La Jolla Community Planning Association

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

Trustee Agenda 6 October 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 (currently online)

Instructions and Materials pages can be found at https://lajollacpa.org/2022-agendas-minutes/. For attendance to be counted, registration and signin 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 ltems, chair calls on public, then Trustees, closes discussion upon consensus, and calls for motions. Trustees vote by acclamation, 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 Thursday, 4:00 pm

T&T – Traffic & Transportation Board, Chair Brian Earley, 3rd Wednesday, 4:00 pm

Procedural

NOTE: as announced at earlier Trustee meetings, **beginning with its October 20 meeting PRC will meet on the 3rd Thursday of each month**, rather than the 3rd Monday as in the past.

- 1. Approve Agenda Action
- 2. Approve Minutes Action

Non-Agenda Public Comment

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

Consent Agenda

3. Consolidate, Accept, & Adopt Committee Judgments Action

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

3.1. 7788/7798 Prospect Pl "Nilforoushan Residence" (1058871, Lyon/Leon)

(Process 2) Coastal Development Permit for demolition of existing residence and detached garage for the construction of 1 new 5,418 square foot two-story single-family residence at 7798 Prospect Place and 1 new 3,600 square foot three-story single-family residence with attached 785 square foot accessory dwelling unit at 7788 Prospect Place. The 0.24-acre site is in the RS-1-7 Zone, and Coastal (Non-Appealable) Overlay, Coastal Height Limitation Overlay, and Residential Tandem Overlay Zones within the La Jolla Community Plan area, Council District 1

DPR 9/20: findings CAN be made, 5-0-1

3.2. (pulled) 2072 Via Casa Alta "Javaheri Residence" (698915, Marengo)

(Process 3) Coastal Development Permit and Site Development Permit for a new 16,251-square-foot 2-story single dwelling unit over basement and accessory structure and pool, 4 levels total, on a vacant lot.

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.

located at 2072 Via Casa Alta. The 0.77-acre site is in the RS-1-1 Zone and Coastal Overlay (Non-Appealable) Zone within the La Jolla Community Plan area. Council District 1.

DPR 9/20: findings CAN be made, 4-1-1

3.3. 1456 Nautilus St "Martin Residences" (699238, Marengo)

(Process 2) Substantial Conformance Review for changes to CDP No. 11492 for Parcel 1 and 11493 for Parcel 2 (PTS No. 3188) to reconfigure single dwelling units and driveway located at 1456 Nautilus St. The 2.78-acre site is in the RS-1-4 Zone and Coastal (Non-Appealable) Overlay Zone of the La Jolla Community Plan area and Council District 1.

DPR 9/20: findings CAN be made, 5-0-1

3.4. 6083 La Jolla Scenic S "Sewer Vacation" (1062291, Griswold)

(Process 2) Easement vacation of a sewer easement in lot 2 of map no. 7859 at 6083 La Jolla Scenic S Drive. The 0.109-acre site is located in the RS-1-1 and ESL within the La Jolla Community Plan and Council District 1.

DPR 9/20: findings CAN be made, 4-0-2

3.5. Proposed Stop Signs on Drury at Pearl (Earley)

Stop sign to be installed on Drury Lane facing northbound and southbound traffic where there is none now. This was proposed by a member of the public.

T&T 9/21: APPROVE, 8-0-0

3.6. Valet Parking Permit for Paradisaea Restaurant (Bernal)

Request for two valet zones fronting a new restaurant at 5680 La Jolla Blvd.

T&T 9/21: **DENY**, 8-0-0

No long-term commitment to secured parking, spaces too close to crowded pedestrian walkway, street use already designated, lack of signage design

Comments from Elected Officials, Agencies, & Other Entities

- 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 as noted)

(none)

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

(none)

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

4. Street Closures for Special Event Processions (Earley) Action

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

5. Possible Responses to the new Policy 600-24 (Fitzgerald/Neil) Action

Discussion of two among the possible LJCPA responses to the new Policy 600-24: (1) Apply for City recognition and agree to take the actions necessary to comply with the Policy requirements and Terms and Conditions, or (2) Not apply for City recognition and continue to operate under current LJCPA policies and bylaws.

Officer Reports (Action as noted)

President Secretary

6. New Logo for LJCPA (Baracchini) Action

The original artwork for LJCPA's logo has long been lost; the only copy we have is a small digital image with resolution too coarse for most uses. The Secretary asked a local designer to propose some updated versions to replace the old log.

Treasurer

Beginning Balance as of 1 Sep 2022	\$ 866.95
Total Income	0.00
Total (Expenses)	0.00
Net Income/(Expenditure)	0.00
Ending Balance of 30 Sep 2022	\$ 866.95

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

- Airport Noise (Price)
- CPC (Boyden)

7. Endorse CPC CPC Code Update Committee recommendations (Kane) Action

At its 9/27 meeting, CPC voted to support all LDC Updates items except #3, 15, 21, 22, 27, and 50 pending their final resolution of language, and excludes #5.

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 3 November 2022, 6pm.