly Meetings: 1st Thursday, LJ Recreation Center, 615 Prospect St
(In accordance with AB361, meetings are being held online during the California public health emergency)

Links for Registration and Materials pages can be found at <https://lajollacpa.org/2022-agendas-minutes/>

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 Brian Earley, 3rd Wednesday, 4:00 pm

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

- 1.1. Approve Agenda (**ACTION**)
- 1.2. Approve Minutes (**ACTION**)

2. Non-Agenda Public Comment (information only)

Items *not* on the agenda. 2 minutes or less. No votes or action.

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

The Consent Agenda enables LJCPA unanimously to ratify recommendations from joint Committees or Boards that findings **CAN** or **CANNOT** be made. Those recommendations 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. **5655 La Jolla Hermosa** (694482, Bentley)

(Process 2) Coastal Development Permit to remodel existing detached garage and add an ADU above at a site with an existing single family residence located at 5655 La Jolla Hermosa Avenue. The 0.14-acre site is in the RS-1-7 Base Zone, Coastal Height Limit Overlay Zone, Coastal Overlay Zone (N-APP-2), Parking Impact Overlay Zone within the La Jolla Community Plan area. Council District 1.

- DPR 12/14: findings **CAN** be made, 6-0-1

3.2. **La Jolla Improvement 2 Project** (Rendon Roja)

Replace approximately 3.37 miles (17,792 feet) of water distribution mains, replace 1.22 miles (6,458 feet) of sewer mains. The project is in Council District 1, within La Jolla Planning Group

- T&T 12/15: **APPROVE** 8-0-0

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.

3.3. **La Jolla Streetscape Plan (Steele)**

The plan intends to create a pedestrian promenade along Prospect Street, improve crosswalk safety and corner pop-out areas on Girard Avenue, expand art offerings and enhance overall street experience in The Village.

- PDO 11/8: Appears to **CONFORM** to the PDO
- DPR 12/14: **APPROVE** in concept, 6-0-1
- T&T 12/15: **APPROVE** 6-1-0

3.4. **7330-7336 La Jolla Blvd (Liem)**

Homeowner requesting that half or all of the curb that fronts 7330-7336 La Jolla Blvd. become a red curb again. Extreme challenges in seeing oncoming traffic from alley exit to La Jolla Blvd.

- T&T 12/15: **APPROVE** 7-0-0

3.5. **8421 La Jolla Scenic Drive North (695953, Spencer)**

(Process 3) Site Development Permit for a 844 first floor and 1,982 square foot 2nd floor addition to an existing single family residence located at 8241 La Jolla Scenic Drive North. The 0.23-acre site is located in the LJSPD-SF Base Zone, Coastal Height Limit Overlay and Airport Influence Area (MCAS Miramar) Zones within the La Jolla Community Plan area and Council District 1.

- PRC 12/20: findings **CAN** be made, 5-0-1

3.6. **7687 Hillside Drive (692374, Pallamary)**

(Process 2) CDP and Public Service Easement Vacation to vacate 6-foot-wide utility easements on lots, 58, 59 and 60 of Map 1479 at 7687 Hillside Drive. The 0.63-acre site is in the LJSPD-SF Zone and the Coastal (Non-Appealable) Overlay Zone within the La Jolla Community Plan and Council District 1.

- PRC 12/20: findings **CAN** be made, 4-1-2

3.7. **8070 La Jolla Shores Drive (692374, Pierce)**

(Process 3) Conditional Use Permit for the sale of off-site beer and wine (ABC Type 20 license) and general merchandise at The Corner Specialty Shoppe, located at 8070 La Jolla Shores Drive. The 0.25-acre site is in the La Jolla Shores Planned District - Commercial Centre Base Zone and Coastal (Non-Appealable) Overlay and Coastal Height Limit Overlay Zones within the La Jolla Community Plan area. Council District 1.

- PRC 12/20 : findings **CAN** be made, 4-2-1

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, 619-964-7748, griffithm@sandiego.gov
- 4.3. County 4 (Nathan Fletcher): Aaron Burgess, 619-531-5022, Aaron.Burgess@sdcounty.ca.gov
- 4.4. Assembly 78 (Chris Ward): Rachel Granadino, 619-413-0674, rachel.granadino@asm.ca.gov
- 4.5. Senate 39 (Toni Atkins): Cole Reed, 619-645-3133, cole.reed@sen.ca.gov
- 4.6. SD Planning: Marlon Pangilinan, 619-235-5293, mpangilinan@sandiego.gov
- 4.7. UCSD Planning: Anu Delouri, 858-610-0376, adelouri@ucsd.edu

5. 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.

(none)

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

(none)

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

7.1. Update on Proposed Actions at Point La Jolla (LaCava) TIME CERTAIN 6 :15-6 :30 ACTION

Councilmember Joe LaCava will introduce the current proposal for a coastal development permit to be filed in early February and seeks community input before the application is finalized.

7.2. Update on ADU ordinance (Heuter/Courtney) ACTION

8. Officer Reports (action items as noted)

8.1. President

8.1.1. Ratify LJCPA letter concerning CPG reforms ACTION

8.1.2. Approve letter supporting Friends of Coast Walk nomination for a national advocacy award from Vernacular Architecture Forum ACTION

8.2. Secretary

8.3. Treasurer

Beginning Balance as of Dec 1, 2021	\$ 796.23
Total Income	0.00
Total Expenses	0.00
Net Income/(Expenditure)	0.00
Ending Balance of Dec 31, 2021	\$ 796.23

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

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

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 3 February 2022, 6pm.