



## La Jolla Community Planning Association

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

**Annual Trustee Election (3-7pm)**  
**Trustee Meeting (6:15pm)**  
**7 March 2024**  
**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

### SCHEDULE

**Voting for the 2024 regular Trustee election will begin at 3pm at the La Jolla Recreation Center, and polls will remain open until 7pm.** Members must vote in person, and must present photo ID.

The Trustee meeting will begin at 6pm. Preliminary election results will be announced once the Elections Committee completes the ballot count, but the Committee's formal report will be to the annual Member meeting once it is scheduled.

### ANNUAL TRUSTEE ELECTION

The declared candidates for the 7 vacancies are Glen Rasmussen, Brian Will, Lisa Kriedeman, Chas Dye, Adrian Feral, Alex Matov, and Steven Yang.

Candidate statements are available online at

<https://lajollacpa.org/about/elections/2024-elections/>

Members may also add and vote for write-in candidates. However, **in no case may a member vote for more than 7 candidates, or submit more than one vote for a particular candidate.** Ballots with more than 7 votes or more than 1 vote per candidate will not be counted.

*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.*



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### TRUSTEE MEETING

1. Approve Agenda **Action**
2. Approve Minutes **Action**

### Non-Agenda Public Comment

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

### Consent Agenda

3. 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.

#### 3.1. La Jolla Christmas Parade and Holiday Festival (Bache)

Closures and No Parking areas related to the 68th annual event on Sunday December 8, 2024. Traffic enforcement, no parking and timelines of the event will be discussed.

*LJT&T 2/20/24*

*Motion (Brady): approve the 68th annual Christmas parade*

**PASSES** 9-0

*(None, since all pending items were dealt with in February)*

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

- Council 1 (LaCava): Emily Lynch, [erlynch@sandiego.gov](mailto:erlynch@sandiego.gov)
- SD Mayor's Office (Gloria): Emily Piatanesi, 619-964-6637, [epiatanesi@sandiego.gov](mailto:epiatanesi@sandiego.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@sandiego.gov](mailto:magarcia@sandiego.gov)
- UCSD Planning: Anu Delouri, 858-610-0376, [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu)

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**Local Project Reviews (Action as noted)**

**4. 7777 Girard Ave (1094657/Steele) Action**

The existing two-story building is to be demolished and replaced with a new two-story mixed-use building. At ground level there will be commercial use along the two street frontages, and residential garages both subterranean and directly off the alley. The second floor will be a residential use of one story with mezzanines.

10/09/23 **LJPDO**

Vote: **PASSES** 7-0-0

**LJDP** 01/16/24

Motion (Jackson/Shannon): Findings **CAN** be made

Findings **CAN** be made 6-0-1 (chair abstains)

*Pulled from February Consent Agenda by Joe Terry*

**5. 627 Genter “La Jolla Christian Fellowship” (1055455/Leon) Action**

Conditional Use Permit for 1,926 square-feet of new construction to include addition of 680 square-feet to the existing 1st floor, the addition of 680 square feet to the existing 2nd floor and the addition of 566 square-feet to create a 3rd floor on the existing 2-story Education Building. Work to include demolition of existing exterior stairs, addition of new exterior access stairs and 2,340 square-feet of interior renovations to the existing 2-story building. The 0.48-acre site at 627 Genter St. is in the Base Zone RM-1-1 and Coastal Overlay (Non-Appealable Area) Zone within the La Jolla Community Plan, CD 1.

**LJDP** 01/16/24

Motion: (Jackson/Rasmussen): recommend approval subject to conditions including in CUP. No activities likely to disturb neighbors after 8:30pm at the expansion or Gill building

Findings **CAN** be made 5-1-1

Motion: (Jackson/Rasmussen): CPA hold-off final recommendation until after LJ&TT has weighed in.

**PASSES** 5-1-1

**LJ&T** 2/20/24

Motion (Podway): approve the La Jolla Christian Fellowship Addition

**PASSES** 5.4

*Pulled from February Consent Agenda by Andrea Russell*

**6. Letter requesting City to enforce local code/zoning rules (Courtney) Action**

Property located at 2075 Torrey Pines Road used as mental health facility.

**LJPRC** 01/18/24

Motion (Courtney/Edwards)

**PASSES**: 5-0-2

*Pulled from February Consent Agenda by Joe Terry*

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

(None)

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

**7. Municipal Code Updates (possible Action)**

The Land Development Code (LDC) contains regulations for the development and use of property including zoning, subdivisions and other related land use activities. The Planning Department monitors and continually updates the code to simplify and streamline the permitting processes, assure compliance with state and federal regulations, and eliminate unnecessary barriers, redundancies and contradictions.

**Officer Reports (Action as noted)**

*President*  
*Secretary*  
*Treasurer*

Beginning Balance as of 1 Feb 2024	<b>\$1620.40</b>
Total Income	107.00
<u>Total (Expenses) PO box/Internet domain</u>	<u>(279.18)</u>
Net Income-Expenditure	(172.17)
Ending Balance of 28 Feb 2024	<b>\$ 1448.23</b>

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

- Bylaws Update (Jackson)

**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 4 April 2023, 6pm, venue to be determined.