



## La Jolla Community Planning Association

### Trustee Meeting Agenda

LJCPA  
P.O. Box 889, La Jolla CA  
92038  
<https://lajollacpa.org>  
[info@lajollacpa.org](mailto:info@lajollacpa.org)

September 7th, 2023, 6pm  
The Bishop's School  
Manchester Board Room  
7607 La Jolla Blvd.  
[Campus Map](#)

President: Harry Bubbins  
1st VP: Diane Kane  
2nd VP: Jodi Rudick  
Secretary: Suzanne Baracchini  
Treasurer: Larry Davidson

Regular monthly meetings: 1st Thursday each month.

Meeting will be recorded (audio only) for the purpose of taking minutes.

For attendance to count, sign-in must be in the member's name. Refer to projects or issues, not to applicants or opponents. For **Action** items, Chair calls on the 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 Brian Earley, 3rd Tuesday 4:00 pm

Join LJCPA, become a member, sign up here: <https://lajollacpa.org/membership-application/>

Follow LJCPA on Instagram [https://www.instagram.com/la\\_jolla\\_community\\_planning/](https://www.instagram.com/la_jolla_community_planning/)

### Procedural

1. **Call To Order 6pm (President)**
2. **Roll Call (Secretary)**  
**LJCPA Trustees [18]:** Ahern, Baracchini, Brady, Bubbins, Courtney, Davidson, Fremdling, Hostomska, Kane, Kreideman, Rasmussen, Rudick, Steck, Terry, Weiss, Weissman, Will, Williams
3. **Approve Agenda Action**
4. **Approve [August 2023 Minutes](#) Action**

## Non-Agenda Public Comment

[Items not on the agenda 1 minute or less. No votes or action]

## Consent Agenda

### 5. Consolidate, Accept, & Adopt Committee Judgments **Action**

Committee/Board recommendations to which no Trustee objects. Consent items are voted together, without presentation or debate. Upon approval the Committee/Board recommendations become LJCPA's. Anyone attending tonight's meeting may "pull" Consent items for full discussion and vote at a subsequent meeting. Please state your name and reason for pulling the item.

#### 5.1. **Newly elected Traffic & Transportation Officers:**

Chairperson: Brian Earley, Vice Chairperson: Erik Gantzel (Erik is new to this position replacing Dave Abrams) Secretary: Donna Aprea **8/15/23 T&T APPROVED 8-0-1**

#### 5.2. **La Jolla Art & Wine Festival:**

Request for Temporary Street Closure and No Parking on Portions of Girard Ave., Wall Street and Silverado for Annual Event October 6,7,8 2023. **8/15/23 T&T APPROVED 8-0-1**

#### 5.3. **Nautilus Median Beautification Project:**

Continuance from the June meeting and update on the replacement of the center median concrete (between Fay & W. Muirlands) with materials that are aesthetically pleasing. Bid options and landscape installer to discuss the process and costs. (Trace Wilson, Materia Architecture) **8/15/23 T&T APPROVED 8-0-1**

#### 5.4. **5646 Chelsea Street, (1079635, Sam Koob)**

(Process 3) Coastal Development Permit, Proposed work for the demolition of an existing two-story single-family residence and the construction of a new two-story single-family residence with an attached garage, basement, and roof deck along with an attached ADU at 5646 Chelsea Ave. [SDMC] 126.0702

**6/20/23 DPR Motion:** Findings **CAN** be made.

**PASSES** [4-3-1](#)

**7/06/23 LJCPA Consent Agenda:** **PULLED**

**8/03/23 LJCPA Full Review, Motion:** Send back to DPR for further review

**PASSES** 13-1-1

**8/08/23 DPR Motion:** Findings **CAN** be made

**PASSES** [4-2-1](#)

5.5. **1028 Muirlands Drive, (687245, Mark House)**

Substantial Conformance Review. Original Project Description: LA JOLLA (Process 2) Coastal Development Permit to demolish an existing single family residence and construction of a 8,425-square foot, two-story, residence with a three car garage located at 1028 Muirlands Drive. The 0.36-acre site is in the RS-1-2 Zone, Coastal Overlay Zone (Non Appealable) and Coastal Height Limit Overlay Zone within the La Jolla Community Plan area, Council District 1.

**8/08/23 DPR Motion:** Project substantially conforms

[PASSES 6-0-1](#)

5.6. **1641 Crespo St, (1086714/David Smith, Coffey Engineering)**

(Process 2) Coastal Development Permit for slope repair located at 1641 Crespo Street. The 0.26-acre project site is in the RS-1-5 Zone, the Coastal Overlay Zone (Non-Appealable-1), Coastal Height Limit Overlay Zone (CHLOZ), Parking Impact Overlay Zone (PIOZ-Coastal Impact), Transit Priority Area (TPA), and Transit Area Overlay Zone (TAOZ) within the La Jolla Community Plan and Council District 1.

**8/15/23 DPR Motion:** Findings **CAN** be made

[PASSES 4-1-1](#)

**Comments from Elected Officials, Agencies & Other Entities (Action Item)**

6. **Councilmember LaCava: Seeking LJCPA approval of DIF funds** for Coast Blvd sidewalk widening at Scripps Park.

**Other Reports:**

- Council 1 (LaCava): Emily Lynch, [erlynch@sandiego.gov](mailto:erlynch@sandiego.gov) Link to Report
- SD Mayor's Office (Gloria): Emily Piatanesi, 619-964-6637, [epiatanesi@sandiego.gov](mailto:epiatanesi@sandiego.gov) Link to Report
- County 3 (Lawson-Remer): Celsey Taylor, 858-289-9195, [Celsey.Taylor@sdcounty.ca.gov](mailto:Celsey.Taylor@sdcounty.ca.gov) Link to Report
- Assembly 77 (Boerner): Mariah Kallhoff, 760-434-7605, [Mariah.Kallhoff@asm.ca.gov](mailto:Mariah.Kallhoff@asm.ca.gov) Link to Report
- Senate 38 (Blakespear): Aurora Livingston 760-642-0809, [aurora.livingston@sen.ca.gov](mailto:aurora.livingston@sen.ca.gov) Link to Report
- SD International Airport, External Relations Specialist:  
Ivonne Velazquez, 619-400-2453, [ivelazqu@san.org](mailto:ivelazqu@san.org)  
**San Diego County Regional Airport Authority, Terminal 1 Update**
- SD Planning: Melissa Garcia, 619-236-6173, [magarcia@sandiego.gov](mailto:magarcia@sandiego.gov) Link to Report
- UCSD Planning: Anu Delouri, 858-610-0376, [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu) Link to Report

**Local Project Reviews (Action as noted)**

**City/State/UCSD Project Reviews (Action as noted)**

**Policy Discussion, Reviews & Recommendations (Action as noted)**

**Officer Reports (Action as noted)**

**Presidents Report: [Harry Bubbins]:** Link to Report

**Secretaries Report: [Suzanne Baracchini]** - Link to Report

**Treasurer's Report: [Larry Davidson]** -

Beginning Balance, Aug 1, 2023	<b>\$1530.38</b>
Total Income: (August Donations plus City Reimbursement)	86.00 (.00)
Total Expenses:	0.00
Net Income-Expenditure:	<b>86.00</b>
<b>Ending Balance, Aug 31, 2023:</b>	<b>\$1616.38</b>

**Reports from Standing, Ad Hoc and other Committees (information only)**

**Non-Agenda Trustee Comment (information only)**

Opportunity for Trustees to comment on matters not on the agenda, 2 minutes or less. No votes or action unless properly noticed at least 72 hours in advance.

**Adjourn to next LJCPA meeting**

Next Regular LJCPA Meeting - October 5th, 2023, 6pm, The Bishops School.



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