

# La Jolla Community Planning Association

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## Trustee Agenda 3 November 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 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 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

**Quorum Present: (16): Ahern, Baracchini, Brady, Costello, Fremdling, Hostomska, Jackson, Kane, Kriedman, Rasmussen, Rudick, Steck, Terry, Weissman, Weiss, Will.**  
**Absent (1): Davidson**

1. **Approve Agenda (Kane) Action**

**Motion (Steck/Fremdling):** To approve agenda as submitted with both (2) items being pulled. No objections, motion approved unanimously.

2. **Approve Minutes (Baracchini) Action**

**Motion (Jackson/Fremdling):** To approve minutes as submitted with amendment to “Reports from Standing, Ad Hoc and Other Committees”, Motion to endorse CPC recommendations with regard to current LDC updates was approved unanimously, without objection, Steck abstained.

3. **Announce Election Committee & Openings (Steck)**

Diane Kane announced several LJCPA Trustee positions will be open in the March 2023 election and asked permission to form an Elections Committee. No objections were noted and Diane will report back at the December or January meeting.

## Non-Agenda Public Comment

1: This time was used to pay respect to Helen Boyden, a LJCPA Trustee who recently passed away. You can listen to the heartfelt tribute given by Trustees and Councilman LaCava at 12:10 mins using this link [https://drive.google.com/file/d/1sR5ehY8tVcpH\\_kpcKDB8HxLrkOxsM7o/view?usp=sharing](https://drive.google.com/file/d/1sR5ehY8tVcpH_kpcKDB8HxLrkOxsM7o/view?usp=sharing)

2: Phill Merten urged DPR and PRC committees to refrain from making formal recommendations about projects that have not yet been submitted to the City.

*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.*

## Consent Agenda

### 4. 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.

4.1. **811-827 Coast Blvd S "Coast Blvd Historic Rehabilitation and Townhomes" (677297, Fotsch/Will) - PULLED**

(Process 4) CDP, SDP, NDP, and TM to consolidate 2 lots into 1, demolition of 813-821 Coast Blvd S (5 structures), remodel/addition of 811 Coast Blvd S (non-historic), remodel/addition of 825 Coast Blvd S (historic), relocation/remodel/addition of 827 Coast Blvd S (historic), and construction of 6 new, 3-story townhomes over underground garage; total of 23,591 SF. The 0.44-acre site is in the LJPD t-5 Zone, Coastal Ht, Coastal (N-App-2), and Parking Impact Overlay Zones; CD1

*DPR 10/18: findings **CAN** be made, 4-0-1 (Will recused)*

4.2. **7945 Herschel Av "Herschel Ave CDP" (676691, Straw) - PULLED**

(Process 2) Coastal Development Permit to construct a 3-story, 31,455-sf mixed-use building with 2 level, 33,535-sf basement parking garage to consist of 12 residential apartments with roof deck above a ground floor residential lobby area, commercial uses, and parking at 7945 Herschel Ave. The 0.40-acre site is located in the LJPD-1 Zone and Coastal (Non-Appealable Area) Overlay Zone within the La Jolla Community Plan area, and Council District 1.

*PDO 10/10: **APPEARS TO CONFORM**, 3-0-2*

*DPR 10/18: findings **CAN** be made, 5-0-1*

## Comments from Elected Officials, Agencies, & Other Entities

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

Mr. Halley announced the San Diego Planning Department anticipates "Spaces For Places" being on the California Coastal Commission's agenda at their December Meeting.

Mr. Hadley also expressed his condolences for the passing of Helen Boydon.

Hearing date for the Vending Ordinance is November 14th, then December 6th with enforcement 30 days later on January 6th.

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

## Local Project Reviews (Action as noted)

### 5. 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. 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

**Motion (Jackson/Steck):** To recommend the City of San Diego make the appropriate findings to approve this Project. **Passed By Vote: 12-3-1**

**(Yes-12)** Ahearn, Baracchini, Fremdling, Hostomska, Jackson, Kriedman, Rasmussen, Rudick, Steck, Terry, Weiss, Will **(No-3)** Brady, Costello, Weissman **(Abstain-1)** Kane

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

(none)

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

(none)

## Officer Reports (Action as noted)

### President

### 6. Format(s) for future LJCPA meetings (Kane) Discussion only

AB361 suspends certain Brown Act and other rules for public meetings “...during a declared state of emergency...” This has enabled LJCPA to hold online meetings in lieu of physical meetings so long as pandemic restrictions were in place. On October 17, Governor Newsom announced that “...the COVID-19 State of Emergency will end on February 28, 2023.” Unless he issues a new executive order or AB361 is amended, a quorum of Trustees likely must attend in person for LJCPA to do business. How that might work and whether it should be augmented by some kind of “hybrid” access for public participation remain to be decided.

There was a discussion regarding different meeting options moving forward, the technology needed and possible locations around the community. Please review this lengthy discussion using the link [https://drive.google.com/file/d/1sR5ehY8tIVcpH\\_kpcKDB8HxLrkOxsM7o/view?usp=sharing](https://drive.google.com/file/d/1sR5ehY8tIVcpH_kpcKDB8HxLrkOxsM7o/view?usp=sharing)

## Secretary

### 7. **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.

A and F were the most popular versions, F coming out slightly ahead.

**Motion: (Weiss/Steck):** To approve LJCPA work with graphic designers to refine version F of Logo and that be the LJCPA Logo moving forward. No Objections, Passed Unanimously.

## Treasurer

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

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

- Coastal View Corridor Committee (Diane Kane) - still trying to set up a meeting with City staff to review committee findings.
- Traffic & Transportation (Dian Kane) - congratulated La Jolla Light for reporting on the "problematic" bicycle restriping of La Jolla streets. There are 3 plans for restriping which do not match.

## 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.

**Patrick Ahearn** - Neighbours voiced concerns about new construction on Castajana, Process 3 versus a Process 2? Greg Jackson stated it is making its way to the DPR agenda.

## Adjourn to next LJCPA meeting

**Motion (Kane/Rudick):** To adjourn meeting at 7:52pm

Listen to meeting, discussion and comments here:

[https://drive.google.com/file/d/1sR5ehY8tVcpH\\_kpcKDB8HxLrkOxsM7o/view?usp=sharing](https://drive.google.com/file/d/1sR5ehY8tVcpH_kpcKDB8HxLrkOxsM7o/view?usp=sharing)

MInutes Prepared by: Suzanne Baracchini, LJCPA Secretary.

Next Regular meeting 1 December 2022, 6pm.