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Draft Minutes 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

Quorum Present: (15): Ahern, Boyden, Brady, Costello, Davidson, Fremdling,

Hostomska, Jackson, Kane, Kriedman, Rasmussen, Rudick, Steck, Weiss, Will

Absent (3): Baracchini, Terry, Weissman.

Call to Order: 6:00pm

Procedural

1. **Approve Agenda Action**

Motion: (Jackson/Steck). No objections, motion carried unanimously.

2. **Approve Minutes Action**

Motion: (Jackson, Fremdling), No objections, motion carried unanimously.

3. **Swear in new Trustee**

Council Member LaCava swore in Lisa Kriedeman.

Non-Agenda Public Comment

A few members of the public expressed concerns regarding the closure of Avenida de la Playa. This closure has resulted in large vehicles, sometimes pulling boats, driving on side streets in order to gain access to the beach. They feel as though this has resulted in a dangerous situation. In a related issue, Peggy Davis mentioned that there needs to be several additional crosswalks painted on intersections in La Jolla Shores.

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.

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.

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

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

Motion: (Jackson/Kriedeman) Approve Consent Agenda As Presented With Exclusion Of Pulled Item 4.4, No Objections. Motion Carried Unanimously.

Elected Officials, Agencies & Other Entity Representatives

- **Council 1 (LaCava): Steve Hadley, 619-236-6611, srhadley@sandiego.gov**

Council Member LaCava informed us that the Coastal Commission does not want to weigh in on the street vending issue. There are two minor tweaks that will be made to the current language, then it will be returned to the City Council for a vote. The “spaces & places” issue continues to be in front of the Coastal Commission. The proposed update to policy 600-24 will be heard by the City Council on 9/13, and it will be effective at the end of 2023. SD city is now posting planning groups’ recommendations. There continues to be significant balances remaining from developer impact fees, including \$1.1 million pertaining to La Jolla. Capital improvement projects are for new construction, an example of which is the railing installation on Princess Street. The bathrooms at Kellogg Park are in immediate need of improvement. Diane Kane asked about a rule concerning the need to include renters on planning groups, and LaCava does not anticipate this to be the case. Finally, LaCava mentioned that he would like to have support for his proposed changes to the rules regarding beach campfires.

- **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**

Estrada informed us that this will be his last meeting due to redistricting.

- Senate 39 (Atkins): Cole Reed, 619-645-3133, cole.reed@sen.ca.gov

Cole Reed mentioned that the legislature passed hundreds of bills at the end of its legislative session.

- SD Planning: Marlon Pangilinan, 619-235-5293, mpangilinan@sandiego.gov
- UCSD Planning: Anu Delouri, 858-610-0376, adelouri@ucsd.edu

Delouri and her colleagues provided us with information concerning a research project at the Soledad Research Pad. This will involve the installation of sensors to collect and track atmospheric and geophysical data. She mentioned that she will provide an update of the Pepper Canyon project next month.

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

Motion: (Jackson/Steck): Findings can be made for a CDP, SDP, and TM for this project. There were no objections, and the motion passed unanimously.

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

Motion: (Costello, Rasmusson): Findings can be made for a CDP and SDP for this project. There were no objections, and the motion passed unanimously.

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: Findings CANNOT be made (5-0-1)

Motion (Davidson/Will): Findings cannot be made for an SDP and CDP for this project for the following reasons: the proposed height (43') exceeds the maximum allowable (40'), the project will require shoring on neighbors' property, and the traffic staging plan is not feasible. There were no objections to this motion, and it passed unanimously. The applicant failed to show up for the meeting.

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

(none)

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

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

Diane Kane and Janie Emerson presented a spreadsheet prioritizing local projects in case spending opportunities arise. They also read the proposed letter which will accompany the spreadsheet.

Motion (Jackson/Rudick): Endorse list as presented. No objections approved unanimously.

As per suggestion of Joe Terry, title of spreadsheet might be changed to "Budget requests for Fiscal Year 2023", with no change to content of spreadsheet.

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

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

This item was pulled.

Officer Reports (**Action** as noted)

President:

Diane Kane:

1: Does LJCPA want to join other community groups to pursue banning of gas-powered leaf blowers, question withdrawn upon no action.

Secretary: Absent

Treasurer-Larry Davidson presented the financials below:

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) No Report
- Diane Kane - the "Coastal View Overlook Committee" will be chaired by Joe Terry and has a work plan to look at code amendments for submission to the City.

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

The meeting adjourned at approximately 8PM. The next meeting is scheduled for 6 October 2022, 6pm.

Listen to Meeting Discussion & Comments here:

<https://drive.google.com/file/d/1C2gav3aP-qiUHJz0KZD-qwkB1rh4HxJJ/view?usp=drivesdk>