



La Jolla Community Planning Association

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

Draft Minutes 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

Quorum Present: (12): Ahern, Brady, Davidson, Jackson, Kane, Kriedeman, Rasmussen, Rudick, Steck, Terry, Weissman, Will

Absent (2): Baracchini, Fremdling

1. **Approve Agenda (Kane) Action**

Motion: (Jackson/Davidson) to approve agenda

Approved Unanimously

2. **Approve Minutes (Baracchini) Action**

Motion: (Jackson/Steck) to approve agenda

Approved Unanimously as submitted

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/>

Janie Emerson: 8 open seats, 7 candidates running, each presented their bios, you can read them here:

[Larry Davidson](#) [Bob Steck](#) [Ray Weiss](#) [Harry Bubbins](#) [Dan Courtney](#) [Brian Williams](#) [Patrick Ahern](#)

Anyone interested in running can apply here <https://lajollacpa.org/about/elections/>

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.

4. Meeting Format (Kane)

Greg Jackson: Feb 28th state of emergency ends and puts Brown Act back into effect. Trustee votes will need to be in person at a publicly accessible site where the agenda has been posted 72 hours in advance. This applies even if the meeting is being broadcast online. March 2nd meeting will be in person, location TBD.

Diane Kane: Hoping in person meetings will be at the La Jolla Library, first Thursday evenings are not available. Waiting to see what the Governor and City Council decides.

Larry Davidson: LJCPA has a very limited budget.

Non-Agenda Public Comment

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

Phil Merten: We are supposed to be a nation of laws, but are only as good as their enforcement. Encouraged people to attend City Council Meeting on code development updates, many regulations are going unenforced by the City DSD department.

Ms. Trudy Gremling (spelling?): Has breakdown of all Short Term Rentals for the coast of La Jolla. Would like the City to look at putting a cap on the STR's in the coastal area. Diane Kane suggested having a discussion item on the DPR and PRC committees.

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)~~ **PULLED**

~~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

Motion: (Jackson/Steck): to approve consent agenda Item 5.2, Item 5.1 Pulled

Approved Unanimously

Comments from Elected Officials, Agencies, & Other Entities

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

Working with LJTC board of trustees to get Mayor's staff out to address Potholes in La Jolla. 30 questions were submitted to the Mayor and traffic and transportation dept are looking at the questions and the meeting will take place on February 9th at LJ Rec. Center.

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

Emily was absent and sent an extensive report, read by Diane Kane, please see the video link to review.

- County 3 (Lawson-Remer): Celsey Taylor, 858-289-9195, Celsey.Taylor@sdcountry.ca.gov

Celsey Taylor, new to the position. Senior rent subsidy pilot program now in effect. Learn more or add your name to the list call 6199804168. Gave Holocaust remembrance exhibit update. Openings for boards and commissions and grant webinars are on the County Facebook Page.

- Assembly 77 (Boerner Horvath): Absent
- Senate 38 (Blakespear): Absent
- SD Airport Authority (Yvonne Gelaspa - Spelling?)

Focused on community relations and outreach to share updates regarding the airport. Is about to go on maternity leave.

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

Not much to report. Reiterated important points of equity and engagement issues regarding CPG meetings.

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

Extended invitation to everyone for UCSD Open House planned for Feb 27th, 5:30-7pm at UC San Diego Faculty Club. New gathering spaces recently opened include Epstein Family Amphitheatre, Franklin Antonio Hall and UCSD Park and Market. UCSD researchers received more than \$1.6 Billion in funding. Increased access to on campus housing at below market rates. Working on Trident center which is a planned gateway to the campus off Gilman drive, student health, multipurpose space etc.

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

Russel Murfey (Murfey Construction): Gave project presentation, link to presentation can be found in materials at <https://lajollacpa.org/ljcpa-trustee-meeting-2-2-2023-materials-comments/>

Discussion on this project was extensive and can be found on the meeting video link https://drive.google.com/file/d/1Yq5fmSGfY61UBbmQiPwcMkG0Lo_VnxQz/view?usp=share_link from 1:12:11 to 2:10:00

Motion #1: (Terry/Kriedeman) To postpone decision until there is more information from the City, i.e. cycle reports.

Vote Count : 5-6-1 Motion Failed

Yes: Ahern, Brady, Davidson, Kriedeman, Terry

No: Jackson, Rasmussen, Rudick, Steck, Weissman, Will

Abs. Kane

Motion #2: (Steck/Rudick) Findings can be made to recommend project.

Vote Count: 9-2-1 Motion Passes

Yes: Ahern, Brady, Jackson, Kriedeman, Rasmussen, Rudick, Steck, Weissman, Will

No: Davidson, Terry

Abs: Kane

Diane Kane noted that she has asked Deborah Marengo (PDO) to put a committee together to look at the PDO and to see if any changes need to be made.

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

Patrick Ahern discussed how street vending increased during covid along the coast often blocking views to the ocean, pedestrian access blocked etc, health concerns. Please see the video link for discussion.

Officer Reports (Action as noted)

President

Diane Kane - has asked heads of lcpa groups to look at ordinances to see if they would like to submit any modifications to the current code update cycle.

Secretary - Absent

Treasurer

Larry Davidson - presented as listed below

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

Motion to Adjourn: (Jackson/Ahearn): Meeting adjourned 8.18pm

Listen to meeting, discussion and comments here:

https://drive.google.com/file/d/1Yq5fmSGfY61UBbmQiPwcMkG0Lo_VnxQz/view?usp=share_linkMinutes

Prepared by: Suzanne Baracchini, LJCPA Secretary.

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