

# La Jolla Community Planning Association

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

## Member & Trustee Meetings 6 March 2025, ~6:15 pm ● La Jolla Recreation Center ● 615 Prospect, La Jolla

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 starts ~6:15pm so that tables, chairs, and so forth can be set up

Member Meeting ( Quorum Met: 37 members in attendance at meeting start )

1. Approve Agenda

Motion Weiss/ Courtney: Approved

2. Approve Minutes

Motion Kriedeman /Feral : Approved

- 3. Non Agenda Public Comments
- 4. Amendments to Bylaws and Operating Procedures

A presentation by Trustee Jackson was made to the membership discussing the proposed Bylaw and Operating procedure updates brought forth by the trustees efforts in previous meetings. They were title A,B,C,D,E A was to enable Hybrid /virtual meetings;B was to create a backup mechanism to update bylaws; C was to require third party advocates to identify themselves at meetings; D was to implement Quotas for Trustee makeup; and E to change the rules that Consent Agenda is approved, pulled, or denied. After a lengthy discussion, several straw show of hand approvals on items discussed directed by President Bubbins. Discussion ensued addressing member concerns and motion and roll call vote was had. Motion brought by Trustee Weiss to approve measures A, B, C; Reject measure D and table Measure E for future consideration by committee. The motion was seconded by Trustee Rasmussen and approved with a 37 "yes" vote, and 2 "no" vote.

The meeting was ended with the announcement of the Election Results. The elected trustees are: Kevin Leon, Amber Pleiss, Mary Soriano, Tom Brady, Greg Jackson, Brian Williams.

\*\*\*Edit per Minutes Approval on April 3<sup>rd</sup> Meeting Vote: Election results must be included in the minutes\*\*\*\*

!The meeting was ended with the announcement of the Election Results. The elected trustees are : !Kevin Leon (37 Votes) , Amber Pleiss (35 Votes), Mary Soriano(38 Votes), Tom Brady(42 Votes), !Greg Jackson(55 Votes), Brian Williams(50 Votes).

### Trustee Meeting (Start at Member meeting end)

1. Approve Agenda

Motion Rasmussen / Dye: Approved.

2. Approve Minutes

Motion Williams/Kriedeman: Approved.

3. Non-Agenda Trustee Comments

4. Consolidate, Accept, & Adopt Committee Judgments

#### 4.1. 625 Wrelton (1109781, Khalil)

Applicant & DSD: (Process 3) Coastal Development Permit to amend Coastal Development Permit No. 91-0400 for remodel and addition to existing two-story singledwelling unit to become a three-story single dwelling unit consisting of a 186-squarefoot first floor addition, 2,074- square-foot second-floor addition, 115-square-foot penthouse, and decks located at 625 Wrelton Drive. The 0.29-acre site is in the RS-1-7 Zone and Coastal (Appealable) Overlay Zone within the La Jolla Community Plan Area. Council District 1. DSD 10/28/24: This project involves a Conditional Use Permit to remodel and add to an existing two-story single dwelling unit with a roof deck and penthouse, including a 186-square-foot first floor addition, 1,676-square-foot second floor addition, 115-square-foot penthouse, and decks. The project site is 0.29 acres in the Low Density Residential Zone and Coastal (Appealable) Overlay Zone within the La Jolla Community Plan Area. The project site is partially in highly sloped land, with slopes higher than 25%. **DPR 11 Feb: REJECT. 8-0-1** "Ineligible for 50% exemption" because of encroachment by unpermitted construction. Plans do not demonstrate compliance with 30' height limit. Plans not prepared or presented by licensed architect or engineer, as required for 3 story building. 2nd level encroaches over side setback. Plans appear inconsistent with one another and therefore are unreliable"

#### 4.2 8151 Calle del Cielo (1102311, Baker)

Applicant & DSD: Coastal Development permit for construction of a new 552 sq. ft. attached 2-Car garage with a 662 sq. ft. accessory dwelling unit above and 120 linear feet of new site retaining wall around the perimeter of the new attached garage located at 8151 Calle del Cielo. The 0.46-acre site is in the LJSPD-SF zone, Coastal (non-appealable) Overlay, Coastal Height Limit Overlay of the La Jolla Community area within Council District 1. This development is within the Coastal Overlay zone (NON-APPEALABLE) and the application was filed on November 9, 2023. PRC 20 Feb: APPROVE, 6-0-1

#### 4.3 San Diego Triathlon Challenge (Hill)

Request for temporary street closures and associated no parking areas in conjunction with triathlon fundraiser for Challenged Athletes Foundation. Proposed for Saturday, October 25 and Sunday, October 26, 2025 T&T 18 Feb: APPROVE 7-0-0

#### 4.4 Indian Wedding Baraat (Vyas)

Request for temporary street closure and no parking on a portion of Coast Blvd on

Friday, April 25, 2025, to accommodate a wedding procession ending at La Jolla Cove Hotel and Suites. T&T 18 Feb: REJECT original plan, APPROVE modified plan 6-1-0

# Item 4.1 was pulled by the applicant and not considered for consent. Motion to approve Consent Agenda: Dye / Feral: Approved

## **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

President Report
Secretary Report
Treasurer Report
Beginning balance January \$2,132.24
February Donations \$62.92
February Expenses (\$283.92)
Ending balance February 12th \$1,911.24

## 5, Adjourn to Next Trustee Meeting

Location To Be Determined.