



La Jolla Community Planning Association

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Trustee Meeting Minutes
5 May 2024, 6pm
Bishop's School Dining Room
7607 La Jolla Blvd

President: Harry Bubbins
1st President: Patrick Ahern
2nd Vice President: Glen Rasmussen
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 18:06.

Present: Ahern, Brady, Bubbins, Courtney (18:45), Fremling, Kreideman, Rasmussen, Terry, Weiss, Williams, Feral, Dye, Matov(18:20), Steck, Yang
Absent: Will, Davidson

0. Swearing-in:

Steven Yang was sworn in; Oath of Office was administered by President Bubbins. Photos were taken.

1. Approve Agenda

Approve Agenda: (Weis/Ahern) Approved 12-0-0(4 absent)

2. Approve Minutes

Approve April Minutes: (Kriedeman/Dye) Approved 12-0-0 (2 absent)

Non-Agenda Public Comment

Kathlene Neal spoke to inform the association of the status of 2024 Land Development Code update. The code sections addressing color pallets, and definitions of minor/ major scopes will be formally approved later in May and by City Council in June. was in substance to the objectives of the La Jolla Shores, LJ PDO recommendations as they were a step in the right direction.

Sally Miller brought to attention a recurring parking concern for the size of vehicles protruding into the road for perpendicular spaces within La Jolla. She also inquired about time vehicles may be parked in public spaces. Trustee Weis recommended reaching out to Parking Enforcement which is administered by SD Police. A discussion on painting of rear limits for said parking spaces was had. No action was recommended.

Marry Soriano of La Jolla Town Council announced that Garry Geiler of Development Services will be giving an Accessory Dwelling Unit informational session at the La Jolla Community Center June 13th at 17:00.

Consent Agenda

Motion to Approve: Items 4.1, 4.2,4.3,4.4 : (Kriedman/ Weiss) Vote: 14-0-0 (2 absent)

A brief inquiry into Item 4.1 by Terry on if it was the role of the LJCPA to review easements and provide recommendations. No Code section was provided and the item was NOT pulled.

4.1. 5960 Camino de la Costa (681000, House) (Process 3) Coastal Development Permit and Site Development Permit for remodel of an existing 6,807-square-foot 2-story single family residence located at 5960 Camino de la Costa includes, new back- and side yard terraces, new pool & spa, balcony, hardscape sitework including new site walls. The 0.80-acre site is in the RS-1-5 Base Zone and Coastal Overlay (Appealable) Zone within the La Jolla Community Plan area. Council District 1. DPR 4/9: findings CAN be made, 7-0-1

4.2. 543/545 Rosemont (1066870, Bateman) (Process 3) Map Waiver and Coastal Development Permit for a residential condominium conversion of two units in an existing building located at 543-545 Rosemont Street. The 0.143-acre site is in the RM-1- 1 and Coastal (Non-Appealable) overlay zones within the La Jolla Community Plan area, Council District 1. DPR 4/9 findings: CAN be made, 8-0-1

4.3. 3001 Cranbrook Ct (1109100, Haine) (Process 3) Construction of a 1,945-square-foot addition and 264-square-foot remodel to an existing 2,090-square-foot one-story single dwelling unit including a 362-square-foot first-floor addition, a 1,200-square-foot second-floor addition, exterior balconies, and a 362 square-foot addition to the existing 477-square-foot attached garage at 3001 Cranbrook Court. The 0.32-acre site is in the La Jolla Shores Planned District-Single Family Unit (LJSPD SF) Base Zone, Coastal Height Limitation Overlay, Parking Impact (Campus Impact) Overlay Zone, Parking Standards Transit Priority Area, and Transit Priority Area within the La Jolla Community Plan Area. PRC 4/18: findings CAN be made, 6-0-1

4.4. 8425 Avenida de las Ondas (1111376, Vercio) (Process 2) Demolish an existing one-story, 3,300-square-foot single dwelling unit and attached garage to construct a new two-story, 7,500-square-foot, single dwelling unit consisting of a 4,635- square-foot first floor, a 1,955-square-foot second floor, and a 910 square-foot lower-level attached garage, pool, and associated site improvements at 8425 Avenida De Las Ondas. The 0.56- acre site is in the LJSPD-SF Zone, Coastal Overlay Zone (N APP-2), Coastal Height Limit Overlay Zone, and Parking Impact Overlay Zone (Coastal and Campus) within the La Jolla Community Plan Area. PRC 4/18: findings CAN be made, 6-0-1

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@sdcounty.ca.gov :
An update on the last day to bring House bills is May 24th. An update on the Losan Rail Corridor was provided. An update on the Senators budget priorities will be provided when they are available. Information regarding participation PATH homeless outreach program and the efforts to educate and understand the source of the homeless occurring across the city. A question was made by a Trustee regarding how and who decides which homeless populations are outreached to first and interviewed. Outreach is determined from field representatives of ePATH on the known locations where the homeless have been known to shelter. A recommendation to visit the ePATH program website was made: <https://epath.org/regions/greater-san-diego/>
A Motion (Brady/ Weis) in support of the Senators outreach efforts was passed (14-0-0)
- 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
An update for the anticipated opening of the parking plaza providing 2000 spaces and a completion date for the new terminal in June 2025. Announcement of new twice daily service to London via British Airways and a new carrier of Breez Airways providing direct flights to North Carolina, Virginia, and Ohio. Two questions were had by trustees, the first about if bike lockers are to be provided and the latter about the increased capacity effect on the noise study of the

airport. Response: bike lockers are to be provided in the parkade and a status of the noise contours will be provided once information is received.

- SD Planning: Melissa Garcia, 619-236-6173, magarcia@sandiego.gov
- UCSD Planning: Anu Delouri, 858-610-0376, adelouri@ucsd.edu
- Paul Coogans, Chair Normal Heights CPA 626-390-4190, normalheightscpg.org

Invited by President Bubbins to provide an overview of a Grand Jury inquiry. A handout was distributed containing 6 slides for the presentation. A brief overview of County Grand Jury purpose and process was given. An overview of notes from the Community Planners Committee { where all CPA meet regularly to discuss common issues } proposal to formally request a Grand Jury for the land use governing practices currently in effect at the Planning and Development Services Department. Examples of improper legislation of municipal code, incorrect project classifications for review, and lack of code enforcement were made. Several Trustees made their own recommendations of concerns that should be investigated, offered ample examples of lack of enforcement. Coogans welcomed the concerns and promised to convey the concerns, but said that the decision of what to investigate was upon the Grand Jury to decide

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

Committee appointments were announced. Motion to Approve (Steck/Williams) 14-0-0. Announcement of actively seeking participants for the empty Trustee seat. Participation at City Council recognition and reforms to recognition of LJCPA on May 21st is requested.

Secretary

Kindly reminds everyone to perform the CPA Training for indemnification provided by the City.

Vice President

Vice President Rasmussen provided updated budget recommendations for the next fiscal year considering the potential decrease in funding: Repair of Hermosa Path, Crosswalks on LJ Boulevard, Pedestrian crossing on Palomar and Colima , Prospect Roundabout, and Resurfacing of the Fay Avenue Bike Path.

Treasurer

Beginning Balance as of 1 May 2024 \$1496.00
Total Income (Donations) \$88.00
Total Expenses \$150
Net Income-Expenses \$62.00
Ending Balance as of 30 April 2024 \$1434.00

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

Ms. Neal provided an update on the Beach Access and educated the Association on the distinction between the access point being a Park and Recreation jurisdiction. A history of stalled attempts to create the access via the CIP process was informative. The formation of a “P” Project so that a proper scoping study can be performed before costly construction plans are paid and prepared will greatly improve the success of the proposed access.

Non-Agenda Trustee Comment (information only)

Trustee Courtney announced the 25th annual Summer White Party charity event in support of The George G. Glenner Alzheimer’s Family Centers. It’s a great opportunity to wear white.

distributed a one page handout citing relevant SDMC sections regarding item 52 of the 2024 Land Development Code Updates regarding Behavioral Health Facilities. Mention that no changes are being made to single-family zones and that this issue will widen as the need increases and will have unintended consequences in the community

Trustee Terry inquired about the difficulty and potential timelines of navigating access to the posted Agenda and public access to this required document.

Trustee Weiss inquired about parking previously mentioned in the meeting and suggested that TOT take a further look at the parking stall requirements and inquire about the City’s ability to paint more substantial markings as to alleviate the ambiguity of where the legal parking areas are within the city and La Jolla.

Adjourn to Next Trustee Meeting

Meeting ended at sunset. Regular meeting 6 June 2024, 6pm, venue to be determined and announced separately.

Prepared by Secretary Feral. A recording was not made due to technical difficulties. Handwritten notes available upon request.