



## La Jolla Community Planning Association

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

### Draft Minutes Trustee Agenda 5 January 2023, 6pm

President: Diane Kane  
Vice President: Greg Jackson  
2nd Vice President: Bob Steck  
Secretary: Suzanne Baracchini  
Treasurer: Larry Davidson

Regular monthly meetings: 1st Thursday (currently online). Instructions and materials at <https://lajollacpa.org/2023-agendas-minutes/>. For attendance to count, registration and sign-in must be in the member's name. Meetings are recorded. Recording is publicly available. 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 Brian Earley, 3rd Wednesday, 4:00 pm

## Procedural

**Quorum Present: (16): Ahern, Baracchini, Brady, Davidson, Fremdling, Hostomska, Jackson, Kane, Kriedeman, Rasmussen, Rudick, Steck, Terry, Weiss, Weissman, Will.**  
**Absent (0):**

1. **Approve Agenda (Kane) Action**

**Motion:** (Kane/Jackson): Approve agenda as submitted.

**No objections motion passed unanimously.**

2. **Approve Minutes (Baracchini) Action**

**Motion:** (Steck /Jackson): Approve minutes as submitted.

**No objections motion passed unanimously.**

## Non-Agenda Public Comment

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

**Janie Emerson** - LJCPA Trustee Election is coming up in March. 8 seats are open and 4 incumbents have agreed to run again.

**Sally Miller** - La Jolla Parkway bumps got filled, reflectors missing.

**Harry Bubbins** - stressed need to lower speed limit on LJ Blvd, 200 signatures on change.org and letter sent to council member, thank you for support.

*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.*

## Consent Agenda

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

The Consent Agenda comprises Committee/Board recommendations to which no Trustee objects. They are voted together as one item, without presentation or debate, whereupon the Committee/Board recommendations become LJCPA's. Anyone may "pull" Consent items for full discussion and vote at a subsequent meeting.

#### 3.1. **5268 La Jolla Blvd (1061390, Piermarini)**

(Process 3) Coastal Development Permit for proposed first, second, and third floor additions to an existing residence. The property located at 5268 La Jolla Blvd. The 0.16-acre site is located in the RS-1-7 zone and the Coastal (Appealable) Overlay zone within the La Jolla Community Plan and CD 1.

*DPR 12/13: findings **CAN** be made, 4-1-1*

#### 3.2. **7522 & 7554 Draper/7607 La Jolla Blvd "Bishop's School Amendment" (698140, Williams)**

(Process 5) CDP, SDP, PDP, and CUP Amendments, Alley Vacation for proposed Athletic Buildings, tennis courts, and Science Center at The Bishop's School located at 7522 and 7554 Draper Ave. and 7607 La Jolla Blvd. The 11.30-acre site is located in La Jolla Planned District 5 and 6 zone, Coastal (Non-Appealable) Overlay zone, and Coastal Height Limit Overlay and Parking Impact (Coastal) Overlay Zones within the La Jolla Community Plan and Council District 1.

*DPR 12/13: findings **CAN** be made, 6-0-1; PDO 11/14: findings **CAN** be made, 6-0-0;*

*T&T 10/19: **APPROVE**, 6-0-2*

#### 3.3. **5575 La Jolla Blvd "Adelante Townhomes" (1073585, Wynn) **PULLED****

(Process 4) Coastal Development Permit and Tentative Map for the demolition of an existing office building, subdivision of one lot into 13 condominium units, and construction of one new two-story multi-family residential building with a basement level, covered parking, and roof decks totaling 21,485 square feet located at 5575 La Jolla Boulevard. The 0.30-acre site is in the La Jolla Planned District 4 Zone (LJPD-4) and Coastal Overlay Zone (Non-Appealable 2) within the La Jolla Community Plan area. This development is within the Coastal Overlay Zone.

*DPR 12/20: findings **CAN** be made, 5-1-1*

**Motion:**(Jackson/Steck) - to adopt the consent agenda.

**No objections motion passed unanimously.**

## Comments from Elected Officials, Agencies, & Other Entities

- **Council 1 (LaCava): Steve Hadley, 619-236-6611, [srhadley@sandiego.gov](mailto:srhadley@sandiego.gov)**
  - La Jolla Parkway Update - delayed waiting for temperatures to warm, will be completed before end of march
  - Vending Ordinance - goes into effect Jan 13th, 2023, Catherine Coudglas asked about code enforcement by park rangers asking for enforcement starting Jan 13th. What is Park Rangers jurisdiction? Can they enforce on the other side of the street outside of the park.

- **SD Mayor's Office (Gloria): Emily Piatanesi, 619-964-6637, [epiatanesi@sandiego.gov](mailto:epiatanesi@sandiego.gov)**
  - Next week is Mayor Glorias State of the City address, all are invited to attend.
  - Last year the City expanded shelters by 40% due to increasing diversity eg: womens, senior and mental illness shelters.
  - Mayor's newsletter please subscribe.
  - Homelessness newsletter please subscribe.
  - First phase of the Street vendor ordinance is education.
- **County 3 (Lawson-Remer): Spencer Katz, 858-289-9205, [spencer.katz@sdcounty.ca.gov](mailto:spencer.katz@sdcounty.ca.gov)**
- **Assembly 78 (Ward): Ansermio Jake Estrada, 619-645-3090, [ansermio.estrada@asm.ca.gov](mailto:ansermio.estrada@asm.ca.gov)**
  - Now Assembly 77
- **Senate 39 (Atkins): Cole Reed, 619-645-3133, [cole.reed@sen.ca.gov](mailto:cole.reed@sen.ca.gov)**
  - Now Senate 38
- **SD Planning: Marlon Pangilinan, 619-235-5293, [mpangilinan@sandiego.gov](mailto:mpangilinan@sandiego.gov)**
- **UCSD Planning: Anu Delouri, 858-610-0376, [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu)**

### Local Project Reviews (Action as noted)

#### 4. **5680 La Jolla Blvd "Paradisea Sidewalk Cafe" (1071808, Remen/Bennett)**

(Process 2) Neighborhood Use Permit for a 342 square foot sidewalk café where a deviation is requested to extend beyond 4 feet 6 inches from the building facade. The Property site is located at 5680 La Jolla Blvd in the La Jolla Planned District-4 zone and the Coastal (Non-Appealable) Overlay zone within the La Jolla Community Plan and Council District 1.

*PDO 11/14: Would like the applicant to **RETURN**, 6-0-0; DPR 11/15: **APPROVE**, 5-1-1*

There was significant discussion on this topic, please use [Zoom link](#) to review.

**Motion:** (Will/Jackson) - LJCPA recommends findings can be made for the Neighborhood Use Permit and believes that this requires no deviation as described in the project description.

#### **Motion Passed 14-1-1**

**Vote (Yes):** Ahern, Baracchini, Brady, Fremdling, Hostomska, Jackson, Kriedeman, Rasmussen, Rudick, Steck, Terry, Weiss, Weissman, Will.

**Vote (No):** Davidson

**Vote: (Abstain):** Kane

#### 5. **6260 Waverly (1050666, Crisafi) PULLED**

(Process 3) Site Development Permit for a 572 square foot pool pavilion, shoring walls, and site stairs at 6260 Waverly Avenue. The 0.73 acre site is in the RS 1-1 and RS 1-7 Zones and Coastal (Non-Appealable) Overlay Zone within the La Jolla Community Plan area, and Council District 1

*DPR 11/15: findings **CAN** be made, 4-1-1*

#### 6. **8311 El Paseo Grande "Gibby Residence" (1053312, Golba)**

New Coastal Development Permit and La Jolla Shores SDP for a First Floor and Basement remodel and a Second Story addition to an existing s.f.r. Prior Single Discipline Preliminary Review for Historical Cleared (PTD # 684701)

*PRC 11/17: findings **CANNOT** be made, 3-2-1; bulk and scale and lack of articulation on the side walls*

**Motion:** (Jackson /Weissman): Findings can be made

**Motion Passed 12-3-1**

**Vote (Yes):** Ahern, Baracchini, Brady, Fremdling, Jackson, Kriedeman, Rasmussen, Rudick, Steck, Terry, Weissman, Will.

**Vote (No):** Davidson, Hostomska, Wiess

**Vote: (Abstain):** Kane

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

(none)

### Policy Discussions, Reviews, & Recommendations (**Action** as noted)

(none)

### Officer Reports (**Action** as noted)

**President** - none

**Secretary** - none

**Treasurer** - Larry Davidson presented as follows:

Beginning Balance as of 1 Dec 2022	\$ 420.38
Total Income	300.00
Total (Expenses)	0.00
Net Income-Expenditure	300.00
Ending Balance of 31 Dec 2022	\$ 720.38

### Reports from Standing, Ad Hoc, and Other Committees (information only)

- Elections (Emerson) - 8 openings for trustee, next month there will be a candidate forum, need a bio from all candidates.
- CPC (did not meet)

### 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

**Motion (Jackson /Steck):** To adjourn meeting at 8:09pm

Listen to meeting, discussion and comments here:

[https://drive.google.com/file/d/1eHdWgl6DiWJ1iui2upe-R\\_QzsGnXlnU9/view?usp=share\\_link](https://drive.google.com/file/d/1eHdWgl6DiWJ1iui2upe-R_QzsGnXlnU9/view?usp=share_link)

MInutes Prepared by: Suzanne Baracchini, LJCPA Secretary.

Next Regular meeting February 2, 2023, 6pm.