

La Jolla Community Planning Association

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

Trustee Agenda 3 February 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. Trustee Candidate Forum

Comments from Trustee candidates, 2 minutes each. For list of candidates and links to their statement, visit <https://lajollacpa.org/about/elections/2022-elections/>

4. 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.

4.1. **5522 Beaumont** (688686, Golba)

(Process 2) Amendment to approved Coastal Development Permit #2337839 for the construction of a new two-story over basement, single-family residence with an attached garage and roof deck at 5522 Beaumont Avenue. The 0.098-acre site is located in RS-1-7 zone and the Coastal Overlay Zone (Non-Appealable) within the La Jolla Community Plan and Council District 1.

- DPR 1/18: findings **CAN** be made, 6-0-1

4.2. **5340 Calumet** (679089, Freedman)

(Process 3) Coastal Development Permit and Site Development Permit for exterior remodel improvements on a site with an existing one-story single family residence. Remodel includes removal of bluff edge improvements, new drainage, pool remodel, site walls, entry gate & trellis,

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.

entry landscape improvements, and new fireplace. The 0.18-acre site is located at 5340 Calumet Ave in the RS-1-7 Zone, Coastal-APP, 1st -PBL-RDWY, ESL, within the La Jolla Community Plan Area. CD 1

- DPR 1/18: finding **CAN** be made, 6-0-1

4.3. (pulled) 1851 Spindrift (693529, Duke)

(Process 3) Site Development Permit and Coastal Development Permit to demolish an existing 1,863-sf single family residence with garage and construct a two-story, 2,924-sf single family residence and 500-sf garage with 302-sf ADU above garage at 1851 Spindrift Drive. The 0.10-acre site is in the LJSPD-SF zone and the Coastal (App & Non-App) Overlay zone within the La Jolla Community Plan area, and Council District 1.

- ~~PRC 1/18: findings **CANNOT** be made, 5-1-1; bulk and scale of building~~

4.4. Traffic Circle at Ivanhoe and Virginia Way (Martin)

Originally requested in 2017, this proposal never made it to the LJTTB for consideration but made its way through Traffic Engineering for design feasibility and required petition signatures which has been previously met.

- T&T 1/19: **APPROVE** 10-0-0

5. Elected Officials, Agencies & Other Entity Representatives

- 5.1. Council 1 (Joe LaCava): Steve Hadley, 619-236-6611, srhadley@sandiego.gov
- 5.2. SD Mayor's Office (Todd Gloria): Matt Griffith, 619-964-7748, griffithm@sandiego.gov
- 5.3. County 4 (Nathan Fletcher): Aaron Burgess, 619-531-5022, Aaron.Burgess@sdcounty.ca.gov
- 5.4. Assembly 78 (Chris Ward): Rachel Granadino, 619-413-0674, rachel.granadino@asm.ca.gov
- 5.5. Senate 39 (Toni Atkins): Cole Reed, 619-645-3133, cole.reed@sen.ca.gov
- 5.6. SD Planning: Marlon Pangilinan, 619-235-5293, mpangilinan@sandiego.gov
- 5.7. UCSD Planning: Anu Delouri, 858-610-0376, adelouri@ucsd.edu

6. 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.

6.1. La Jolla Streetscape Plan (Steele) **ACTION**

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

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

(none)

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

8.1. Proposed CPG Reforms ACTION

Discussion of how these might affect LJCPA, and what we might do about that.

9. Officer Reports (action items as noted)

9.1. President

9.2. Secretary

9.3. Treasurer

Beginning Balance as of Jan 1, 2022	\$ 796.23
Total Income	0.00
Total Expenses	<u>0.00</u>
Net Income/(Expenditure)	0.00
Ending Balance of Jan 31, 2022	\$ 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.

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

11. 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.

12. Adjourn to next LJCPA meeting

Regular meeting 3 March 2022, 6pm.