



La Jolla Community Planning Association

Trustee Meeting Minutes

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

September 7th, 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/>

Follow LJCPA on Instagram https://www.instagram.com/la_jolla_community_planning/

Procedural

1. **Call To Order 6pm (President)**
2. **Roll Call (Secretary)**
LJCPA Trustees, Present [14]: Ahern, Baracchini, Brady, Bubbins, Courtney, Fremdling, Kreideman, Rasmussen, Steck, Terry, Weiss, Weissman, Will, Williams
Absent [4]: Davidson, Hostomska, Kane, Rudick
3. **Approve Agenda Action**
Motion to approve the agenda with following amendments proposed by Donna Aprea (T&T Secretary): Kreideman/Steck
Items 5.1, 5.2, 5.3 passed at Traffic & Transportation 9-0-0
Motion Passed Unanimously 13-0-1

4. **Approve August 2023 Minutes Action**
 Motion to approve the August 2023 Minutes:
 Baracchini/Kreideman
 Motion Passed Unanimously 13-0-1

Non-Agenda Public Comment

[Items not on the agenda 1 minute or less. No votes or action]

Mark Hughes [Power San Diego]: A concerned citizen spoke on behalf of the Power San Diego Campaign, a grassroots effort to give citizens a voice to replace SDG&E with a local non-profit public utility within the City of San Diego. [Learn more here...](#)

Mike Costello: Expressed his concern about the direction of the LJCPA, he highlighted agenda items such as the 1 minute for public comment and asked that the LJCPA not put constraints on who can pull a project from the consent agenda.

Kathleen Kneil:

- 1: Marine Room Walkway Project - next meeting will be Sept 29, 4pm in parking lot
- 2: La Jolla Shores FAR - was on today's CCC agenda
- 3: Notice of Future Decision - PRJ-1096202, 8012 Paseo Del Ocaso has not come before the LJCPA for community input or the LJSPD Advisory Board. Kathleen complained and suggested LJCPA contact DSD to enquire why the community does not have an input and request more time for community review.

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. Newly elected Traffic & Transportation Officers:

Chairperson: Brian Earley, Vice Chairperson: Erik Gantzel (Erik is new to this position replacing Dave Abrams) Secretary: Donna Aprea 8/15/23 T&T **APPROVED 8-0-1 9-0-0**

5.2. La Jolla Art & Wine Festival:

Request for Temporary Street Closure and No Parking on Portions of Girard Ave., Wall Street and Silverado for Annual Event October 6,7,8 2023. 8/15/23 T&T **APPROVED 8-0-1 9-0-0**

5.3. **Nautilus Median Beautification Project:**

Continuance from the June meeting and update on the replacement of the center median concrete (between Fay & W. Muirlands) with materials that are aesthetically pleasing. Bid options and landscape installer to discuss the process and costs. (Trace Wilson, Materia Architecture) **8/15/23 T&T APPROVED 8-0-1 9-0-0**

5.4. **5646 Chelsea Street, (1079635, Sam Koob)**

PULLED by Sherri Lightner on behalf of Phil Merten*

(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 Ave. [SDMC] 126.0702

6/20/23 DPR Motion: Findings **CAN** be made.

PASSES 4-3-1

7/06/23 LJCPA Consent Agenda: **PULLED**

8/03/23 LJCPA Full Review, Motion: Send back to DPR for further review

PASSES 13-1-1

8/08/23 DPR Motion: Findings **CAN** be made

PASSES 4-2-1

***Reasons for PULL**

The project simply does not comply with the San Diego Municipal Code because:

- 1. The 9.4 ft. high swimming pool retaining walls within the rear yard setback exceed the maximum allowed retaining wall height of 6 ft. within a rear setback;*
- 2. The proposed Overall Structure Height of 46.5 ft. exceeds the maximum allowed Overall Structure Height of 40 ft. These unfortunate issues of non-compliance with the SDMC will be explained in detail at the October Trustee meeting. Thank you for removing the GOODMAN RESIDENCE from the September Consent Agenda. Philip A. Merten AIA Architect 858-459-4756 Phil@MertenArchitect.com*

5.5. **1028 Muirlands Drive, (687245, Mark House)**

PULLED by Sherri Lightner on behalf of Richard Kruse*

Substantial Conformance Review. Original Project Description: LA JOLLA (Process 2) Coastal Development Permit to demolish an existing single family residence and construction of a 8,425-square foot, two-story, residence with a three car garage located at 1028 Muirlands Drive. The 0.36-acre site is in the RS-1-2 Zone, Coastal Overlay Zone (Non Appealable) and Coastal Height Limit Overlay Zone within the La Jolla Community Plan area, Council District 1.

8/08/23 DPR Motion: Project substantially conforms

PASSES 6-0-1

***Reasons for PULL**

*At the recent August 8th LJDPR meeting, there was a serious violation in the words & actions of one of the trustee's***, which may have adversely affected the public's willingness to address & comment on the Project, and adversely affected the trustee's vote & decision to approve this Project 4-2-1. This violation was per Bylaws Consent Agenda item, "5.(b). All interested members of the public were given an opportunity to address the Committee or Board. Any interested member of the public may comment on a consent agenda item."*

We request that this matter be reviewed prior to the September 7th LJCPA meeting via minutes, audio recording, discussion amongst other trustees present at the August 8th LJDPR meeting, public present at the August 8th LJDPR meeting, and this matter resolved accordingly. Time is of the essence!

****A public statement was made by this trustee to the affect, "I am tired of the LJCPA dumping this type of case back on us (LJDPR)..." Further, this trustee stated, "...you (Richard Kruse) and other neighbors in your neighborhood don't want change & are unwilling to accept change."*

This statement was inappropriate, (both personally & publically) offensive & unacceptable for a trustee to make such a statement, and publicly as such! At the recent Aug 3rd LJCPA meeting, the trustees voted to return this project to the LJDPR by a vote of 13-1-0, which is far removed from that of the LJCPA "dumping" the project back on the LJDPR! It is our opinion that few if any trustees on the LJCPA would appreciate statements such as that above? Something is broken in the Committee to Sub-Committee to Committee process, which needs to be addressed & resolved! Please consider these requests! Very Truly Yours, Richard Kruse

5.6. 1641 Crespo St, (1086714/David Smith, Coffey Engineering)

(Process 2) Coastal Development Permit for slope repair located at 1641 Crespo Street. The 0.26-acre project site is in the RS-1-5 Zone, the Coastal Overlay Zone (Non-Appealable-1), Coastal Height Limit Overlay Zone (CHLOZ), Parking Impact Overlay Zone (PIOZ-Coastal Impact), Transit Priority Area (TPA), and Transit Area Overlay Zone (TAOZ) within the La Jolla Community Plan and Council District 1.

8/15/23 DPR Motion: Findings **CAN** be made

[PASSES 4-1-1](#)

Motion to approve the Consent Agenda as amended with Items 5.4 and 5.5 **PULLED during the meeting:**

Weiss/Rasmussen

Motion Passed Unanimously 13-0-1

Comments from Elected Officials, Agencies & Other Entities (Action Item)

6. **Councilmember LaCava: Seeking LJCPA approval of DIF funds** for Coast Blvd sidewalk widening at Scripps Park.

Councilmember LaCava asked the LJCPA Trustees to support the use of DIF (Developer Impact Fees) for the widening and repair of Coast Blvd sidewalk at Scripps Park, Item #1 on the La Jolla Capital Improvement Project (CIP) list. Fund balance is currently around \$80,000. Estimated cost \$250,000.

Motion to support the use of La Jolla DIF for the widening & repair of Coast Blvd Sidewalk at Scripps Park: Williams/Baracchini
Vote Taken was unanimous in support
Motion Passed [13-0-1]

Other Reports:

- Council 1 (LaCava): Emily Lynch, erlynch@sandiego.gov Link to Report

Councilman LaCava provided a report in the absence of Emily Lynch due to illness:

Tomorrow is Steve Hadley's last day as Councilman LaCava's Community Outreach Director. Windansea storm drain repairs will start on September 11th. The City repaved Soledad Ave. A 3ft trench on La Jolla Shores Drive was filled and repaired. The California Coastal Commission (CCC) approved the year round closure of Point La Jolla and SB9 today. Councilman LaCava addressed a question about DSD being funded by Developers and if legislation was possible to change how DSD and suggested that the LJCPA Chair reach out to DSD regarding notified projects to request a hearing at LJCPA.

- SD Mayor's Office (Gloria): Emily Piatanesi, 619-964-6637, epiatanesi@sandiego.gov

Public Safety: City Council passed the Smart Street Lights Proposal and will go back to council for a second reading in September, council still has to approve the contract to use Smart Lights. **Unsafe Camping Ordinance:** Passed by City Council in June and took effect in July. Schools and Parks are a priority.

- County 3 (Lawson-Remer): Celsey Taylor, 858-289-9195, Celsey.Taylor@sdcounty.ca.gov Link to Report (absent)
- Assembly 77 (Boerner): Mariah Kallhoff, 760-434-7605, Mariah.Kallhoff@asm.ca.gov Link to Report (absent)
- Senate 38 (Blakespear): Aurora Livingston 760-642-0809, aurora.livingston@sen.ca.gov Link to Report (absent)

- SD International Airport, External Relations Specialist:
Ivonne Velazquez, 619-400-2453, ivelazqu@san.org
San Diego County Regional Airport Authority, Terminal 1 Update
Ivonne gave a powerpoint presentation that is available using this [link](#)
- SD Planning: Melissa Garcia, 619-236-6173, magarcia@sandiego.gov
Link to Report (absent)
- UCSD Planning: Anu Delouri, 858-610-0376, adelouri@ucsd.edu
Link to Report (absent)

Local Project Reviews (**Action** as noted)

[none]

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

Policy Discussion, Reviews & Recommendations (**Action** as noted)

Officer Reports (**Action** as noted)

Presidents Report: [Harry Bubbins]:

Harry stated he will continue to follow up with DSD on notified projects that have not come before the LJCPA. There will be a LJCPA Bylaws Update Committee meeting on September 19th, 6pm at the Bishops School, La Jolla, this is an opportunity for the public to have input on public's comments already received. The Bylaws Update, Policy & Procedures and Community Participation & Representation Plan can be viewed on the [LJCPA Website](#). The City Council is going to hear the Point La Jolla Closure on Monday, September 18th. At a recent Community Planners Committee (CPC) meeting, the planning groups have requested a larger stipend than \$500 and a master website template, free meeting space. The CPC has an ad-hoc committee to look at the City's [Blueprint SD](#) proposal which is a general plan amendment with the goal to expedite specific community Plan updates along the way.

Secretaries Report: [Suzanne Baracchini] - (nothing to report)

Treasurer's Report: [Larry Davidson] - (absent) - presented by President Harry Bubbins.

Beginning Balance, Aug 1, 2023	\$1530.38
Total Income: (August Donations plus City Reimbursement)	86.00 (.00)
Total Expenses:	0.00
Net Income-Expenditure:	86.00
Ending Balance, Aug 31, 2023:	\$1616.38

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

[none]

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.

Joe Terry: Asked about availability of the ByLaw Update Committee documents and the timeline. Joe was directed to the Bylaws Update page on the LJCPA website.

Lisa Kreidman: Deadline for LJCPA application of recognition with updated Bylaws etc. is December 31, 2023.

Dan Courtney: Alerted everyone to a Short Term Rental scheme on Zillow where companies/people are taking out long term leases and then converting them to STR's.

Adjourn to next LJCPA meeting

Meeting adjourned 7:05pm
Next meeting October 5th, 2023, 6pm, The Bishops School.



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