



La Jolla Community Planning Association

PO Box 889, La Jolla CA 92038
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Trustee Meeting
1 Aug 2024, 6pm
Bishop's School Dining Room
7607 La Jolla Blvd

President: Harry Bubbins
Vice Presidents: Parick Ahern,
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

Special Trustee Election

Voting in the Special Trustee Election will conclude at 6pm. Ballots sent by mail must be received at the LJCPA PO Box no later than noon on Aug 1. **Members who wish to vote in person may do so between 5 and 6pm at the Trustee Meeting site, and must present an acceptable photo ID.**

Trustee Meeting

1. Approve Agenda
2. Approve Minutes
3. Non-Agenda Public Comment

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

Consent Agenda

4. Consolidate, Accept, & Adopt Committee Judgments **Action**

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 by citing relevant provisions the item violates or new information that could not have been made available to the Committee.

4.1. **La Jolla Art & Wine Festival** (Chand/Ahern)

Temporary Street Closure and No Parking on Portions of Girard Ave., Wall Street and Silverado for Annual Event September 28-29 2024

T&T 7/16: **APPROVED**, 9-0-0

4.2. **1821 Viking Way** (1114539, Czerner)

Process 3 Site Development Permit for an addition to an existing one-story, 2,694 square-foot single dwelling unit with attached garage at 1821 Viking Way. The scope of work includes a 194 square-foot addition to the first floor and a 657 square-foot addition to the second floor. The 0.18-acre site is in the La Jolla Shores Planned District-SF (LJSPD-SF) Base Zone, and Coastal (Non-Appealable) Overlay Zone within the La Jolla Community Plan Area.

PRC 7/18: findings **CAN** be made, 4-0-1

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.

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): Evan Bridgham, 858-285-5243, Evan.Bridgham@sdcounty.ca.gov
- Assembly 77 (Boerner): Andrés Guerts-Barreto, 916-319-2077, andres.guerts@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)**5. 7777 Girard Action**

DPR recommends, following a public discussion, that LJCPA encourage Chase Bank to complete the approved project for the corner parcel at Silverado & Girard and rent office space on the ground floor as their ownership continues. The approved redesign of that corner will be transformative for the Village and the streetscape plan under development, and it should continue into construction.

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

(None)

Policy Discussions, Reviews, & Recommendations (Action as noted)**6. Remote Public Access to City Council Meetings (Bubbins) Action**

Council President Sean Elo-Rivera is proposing to eliminate all virtual public comments from City Council meetings. This comes after repeated statements by members of the public who are concerned about not being heard because they cannot attend in person due to work, school, or other circumstances. Public meetings are often during the hours of the day that most community members cannot participate. Keep virtual public comments as a tool of public participation & equitable for community members who cannot physically be in the meeting.

7. Support Affordable Housing, Clarify "Comparable" Units (Terry) Action

The La Jolla Community Planning Association recognizes the need to create more homes in San Diego and our community. The LJCPA supports residential development and affordable housing. For inclusive affordable housing development projects the LJCPA urges the city and state to ensure that affordable dwelling units are indeed comparable in bedroom mix and amenities to the market-rate dwelling units in any development, and dispersed throughout the development. For example, the city/state might create a definition of "comparable" in a way that prevents any possible housing discrimination or the creation of different-tier dwelling units and/or assign at random the designated affordable units in a development.

Officer Reports (Action as noted)

President

Secretary

Treasurer

Beginning Balance July 2024 \$1,513.23

Total Income (donations) \$500.00 city reimbursement

Total Expenses (\$0)

Net Income – (Expenses) = \$500.00

Ending Balance as of July 8, 2024, \$2,013.23

Reports from Committees (Information only)

8. Election Committee

Results of the Special Trustee Election

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 **5 September 2024**, 6pm, venue to be determined.