



## La Jolla Community Planning Association

### Trustee Meeting Agenda

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

November 2nd, 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/](https://www.instagram.com/la_jolla_community_planning/)

### Procedural

1. **Call To Order 6pm (President)**
2. **Roll Call (Secretary)**  
LJCPA Trustees,[18]: Ahern, Baracchini, Brady, Bubbins, Courtney, Davidson, Fremdling, Hostomska, Kane, Kriedeman, Rasmussen, Rudick, Steck, Terry, Weiss, Weissman, Will, Williams
3. **Approve Agenda Action**
4. **Approve [October 2023 Minutes](#) Action**

## Non-Agenda Public Comment

[Each speaker is allowed to speak up to two minutes about items not on the agenda. The Presiding Officer shall exercise discretion to determine whether such period of time should be reduced or extended based upon such factors as the length of the agenda or substance of the agenda items, the number of public commenters, the need for the Board to conclude its business as expeditiously as is practicable, among other factors.]

## 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. **Request for Street Closure Baraat Wedding Procession**

Proposed for Friday December 8 the event will be part of a cultural (Indian) wedding ceremony; the procession will start on the portion of Coast Blvd where it meets Coast South Blvd ending at the foot of the Museum of Contemporary Art San Diego (Sabrina Singh, Event Planner for Atherton/Lugani Wedding)

**10/17/23 LJ&T Motion: **Approve** Request for Street Closure Baraat Wedding Procession Proposed for Friday December 8, 2023**

**PASSES [6-0-0](#)**

#### 5.2. **8011 La Jolla Shores Drive, La Jolla, CA 92037 (1063139/Pierce Addition)**

Single Family Residence • Applicant's Rep: Chandra Slaven 619-316-7645 chandraslaven@gmail.com • Project Manager: Jose Bautista • Project Description : A 258-square-foot garage addition and a new 773-square-foot second story addition with a roof deck. • Recommendation of approval of a Site Development Permit (SDP).

**10/19/23 LJPRC Motion: Findings **CAN** be made for project (Courtney/Shannon)**

**PASSES [3-1-1](#)**

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

- Council 1 (LaCava): Emily Lynch, [erlynch@sandiego.gov](mailto:erlynch@sandiego.gov)
- SD Mayor's Office (Gloria): Emily Piatanesi, 619-964-6637, [epiatanesi@sandiego.gov](mailto:epiatanesi@sandiego.gov)
- County 3 (Lawson-Remer): Celsey Taylor, 858-289-9195, [Celsey.Taylor@sdcounty.ca.gov](mailto:Celsey.Taylor@sdcounty.ca.gov)
- Assembly 77 (Boerner): Mariah Kallhoff, 760-434-7605, [Mariah.Kallhoff@asm.ca.gov](mailto:Mariah.Kallhoff@asm.ca.gov)
- Senate 38 (Blakespear): Aurora Livingston 760-642-0809, [aurora.livingston@sen.ca.gov](mailto:aurora.livingston@sen.ca.gov)
- SD International Airport, Ivonne Velazquez, 619-400-2453, [ivelazqu@san.org](mailto:ivelazqu@san.org)
- SD Planning: Melissa Garcia, 619-236-6173, [magarcia@sandiego.gov](mailto:magarcia@sandiego.gov)
- UCSD Planning: Anu Delouri, 858-610-0376, [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu)

## Local Project Reviews (Action as noted)

### 6. Projects for full review:

#### 6.1. **5270 Chelsea St (1081479, Rory Foubister)**

Process 3 Coastal Development Permit and Site Development Permit to demolish the existing single-family residence and construct a new 6,234 Square Foot two-story single-family residence and a 616 Square Foot detached accessory dwelling unit. The 0.29-acre site is in the RS-1-7, Coastal (Appealable) overlay zone within the La Jolla Community Plan area. Council District 1. This development is within the Coastal Overlay zone.

**9/19/23 DPR Motion: Make this FINAL (Jackson/Fremdling)**

**PASSES [6-0-0](#)**

**9/19/23 DPR Motion: Findings **CAN** be made (Jackson/Shannon)**

**PASSES [5-0-1](#) (Chair abstains)**

**10/5/23 **PULLED** from LJCPA October Consent Agenda by Micheal Costello (DPR Committee Member) was absent when this was heard by the DPR Committee. Impact on traffic was not addressed and solved.**

#### 6.2. **1585 Coast Walk (1069943/Haley Duke)**

Project proposes a Site Development Permit (SDP) and Coastal Development Permit (CDP) to demolish a portion of an existing tennis court and site improvements (hardscape and landscape) and two detached garages and construct a 1,750 square foot (sf) addition to an existing two-story Single Family Dwelling over basement with garage parking for 4 vehicles, a 1,192sf Accessory Dwelling Unit (ADU) on the lower level, and a Lot Tie Agreement for Lots 19 & 20. The project is located at 1585 Coast Walk within Lot 19 (APN 350-131-31-00) and Lot 20 (APN 350-131-17-00) in Block 46 of La Jolla Park, in the RS-1-7 zone, Coastal Overlay Zone, Parking Impact Overlay Zone (Coastal), Transit Area Overlay Zone, Transit Priority Area, and Mobility Zone 2 within the La Jolla Community Planning Area. (current scope has been modified and is now only a remodel/addition to the rear of the existing home at 1585).

**10/17/23 DPR MOTION: Findings **CAN** be made (Jackson/Fremdling)**

**PASSES [6-1-1](#)**

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

### City Digital Information Systems:

(Information Only)

People in San Diego should be able to get information, access resources, and request services from the City easily. City employees also deserve easy-to-use technology and optimized processes to effectively serve customers. This [draft strategy](#) identifies gaps in how the City of San Diego currently serves people, suggests tangible ways to improve, and provides long-term recommendations to meet and ultimately exceed customer expectations.

**Presenter: Moriah Gaynor, City of San Diego.**

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

### Bylaws Update Progress (Action)

The Bylaws Update Committee (Jackson, Baracchini, Earley, Kriedeman, Rudick, Steck) has drafted new Bylaws, Operating Procedures, and a Community Participation and Representation Plan to be submitted with LJCPA's application to be recognized as the Community Planning Group for La Jolla under the amended City Council Policy 600-24.

The draft documents, along with background materials and Editor's Notes listing all the changes, are available via <https://lajollacpa.org/2023-bylaws-update/>. The Committee asks that Trustees review the documents (or at least the Editor's Notes), and authorize the Committee to complete its work.

If such a motion passes, the Committee will continue to gather public comments and edits. It will incorporate those, as applicable, into final documents for approval by Trustees at their December meeting, and then by Members at a special meeting that same evening

## Officer Reports (Action as noted)

**Presidents Report: [Harry Bubbins]**

**Secretaries Report: [Suzanne Baracchini]**

**Treasurer's Report: [Larry Davidson]** - no data received at time of publishing this agenda.

Beginning Balance, Oct 1st,, 2023	<b>\$1450.40</b>
Total Income: (October Donations)	00.00
Total Expenses:	(00.00)
Net Income-Expenditure:	(00.00)
<b>Ending Balance, Oct 30th, 2023:</b>	<b>\$1450.40</b>

**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 - December 7th , 2023, 6pm, The Bishops School.



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