

La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month | La Jolla Recreation Center, 615 Prospect Street

Contact Us:

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President: Tony Crisafi

Vice President: Matt Mangano

2nd Vice President: Dave Gordon

Secretary: Suzanne Weissman

Treasurer: Mike Costello

DRAFT AGENDA –

Regular Meeting | Thursday, 3 October 2019 – 6 p.m.

6:00 p.m. 1.0 Welcome and Call to Order: Tony Crisafi, President, Matt Mangano, 1st V.P. & Chair

This is a full agenda, recorded meeting therefore, the following rules will be enforced:

- A. Mobile devices off or on silent mode.
- B. All public and trustee comment will be addressed to the chair. Public & trustee comment will be limited to 2 minutes.
- C. Comments will be directed to the project or matter stated in third person for the purpose of respect & clarity
- D. Chair may ask for member votes. Please keep hands raised until the vote tally is announced.
- E. Chair will alternate order of trustee comment. Upon consensus, Chair will close discussion and call for a motion.
- F. Please notify chair of any organized public presentation requests prior to meeting
- G. The city has requested that the Trustees maintain a level of respect toward the applicants and community members by providing transparent and clear communication of potential issues and the application of community policy – letter from the President.
- H. Bernate-Ticino, Environmental appeal hearing is scheduled for Oct 7th at 2:00 p.m.
The Hershfield Environmental appeal hearing will be heard on Oct. 14th.

6:05 p.m. 2.0 Adopt the Agenda

6:10 p.m. 3.0 Meeting Minutes Review and Approval:

3.1 05 September 2019 – Regular meeting minutes

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 (5) five work days prior to the meeting date to insure availability.

4.0 Consent Agenda – 4.1 – 4.9

The public is encouraged to attend and participate in Community Joint Committee & Board meetings before the item/project is considered by the LJCPA.

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 David Gordon, 3rd Monday, 4:00 pm

T&T – Traffic & Transportation Board, Chair David Abrams, 3rd Wednesday, 4:00 pm

The Consent Agenda allows the LJCPA to ratify recommendations of the community joint committees and boards in a single vote with no presentation or debate. It is not a decision regarding the item but a decision whether to accept the recommendation of the committee/board as the recommendation of the LJCPA. Projects may be pulled from consent agenda by anyone present. Items will be moved to full review at the present of following regular LJCPA meeting.

4.1 – To confirm final draft of Children’s Pool sluiceway project action request to city

4.2 – Letter to city regarding view corridor easement over private property – 427 Sea Ridge Dr.

4.3 – Request to eliminate red curbs on La Jolla Farms Rd (Cont’d item) to facilitate parking for surfers at beach & others (Melinda Merryweather)

T&T Motion: Findings can be made to approve city recommendation 5-2-0

4.4 – La Jolla Blvd Safety Initiative (Cont’d item) – Resident request to form an Ad-Hoc subcommittee to study pedestrian safety issues on La Jolla Blvd (Ira Parker)

T&T Motion: Findings can be made to approve 7-0-0

4.5 – Replacement of yield signs on Olivetas & Monte Vista with stop signs at intersections with Marine Street

T&T Motion: Findings can be made to approve 7-0-0

4.6 – Moratorium on electric scooters - Consider supporting councilperson Bry’s call for a moratorium on electric scooters in San Diego until a fiscally responsible plan that ensures public & environmental safety Can be developed.

T&T Motion: Findings were made to oppose supporting the moratorium 5-2-0

4.7 – Playa Del Sur – Project No. 630623, Process 3, Final Review, TM/CDP – Tentative map and coastal development permit for the creation of 5 condominium units located at 290-298 Playa Del Sur St. The .16 acre site is located in RM-3-7 zone and coastal overlay zone (a portion of the lot located within the appealable and non-appealable area) within La Jolla Community Plan Area, council district 1.

DPR Motion: Findings were made in favor 5-0-1

4.8 – 5550 La Jolla Hermosa Ave., Project No. 642459, Process 2, preliminary review CDP – Coastal development permit to remodel an existing two story residence with new rear deck and roof deck with existing detached 2-car garage to remain, located at 5550 La Jolla Hermosa Avenue. The .18 acre site is in the RS-1-7 zone and coastal overlay (non-appealable) zone within the La Jolla Community Plan area, council district 1.

DPR Motion: Findings were made in favor 5-0-1

4.9 – Dudas – 1401 Muirlands Dr., Project No. 626984, Process 2, Neighborhood development permit for six foot chain link fence and eight foot landscape hedge within a dedicated easement and right of way along Muirlands Dr. & Inspiration Dr. located at 1401 Muirlands Dr. The .32 acre site is located in the RS-1-2 base zone of coastal (non-appealable) overlay zone of the La Jolla Community Plan area, council district 1, code enforcement case No. 239353.

DPR Motion: Findings were made in favor 5-0-1

See Committee minutes and/or agenda for description of projects, deliberations, and vote. Anyone may request a consent item be pulled for full discussion by the LJCPA.

5.0 Officer Reports:

5.1 Treasurer - Mike Costello's report – See attachment 1

5.2 Secretary

6.0 Elected Officials – Information Only

6.1 Council District 1: Councilmember Barbara Bry.

Rep: **Mauricio Medina**, 619-236-6611, mauriciom@sandiego.gov

Torrey Pines Slope restoration – 10 minutes

6.2 78th Assembly District: Assembly member Todd Gloria

Rep: **Mathew Gordon** 619-645-3090 mathew.gordon@asm.ca.gov

6.3 39th Senate District: State Senator Toni Atkins, Senate President pro Tempore

Rep: **Miller Saltzman**, 619-518-8188, MillerSaltzman@sen.ca.gov

7.0 President's Report – Information only unless otherwise noted

7.1 The City Council unanimously denied the Children's Pool SCR (PTS627990) appeal on Sept 17, 2019

7.2 Soliciting volunteers for an election committee to replace trustee Glen Rasmsussen

7.3 Brown Act Workshop Announcement: Date: November 14, 2019

7.4 Advanced CEQA Training considers environmental impacts of a project

Date: October 24, 2019 Time: 6:00 – 8:00 p.m. RSVP required to attend

Location: 202 C Street, San Diego (City Concourse, Silver Room)

8.0 Public Comment

Opportunity for public to speak on matters not on the agenda, 2 minutes or less.

8.1 City of San Diego – Community Planner: Marlon Pangilinan, mpangilinan@sandiego.gov

- 8.2 UCSD - Planner: Anu Delouri, adelouri@ucsd.edu, <http://commplan.ucsd.edu/> or Robert Brown
- 8.3 General Public

9.0 Non-Agenda Trustee Comment

Opportunity for trustees to comment on matters not on the agenda, 2 minutes or less

10.0 Reports from Ad Hoc and non-LJCPA Committees - Information only unless noted.

10.1 Community Planners Committee

<http://www.sandiego.gov/planning/community/cpc/index.shtml>- Dave Gordon

10.2 Coastal Access & Parking Board <http://www.lajollacpa.org/cap.html>

10.3 UC San Diego advisory Committee

10.4 Hillside Drive Ad Hoc Committee – Diane Kane, Chair

10.5 Airport Noise Advisory Committee – Matthew Price

10.6 Playa Del Norte Stanchion Committee

The following agenda items, are ACTION ITEMS unless otherwise noted, and may be *de novo* considerations. Prior actions by committees/boards are listed for information only.

11.0 – LJCPA Review and Action Matter 11.1 – 11.3

11.1 – Israni Residence – 7310 Vista Del Mar Project No. 604651 CDP and SDP (Process 3) – Coastal Development Permit and Site Development Permit to demolish existing single dwelling unit and construct new single dwelling unit for a total of 7,000 s.f. The 0.32 acre site is located in the coastal (appealable) overlay zone in the La Jolla Community Plan area on environmentally sensitive lands (ESL). District Council 1.

LJDR Motion: Findings can be made to approve 3-2-1

11.2 – Stupin Residence – 5191 Chelsea St. Project No. 633674 CDP (Process 3) – Coastal Development Permit to demolish an existing single family residence and construct a new 4,493 s.f. 2 story single family residence with roof deck and attached garage. The scope of work also includes a 1,883 s.f. basement. The 0.183 acre site is located in the RS-1-7 zone and coastal (appealable) overlay zone within the La Jolla Community Plan area, District Council 1.

LJDR Motion: Findings can be made to approve 5-0-1

11.3 – To ratify membership committee members:

1. Suzanne Weissman – Chair
2. Dave Gordon
3. Donna Aprea
4. Nancy Manno
5. Kathleen Neil

XX. Adjourn to next regular LJCPA Meeting: Thursday, November 7, 2019 at 6:00 pm.