

PO Box 889, La Jolla CA 92038
<https://lajollacpa.org>
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Trustee Agenda 1 September 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)

Instructions and Materials pages can be found at <https://lajollacpa.org/2022-agendas-minutes/>. For attendance to be counted, registration and sign-in 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

Procedural

1. Approve Agenda **Action**
2. Approve Minutes **Action**
3. Swear in new Trustee

Non-Agenda Public Comment

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

Consent Agenda

4. Accept & Adopt Committee Judgments **Consolidated Action**

The Consent Agenda comprises Committee/Board recommendations to which no Trustee objects. They are voted on together as one item, whereupon 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.

4.1. **2065/2075 Soledad** "La Jolla Storm Drain System Upstream Controls" (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 8/15: **APPROVE** 6-0-1

4.2. **Spindrift Ramp** (Ahern)

Revised; project no longer requires railing

PRC 8/15: **APPROVE** 7-0-0

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.

4.3. La Jolla Art & Wine Festival (Ahern/Dahlberg)

Request for Temporary Street Closure and No Parking on Portions of Girard Ave., Wall Street and Silverado for Annual Event October 7-10, 2022

T&T 8/17: **APPROVE** 9-0-0

4.4. Street Closures for Special Event Processions (Earley)

Approve Criteria, Standards, Administrative Protocols for Requests That Involve Temporary Street Closures for Special Event Processions for Future Permit Applications.

T&T 8/17: **APPROVE** 9-0-0

Elected Officials, Agencies & Other Entity Representatives

- Council 1 (LaCava): Steve Hadley, 619-236-6611, srhadley@sandiego.gov
- SD Mayor's Office (Gloria): Matt Griffith, 619-964-7748, griffithm@sandiego.gov
- County 3 (Lawson-Remer): Spencer Katz, 858-289-9205, spencer.katz@sdcounty.ca.gov
- Assembly 78 (Ward): Ansermio Jake Estrada, 619-645-3090, ansermio.estrada@asm.ca.gov
- Senate 39 (Atkins): Cole Reed, 619-645-3133, cole.reed@sen.ca.gov
- SD Planning: Marlon Pangilinan, 619-235-5293, mpangilinan@sandiego.gov
- UCSD Planning: Anu Delouri, 858-610-0376, adelouri@ucsd.edu

Local Project Reviews (Action items as noted)

5. 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

6. 5386 Calumet (696586, Freeman) Action

(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

7. 7595 Hillside (522708, Gonzales) Action

(Process 3) Site Development Permit and Coastal Development Permit to demolish an existing dwelling and construct a 7,091 sq ft 2-story over basement dwelling located at 7595 Hillside Dr. The 0.797-acre site is in the single family (SF) zone of the La Jolla Shores Planned District, Coastal (Non-appealable) overlay zone within the La Jolla Community Plan Area. CD 1.

PRC 2/18/20: Findings **CAN** be made, 3-0-2 (subject to driveway variance)

PRC 6/15/20: findings **CANNOT** be made, 6-0-1 (too many unresolved issues)

Trustees 7/2/2020: **NO ACTION**, 12-2-1 (remand to PRC)

PRC 2/15/21: Findings **CAN** be made 5-1-1

Trustees 3/4/21: Findings **CAN** be made 15-0-0 (Consent)

PRC 8/29/22: **tbd**

City/State/UCSD Project Reviews (Action as noted)

(none)

Policy Discussions, Reviews, & Recommendations (Action as noted)

8. CIP Priorities (Emerson/Evans/Newsam/Kane) Action

Endorse prioritized list of projects proposed by LJCPA, P&B, BRCC, and LJSA.

9. Letter to CCC regarding vendor ordinance (Kane) Action

Request that CCC endorse the City ordinance sooner rather than later.

Officer Reports (Action as noted)

President
Secretary
Treasurer

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

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

- CPC (Boyden)

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.

Adjourn to next LJCPA meeting

Regular meeting 6 October 2022, 6pm.