



La Jolla Community Planning Association

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

Trustee Meeting
9 July 2025, ~6 pm (Wednesday!)
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. Non-Agenda Public & Trustee Comments**

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

- 4. New Trustees (Special Election Results)**

Elected: AJ Remen & Janette Williams

Consent Agenda

- 5. Consolidate & Adopt Committee Judgments (Will/Gantzel/Fotsch) 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.

5.1. 484 Prospect "Orli Hotel" (1128559, Marengo)

Coastal Development Permit and Special Use Permit for the reuse of a heritage structure and conversion of an existing 16,683 square-foot single-dwelling unit to a commercial 20-room hotel with interior remodel located at 484 Prospect Street. The 0.28-acre site is in the La Jolla Planned District-5A Base Zone, Coastal (Non-Appealable and Appealable) Overlay Zone within the La Jolla Community Plan Area. Council District 1. This development is within Coastal Overlay zone (Non-Appealable and Appealable) and the application was filed on January 7, 2025.

PDO 9 June: APPROVE, 5-0-1

DPR 17 June: APPROVE, 5-0-1

Proposal for a valet zone at the Orli Hotel, 484 Prospect Street.

T&T 17 June: APPROVE, 5-1-0

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.

5.2. La Jolla Christmas Parade and Holiday Festival (Fletcher)

Request for street and parking closures associated with annual parade and festival to be held December 7, 2025.

T&T 17 June: APPROVE, 6-0-0

5.3. 8204 La Jolla Shores Drive (1126220, Stielau)

Demolition of existing 2,714 SF single family residence & garage, and construction of a new 3,524 SF (GFA), two-story single-family residence with garage, pool, and related site improvements. The 0.14-acre site is located at 8204 La Jolla Shores Drive in the LJSPD-SF, Coastal (NonAppealable) and Coastal Height Limitation Overlay Zones 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, 2024.

PRC 19 June: APPROVE, 3-2-1

5.4. 8383 La Jolla Scenic Drive N (1117322, Hernstad)

Site Development Permit to demolish an existing 3,300 square-foot one-story single-dwelling unit with a 300-square-foot detached garage, and to construct a new 6,251 square-foot single-dwelling unit with a 505 square-foot attached two-car garage and 843 square-foot detached accessory dwelling unit located at 8383 La Jolla Scenic drive north. The 0.59-acre lot is in the La Jolla Shores Planned District – Single Family (LJSPD-SF) Zone, Airland Land Use Compatibility Overlay Zone(MCAS Miramar), Coastal Height Limit Overlay Zone, Parking Impact Overlay Zone(Campus-Impact), Transit Priority Area, Airport Influence Area(MCAS Miramar - Review Area 2), and Very High Fire Hazard Severity Zone within the La Jolla Community Plan Area

PRC 19 June: APPROVE, 3-2-1

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): Sarah Shulkin, , 858-481-7704, sarah.shulkin@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

Projects (Action as noted)

(none)

Policy & Other Items (Action as noted)

6. Proposed Operating Procedures amendment (Jackson) Action

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 Operating Procedures §4.7.2 & §4.7.3 as follows:

§4.7.2 Filling Vacancies

Except as provided in §4.7.3, Trustee vacancies are 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 is 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 must fill the 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.

As Bylaws VI.2 provides, once adopted “...by a two-thirds vote of Trustees attending a regular Trustee meeting [these amendments] take effect in no fewer than sixty days ... unless they are overridden at a Special Member meeting called for that purpose”

7. Online Donations (Jackson)

LJCPA now accepts one-time or regular donations securely online by credit/debit card, Apple/Google Pay, or bank transfer—form and QR code at <https://lajollacpa.org/donate>. Donations are accepted and managed by Donorbox (a widely-used donor-management service), which also issues receipts and prepares reports. Transactions are managed and sent to LJCPA’s bank account by Stripe (a large payment processor). To ensure compliance with banking regulations and for security LJCPA has no access to account numbers. Donorbox and Stripe fees (about 6% in all) are deducted from online donations.

Reports (Action as noted)

President

8. Ratify PDO member Action

Scott Blaul, designated by LJVMA

9. Appoint and empower *ad hoc* Infrastructure Prioritization committee Action

Committee would assemble and transmit LJCPA’s response to Planning invitation “... to submit priorities for infrastructure projects and improvements for the City’s Capital Improvements Program (CIP), which helps the City plan future infrastructure projects ... by Aug. 1, 2025”

Secretary

Treasurer

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

10. Adjourn to Next Trustee Meeting

7 August 2025, 6pm, LJ Recreation Center