



La Jolla Community Planning Association

PO Box 889, La Jolla CA 92038
<https://lajollacpa.org>
info@lajollacpa.org

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

President: Harry Bubbins
Vice President: Patrick Ahern
Secretary: Adrian Feral
Treasurer: Lisa Kriedeman

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

Trustee Call to Order at 18:20. Annual Member Meeting Canceled: Quorum NOT met. 209 Members; 39 Members required.

Present Ahern, Brady, Bubbins, Courtney, Davidson, Fremding, Kriedeman, Rasmussen, Terry, Weiss, Will, Williams, Feral, Dye, Matov Absent: Steck, Yang

1. Approve Agenda

Approve Agenda: (Rasmussen/Brady) Approved unanimously

2. Approve Minutes

Approve February Minutes: (Fremding/ Williams) Approved unanimously.

3. Swear in new Trustees

Oath of Office: administered by Emily Piatanesi, Mayor Gloria Office, to : (re-elected) Kriedeman, Rasmussen, Will; new trustee: Feral, Dye, Matov, [Absent: Yang] Photos were taken.

Elect Officers for 2024-25 :

Vote to re-elect Bubbins as President: 14-0-3 with Bubbins abstaining, 2 absences.

" for Vice President :Ahern by acclamation;

"for Treasurer : Kriedeman by acclamation;

" for Secretary Feral by acclamation.

A motion, by Courtney, to hold a vote for officers to maintain procedure was proposed, a vote for all acclaimed officers was passed 14-0-1

Non-Agenda Public Comment

Kathlene Neal from La Jolla Shores Association announced the date for an ad hoc working group to discuss Spindrift/Marine Room coastal access way at the Riford Library on April 22nd at 18:00. City of San Diego Land Development Code Updates for the 2024 cycle, amendments approved were from 2023 review cycle.

Consent Agenda

Motion to approve items 5.1, 5.2,5.3,5.4,5.5 : Vote 14-0-1 (2 absent, President abstaining)

4. 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

Emily Lynch, Council Member La Cava Office: City Council reading of FAR for LJ Shores to be on the 11, 12, or 13th TBD of April. A discussion of street maintenance for greenscape in the public right of way was to mention the dangers of Torrey Pines road. A discussion on sidewalk repairs and plant roots destroying PROW Sidewalks was had, a mention of unrealistic expectation of the City to hold homeowners and businesses accountable for sidewalks was had.

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

Announcement of new Chief of Police: Assistant Chief Scott Wahl , a previous captain of Northern Division. A " Committee of the Whole" will propose an appointment and vote by council will approve Mayors selection on May 29.

On the matter of homelessness: the City is in a lease agreement for 35 years with (2) 5 year lease extensions on a 65k square foot , 1000 bed facility located on Vine and Ketner Boulevard. Full Council vote to approve the lease will be held. In regard to H Barracks, future Pure Water site, providing safe parking space for 200 spaces will be relocated to he new Ketner location upon lease approval by Council.

Public comment to Piatanesi :

An inquiry into the status of the 207 Torrey Pines code violation for an unauthorized use was requested. Piatanesi unable to update on the status of the inquiry.

An inquiry into the city staffing of vacancies was made.

Piatanesi informed the association with the motion proposed by Council Member VonWilpert to incorporate City Personnel office as a department of the city to expedite the hiring process to fill the roughly 700 vacancies.

An inquiry into SB1033 adoption by the city was made due to a member comment of a listing on Zillow showing a constructed ADU registering as a separate APN for sale from main residence. A conversation between trustees and members was had of the condo-ization of ADUs and SB 1033 not currently being adopted. A request for an update on the status of adoption of SB 1033 was made.

The following representatives were not present but were thanked for their efforts and look forward to having them at the next meeting:

- 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)

(None)

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

(None)

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

(None)

Officer Reports (Action as noted)

President

Bubbins reported on his notes from the City held presentation for review of the Community Planning Association and adoption of LJCA. A power point was made accessible to members via email.

A thank you to Donna for taking member role and her efforts at the volunteer table.

Bubbins spoke to the response sent in response to the formal complaint by the LJCPG to the Planning Department to resolve any remaining acrimony between the association and the group. The invitation and encouragement of all residence willing to participate are welcome at the LJCPA.

Secretary

Feral thanks the association for the opportunity and will do his best to perform the duties of 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)

Ahern presented a brief presentation on the history of the 1869, 160 acres Peoples Park. A site plan of the park was presented as well as the concrete forms for the areas in question. A status on the Expressive Activity Areas being poured in 4'x8' concrete to create 1st amendment spaces. An update to the Rangers notifying current vendors, expressive activity booths that enforcement will begin shortly and be confined to the 4x8 pads provided by the city on a first come first serve bases. A mention to the jeopardizing of the more than 100 year coastal view corridors being hindered by the location of the pads was made, A photo and view corridor diagram was presented. Piatanesi mentioned the City Attorneys assessment that reasonable access to protected communication was critical in the enforcement of expressive activity booth locations at the park and in other areas of the city. Members voiced concerned of the effectiveness of this solution .

Adjourn to Next Trustee Meeting

Meeting ended prior to sunset. Regular meeting 2 May 2024, 6pm, venue to be determined.

Prepared by Feral. A recording is available upon request. Handwritten notes available upon request.