



## La Jolla Community Planning Association

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

**Trustee Meeting**  
**4 April 2024, 6pm**  
**LJ Recreation Center**  
**615 Prospect**

President: Harry Bubbins  
Vice President: Diane Kane  
Vice President: Jodi Rudick  
Secretary: (vacant)  
Treasurer: Larry Davidson

Regular monthly meetings: 1st Thursday. 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 Tuesday, 4:00 pm

- 1. Approve Agenda**
- 2. Approve Minutes**
- 3. Swear in new Trustees**
- 4. Elect Officers for 2024-25**

### Non-Agenda Public Comment

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

### 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 the meeting may "pull" Consent items for full discussion and vote at a subsequent meeting, but must cite the relevant provisions the item violates.

##### **5.1. 5323 Chelsea (Martin, 1103673)**

(Process 2) Coastal Development Permit to Demolish existing 2-story single-family residence with detached garage and build a new 2 story single family residence and attached garage, new landscape and driveway at 5323 Chelsea St. The 0.154-acre lot is located in the RS-1-7 base zone, Coastal (Non-appealable) overlay zone within the La Jolla Community Plan Area. Council District 1. This development is within the Coastal Overlay zone and the application was filed on November 14, 2023

**DPR 2/13/24: **CAN**, 7-0-1**

*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.*

**5.2. 5616 Abalone (Martin, 1104245)**

(Process 3) Coastal Development Permit & Site Development Permit to demolish existing 1731 square foot 1 story house to construct a new 2773 square foot 2 story house with retaining walls at 5616 Abalone Place. The 0.11 acre/4,816 square foot lot is located in the RS-1-7 base zone, Coastal (appealable) overlay zone within the La Jolla Community Plan Area. Council District 1. This development is within Coastal Overlay zone appealable and the application was filed on November 15, 2023.

*DPR 2/13/24: CAN 7-0-1*

**5.3. 5550 La Jolla Blvd (Labrum, 1103838)**

(Process 2) Coastal Development Permit and Neighborhood Use Permit for sidewalk café consisting of a large existing outdoor patio dining area of restaurant space along La Jolla Blvd. and provide pedestrian access to building from right of way on North side, along Forward Street, including exterior facade renovations to an existing commercial structure located at 5550 - 5590 La Jolla Boulevard. The 0.51-acre site is in the LJPD-4 zone, Coastal Overlay (non-appealable), Coastal Height Limit Overlay Zone, Transit Area Overlay Zone and Parking Impact Overlay Zone of the La Jolla Plan area within Council District 1. This development is within the Coastal Overlay zone and the application was filed on November 21, 2023

*DPR 3/12/24: CAN 6-0-1*

**5.4. 7214 Fay (Christensen, 1107665)**

(Process 2) Extension of Time for Tentative Map No. 2414197 approved under PTS-662116 for the subdivision of a 0.16-acre lot into two single-dwelling unit residential lots located at 7212 and 7214 Fay Avenue. The premises is in the RM-1-1 base zone, Coastal Height Limit Overlay Zone, Coastal Overlay Zone (Non-Appealable Area 2), Parking Standards Transit Priority Area, Parking Impact Overlay Zone (Coastal Impact), Transit Priority Area, and Geologic Hazard Category 53, within the La Jolla Community Plan area. Council District (1).

*DPR 3/12/24: CAN 6-0-1*

**5.5. Windansea Plaques (Neri)**

Request by La Jolla Parks & Beaches, Inc. and Friends of Windansea that the San Diego Parks & Recreation Board allow donations to be collected for Memorial Plaques to be installed at Existing Public Beach Access Stairs and at future Belvedere to help fund Coastal Development Project No. 2444077

*P&B 10/30/23: APPROVE 10-0-0*

**5.6. La Jolla Half Marathon (Calame)**

Request for Temporary Street Closures and associated No Parking areas in conjunction with this annual race. Proposed for Saturday, May 18th.

*T&T 3/19/24: APPROVE 9-0-0*

**5.7. Athenaeum Annual Benefit (Mitchell)**

Request for temporary parking space on Wall St. for the organization's annual benefit on the evening of Friday, May 3rd.

*T&T 3/19/24: APPROVE 9-0-0*

## Comments from Elected Officials, Agencies, & Other Entities

- 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@sdcountry.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)

(None)

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

(None)

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

(None)

## Officer Reports (Action as noted)

**President**

**Secretary**

**Treasurer**

Beginning Balance as of 1 March 2024 \$1448.23  
Total Income (Donations) \$48.00  
Total Expenses \$0  
Net Income-Expenses \$48.00  
Ending Balance as of 31 March 2024 \$1496.23

## Reports from Standing, Ad Hoc, and Other Committees (information only)

(None)

## 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 Trustee Meeting

Regular meeting 2 May 2024, 6pm, venue to be determined.