



La Jolla Community Planning Association Trustee Meeting **Agenda**

LJCPA
P.O. Box 889, La Jolla CA
92038
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info@lajollacpa.org

Aug 3rd, 2023, 6pm
The Bishop's School
Manchester Board Room
7607 La Jolla Blvd.
[Campus Map](#)

President: Harry Bubbins
1st VP: Diane Kane
2nd VP: Jodi Rudick
Secretary: Suzanne Baracchini
Treasurer: Larry Davidson

Regular monthly meetings: 1st Thursday each month.

Meeting will be recorded (audio only) for the purpose of taking minutes.

For attendance to count, sign-in must be in the member's name. Refer to projects or issues, not to applicants or opponents. For **action** items, Chair calls on the 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 Tuesday 4:00 pm

Join LJCPA, become a member, sign up here: <https://lajollacpa.org/membership-application/>

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Procedural

1. **Call To Order 6pm (President)**

2. **Roll Call (Secretary)**

LJCPA Trustees [18]:

Ahern, Baracchini, Brady, Bubbins, Courtney, Davidson, Fremdling, Hostomska, Kane, Kreideman, Rasmussen, Rudick, Steck, Terry, Weiss, Weissman, Will, Williams

3. **Approve Agenda **Action****

4. **Approve July 2023 **Minutes** **Action****

Non-Agenda Public Comment

[Items not on the agenda 1 minute 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 attending tonight's meeting may "pull" Consent items for full discussion and vote at a subsequent meeting. Please state your name and reason for pulling the item.

5.1. **851 Forward Street (1062862/Anna Nagasugi, David Keitel)**

(Process 2) Coastal Development Permit to demo existing residence and garage for the construction of a new two story single family residence, detached one story ADU, and associated site improvements, located at 851 Forward Street. The 0.12-acre site is in the RS-1-7 and Coastal Overlay(Non-Appealable) zone within the La Jolla Community Plan area. Council District 1.

DPR 7/18/23:

MOTION: To make this presentation Final (Jackson/Will)

PASSES Unanimously

MOTION: Recommend to city that findings **CAN** be made (Jackson/Williams)

PASSES 5-0-1 (Will abstains as chair)

Comments from Elected Officials, Agencies & Other Entities

- Council 1 (LaCava): Steve Hadley, 619-236-6611, srhadley@sandiego.gov
Report
- SD Mayor's Office (Gloria): Emily Piatanesi, 619-964-6637, epiatanesi@sandiego.gov
Report
- County 3 (Lawson-Remer): Celsey Taylor, 858-289-9195, Celsey.Taylor@sdcounty.ca.gov
Report
- Assembly 77 (Boerner): Mariah Kallhoff, 760-434-7605, Mariah.Kallhoff@asm.ca.gov
Report
- Senate 38 (Blakespear): Aurora Livingston 760-642-0809, aurora.livingston@sen.ca.gov
Report
- SD Airport Authority: Ivonne Velazquez, 619-400-2453, ivelazqu@san.org
Report
- SD Planning: Marlon Pangilinan, 619-235-5293, mpangilinan@sandiego.gov
Report
- UCSD Planning: Anu Delouri, 858-610-0376, adelouri@ucsd.edu
Repor

Local Project Reviews (Action as noted)

6. Local projects and items pulled from previous consent agendas.

- 6.1. **La Jolla Capital Improvement Projects & Budget Priority List - FY 23-24 (Diane Kane) Action** - Endorse prioritized list of projects proposed by LJCPA, LJP&B, BRCC, and LJSA. [View Priority List here.](#)

- 6.2. **5960 Camino De La Costa (681000, Mark House) PULLED from July Consent Agenda by LJCPA Trustee Patrick Ahern on behalf of neighbors wishing to remain anonymous, stating they were not notified about the DPR meeting and were not able to attend. They may have issues with the roof line, heights and scale.**

(Process 3) Coastal Development Permit and Site Development Permit for remodel of an existing 6,807 square-foot 2-story single family residence located at 5960 Camino de la Costa includes, new back- and side yard terraces, new pool & spa, balcony, hardscape sitework including new sitewalls. The 0.80-acre site is in the RS-1-5 Base Zone and Coastal Overlay (Appealable) Zone within the La Jolla Community Plan area. Council District 1.

5/9/23 DPR Motion:

Recommend that the city pending its full review **CAN** approve this project. (Jackson/Rasmussen)

PASSES 6-0-1 (chair abstains)

- 6.3. **625 Wrelton Drive (696528 Phil Quatrino) PULLED from July Consent Agenda by Joe Terry - deserves more attention from the CPA. Joe stated the Coastal View Corridor should be checked.**

(Process 3) Coastal Development Permit to amend CDP No. 91-0400 for remodel and addition to existing two-story residence to become a three-story residence located at 625 Wrelton Drive. Work to include 186-square-foot first floor addition, 2,074-square-foot second floor addition, 115-square-foot penthouse, and decks. The 0.29-acre site is in the RS-1-7 Zone and Coastal Overlay (Appealable) Zone and Coastal Height Limit Overlay Zone within the La Jolla Community Plan area.

6/20/23 DPR Motion: Findings **CAN** be made (Rasmussen/Fremdling

PASSES 4-3-1 (Chair Abstains)

- 6.4. **Castellana Residence (1062557, Shani Sparks/Jennifer Bolyn) PULLED from the July Consent Agenda by Leslie Henegar - stated she did not get to see the project at DPR and did not receive email with an agenda. Don (last name?) also pulled this item stating he needs more time and mental space to think about the project.**

(Process 2) - Coastal Development Permit (CDP), (Process 3) – Site Development Permit (SDP) To construct a three-story, 10,120-square-foot 6,292 (SF) residence on an existing vacant parcel (APN: 350-541-0600) located at Castellana Road, near Crespo Drive. The 0.27-acre site is in the Residential Single Dwelling Unit (RS-1-5) Base Zone, Coastal (Non-Appealable), Coastal Height Limitation and Geological Hazard Categories (12, 53, 27) Overlay Zones in the La Jolla Community Plan and Local Coastal Plan area.

6/20/23 DPR Motion: Findings **CAN** be made (Fremdling/Williams) **PASSES 6-0-2** (Costello abstained since absent for earlier discussion, chair abstained.)

- 6.5. **5646 Chelsea Street, (1079635, Sam Koob) PULLED from the July Consent Agenda by Greg Wadsworth who is representing neighbors. Would like more detail on this STVR more complete drawings, landscaping plan and encroachment into right of way. Primary concern is the staging plan and timeline.**

(Process 3) Coastal Development Permit, Proposed work for the demolition of an existing two-story single-family residence and the construction of a new two-story single-family residence with an attached garage, basement, and roof deck along with an attached ADU at 5646 Chelsea Avenue. [SDMC] 126.0702

6/20/23 DPR Motion: Findings **CAN** be made (Shannon/Fremdling) **PASSES 4-3-1** (chair declined to create tie and so abstained)

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

- 7. **7.1. University Community Plan & Local Coastal Plan Update**
 Andy Wiese, (Chair, UC Planning Group Subcommittee) will present the groups envisioned scenario for this area and would like the LJCPA to support their alternative. The City of San Diego Planning Department was invited to present their scenario of the Plan. [View Plan Update Here](#)

Policy Discussion, Reviews & Recommendations (Action as noted)

Officer Reports (Action as noted)

Presidents Report: [Harry Bubbins]

Secretaries Report: [Suzanne Baracchini]

Treasurer's Report: [Larry Davidson]

Beginning Balance, July 1, 2023	\$957.38
Total Income: (July Donations plus City Reimbursement)	(573.00)
Total Expenses:	0.00
Net Income-Expenditure:	573.00
Ending Balance, July 31, 2023:	\$1530.38

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

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

Next Regular LJCPA Meeting - September 7th, 2023, 6pm, The Bishops School.



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