



## La Jolla Community Planning Association

PO Box 889, La Jolla CA 92038  
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**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

### **Meeting Start at 6pm PST**

**Present:** Ahern, Brady, Bubbins, Davidson, Dye, Feral, Fremdling, Jackson, Kriedeman, Matov, Steck, Terry, Weiss, Will, Williams, Yang

**Absent :** Rasmussen, Courtney

### **1. Approve Agenda**

### **2. Approve Minutes**

Motion to Approve: 1<sup>st</sup>: Fremdling 2<sup>nd</sup>: (Inaudible) with the correction of Trustee Terry's attendance marked as absent. A Transcription error was made and was marked both present and absent. (15-0-1)

### **3. Non-Agenda Public Comment**

John S. Provided an update on a pencil tower proposed in Pacific Beach and that all should be aware of such development encroaching on the coast through State Housing Regulation and the Miamiization of Americas Finest City.

Reporter Noah Lyons for La Jolla Light was introduced and welcomes any inquiry.

### **4. Non-Agenda Trustee Comment**

Trustee Williams Brought to attention the towing of vehicles during the La Jolla Wine Festival and who is responsible for allowing 42 vehicles to be towed without notice. Also mention the elimination of parking spots in front of the post office and how spaces as places is taking away from the parking situation in the Village.

Trustee Terry provided an update on the Housing Commissions response to the inquiry of defining the term Comparability within the Municipal Code. The housing commission referred to the Municipal code definition does not include size as an amenity in determining affordability standards.

Trustee Dye provided an update on the Bachi Court Benches that (3) 8 ft benches will be installed at a projected cost of 5,600 dollars.

Trustee Yang inquired who would be the appropriate contact to request removal of an abandoned truck in BirdRock. Trustees provided Code Enforcement as the appropriate contact to seek removal of abandoned vehicles.

#### **5. Consolidate, Accept, & Adopt Committee Judgments [Action]**

A brief discussion on the term “Findings” was had and possible alternative for next agenda for clarity was proposed.

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. DPR 9/10/24: 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&T 9/19/24: findings CAN be made, 6-0-1

Motion to Approve Consent Agenda: 1<sup>st</sup> Will 2<sup>nd</sup> Kriedeman (15-0-1)

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

To have a special Members Meeting

Presidents Report:

Planning commission approved the Adalente Townhome project.

Announcement of a potential high-rise in Pacific Beach having 208 units having 74 dwellings and 139 Single Room Occupancies. More information to come.

Secretary Report:

Looking for a substitute for Dec and Jan Meetings as Adrian will be on family leave for his first born.

Treasurer Report:

Beginning Balance Oct. 2024 \$2,096.24  
Total Income (donations) \$14.00  
Total Expenses (\$0.00)  
Net Income – (Expenses) = \$14.00  
Ending Balance as of Oct. 7, 2024, \$2,110.24

**7. Ratify T&T Appointment [Action]**

Motion To Approve: Dye/Steck

**8. Authorize co-sponsorship of ACLJ events [Action]**

Trustees discussed co-sponsorship and support of ACLJ events for the betterment of the community plan area without endorsing the mission of ACLJ. Several motions were had with no support until specific language excluding endorsement for the City of La Jolla, but to endorse the visioning events that would enhance the La Jolla community plan area within the city of San Diego. LJCPA will endorse and assist in public out reach for the visioning events that will enhance La Jolla sponsored by ACLJ, without endorsing the mission of ACLJ.

Motion to Approve: 1<sup>st</sup>: Williams 2<sup>nd</sup>: Brady with one nay and one abstention (13-1-2)

**9. Adjourn to Next Trustee Meeting**

Meeting ended after sunset at 19:55 PST Location TBD