



La Jolla Community Planning Association Trustee Meeting Minutes

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

Present: (16) Ahern, Baracchini, Brady, Bubbins, Courtney, Davidson, Fremdling, Hostomska, Kane, Rasmussen, Rudick, Steck, Terry, Weiss, Weissman, Williams

Absent: (2) Kriedeman, Will

3. Approve Agenda **Action**

Brian Williams - requested two projects that were approved unanimously at DPR on December 19th be added to the agenda 1: 5440 La Jolla Mesa Drive 2: 7969 Prospect Place.

Kathleen Neil (audience member) objected and questioned if this was allowed as per the LJCPA Bylaws. President Bubbins opted to not add these items to the agenda.

President Bubins asked for a Motion to approve the agenda: no person made such a motion.

President Bubbins asked if anyone was opposed. No one was opposed.

4. Approve December 2023 Minutes **Action**

Motion (Baracchini/Ahern): to amend and approve minutes with Trustee Joe Terry comments added as outlined below.

Motion passed unanimously

Joe Terry:

1: For the following reasons, it will take more than a few minutes at the Members Meeting to discuss and approve the bylaws and CPG application docs. The committee included alternatives to 17 specific parts of the text in its proposed bylaws and Operating Procedure documents. The Members or Trustees may want to discuss additional alternatives. The Committee's proposed changes to the bylaws are not simple, trivial or fully documented.

It is not clear what text in the bylaws and Operating Procedure docs comes directly from the current bylaws.

2: None of the recommendations submitted to the City to improve the establishment and enforcement of coastal view corridors were approved and the email that contained that bad news demonstrated that City staff do not understand the problems we were trying to address. We will try again this year and try to get better guidance from the City.

Non-Agenda Public Comment

Japhet Perez Estrada: Introduced himself as the new President of the La Jolla Village Merchants Association (LJVMA). Invited everyone to the first LJVMA first Friday cocktail event, Friday January 5th. Japhet also introduced his private business enterprise. Japhet also asked for support running for Democratic Party, Assembly District 77.

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](#)**~~

Item 5.2 PULLED by Trustee Dan Courtney: Using a public park and custom has been to report financial information to the public.

5.3. **Hermann 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 ft basement with a garage, 2,634 sf green roofs, 5,663 sf 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

Motion: to approve Consent Agenda with Item 5.2 Pulled
(Rudick/Baracchini)

Passed: Unanimously 16-0-0

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

- Council 1 (LaCava): Emily Lynch, erlynch@sandiego.gov
- SD Mayor's Office (Gloria): Emily Piatanesi, 619-964-6637, epiatanesi@sandiego.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@sandiego.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

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

Motion (Ahern/Williams): to approve 2024 Elections Committee (Donna Aprea, Brian Earley, Suzanne Baracchini, Bob Steck, Judy Rudick)

Motion Approved Unanimously

Secretaries Report: [Suzanne Baracchini]

Committee Meeting Minutes: Please submit LJPCA Committee Meeting MInutes in a timely fashion so I can prepare the LJCPA monthly Trustee Consent Agenda

Open Seats on DPR: Eblast & Social Media posts went out today seeking applicants for two Open Seats on DPR Committee

Training Compliance: Reminder there are still LJCPA Trustees and Committee Members who have not completed the mandatory City of San Diego CPG Training

Treasurer's Report: [Larry Davidson] - presented as listed below

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.

Brian Williams: asked that we strengthen and improve LJCPA relationships with other community organizations that appoint members to our Joint Committees such as DPR.

Diane Kane: Commented that the disconnect with other community groups such as La Jolla Town Council might be that their election cycle is not synced with the LJCPA election cycle. LJCPA asks for their appointees to LJCPA joint committees right as they are going into election for a new President, there is disjunction and we need the names for their appointees before the LJTC President steps down after one year. They are not there long enough to know the job before they have to appoint someone. They are constantly churning, nobody knows anybody and you can't get anything done community wide.

Suzanne Baracchini: Suggested that LJCPA might want to consider having designated LJCPA Trustee seats for each community group, same as we do for LJCPA Committee members, this way the liaisons and relationships between the different community groups are better maintained and nurtured.

Sherry Lightener: made comment (inaudible)

Mary Soriano (LJTC Trustee): LJTC wants more unity and this will be discussed at future LJTC Trustee meetings.

Adjourn to next LJCPA meeting

Meeting adjourned 9:06pm

Next Regular LJCPA Meeting - Thursday, February 1st , 2024, 6pm, Location TBD



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