

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 start: 18:20

Attendance (14): Ahern, Bubbins, Dye, Feral, Jackson, Kriedeman, Leon, Pleiss,

Remen, Soriano, Steck, Will, J. Williams, B. Williams

Absent (4): Brady, Davidson, Rasmessen, Weiss

1. Approve Agenda: Motion: Steck/ Bubbins

An addition to the consent agenda was proposed and amended to be listed as 5.1: PRJ-11135809 Ellen Browning Scripps Neighborhood Park Sidewalk Widening Project

- 2. Approve Minutes: Motion: Jackson/ B. Williams
- 3. Non-Agenda Public & Trustee Comments
- 4. New Trustees (Special Election Results)

AJ Remen and Janette Williams are sworn in as Trustees by a Representative from Councilmember Joe LaCava.

5. Consolidate & adopt Committee Judgement (Will/ Gantzel/Fotsch) ACTION

Unanimous Consent to Consolidate and Adopt as revised.

Removal of Item 5.2 of the revised agenda, was proposed by a Member for the removal of housing units as was historically used for the site, however specific Municipal Code violation references could not be cited and item 5.2 remained on the Consent Agenda.

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. 11135809 Ellen Browning Scripps Park Sidewalk Widening Project

450 linear feet of an existing 5-foot-wide concrete sidewalk and the installation of a new 10-foot-wide concrete sidewalk as a replacement. The scope includes minor grading as needed and relocation of existing irrigation. The project site is located at the Ellen Browning Scripps Neighborhood Park at 1160 Coast Boulevard within the OP-1-1 base zone; Coastal Overlay Zone (appealable); Coastal First PublicRoadway; Business Improvement District/Maintenance Assessment District; Parking Impact Overlay Zone (Beach); Parking Standards Transit Priority Area; Transit Priority Area; Sensitive Coastal Overlay Zone; La Jolla Park HistoricDistrict (HRB# 915); and the La Jolla Community Plan area within Council District 1. This development is within theCoastal Overlay Zone (appealable) and the application was filed on May 15, 2025.

5.2 484 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, 5-0-1DPR 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

5.3. 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

5.4. 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

5.5. 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 LimitOverlay 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 JollaCommunity Plan Area PRC 19 June: APPROVE, 3-2-1

Unanimous Consent to Consolidate and Adopt as revised.

6. Proposed Operating Procedures amendment (Jackson) Action

Motion to Approve Amendment to Operating Procedures: Motion : Leon/ Bubbins Vote: Unanimous

7. Online Donations: NO ACTION

An explanation of Donor Box and issues it resolved by accepting online anonymous donations showed the value of roughly six percent fee per donation system being implemented for the LJCPA.

Presidents Report:

8. Ratify PDO Member ACTION

Scott Blaul, Designated by LJVMA

Vote: Unanimous

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"

A proposal for a living document to be implemented to keep track of ongoing and new CIP projects is to aid in keeping a long term vision for La Jolla.

Secretary:

Unable to attend the August meeting.

Treasurer:

Report is emailed to the trustees.

10. Adjourn to Next Trustee Meeting