

La Jolla Community Planning Association

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

Trustee Agenda 2 June 2022, 6pm

President: Diane Kane
Vice President: Greg Jackson
2nd Vice President: Bob Steck
Secretary: Suzanne Baracchini
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

A. Call to Order

1. **Agenda Action: Approve**
2. **Minutes Action: Approve**

B. Non-Agenda Public Comment

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

C. Trustee Candidate Forum

For special election to fill the upcoming Shannon vacancy. Candidate names & bios are available as received at <https://lajollacpa.org/about/elections/2022-special-election/>

D. Consent Agenda (consolidated items for ratification)

The Consent Agenda enables LJCPA unanimously 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, 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. **6710 La Jolla Blvd (696299, Neely) Action: Ratify**

(Process 4) CDP/VTM for a new 2-story multifamily building with 12 for-sale condominiums, 12 parking spaces below grade, located at 6710 La Jolla Bl. The 0.23-acre site is in the La Jolla Planned District 4, and Coastal Overlay (Non-Appealable) Zone, and Coastal Height Limit Overlay Zone within the La Jolla Community Plan area. Council District 1.

DPR 5/17: findings **CAN** be made, 4-1-1

E. Elected Officials, Agencies & Other Entity Representatives

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

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.

F. Local Project Reviews (Action items as noted)

4. *La Jolla Recreation Center Rehabilitation Project (Wilson)* **Action: Conceptual Approval**

Review and comment on draft conceptual plans for rehabilitation of the La Jolla Recreation Center, including expanded building, refurbished sports courts, and new playground.

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

(none)

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

(none)

I. Officer Reports (Action items as noted)

President

5. *Representatives to and members of Committees, Joint Committees, & Boards* **Action: Appoint/Ratify**

Secretary

Treasurer

Beginning Balance as of May 1, 2022	\$ 476.23
Total Income	0.00
Total (Expenses)	0.00
Net Income/(Expenditure)	0.00
Ending Balance of May 30, 2022	\$ 476.23

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

- CPC (Boyden)

K. 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.

L. Adjourn to next LJCPA meeting

Regular meeting 7 July 2022, 6pm.