



La Jolla Community Planning Association Trustee Meeting Agenda

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

January 4th, 2024
(Meeting Immediately Follows
"6pm Special Meeting")
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/

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 (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 [December 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. Street Closure La Jolla Open Aire Market

Request for street closure on Girard Ave in front of La Jolla Elementary School on Sundays. This is to extend the previous request through 2024 due to the LJES construction project

LJT&T 12/19/23:

MOTION: to Approve Request for Street Closure Extension for the La Jolla Open Aire Market on Girard Ave in front of La Jolla Elementary School on Sundays through the end of 2024 (Abrams/Podway).

PASSED Unanimously: 9-0-0

5.2. La Jolla Concours d'Élégance 2024

Request for Street Closure and No Parking on Portions of Coast Blvd between Cave St and Girard for the Annual Event scheduled for April 17-21 2024 (Laurel McFarlane, McFarlane Productions)

LJT&T 12/19/23:

MOTION: to Approve: La Jolla Concours d'Elegance 2024- Request for Street Closure and No Parking on Portions of Coast Blvd between Cave St and Girard for the 18th Annual Event scheduled for April 19-21 2024 (Abrams/Brady)

PASSED Unanimously 8-0-0

5.3. Hermanny House Project (1099348/Claudia Ubiarco)

Single Family Residence, 2538 Ruelle Nicole, La Jolla, CA 92037
Project Description: construction of a new 7,509 sq ft single-family residence of 2 stories and a 3,034 sq ft basement with a garage, 2,634 sq ft green roofs, 5,663 sq ft at grade landscaping, and a pool and reflecting pool on a 17,545 sq ft lot

LJPRC 12/21/23:

MOTION: Findings **CAN** be made (Edwards/Courtney)

PASSED [5-0-1](#)

5.4. Coppel Residence – Remodel & Addition + ADU (705977/Morton)

Single Family Residence + Junior ADU. 7856 La Jolla Vista Drive, La Jolla, CA 9203. Renovation of existing single-story single-family residence of 3,659 Square Feet (Main House) Addition and remodel to existing single-story single-family residence with 1,765 square feet to be demolished with an addition of 2,439 square feet. New detached ADU of 514 square feet. With a total addition and remodel area of 1,118 square feet. The proposed remodeled home to total 4,874 square feet. The existing lot is 65,034 Square Feet or 1.49 Acres

LJPRC 12/21/23:

MOTION: Findings **CAN** be made (Pierce/Shannon)

PASSED [5-0-1](#)

5.5. Herschel Ave EOT (Extension of Time) (1104075/David Smith, Andy Fotsch)

Extension of Time for approved CDP (Approval #2273248)

Coastal Development Permit and Tentative Map for the construction of four (4) residential unit condominium building for a total of 13,384 square feet of construction on a vacant lot located at 7760 Herschel Avenue. The 0.16-acre site is located in the LJP2-2 base zone of the Coastal (Non-Appealable) overlay zone of the La Jolla Community Planning Area. Council District 1. DPR Chair, Brian Will, recused himself for this item.

[DPR 12/12/23](#)

MOTION: to make Greg Jackson chair, (unanimous vote)

MOTION: to make final (Rasmussen/Shannon) - unanimous vote

MOTION: to approve EOT (Rasmussen/Shannon) - unanimous vote

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

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

Local Project Reviews (Action as noted)

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

Policy Discussion, Reviews & Recommendations (Action as noted)

Officer Reports (Action as noted)

Presidents Report: [Harry Bubbins]:

6. Establish the LJCPA Trustee Election Committee 2024: ACTION ITEM

(current elections committee members - Janie Emerson (Chair), Donna Aprea, John Fremdling, Zuzana Hostomska, Suzanne Weissman)

As per the LJCPA Bylaws, Article V, Section 2:

The LJCPA Election Committee shall be established no later than the first week of January. The Elections committee shall solicit Members to become candidates. A candidate forum shall be advertised and held at the LJCPA February 1st, 2024 meeting. The Election Committee shall present to the Board of Trustees a complete list of interested candidates collected up to that point in time including verification that each interested individual is qualified to be a candidate. Click [HERE](#) to learn more about the LJCPA Trustee Election Process

Secretaries Report: [Suzanne Baracchini]

Committee Meeting Minutes:

Open Seats on DPR:

Voting Members:

Training Compliance:

Treasurer's Report: [Larry Davidson]

Beginning Balance, Dec 1st, 2023	\$1548.40
Total Income: (Donations)	72.00
Total Expenses:	(00.00)
Net Income-Expenditure:	(7200)
Ending Balance, Dec 31st, 2023:	\$1620.40

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 - Thursday, February 1st , 2024, 6pm, The Bishops School.



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