



La Jolla Community Planning Association

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

Trustee Agenda 2 February 2023, 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 at <https://lajollacpa.org/2023-agendas-minutes/>. For attendance to count, 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

1. **Approve Agenda (Kane) Action**
2. **Approve Minutes (Baracchini) Action**
3. **Trustee Candidate Forum & Election Procedures (Emerson)**

Comments from candidates for vacant Trustee seats, and announcement of voting procedures.
Candidate bios and/or statements: <https://lajollacpa.org/about/elections/2023-elections/>

4. **Meeting Format (Kane)**

Non-Agenda Public Comment

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

Consent Agenda

5. **Consolidate, Accept, & Adopt Committee Judgments Action**

Committee/Board recommendations to which no Trustee objects. Consent items are voted together, without presentation or debate. Upon approval the Committee/Board recommendations become LJCPA's. Anyone may "pull" Consent items for full discussion and vote at a subsequent meeting.

5.1. **La Jolla Concours d' Elegance (McFarlane)**

Request for Temporary Street Closure and No Parking on Portions of Coast Blvd. Between Cave St. and Girard Av. for Annual Event April 21-23, 2023

T&T 1/18: APPROVE, 8-0-0

5.2. **Michael D. Brooks Memorial Bench (Neri)**

Installation of a bench on the Fay Av bike path in memory of Michael D. Brooks, potential bench locations along the path, bench design, maintenance, and contribution to the community.

T&T 1/18: APPROVE, 8-0-0

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.

Comments from Elected Officials, Agencies, & Other Entities

- Council 1 (LaCava): Steve Hadley, 619-236-6611, srhadley@sandiego.gov
- SD Mayor’s Office (Gloria): Emily Piatanesi, 619-964-6637, epiatanesi@sandiego.gov
- County 3 (Lawson-Remer): Celsey Taylor, 858-289-9195, Celsey.Taylor@sdcounty.ca.gov
- Assembly 77 (Boerner Horvath): Mariah Kallhoff, 760-434-7605Mariah.Kallhoff@asm.ca.gov
- Senate 38 (Blakespear): TBD
- SD Airport Authority: Ivonne Velazquez, 619-400-2453, ivelazqu@san.org
- 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)

6. 5575 La Jolla Blvd "Adelante Townhomes" (1073585, Wynn) Action

(Process 4) Coastal Development Permit and Tentative Map for the demolition of an existing office building, subdivision of one lot into 13 condominium units, and construction of one new two-story multi-family residential building with a basement level, covered parking, and roof decks totaling 21,485 square feet located at 5575 La Jolla Boulevard. The 0.30-acre site is in the La Jolla Planned District-4 Zone (LJPD-4) and Coastal Overlay Zone (Non-Appealable 2) within the La Jolla Community Plan area. This development is within the Coastal Overlay Zone.

DPR 12/20: findings CAN be made, 5-1-1

PDO 1/9: SUPPORTS but notes nonconformance, 6-1-0

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

(none)

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

7. Vendor Ordinance (Ahern)

Notes and updates on rules and enforcement taking effect Feb 1

Officer Reports (Action as noted)

President
Secretary
Treasurer

Beginning Balance as of 1 Jan 2022	\$ 720.38
Total Income	0.00
Total (Expenses)	<u>0.00</u>
Net Income-Expenditure	0.00
Ending Balance of 31 Jan 2022	\$ 720.38

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

- CPC (Kane)

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 2 March 2023, 6pm, venue to be determined.