

La Jolla Community Planning Association

Trustee Meeting Minutes (DRAFT)

June 2nd, 2022, 6pm

PO Box 889, La Jolla CA 92038

<https://lajollacpa.org>

info@lajollacpa.org

President: Diane Kane

Vice President: Greg Jackson

2nd Vice President: Bob Steck

Secretary: Suzanne Baracchini

Treasurer: Larry Davidson

Quorum Present (13) : Ahern, Baracchini, Costello, Davidson, Fremdling, Hostomska, Jackson, Kane, Rudick, Shannon, Steck, Weiss, Will

Absent (5): Boyden, Brady, Rasmussen, Terry, Weissman.

A. Call to Order

1. Agenda **Action: Approve**

Motion: (Jackson/Costello) Approve Agenda as presented with addition of Copo De Oro SCR Project to Consent Calendar as Item 3B, and Letter to Housing & Land Use to CPC Report, no objections

Motion Carried Unanimously

2. Minutes **Action: Approve**

Motion: (Jackson/Fremdling) Approve Minutes with corrections to call out Trustee Names in Vote Counts, no objections

Motion Carried Unanimously

B. Non-Agenda Public Comment

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

Angelina Reinece - asked for advice on how to stop construction behind her home that is potentially out of code compliance. Diane Kane commented that the La Jolla CPA has no jurisdiction over Code Compliance issues and that staffing is sparse. Steve Hadley suggested she take it up with the City of San Diego Development Services Department.

C. Trustee Candidate Forum

For special election to fill the upcoming Shannon vacancy. Candidate names & bios are available as received at <https://lajollacpa.org/about/elections/2022-special-election/>

Janie Emerson (Co-Chair Election Committee) - ballots will be sent out June 15th and have to be returned by July 7th. There are 2 candidates for one seat:

Lisa-Kriedeman & Brian Williams, bios available in link above.

D. Consent Agenda

The Consent Agenda enables LJCPA unanimously to ratify recommendations from joint Committees or Boards that findings CAN or CANNOT be made. Those recommendations thereby become LJCPA's. The public may comment, but there is no presentation or debate. Anyone may request a consent item be pulled for full discussion by LJCPA at a subsequent meeting.

3a. 6710 La Jolla Blvd (696299, Neely) **Action: Ratify PULLED**
(Process 4) CDP/VTM for a new 2-story multifamily building with 12 for-sale condominiums, 12 parking spaces below grade, located at 6710 La Jolla Bl. The 0.23-acre site is in the La Jolla Planned District 4, and Coastal Overlay (Non-Appealable) Zone, and Coastal Height Limit Overlay Zone within the La Jolla Community Plan area. Council District 1.
DPR 5/17: findings **CAN** be made, 4-1-1

3b. Project Name: Copa de Oro SCR Applicant: Michael Morton **Action: Ratify**
Project Info: <https://opensd.sandiego.gov/Web/Projects/Details/699239> LA JOLLA (Process 2) Substantial Conformance Review to revise previous approved Coastal Development Permit No. 2482866 to increase approved square footage by 281 s.f. for a total of 3,936 square feet.

Motion: (Jackson/Steck) Approve Consent Agenda as amended

Motion Carried Unanimously

E. Elected Officials, Agencies & Other Entity Representatives

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

- *Spaces As Places - still waiting for CCC approval.*
- *Street Vendor Ordinance - items requiring CCC approval are highlighted in this link*
- [Preview attachment Vending SDMC \(highlighted\).pdf](#)[Vending SDMC \(highlighted\).pdf3 MB](#)
- *Fiscal Year 2023 Budget Priorities (La Jolla)*
 - o *Repaving of Via Capri – La Jolla*
 - o *Beach Access Improvements at Spindrift Drive -Installation of a free-standing handrail*
 - o *Beach Access Improvements at Camino de la Costa Viewpoint*
 - o *Guardrail Improvements at Torrey Pines Road*
- *Read more details here [Preview attachment 220527_FY23 Budget Memo II_D1.pdf](#)[220527_FY23 Budget Memo II_D1.pdf](#)209 KB*

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@sdcounty.ca.gov (Present)

- The County Resiliency Budget is currently available for review and input is welcome.
- *Budget public hearings: June 13 @ 9:00 AM, June 16 @ 5:30 PM This is our annual evening budget hearing. For those of you who work during the day, come join us so you can comment and engage. Read more about the County's new 2022-2023 budget proposal here:*
<https://www.countynewscenter.com/county-budget-builds-on-commitments-across-key-areas/>

- One-pager on the budget:
https://www.sandiegocounty.gov/content/dam/sdc/openbudget/openbudget2022-23/2022-23_budgetPoster_ENG.pdf Sign up for more updates from the County via our newsletter at: <https://remer.nationbuilder.com/join>

Assembly 78 (Ward): Rachel Granadino, 619-413-0674, rachel.granadino@asm.ca.gov (Present) reported on Assemblyman Wards 2022 Bill Package
<https://a78.asmdc.org/2022-legislative-bill-package>

Senate 39 (Atkins): Cole Reed, 619-645-3133, cole.reed@sen.ca.gov (Present)
Primarily discussed Gun Control Bills by Sen. Atkins

SD Planning: Marlon Pangilinan, 619-235-5293, mpangilinan@sandiego.gov (Absent)

UCSD Planning: Anu Delouri, 858-610-0376, adelouri@ucsd.edu (Absent)

F. Local Project Reviews (Action items as noted)

4. La Jolla Recreation Center Rehabilitation Project (Wilson) **Action: Conceptual Approval**

Review and comment on draft conceptual plans for rehabilitation of the La Jolla Recreation Center, including expanded building, refurbished sports courts, and new playground.

Project can be viewed using this link

https://lajollacpa.org/wp-content/uploads/2022/05/22_0525-LJ-Rec-Center-Presentation-La-Jolla-Community-Planning-Association-compressed.pdf

Motion: (Ahearn/Rudick) - motion to approve this conceptual design in principle.

Motion Carried Unanimously (no objections)

G. City/State/UCSD Project Reviews (Action items as noted)

(none)

H. Policy Discussions, Reviews, & Recommendations (Action items as noted)

(none)

I. Officer Reports (Action items as noted)

President's Report (Diane Kane)

Representatives to and members of Ad Hoc Committees, Joint Committees, & Boards

Action: Appoint/Ratify

President Kane presented the appointment list, new appointees highlighted in red, view using link below:

https://netorg5256626-my.sharepoint.com/:w:/g/personal/info_lajollacpa_org/EY-6S8VO77NLnvtHHfja6N4BVZ77y0TmUV7H025_7EfGIA?e=N8N5Ff

Motion: Jackson/Steck - to approve the new appointees list as presented.

Motion Carried Unanimously (no objections)

Secretary (Suzanne Baracchini)

Janie Emerson: Stated the LJCPA Bylaws require that the LJCPA Secretary read the criteria for membership at each meeting. Secretary Baracchini read membership criteria into the minutes as requested. They can be found at:

https://lajollacpa.org/wp-content/uploads/2013/09/LJCPA-Bylaws-Approved-16_0229.pdf

Meeting Follow-up:

Subsequent research found that this requirement is *not in the LJCPA Bylaws, Council Policy 600-24 or the Administrative Guidelines to Council Policy 600-24*. To encourage membership, an on-line membership application was added to the LJ CPA website. It automatically links to the ZOOM meeting registration spreadsheet that tracks meeting attendance. This information can be entered into the master membership database in the future.

The LJCPA welcomes community members to join our email list and enroll as members:

Request to join the LJCPA email list at info@LajollaCPA.org

The new membership application is available at: [-https://lajollacpa.org/membership-application/](https://lajollacpa.org/membership-application/)

Treasurer (Larry Davidson)

Beginning Balance as of May 1, 2022 \$ 476.23

Total Income 0.00

Total (Expenses) 0.00

Net Income/(Expenditure) 0.00

Ending Balance of May 30, 2022 \$ 476.23

Larry presented LJCPA Draft Budget, view using link below:

<https://lajollacpa.org/wp-content/uploads/2022/06/LJCPA-Draft-Budget-May-31-2022.pdf>

Greg Jackson observation: He has been on a lot of boards throughout his career and this is the first board of trustees (volunteers) where there was not an implicit unwritten expectation that trustees would contribute in some way other than their time.

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

· CPC (Boyden - Absent)

- Kathleen Neil - endorsed the letter with amendment and recommends LJCPA send letter
- Greg Jackson - City trying to disconnect from Planning Groups; Do planning groups represent the demographics of our community? The city is worried and wants to do away with barriers to membership.

Draft letter can be viewed here:

<https://lajollacpa.org/wp-content/uploads/2022/05/Housing-and-Land-Use-Committeetter-Letter-1.docx>

Motion: Jackson/Steck - to send a letter as amended. No objections

Motion Carried Unanimously (no objections)

K. 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 : Reported the 3 million gallon water reservoir proposed to be built in La Jolla Heights Natural Park/Country Club area will not be placed in the park. Change is a result of concerns expressed by the community and impact it would have on the surrounding residential area and sensitive native ecosystem. Water requirements have been deemed to be lower and the reservoir will now be built in an area that is already disturbed.

L. Adjourned at 7:50pm until the next Regular LJCPA meeting 7 July 2022, 6pm.

Listen to Entire Meeting using this link:

https://drive.google.com/file/d/1LVY4HOxAOFdd3Y31_HyohUX5eK9dYR8F/view?usp=sharing

Prepared by: Suzanne Baracchini, LJCPA Secretary