



## 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)

December 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/](https://www.instagram.com/la_jolla_community_planning/)

**Please note: Anyone making a comment or asking a question please state your name and use the microphone provided, otherwise your comments will not be recorded in the meeting minutes. Thank you for your cooperation.**

### 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 [November 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. La Jolla Country Club Amendment **(1104046/Jeanette Temple)**

La Jolla (Process 4) Coastal Development Permit, Conditional Use Permit, and Site Development Permit to amend Coastal Development Permit, Conditional Use Permit, and Hillside Review Permit No. 94-0564 to remove the condition related to the expiration date of the Clubhouse of the La Jolla Country Club located at 7301 High Avenue. The amendment does not include new uses or construction. The site is located in the RS-1-1 and RS-1-2 base zones; Coastal Overlay Zone (Non-Appealable); Coastal Height Limit Overlay Zone; Parking Impact Overlay Zone (Coastal); Transit Area Overlay Zone; Parking Standards Transit Priority Area; Transit Priority Area; La Jolla Community Planning Area. Council District (1).

**11/14/23 DPR Motion: Findings CAN be made to amend and remove expiration (Williams/Costello) PASSES 7-0-1**

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

- Council 1 (LaCava): Emily Lynch, [erlynch@sanidiego.gov](mailto:erlynch@sanidiego.gov)
- SD Mayor's Office (Gloria): Emily Piatanesi, 619-964-6637, [epiatanesi@sanidiego.gov](mailto:epiatanesi@sanidiego.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@sanidiego.gov](mailto:magarcia@sanidiego.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. Coast Walk Lots 2 and 17 - (10741072/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 construct a 2-story, 5,478 square foot single Family Dwelling with garage parking for 2 vehicles, and a 1-story detached Accessory Dwelling Unit (ADU) with garage parking for 2 vehicles. The project is located within Lot 2 (APN 350-130-02) and Lot 17 (APN 350-131-29) in Block 46 of La Jolla Park Map (adjacent to Coast Walk) 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. (Demolition Of Portion Of Existing Tennis Court And Related Site Improvements - New 5,478 Sq. Ft. (Gfa) Single Family Residence Plus 491 Sq. Ft. Garage - New 440 Sq. Ft. (Gfa) Detached Accessory Dwelling Unit Plus 451 Sq. Ft. Garage).

**11/14/23 DPR Motion: Findings CAN be made with recommendation that owners not fight city determination as to where public ROW boundaries are (Rasmussen/Kane) Vote [Yes] Fremdling, Rasmussen, Costello, Leira, Shannon, Williams, Kane [Chair Will Abstains] PASSES 7-0-1**

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

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

7. City of San Diego code update impacting the Shores Planned District Ordinance to specify the method for calculating FAR (Information/Discussion).

**Officer Reports (Action as noted)**

**Presidents Report: [Harry Bubbins] Action**

8. **Ratify** La Jolla Shore Permit Review Committee (LJSPRC) appointee John Pierce (appointed by LJSA)

**Secretaries Report: [Suzanne Baracchini]**

**Treasurer's Report: [Larry Davidson]**

|   |                  |
|---|------------------|
| <b>Beginning Balance, Nov 1st, 2023</b> | <b>\$1676.38</b> |
| Total Income: (Donations)               | 75.00            |

|  |                  |
|--|------------------|
| Total Expenses: (GoDaddy Fee)          | (199.98)         |
| Net Income-Expenditure:                | (124.98)         |
| <b>Ending Balance, Nov 30th, 2023:</b> | <b>\$1548.40</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 - January 4th , 2023, 6pm, The Bishops School.



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