



La Jolla Community Planning Association

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

Special Member Meeting & Regular Trustee Meeting 7 Nov 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

The Member Meeting will convene at 6pm and conduct business if a quorum is present. The Trustee Meeting will convene immediately following.

If a Member quorum is not present at 6pm, the Member Meeting will recess and the Trustee Meeting will proceed. Once a quorum of Members is present, the Trustee Meeting will recess and the Member Meeting will resume to complete its business. Once the Member Meeting adjourns the Trustee Meeting will resume.

SPECIAL MEMBER MEETING

1. Approve Agenda

2. Non-Agenda Public Comment

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

3. Amend Operating Procedures **Action**

Add the following provision to the LJCPA Operating Procedures:

§1.1.x Meeting Formats

As specified in Policy 600-24 section II.A, as amended, the LJCPA's Members, its Trustees, and its Committees and Boards may hold teleconferenced meetings as specified in Sections 54953(b)(1) and 54953(b)(2) of the Brown Act, as amended. If Members, Trustees, or Committees hold teleconferenced meetings, the requirements of Section 54953(b)(3) are waived. Regular and Special Member meetings must include a mechanism for voting in person.

4. Adjourn

Next regular Member meeting: March 6, 2025

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.

TRUSTEE MEETING

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. **7854 Girard Avenue (Cortes)**

Change of the copy of a front wall sign located at 7854 Girard.

*PDO 10/14: **APPROVED** 4-0-0*

5.2. **1111 Prospect St (Moradi)**

Neighborhood Use Permit for the Addition of an Omega Watch Projecting Sign.

*PDO 10/14: **APPROVED** 3-0-0 (Marengo recused)*

5.3. **6794 La Jolla Blvd (1107307, Marengo)**

Proposing a new residential unit on (2) two of (3) three mixed use lots with a total of 6,729 SF, where there is already an existing building to remain with 1,520.5 SF of commercial use and 1,520.5 SF of residential use. We are proposing (1) one new unit of 3,847.89 SF. with 3 bedrooms on second and third floor. First floor is to remain with 9 existing parking spaces plus 2 proposed spaces, total of (11) eleven parking spaces. **DSD description:** La Jolla Planned District Special Use Permit and Coastal Development Permit to build a three story 3,848-square-foot single dwelling unit over a parking lot located at 6794 La Jolla Boulevard. The 0.154-acre lot is located in the La Jolla Planned District-4 base zone, Coastal (Non-appealable) overlay zone within the La Jolla Community Plan Area. Council District 1. This development is within the Coastal Overlay zone and the application was filed on December 13, 2023.

*PDO 10/14: findings **CAN** be made, 3-0-0 (Marengo recused)*

*DPR 10/15: findings **CAN** be made with the suggestion below, 6-0-1*

"Because the complete project is mixed use and includes the front building and integral to the Special Use Permit, we would like to see the front building design integrated with the new building style."

5.4. **1720 Torrey Pines Road (1111223, Marengo)**

Partially demolish and remodel a 3,574 square foot one-story single dwelling unit to a two-story 14,265 square foot single dwelling unit over basement at 1720 Torrey Pines Road. The 0.91-acre lot is in the Residential Single Dwelling Unit (RS-1-7) Base Zone, Coastal (Appealable), Coastal Height, and First Public Roadway Overlay Zones within the La Jolla Community Plan and Local Coastal Land Use Plan Area. This development is within the Coastal Overlay zone (Appealable), and the application was filed on February 16, 2024. **DSD description:** Coastal Development Permit and Site Development Permit, Process Three, to partially demolish and remodel a 3,574 square foot one-story single dwelling unit to a two-story 14,265

square foot single dwelling unit over basement at 1720 Torrey Pines Road. The 0.91-acre lot is in the Residential Single Dwelling Unit (RS-1-7) Base Zone, Coastal (Appealable), Coastal Height, and First Public Roadway Overlay Zones within the La Jolla Community Plan and Local Coastal Land Use Plan Area. This development is within the Coastal Overlay zone (Appealable), and the application was filed on February 16, 2024.

*DPR 10/15: findings **CAN** be made, 6-0-1*

5.5. 1634 Crespo Dr (1116786, Schweitzer)

Development Services Staff will make a decision to approve, conditionally approve, modify, or deny an application for a LA JOLLA (Process 2) Neighborhood Development Permit for existing non-permitted private improvements located within the right of way (ROW) and part of a Code Enforcement action identified as CE-0513172. The scope of work includes the removal of the non-permitted private stairs, fire-pit, and wood bench within the ROW and permitting a low retaining wall, wood fence, access gate, private stairs, and mailbox column at a site with an existing three-story single dwelling unit at 1634 Crespo Drive. The 0.14-acre site is in the RS-1-5 Base Zone, Coastal Height Limit Overlay Zone, and Coastal (Non-Appealable) Overlay Zone within the La Jolla Community Plan Area, Council District 1.

*DPR 10/15: findings **CAN** be made, 5-1-1*

5.6. 6850 County Club Dr (1063767, Coston)

The applicant presented to DPR once and did not return to DPR or CPA. Subsequently the project received approval from Planning Commission on 9/19. DPR discussion focused on two topics: access to the site, both during construction and after, and its potential impact on neighbors on Country Club and/or Romero; and whether the rearrangement of the lots required a specific site plan amendment, which might entail an environmental impact report, and approval by the City Council.

*DPR 10/15: Motion below **PASSES** 5-0-1 (Will recused)*

“DPR recommends that LJCPA write the applicant (with copies to Project Officer, Planning Commission, CM LaCava, and Mayor Gloria) asking him to return to DPR and complete the interrupted LJCPA community review of this project, and specifically address the access and plan amendment issues before proceeding with further construction or site preparation”

Draft letter: <https://bit.ly/4fb0rSb>

5.7. 8460 El Paseo Grande (1113364, Kattoula)

Coastal Development Permit and Site Development Permit for the demolition of a two-story single dwelling unit and detached garage, to construct a new two-story, 5,784-square-foot single dwelling unit over the basement with detached garage, and associated site work, located at 8460 El Paseo Grande. The 0.26-acre site is in the La Jolla Shores Planned District-SF Base Zone and Coastal (Appealable) Overlay Zone within the La Jolla Community Plan Area. This development is within the Coastal Overlay Zone (Appealable), and the application was filed on June 10, 2024.

*PRC 10/17: findings **CAN** be made, 5-1-1*

5.8. 8081 Calle del Cielo (1104216, Marengo)

(Process 3) Coastal Development Permit & Site Development Permit to demolish an existing one-story 2,217 square foot single family-residence and build a two-story single family-residence over basement for a total of 12,929 square foot with 6 parking spaces at 8081 Calle Del Cielo. The 0.46 acre site is in the LJSPD-SF base zone, Coastal (Non-appealable) overlay zone (COZ) (N-APP-2), (Coastal Height Limit Overlay Zone (CHLOZ) Parking Impact Overlay Zone (PIOZ-Coastal Impact) Parking Standards Transit Priority Area (PSTPA), Transit Priority Area (TPA), Affordable Housing Parking Demand, Paleontological Sensitive Area, Very High Fire Hazard Severity Zone (VHFSZ) within the La Jolla Community Plan area. Council District (1). This development is within Coastal Overlay zone Non-Appealable and the application was filed on October 5, 2023.

*PRC 10/17: findings **CAN** be made, 6-0-1*

Comments from Elected Officials, Agencies, & Other Entities

- Council 1 (LaCava): Emily Lynch, 619-236-6159 , 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. 970 Turquoise (23-Story Development in Pacific Beach, PRJ-1121764) Action

An application has been filed by 970 Turquoise LLC, from Los Angeles, for development on Turquoise Street with ramifications for all communities in the Coastal Zones (CC and Prop D). **DSD description:** "Multi-story, residential building with 74 residential units & 139 visitor accommodation units with below-grade and above-grade parking, and ground floor commercial lease shell space."

A representative from the Pacific Beach Planning Group will make a presentation (earlier PB Planning materials are at <https://bit.ly/3BNvUeE>)

Officer & Committee Reports (Action as noted)

President

7. Appoint Election Committee Action

Secretary

Treasurer

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

8. Approve amendment to PDO sign regulations (Marengo) Action

Add regulations applying to projecting signs:

9. Adjourn to Next Trustee Meeting

Regular meeting **5 December 2024**, 6pm, location TBD