

La Jolla Community Planning Association

PO Box 889, La Jolla CA 92038
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Draft Minutes Trustee Agenda 4 August 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
(Meetings are online during the California public health emergency)

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

Meeting require registration. For attendance to be counted, registration must be in the member's name. Meetings are recorded. 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

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

A. Procedural Matters

1. **Approve Agenda Action**

Motion: (Jackson/Costello) Approve agenda with amendment to description of Consent Agenda Item 3.2 Spindrift Railing, substitute with description as follows: *Spindrift Railing (Ahearn) Approval of the Spindrift Railing and Steps reconstruction project in concept as presented to the La Jolla Shores Permit Review Committee. Project is to replace steep lower section of the ramp at Spindrift and the crumbling steps at the bottom.*

PRC 7/18 APPROVE, 7-0-0

No Objections, motion carried unanimously

2. **Approve Minutes Action**

Motion: (Jackson/Davidson) Approve as presented, no objections, motion carried unanimously

B. Non-Agenda Public Comment

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

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.

C. Consent Agenda

3. **Accept & adopt DPR/PRC/T&T judgments** **Consolidated Action**

The Consent Agenda comprises Committee/Board recommendations to which no Trustee objects. They are voted on together as one item, whereby the Committee/Board recommendations become LJCPA's. The public may comment, but there is no presentation or debate. Anyone may "pull" an item from Consent for full discussion and vote at a subsequent meeting.

3.1. **2382 Via Capri Ct (647594/672343, Diamond)**

Combination building permit for a new two-story single dwelling unit. LJSPD-SF. Costal: N-APP-2. Brush Management. Transit Priority Area. Geo Haz 22. Geologic Hazard Category 12. SD Unified. CDP# 1012109 SDP#1314584.

*PRC 7/18: findings **CANNOT** be made, 3-2-2
steep slope of lot in a known geological slide area
questionable height datum numbers presented for the project*

3.2. **Spindrift Railing (1049930, Dulaney)**

Programmatic project under the City's Municipal Waterways Maintenance Plan. The upstream control at 2065/2075 Soledad Avenue consists of the installation of a trash/debris fence within an earthen-bottom channel that runs south to north down the hillside behind the private residences. The earthen channel discharges into a headwall downstream of the proposed trash fence location and flows are carried under the previously mentioned private residences toward the Pacific Ocean.

*PRC 7/18: **APPROVE**, 4-0-2*

3.3. **6229 La Jolla Mesa "O'Connor Residence" (1056331, Martin/Slaven)**

(Process 2) Coastal Development Permit to demolish an existing one-story, 3,183 square foot single family residence with attached garage and construct a new two-story, single-family residence with attached garage and detached one-car garage with maid's room above for a total of 8,220 square-feet at 6229 La Jolla Mesa Drive. The 0.437-acre site is in the RS-1-2 Zone and Coastal (Non-Appealable) Overlay Zone within the La Jolla Community Plan area, and Council District 1.

*DPR 7/19: findings **CAN** be made, 5-1-1*

3.4. **5386 Calumet (696586, Freeman) PULLED**

(Process 3) Coastal Development Permit and Site Development Permit for stabilization of coastal bluff with a 25-foot wide erodible concrete fill at residence located at 5386 Calumet Avenue. The 0.16-acre site is in the RS-1-7 Zone, Coastal Overlay (Appealable), Coastal Height Limit, and Sensitive Coastal Bluff Zones within the La Jolla Community Plan area and Council District 1.

*DPR 7/19: findings **CAN** be made, 6-0-1*

3.5. **Camino De La Costa Scenic Viewpoint Redesign (Wilson)**

Recent funding opportunities have brought an updated design to this viewpoint, its staircase to the ocean and adjacent parking area that is lacking appropriate striping for parking, no parking and handicap zones.

*T&T 7/20: **APPROVE** 6-0-0*

Motion:(Boyden/Weiss) Approve Consent Agenda as presented with exclusion of pulled item 3.4, no objections, Motion carried unanimously.

D. **Elected Officials, Agencies & Other Entity Representatives**

- Council 1 (LaCava): Steve Hadley, 619-236-6611, srhadley@sandiego.gov (Present)
 - Build Better program and how it affects La Jolla, CIP,
- SD Mayor's Office (Gloria): Matt Griffith, 619-964-7748, griffithm@sandiego.gov (Absent)
- County 3 (Lawson-Remer): Spencer Katz, 858-289-9205, spencer.katz@sdcounty.ca.gov (Present)
 - Dial or Text 988 for Mental Health Crisis (Sucicide Hotline)
 - Monkeypox Update
- Assembly 78 (Ward): TBD (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 (Present)
 - Birch Aquarium Update (Blue Penguins)
 - On Campus Housing
 - Redevelopment of UCSD Hillcrest Campus

E. **Local Project Reviews (Action items as noted)**

4. **7310/7312 Fay Av (673278, Golba) Action**

(Process 3) CDP, SDP, and TM for a small lot subdivision, the demolition of an existing dwelling unit and the construction of two new single-family residences on separate lots with a detached garage on each lot, totaling 5,254 square-foot, located at 7310/7312 Fay Avenue. The 0.16-acre site is located in the RM-1-1 Zone.

DPR 6/21: findings CAN be made, 5-0-1

Motion: (Costello/Davidson): Table this project to the next LJCPA meeting, Sept 1st, 2022. **Voice Vote:** Approved 9-6-1 **Motion carries.** **Yea:** Ahearn, Brady, Costello, Davidson, Fremdling, Hostomska, Rasmussen, Rudick, Terry, **Nay:** Baracchini, Boyden, Jackson, Weiss, Weissman, Will **Abstain:** Steck

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

(none)

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

5. **University City Community Plan Update (Nielsen/Wiese)**

The City of San Diego is updating the University Community Plan, adopted in 1987. The updated Community Plan will consider current conditions, Citywide goals in the Climate Action Plan and the General Plan, and community specific goals to provide direction for the long-term development of the community. The University Community Plan Update will be a collaborative process with ongoing opportunities for public input. During the update process, Planning Department staff will work with the University community and the public to identify and consider important questions, issues, and opportunities.

H. **Officer Reports (Action as noted)**

President - Bob Steck (standing in for President Diane Kane)

6. **Joint LJCPA/P&B/LJSA Letter to Coastal Commission about vending Action**

Ratify final letter (no substantive changes from draft approved conceptually in July)

Motion: (Jackson/Boyden) Ratify letter as sent, no objections, motion carried unanimously

Secretary - Suzanne Baracchini directed meeting attendees to the following narrative provided in the Zoom Chat

You are eligible to become a member of the LJCPA if you attend at least one monthly or special Trustee meeting and submit a valid membership application through our online application or by printing out the membership form and mailing it to us. You will find these links in the chat room of this zoom meeting.

As a member you will be entitled to vote at any meeting of the membership, may be appointed by the Board of Trustees to any Standing, Ad Hoc or Community Joint Committee or Board and you would be eligible for election to the Board of Trustees in accordance with the requirements of the LJCPA Bylaws which can be found on the LJCPA website.

https://lajollacpa.org/wp-content/uploads/2013/09/LJCPA-Bylaws-Approved-16_0229.pdf

The membership year runs from March 1 through February 28. Upon becoming a Member, you will enjoy all rights of membership for the balance of the Membership Year in which you became a Member and continuing through the end of the next Membership Year. Your membership will be renewed annually by attending at least one LJCPA monthly or special meeting within each Membership Year and providing evidence of such attendance to the Secretary.

Fill Out Online LJCPA Membership Form:

<https://lajollacpa.org/membership-application/>

Print LJCPA Membership Form:

https://lajollacpa.org/wp-content/uploads/2013/09/LJCPAMemberForm14_07.pdf

Join the LJCPA Email List:

<https://lajollacpa.org/ljcpa-mailing-list-signup/>

Please consider a donation to help with administrative expenses:

<https://lajollacpa.org/donations/>

Donations by check please, payable to "La Jolla Community Planning Association"

Mail to: LJCPA Treasurer, PO Box 889, La Jolla, CA 92038

Include: Full name, email address, physical address and phone number

Online Donations coming soon!

Treasurer - Larry Davidson presented balance sheet as written below:

Beginning Balance as of 1 Jul 2022	\$ 1226.23
Total Income	0.00
Total (Expenses)	(359.28)
Net Income/(Expenditure)	(359.28)
Ending Balance of 31 Jul 31 2022	\$ 866.95

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

- CPC (Boyden) Helen Boyden provided an update see zoom link

J. 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.

Mike Costello - comment regarding a group opposed to closure to Avenida De La Playa and giving away right of way to restaurants.

K. Meeting adjourned 7:50pm. Next meeting September 1, 2022, 6pm

Regular meeting 1 September 2022, 6pm.

Listen to Meeting Discussion & Comments here:

https://drive.google.com/file/d/1B0-RMR3em49n7mJ_NPPYaaVXt6hc_ty7/view?usp=sharing