

# La Jolla Community Planning Association Trustee Meeting Agenda

## 7 May 2020

Regular Meetings: 1st Thursday each month, La Jolla Recreation Center, 615 Prospect St

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

President: Diane Kane  
1<sup>st</sup> Vice President: Greg Jackson  
2<sup>nd</sup> Vice President: Helen Boyden  
Secretary: Suzanne Weissman  
Treasurer: Mike Costello

Due to the COVID-19 public health emergency, LJCPA meetings are being held temporarily as online video/voice teleconferences. Instructions for registering, attending, or making written comments at this meeting are at <https://gregj.us/3alzCbU>. **Those who wish to attend (including viewing, listening, and possibly speaking at the meeting) must register in advance.**

Supplemental materials for the meeting are online via <https://lajollacpa.org/ljcpa-5-7-2020-documents/>

### 1. Welcome and Call to Order (6:00pm)

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.
- C. Public & trustee comment will be limited to 2 minutes.
- D. Comments will be directed to the project or matter stated in the third person for the purpose of respect & clarity.
- E. Chair may ask for member votes. Please keep hands raised until the vote tally is announced.
- F. Chair will alternate order of trustee comment. Upon consensus, Chair will close discussion and call for a motion.
- G. Please notify chair of any organized public presentation requests one week prior to meeting

### 2. Adopt the Agenda

### 3. Meeting Minutes Review & Approval

#### 3.1. 2 April 2020—regular meeting minutes

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, Vice Chair, Andy Fotsch, 3rd Monday, 4:00 pm

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

### 4. Consent Agenda

*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. The public may comment on consent items. 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.*

*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 workdays prior to the meeting date to insure availability.*

**4.1. 7365 Remley Place (McNeil)**

LA JOLLA (Process 3) Coastal Development Permit and Site Development Permit for slope stabilization with soil nail wall located at 7365 Remley Place. The 0.49-acre site is in the RS-1-4 Base Zone and the Coastal (Non-Appealable) Overlay Zone within the La Jolla Community Planning Area, and Council District 1.

DPR action: Passes 5-1-1

**4.2. 5623 La Jolla Hermosa Ave (Naviaux)**

LA JOLLA (Process 2) Coastal Development Permit to convert an existing 365-square-foot accessory structure into a companion unit located at 5623 La Jolla Hermosa Ave. The 0.12-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 Action: Passes 6-1-1

**4.3. 2521 Calle del Oro (Lowther/Barba)**

La Jolla Shores (Process 3) Site Development Permit for the addition of 4,047 square feet and remodel of 5,920 square feet to an existing 5,920 square-foot, single family residence at 2521 Calle Del Oro. The 0.46-acre site is in La Jolla Shores Planned District SF Zone and Coastal (Non-Appealable 2) Overlay Zone within the La Jolla Community Plan area, and Council District 1.

PRC Action: Passes 3-2-1

**5. Officer Reports**

**5.1. Treasurer**

Donations can be made by check payable to "LICPA". Please email the Treasurer (emsmike@san.rr.com) for instructions and address.

**5.2. Secretary**

**6. Non-Agenda Public Comment**

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

**7. Elected Officials, City Agencies, & Other Entities**

Information only

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

Rep: Steve Hadley, 619-236-6611, srhadley@sandiego.gov

**7.2. 78th Assembly District: Assembly member Todd Gloria**

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

**7.3. 39th Senate District: State Senator Toni Atkins, Senate President pro Tempore**

Rep: Miller Saltzman, 619-645-3133, Miller.Saltzman@sen.ca.gov

**7.4. City of San Diego**

Community Planner: Marlon Pangilinan, mpangilinan@sandiego.gov

**7.5. UCSD**

Planner: Anu Delouri, adelouri@ucsd.edu

**8. President's Report**

Information only unless otherwise noted

**9. Non-Agenda Trustee Comment**

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

**10. Reports from Ad Hoc and non-LJCPA Committees**

Information only unless noted

**10.1. Membership Committee**

**10.2. Community Planners Committee**

**10.3. Hillside Drive Ad Hoc Committee**

**10.4. La Jolla Shores PDO Update Ad Hoc Committee**

The following are ACTION ITEMS unless otherwise noted and may be *de novo* considerations. Prior actions by committees/boards are listed for information only. Supporting materials from applicants or other interested parties, if any, are available via <https://lajollacpa.org/ljcpa-5-7-2020-documents/>

**11. LJCPA Review and Action Matters**

**11.1. 5911 La Jolla Mesa (O'Shea)**

LA JOLLA - (Process 3) Coastal Development Permit and Site Development Permit for an addition to an existing 4,135 SF one-story single-family residence over a basement at 5911 La Jolla Mesa Dr. The scope includes construction of a 1,175 SF master suite to the existing home, and a 907 SF accessory structure over a basement. The 0.77-acre site contains ESL and is in the RS-1-2 Zone and the Coastal (Non-APP. 1) Overlay Zone within the La Jolla Community Plan Area, and Council District 1.

DPR Action: Passes 4-2-2

**11.2. Movable Tiny Homes Ordinance Amendment**

Discussion and possible recommendation to the City regarding process and content for the proposed ordinance amendment (Municipal Code Sec. 141.0302) adding "movable tiny homes" as a permissible type of additional dwelling unit (ADU).

**11.3. Candidate Streets for Mayor's "Slow Street" Initiative**

Discussion and possible recommendation to the City on candidate streets for interim closure to through traffic (but open to residents, construction & deliveries) while social distancing provisions are in effect.

**12. Adjourn to next LJCPA meeting (4 June 2020, 6pm)**