

La Jolla Community Planning Association

PO Box 889, La Jolla CA 92038
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Draft Trustee Minutes 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 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: (17): Ahern, Baracchini, Brady, Costello, Davidson, Fremdling, Hostomska, Jackson, Kane, Kriedman, Rasmussen, Rudick, Steck, Terry, Weissman, Weiss, Will.
Absent (1): Boyden

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

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

2. Approve Minutes Action

Motion: (Jackson/Baracchini). Minutes approved with edits below. No objections, motion carried unanimously.

Item 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.

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*Diane Kane: Does LJCPA want to join other community groups to pursue banning of gas-powered leaf blowers, question withdrawn upon no action.*

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.*

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.

Non-Agenda Public Comment

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

Harry Bubbins - Respect Bird Rock, lowering speed limit on La Jolla Blvd, Campaign at respectbirdrock.org
Trace Wilson - LJ Recreation Center Revitalisation Project received its first donation from a local family.
Sally Miller - street sweeping in La Jolla, recommended street sweeping for Torrey Pines Rd.

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 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

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

Comments from Elected Officials, Agencies, & Other Entities

- Council 1 (LaCava): Steve Hadley, 619-236-6611, srhadley@sandiego.gov
Steve gave updates on Vending Ordinance & Short Term Rentals.
- 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@sdcountry.ca.gov
Amanda Berry gave updates on City/County Partnership for behavioral health services for the homeless.
- Assembly 78 (Ward): Ansermio Jake Estrada, 619-645-3090, ansermio.estrada@asm.ca.gov
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
Anu Delouri provided updates on Franklin Antonio Hall opening ceremony, Torrey Pines Fire Station and Birch Aquarium New Roof Project.

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

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

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.

Neil and Fitzgerald gave a detailed presentation please review in its entirety using the zoom link attached below, reading material links provided below.

- 600-24 revision clean:
- https://lajollacpa.org/wp-content/uploads/2022/09/Council_Policy_600-24_Clean.pdf
- 600-24 revision strikeout:
- https://lajollacpa.org/wp-content/uploads/2022/09/Council_Policy_600-24_Strikeout.pdf
- Additional Council items (scroll down to Item 330 at the bottom, click on “Proposed Amendments...” paragraph to see the list of documents): <https://gregj.us/3DUPQeF>
- Fitzgerald/Neil Notes:
- <https://lajollacpa.org/wp-content/uploads/2022/09/jfitz-600-24-notes.pdf>
- Fitzgerald/Neil Comparison:
- <https://lajollacpa.org/wp-content/uploads/2022/09/jfitz-600-24-comparison.pdf>

NO ACTION TAKEN

Officer Reports (Action as noted)

President: No Presidents report
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.

Suzanne Baracchini presented 4 new logo options and received feedback from trustees. Revisions will be made for a future vote.

NO ACTION TAKEN

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) Provided written report
- <https://lajollacpa.org/wp-content/uploads/2022/10/Final-PRICE-ANAC-report-to-LJCPA-2022.htm>
- CPC (Boyden) - Absent
Greg Jackson provided a short update on Land Development Code Updates.

Motion: (Jackson/Brady) To endorse CPC recommendations with regard to current LDC updates. Motion was approved unanimously, without objection, Steck abstained.

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 - provided an update on the La Jolla Natural Park Reservoir, expect to hear this month on the downsizing and new location of the reservoir.

Adjourn to next LJCPA meeting

Motion: (Weissman/Rudick). Motion to adjourn at 7.47pm. No objections, motion carried unanimously.

Listen to Meeting Discussion & Comments here:

<https://drive.google.com/file/d/1hi-8jfst-ggJAYGcmZKxEAlrAxPUcw7S/view?usp=sharing>

Minutes prepared by: Suzanne Baracchini, LJCPA Secretary

Next Regular Meeting: 3 November 2022, 6pm.