



La Jolla Community Planning Association

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

Trustee Meeting
5 June 2025, ~6 pm
● La Jolla Recreation Center ●
615 Prospect, La Jolla

President: Lisa Kriedeman
Vice Presidents: Greg Jackson
Harry Bubbins
Secretary: Adrian Feral
Treasurer: Glen Rasmussen

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 once room is available and set up

- 1. Approve Agenda**
- 2. Approve Minutes**
- 3. July Trustee meeting change**

Notice is hereby given that **because of the July 4th holiday, the LJCPA regular Trustee meeting will be July 9, 2025, at the LJ Recreation Center**, rather than the usual 1st Thursday.

- 4. Non-Agenda Public & Trustee Comments**

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

- 5. Candidate Forum**

Statements from candidates for July special election. Five minutes per candidate.

Consent Agenda

- 6. Consolidate, Accept, & Adopt Committee Judgments (Will/Gantzel) **Action****

Committee recommendations to which no Trustee objects, adopted without presentation or debate. Recommendations adopted via Consent become LJCPA's. Anyone attending the meeting may object and "pull" Consent items, but only by citing grounds listed in OP §3.1.4. "Pulled" items are discussed and voted on separately at a subsequent Trustee meeting.

6.1. **La Jolla Soledad West Slope Repair (1126464, Coffey)**

Coastal Development Permit and Site Development Permit for repairing a slope with severe erosion damage, located in a vacant, Open Space designated lot between Caminito Bassano East and Hillside Drive (APN: 352-730-1500). The 6.01-acre site is in the RS-1-1 Base Zone, Coastal (Non-Appealable) Overlay Zone, Coastal Height Limit Overlay Zone, Multiple Habitat Planning Area, Environmentally Sensitive Area, Area of Special Biological Significance, Very High Fire Hazard Severity Zone, Potential Steep Hillside, within the La Jolla Community Plan Area. Council District 1. This development is within the Coastal Overlay zone and the application was filed on February 5, 2025

DPR 13 May: **APPROVE, 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.

6.2. 1510 Copa De Oro (1112724, Will)

Coastal Development Permit for construction of a new 5,361 square foot single dwelling unit and associated site work at a vacant lot, located at 1510 Copa De Oro Dr. (APN: 358-232-0200). The 0.24-acre site is in the RS-1-4 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 (NON-APPEALABLE) and the application was filed on March 11, 2024.

DPR 20 May: APPROVE, 4-0-2 (Will recused)
with recommendation that City waive sidewalk requirement

6.3. Concerts by the Sea (Weiner)

Request for the use of six parking spaces on Coast Blvd., adjacent to Scripps Park for summer concert series beginning July 13, 2025

T&T 20 May: APPROVE, 10-0-0

Comments from Elected Officials, Agencies, & Other Entities

- Council 1 (LaCava): Emily Lynch, 619-236-6159 , erlynch@sanidiego.gov
- SD Mayor's Office (Gloria): Fatima Maciel, 619-218-7083, FaMaciel@sanidiego.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@sanidiego.gov
- UCSD Planning: Anu Delouri, 858-610-0376, adelouri@ucsd.edu

Projects (Action as noted)

(none)

Policy & Other Items (Action as noted)

7. Ratify proposed procedures for June Special Election (Aprea) Action

Our updated Operating Procedures allow special election voting to proceed independently of scheduled meetings, provided there's an opportunity to vote in person. The Election Committee therefore proposes the following for the upcoming Special Election:

- Candidate forum and written statements due Thu June 5th
- Statements posted on Special Election web page Fri June 6th (unless all received earlier)
- Voter list prepared, code numbers created, and ballots sent out by Mon June 9th
- **Mail votes due by noon on Fri June 20th**
- **Optional in-person voting at La Jolla Recreation Center, 11am-1pm on Mon, June 23rd.**

8. Coastal Erosion and Seawalls (Cook)

The current environment of rising sea level and increased storm intensity leads to accelerated erosion impacts on our coastline. Erosion hotspots along San Diego's coastline have evolved and do not adhere to a standard method for protection and need to be evaluated on a case-by-case basis. Seawalls may provide some protection of coastal property and infrastructure, but in general do not support beach maintenance and may accelerate erosion to adjacent areas. Surfrider will discuss some regional erosion hot spots and possible measures for protection.

9. Proposed Operating Procedures amendment (Jackson)

The Election Committee proposes that in future Trustee vacancies be filled at the next regular Member meeting, rather than by special election, unless the number of Trustees falls below 12. To that end, it proposes amending OP §4.7.2 & §4.7.3 as follows:

§4.7.2 Filling Vacancies

Except as provided in §4.7.3, Trustee vacancies shall be filled at the next regular election following the date of the determination of the vacancy. The term of office of any Member filling a Trustee vacancy shall be for the balance of the vacated term.

§4.7.3 Excessive Vacancies

If vacancies reduce the number of current LJCPA Trustees below twelve, the LJCPA shall fill Trustee vacancies by an advertised special election pursuant to the Bylaws. Special elections follow the same procedures as regular elections, except dates and times may be adjusted as necessary.

Trustees can adopt this amendment at the July or later meeting; if they do so, the amendment will take effect in 60 days or once the City approves it, whichever is later.

Reports (Action as noted)

President

10. Ratify Standing, Joint, and Ad Hoc Committee/Board Appointments for 2025-26

Proposed appointments can be viewed at <https://bit.ly/3YJgO2A>

Secretary

Treasurer

(report delayed due to Treasurer transition, will be presented at meeting)

11. Adjourn to Next Trustee Meeting

Regular meeting rescheduled to 9 July 2025, 6pm, LJ Recreation Center