



La Jolla Community Planning Association

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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

Meeting start @ 18:03

Present: (16) Bubbins, Kriedeman, Ahern, Rasmussen, Steck, Terry, Will, Feral, Dye, Matov, Davidson, Fremdling, Weiss, Brady, Courtney, Williams

Absent: Yang

1. Approve Agenda

Diane Kane brought to attention the urgency of adding an item to the agenda for a list of budget items to be reviewed and approved by this Association to be sent to the City Council for approval as an August 15th due date was before the next member meeting. A discussion was had about the validity of urgency, and a motion was passed as notification of the August 15th budget proposal deadline was not within the Agenda noticing period.

Motion to approve and revise the agenda, with addition above as Item 8, and Election Committee became Item 9: Ahern 2nd: Rasmussen (15-0-1)

2. Approve Minutes

A name correction for Non-Agenda Public Comment reads Shawn MacArthur, should read Seonaid McArthur.

Motion to approve corrections above to amended July Minutes. Weis 2nd: Steck (15-0-1)

3. Non-Agenda Public Comment

Kathleen Neil updated the Association on the Spindriff walkway to the ocean as the budget item was only for a feasibility study and a draft would be available this fall and completed June 2025.

Bob Evans , President of Park and Beaches, update on the cove beach access and identified the human conflict issue between seals and humans as well as brought to question that an EIR should have an unhealthy determination for humans of the seals presence.

Greg Jackson discussed how the Association will provide LJCPA membership notice in the near future and to please read the email and respond to remain a current member.

Karen Roque from the La Jolla Historical Society provided information for October 4th Modernist Architecture Tour of La Jolla. Handouts were available for more information.

Peter Wolf of La Jolla Town Council talked to the importance of all La Jolla associations and councils to speak as one voice and to be a liaison for a common voice and hoped more cooperation between organizations can be had going forward.

4. Consolidate, Accept, & Adopt Committee Judgments Action

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

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.

Consent Agenda Motion to approve: Williams 2nd: Will (15-0-1)

Comments from Elected Officials, Agencies, & Other Entities :

Emily from Councilmember LaCavas office heard Trustees concern on the Sealion-Human interaction at the Cove Beach and that the issue has not been resolved and kindly requested LaCava to give consideration to the Human part of the Cove Beach and not allow the Sealions to remain unabated. Trustee Courtney asked for status on the code enforcement case for the residential care home in La Jolla. Emily responded that the city has determined the property is in compliance with state and local regulations and no violation was found and the case is closed.

Emily from Mayor Glorias office announced the newly appointed Fire Chief Robert Logan II. Trustee Courtney requested that the Mayors office consider ordinances or new local regulation to curtail the in home care use of single family residences. Member Kane inquired if the city ever considered using decommissioned cruise ships for a shelter as the ships are already built out for habitation , unlike the Mayors proposed shelter near the airport.

Sophie Barhosrt, for SD International Airport , gave an update on the terminal being 70% complete and that the parking structure is complete at 1.1 M sq ft, 2800 parking spaces. Member and public questions about the shuttle service between Old Town Transit and the airport operating hours and as to how the funding was had. She responded that they are fee revenue operations and that tax payer funds do not fund the shuttle services.

Local Project Reviews (Action as noted) :

5. 7777 Girard:

A discussion lead by President Bubbins to draft a letter from LJCPA to the new owners of the subject address above to continue with a mixed use project and not let the momentum of the approved project fall and possibly expose the community to another vacant and stagnant corner for an extended period. Trustee Courtney brought to attention that this has never been done in the 12 years of his membership and cautions of the precedent this letter would create. Feral inquired of the rights of the design and if they were transferable to the new owner, but was reminded that the recommendation is for concept of mixed use and not for the specific design of the prior project architect. A motion with the revised language for the letter requesting the concept of the Girard project be continued be sent to the new owner be drafted and presented at next meeting: Ahern 2nd : Fremdling (14-1-1)

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

6. Remote Public Access to City Council Meetings (Bubbins) *Action*

A sincere discussion of access to Council meeting and the importance of access to maintain democracy was had. Access for the disabled, working persons, and constituents should continue in a vetted remote capacity. Discussion about the attacks and need to remove the remote comment was had with no solution as to maintain access and also prevent unacceptable behavior from the public. Many proposals were made, ranging from having a time delay, to having a registration system to curtail unacceptable behavior. A note on the technology barrier was had, yet mention of shareholder and private corporations ability to conduct remote conferences was an example to the availability of technology. A motion to approve a drafting of a letter to City Council to continue remote public comment with a vetting process to curtail attacks and not recommend a blanket removal of remote access at Council meeting was made by Will and 2nd by Kriedman. Vote is unanimous.

7. Support Affordable Housing, Clarify “comparable” Units (Terry) *Action:*

Trustee Terry brought to attention and requests the LJCPA recommend a code amendment to define comparable as the lack of SD Municipal Code definitions of comparable in the City administration of Affordable Housing code sections may be a form of discrimination to lower income and disadvantaged renter/buyers.. Terry discussed the potential for housing discrimination that may be happening by comparable units being the least desirable among a development and developers using the units to gain favorable development bonus at the detriment of the lower income renters to the least desirable units. A HUD definition of comparable was read to the Association by Ahern and was determined that the federal definition covers basic habitation requirements as a comparable unit. Terrys motion to recommend a definition was not 2nd, though other trustees recommended that the discussion of affordability of housing be discussed further, and that recommending the city administer a new definition without understanding the overall complexities prior would not be helpful.

8. CIP Budget List Consolidation

Member Diane Kane presented on the CIP process and why a letter and list be sent before August 15th to contain all previous CIP projects in the community for the budget. Trustee Rasmussen discussed the reasoning behind the previous limited list due to the constraints on budget and that only the most feasible items were to be sent. Member Emerson spoke to the vetting process of projects and that the CIPs will be selected based off need. Reminding the trustees that the items are not to be maintenance oriented but infrastructure development and construction. The submitted list should be a matter of CIP prioritization rather than a wish list of items benign sought in the community. A motion to endorse the compiled list from member Kane of the last five year infrastructure proposals from LJCPA be submitted by the August 15th deadline.

Motion: Will 2nd Kriedman Unanimous

Officer Reports :

Treasurer No changes to the accounts to report.

President Reported on Blueprint SD being approved, Airbnb policy discussion at the CPG and disproportionate impact on the beach communities. He confirmed the city receiving all trustees registration and training affirmations with the Planning Department.

9. Election Committee :

The results of the election for the vacant trustee position was announced. Greg Jackson received 42 votes, and Mary Soriano received 8 votes, for a total of 50 cast ballots. Soriano did not contest the results of the election, but called into question of having a candidate also be responsible for the administration of LJCPA communications regarding the election and that in the future, this should be avoided. President Bubbins thanks the election committee for their

hard work and members participation who handle the administration of the LJCPA communications.

Non Agenda Trustee Comment (Information Only)

Trustee Courtney encouraged all to participate and bring to the Association matters that are important to individuals no matter the cost, as this is the purpose of the Association as a venue for concerns to be brought to light and discussed by a community. Courtney requested clarification from the City if the June votes will also have to be reconciled in the same way July votes were because of certain trustees' lack of City required indemnification and Brown Act trainings.

Trustee Terry spoke to the need to complete a checklist for the Association and sub Committees review process to be continued to maintain institutional knowledge and ease on the transition between trustees to effectuate the duties of the Association.

Meeting Adjourned just after sunset at 8:00 pm . September meeting TBD.