



La Jolla Community Planning Association

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

Trustee Meeting
3 Oct 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 Erik Gantzel, 3rd Tuesday, 4:00 pm

1. Approve Agenda

2. Approve Minutes

3. Non-Agenda Public Comment

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

4. Non-Agenda Trustee Comment

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

Consent Agenda

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

Projects and other items to which no Trustee objects. Consent items are voted together, without presentation or debate, and become LJCPA’s. Anyone attending the meeting may “pull” Consent items for full discussion and vote at a subsequent meeting only by citing relevant provisions the item violates or new information that could not have been made available to the Committee.

5.1. **324 Fern Glen (1118751, Canning)**

Coastal Development Permit with a partial conversion and attached addition of a 699-square-foot accessory dwelling unit to an existing 4,030-square-foot two-story single dwelling unit, totaling in 4,435 square feet. The 0.15-acre site is located at 324 Fern Glen and is in the RS-1-7 Base Zone and the Coastal (Appealable) Overlay Zone within the La Jolla Community Plan Area.

DPR9/10/24: findings **CAN** be made, 7-0-1

5.2. **7856 La Jolla Vista Drive (1116573, Morton)**

Remodel & addition of existing single-story single-family residence of 4,764 Square Feet (Main House) Selectively remodel 1,781 square feet of the existing portions of the existing residence. Addition to existing single-story single-family residence with an addition of 660 square feet. Main house with a net addition of 660 square feet for a total Main House of 5,424 square feet. Construction of a new detached ADU of 732 square feet. With a total area of main house and ADU addition of 6,156 square feet total. The proposed remodeling SFR and ADU to a total of 6,156 square feet. Site work to include new site retaining walls, hardscape and a new swimming pool. The area adjacent to the remodeled home will receive new landscaping. The site will also have other improvement as shown in the site plan. Other site improvement to remain tennis court remain undisturbed. The existing lot is 66,255 or 1.52 acres.

T&T9/19/24: findings **CAN** be made, 6-0-1

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.

5.3. 8504 Prestwick Dr (1113950, Bolyn)

(Process 3) Coastal Development Permit and Site Development Permit to demolish an existing 2,637 square foot single-story unit located at 8504 Prestwick Drive. The 0.46-acre site is in the La Jolla Shores Planned District -SF Base Zone, Coastal (Non-Appealable) Overlay Zone, Coastal Height Limit Overlay Zone, Parking Impact Overlay Zone coastal impact and campus impact, Affordable Housing Parking Demand, Paleontological Sensitivity Area, Very High Fire Hazard Severity Zone within the La Jolla Community Plan Area. Council District 1

*T&T9/19/24: findings **CAN** be made, 5-1-1*

Comments from Elected Officials, Agencies, & Other Entities

- Council 1 (LaCava): Emily Lynch, erlynch@sandiego.gov
- SD Mayor's Office (Gloria): Fatima Maciel, 619-218-7083, FaMaciel@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

Project Reviews (Action as noted)

(None)

Policy Items (Action as noted)

6. Possible Updates to Bylaws & Operating Procedures (Jackson) Action

LJCPA Members and then the City must approve changes to Bylaws and Operating Procedures. The next Regular Member Meeting is in March. Between now and then the Bylaws Update Committee will assemble a list of potential technical, procedural, and policy changes such as notice periods, checklists for reviews, consent procedures, distributional requirements, and so forth.

Meanwhile, following the adoption of [AB 2449](#) San Diego City Council Policy 600-24 Section II.A has been [amended](#) to allow more flexible hybrid ("teleconference") meetings should CPGs or their committees so desire. (It's unclear whether fully virtual meetings are allowed.)

For the hybrid option to be available, the City requires that the LJCPA add explicit language allowing hybrid meetings to its Operating Procedures. **If Trustees agree, the President will call a Special Member Meeting to be held at the beginning of the November Trustee meeting**, with the sole item of business being adding something like this to OP Section 1.1:

§1.1.x Meeting Formats

As specified in Policy 600-24 section II.A, as amended, the LJCPA, its Trustees, and its Committees and Boards may hold teleconferenced meetings pursuant to Sections 54953(b)(1) and (2) of the Brown Act, as amended by AB 2449 in 2022. If Trustees or Committees do so, most requirements of Section 54953 (b)(3) are waived.

Officer & Committee Reports (Action as noted)***President*****7. Ratify T&T appointment Action**

PRC appoints Mike McCormick to replace Brian Earley.

8. Authorize co-sponsorship of ACLJ events Action

Visioning/information events in connection with City of La Jolla initiative

Secretary***Treasurer***

Beginning Balance September 2024 \$2,062.24

Total Income (donations) \$43.17

Total Expenses (\$9.17)

Net Income – (Expenses) = \$34.00

Ending Balance as of September 17, 2024, \$2,096.24

9. Adjourn to Next Trustee Meeting

Regular meeting **7 November 2024**, 6pm, location TBD