

La Jolla Community Planning Association

Trustee Meeting Minutes

5 May 2022, 6pm

PO Box 889, La Jolla CA 92038

<https://lajollacpa.org>

info@lajollacpa.org

President: Diane Kane

Vice President: Greg Jackson

2nd Vice President: Bob Steck

Secretary: Suzanne Baracchini

Treasurer: Larry Davidson

Quorum Present (16): Ahern, Baracchini, Boyden, Brady, Costello, Davidson, Fremdling, Hostomska, Jackson, Rasmussen, Rudick, Shannon, Steck, Terry, Weissman, Will,

Absent (2): Kane, Weiss

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

1. Approve Agenda as presented (ACTION)

Motion: (Jackson/Rasmussen) Approve Agenda as presented, no objections

Motion Carried Unanimously

2. Approve Minutes (ACTION)

Motion: (Jackson/Will) Approve Minutes with corrections to call out Trustee Names in Vote Counts, no objections

Motion Carried Unanimously

B. Non-Agenda Public Comment - None

C. Consent Agenda (consolidated Action item)

3. Barry Lawrence Ruderman Antique Maps, Inc (Sheredy)

Approve the relocation of the existing larger sign and installation of a smaller sign about the front entrance. PDO 4/11: APPROVE, 10-0-0

4. 7762 Bishops Lane (695347, Safdie/Rabines)

(Process 2) Coastal Development Permit to amend CDP 1981414, NDP 1981565, SDP 2472529 (Project #560771) for a new 3-story 3,603-square-foot single family residence with a lower level Accessory Dwelling Unit at a site located at 7762 Bishops Lane. The existing historical 2-bedroom cottage to remain as is. The 0.08-acre site is in the La Jolla Planned District Zone 5 and Coastal Overlay (Non-Appealable)

Zone within the La Jolla Community Plan area, CD 1. DPR 4/12: findings CAN be made, 6-0-1

5. 8457 Prestwick Dr (696766, Sparks)

(Process 3) Coastal development and site development permit to remodel and add 2,015 square feet to the existing two story house and garage located at 8457 Prestwick Drive. The 0.46 acre site is zoned LJSPD-SF within the coastal non appealable overlay along with sensitive vegetation and steep hillside overlay zones. The property lies within the La Jolla community plan area. Council district 1. PRC 4/18: findings CAN be made, 4-3-0

6. Via Capri Traffic Calming Measures (Zabka)

Brought forward as a discussion item in March, measures to reduce speed by implementing updated striping and bike lanes that coincide with repairs and goal of reducing speed and increasing safety. T&T 4/20: APPROVE, 10-0-0

7. Indian Wedding Baraat (McNicol)

Temporary Street Closures for Saturday, June 25th starting at Coast Blvd. and will end at the main entrance of La Jolla Cove Hotel (on Coast Blvd). The event is a cultural (Indian) wedding ceremony with event time at three (3) hours. T&T 4/20: APPROVE, 8-1-1

8. Concerts by the Sea/Scripps Park (Zatkin)

Request for six (6) parking space closure for each of the events scheduled for July 17, 24, 31 and August 7. This is the return of the free concert series last held in 2016 and is now being sponsored by the Kiwanis Club of La Jolla. T&T 4/20: APPROVE, 9-0-0

Motion: (Boyden/Will) to approve items 3,4,5,6,7,8, no objections

Motion Carried Unanimously

D. Elected Officials, Agencies & Other Entity Representatives

- Council 1 (LaCava): Steve Hadley, 619-236-6611, srhadley@sandiego.gov [Presented]
- SD Mayor's Office: Matt Griffith, 619-964-7748, griffithm@sandiego.gov [Absent]
- County 3 (Lawson-Remer): Spencer Katz, 858-289-9205, spencer.katz@sdcountry.ca.gov [Presented]
- Assembly 78 (Ward): Rachel Granadino, 619-413-0674, rachel.granadino@asm.ca.gov [Absent]
- Senate 39 (Atkins): Cole Reed, 619-645-3133, cole.reed@sen.ca.gov [Absent]
- SD Planning: Marlon Pangilinan, 619-235-5293, mpangilinan@sandiego.gov [Absent]
- UCSD Planning: Anu Delouri, 858-610-0376, adelouri@ucsd.edu [Presented]

E. Local Project Reviews (Action items as noted)

9. 735 Nautilus (693284, Podeswik)

(Process 2) Coastal Development Permit to demolish existing single family residence and construct two new, two-story single family residences with basements that will include junior ADU's within each unit at 735 Nautilus Street. The 0.15-acre site is located in the RM-1-1 Base Zone and Coastal (Non-Appealable) Overlay and Coastal Height Limit Overlay, and Parking Impact Zones within the La Jolla Community Plan and Council District 1.

DPR 3/15: findings CAN be made, 3-2-1

Motion: (Will/Costello) Findings cannot be made this project does not comply with municipal code plumb line height measurement as pertains to the roof deck on the western edges of the structure nor does it apply to the angled set back at the eastern edge of the building.

Voice Vote: 12-3-1 Motion Carries.

Yea: Ahern, Brady, Costello, Davidson, Fremdling, Hostomska, Rasmussen, Rudick, Shannon, Terry, Weissman, Will

Nay: Baracchini, Boyden, Jackson

Abstain: Steck

10. 7981 Dorado Ct (698729, Perlman)

(Process 2) Coastal Development Permit to remodel the existing house on the first floor and add a new second story ADU with a roof deck over the existing attached garage located at 7981 Dorado Court. The 0.48-acre site is zoned LJSPD-SF and is within the Coastal (Non-Appealable) Overlay Zone, Coastal Height Limit and Transit Overlay Zones in the La Jolla Community Plan area and Council District 1. PRC 3/21: findings CAN be made, 7-0-1

Motion: (Will/Rasmussen) to approve project as proposed, no objections

Motion Carried Unanimously

F. City/State/UCSD Project Reviews (Action items as noted)

(none)

G. Policy Discussions, Reviews, & Recommendations (Action items as noted)

(none)

H. Officer Reports (Action items as noted)

President - Absent

11. Appoint representatives to and members of Committees, Joint Committees, & Boards

Secretary - Suzanne Weissman stated membership eligibility and how to join.

Treasurer - Larry Davidson presented a report as stated below.

Beginning Balance as of Apr 1, 2022 \$ 476.23

Total Income 0.00

Total (Expenses) 0.00

Net Income/(Expenditure) 0.00

Ending Balance of Apr 30, 2022 \$ 476.23

Janie Emerson - Asked for ratification of the LJSA appointees to the T&T and LJSPRC and to appoint the LJCPA July Elections Committee.

Motion: (Jackson/Boyden) to ratify the LJSA appointees to the T&T and LJSPRC and to appoint the LJCPA July Elections Committee..

Motion Carried Unanimously

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

CPC (Neil) - asked for CPC representative alternate for Diane Kane.

Motion: (Jackson/Costello) to designate Helen Boyden as CPC alternate, no objections

Motion Carried Unanimously

J. Non-Agenda Trustee Comment (information only)

Joe Terry - asked if there was concern about ADU's increasing square footage of actual residences. Brian Will provided explanation on 800ft limit for ADU but nothing approved yet for the Coastal Overlay Zone.

K. Meeting Adjourned 7:38pm

Next Regular meeting 2 June 2022, 6pm.

Listen to Meeting Discussion & Comments here:

<https://drive.google.com/file/d/1CoX9uyq84IFQC3bMLgRfFhZZ9Z2GNiTI/view?usp=sharing>

Prepared by: Suzanne Baracchini, LJCPA Secretary