

# La Jolla Community Planning Association

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

Contact Us:

Mail: PO Box 889, La Jolla, CA 92038

Web: [www.lajollacpa.org](http://www.lajollacpa.org)

email: [info@lajollacpa.org](mailto:info@lajollacpa.org)

President: Tony Crisafi

Vice President: Matt Mangano

2<sup>nd</sup> Vice President: Dave Gordon

Secretary: Suzanne Weissman

Treasurer: Mike Costello

## DRAFT AGENDA –

Regular Meeting | Thursday, 09 January 2020 – 6 p.m.

6:00 p.m. 1.0 Welcome and Call to Order: Tony Crisafi, President

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 one week prior to meeting

6:05 p.m. 2.0 Adopt the Agenda

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

3.1 05 December 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.*

6:20 p.m. 4.0 Consent Agenda – 4.1 – 4.5

**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

MEMBERSHIP COMMITTEE

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 – 8441 Whale Watch Way – Morgan Residence – Project No. 635054, Process 3, SDP & CDP to Demolish an existing residence & construct a two-story, 11,952 s.f. single family residence on 0.46-acre property. Property is within the s.f. zone of the La Jolla Shores Planned District, Coastal (Non-appealable Overlay zone and within the La Jolla Community Plan Area within Council District 1.**

**PRC motion to approve 6-0-0**

**4.2 – Completion of concrete re-paving project on section of Coast Blvd. near The Cave Store – City project to restore the street following emergency repairs.**

**T&T motion to approve 9-0-0**

**4.3 – Leidy Residence – 6216 Avenida Cresta – Project No. 639782, Process 3, CDP for a new 7,172 s.f. two story single family residence with basement, 788 s.f. garage, 629 s.f. guest quarter and a detached 423 s.f. companion unit. The .24 acre site is in the RS-1-5 and Coastal Overlay (appealable) zone within the La Jolla Community Plan area, Council District 1.**

**DPR motion to approve 4-0-1**

**4.4 – 7815 Cuvier and 614 Sea Lane – Project No. 641955, Process 3, CDP & tentative map waiver for an addition to two existing single story units that total 1,167 s.f. each. The scope includes a 2<sup>nd</sup> story addition with roof deck that will create two detached residential condos that total 2,034 s.f. and 2,160 s.f. The .13 acre site is in the RM -1-1 zone and the coastal (non-appealable) overlay zone within the La Jolla Community Plan area, Council District 1.**

**DPR motion to approve 4-0-1**

4.5 – 5421 Bellevue Ave. LLA – Project No. 558873 – Process 2, CDP for a lot line adjustment and consolidation of lots 11,12, 13 & 14 in block 26 of Bird Rock Addition of Map 1083 to make two parcels located at 5421 Bellevue Ave. The site is in the RS-1-7 coastal (non-appealable) overlay zone within the La Jolla Community Plan area and Council District 1.

**DPR motion to approve 6-0-1**

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**

**5.2.1** Membership committee report

**6.0 Elected Officials – Information Only**

**6.1** Council District 1: Councilmember Barbara Bry.

Rep: **Steve Hadley**, 619-236-6611, [srhadley@sandiego.gov](mailto:srhadley@sandiego.gov)

**6.2** 78<sup>th</sup> Assembly District: Assembly member Todd Gloria

Rep: **Mathew Gordon** 619-645-3090 [mathew.gordon@asm.ca.gov](mailto:mathew.gordon@asm.ca.gov)

**6.3** 39<sup>th</sup> Senate District: State Senator Toni Atkins, Senate President pro Tempore

Rep: **Miller Saltzman**, 619-645-3133, [Miller.Saltzman@sen.ca.gov](mailto:Miller.Saltzman@sen.ca.gov)

**7.0 President's Report – Information only unless otherwise noted**

**7.1** Annual trustee election will be held on March 5, 2020. Announcement, item 10.1

**7.2** La Jolla Community Foundation invites Community Planning Group members to view  
And discuss the Streetscape Plan – the village of La Jolla improvements – on Thursday,  
January 16<sup>th</sup> from 4:00 to 6:00 at the La Jolla Recreations Center – flyer attached

**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](mailto:mpangilinan@sandiego.gov)

**8.2** UCSD - Planner: **Anu Delouri**, [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu),

**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 Election Committee, Ad Hoc and non-LJCPA Committees - Information only unless noted.**

- 10.1 Elections Committee, Kathleen Neil
- 10.2 Community Planners Committee, Dave Gordon
- 10.3 Coastal Access & Parking Board
- 10.4 UC San Diego advisory Committee
- 10.5 Hillside Drive Ad Hoc Committee – Diane Kane, Chair
- 10.6 Airport Noise Advisory Committee – Matthew Price
- 10.7 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.

6:45 11.0 – LJCPA Review and Action Matter – 11.1 – 11.1

11.1 – CPA to draft a letter regarding recent approval of a vested Coastal Development Permit at 7819 Lookout Drive without community input via Substantial Conformance Review. The CDP was vested with a legal lot Line adjustment. Subsequent designs for the proposed single family residence have not been routed through the LJCPA. Proposed action is to clarify and correct the Substantial Conformance Review process with respect to Community review.

XX. Adjourn to next regular LJCPA Meeting which will be held on Thursday, February 6, 2020 at 6:00 pm.