

# La Jolla Community Planning Association

PO Box 889, La Jolla CA 92038  
<https://lajollacpa.org>  
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## Trustee Agenda 4 November 2021, 6pm

President: Diane Kane  
1st Vice President: Greg Jackson  
2nd Vice President: Brian Will  
Secretary: Suzanne Weissman  
Treasurer: Larry Davidson

Regular Monthly Meetings: 1st Thursday, LJ Recreation Center, 615 Prospect St  
*(In accordance with AB361, meetings are being held online during the California public health emergency)*

Links for Registration and Materials pages can be found at <https://lajollacpa.org/2021-agendas/>

Viewing, listening, and speaking at meetings require registration. To have attendance counted toward membership or voting, registration must be in the member's name. Meetings are recorded, and 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 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 Monday, 4:00 pm
- T&T – Traffic & Transportation Board, Chair Brian Earley, 3rd Wednesday, 4:00 pm

### 1. Call to Order (6:00pm, **ACTION** items)

- 1.1. Approve Agenda (**ACTION**)
- 1.2. Approve Minutes (**ACTION**)

### 2. Non-Agenda Public Comment (information only)

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

### 3. Consent Agenda (consolidated **ACTION** item)

The Consent Agenda enables LJCPA unanimously to ratify recommendations from joint Committees or Boards that findings **CAN** or **CANNOT** be made. Those recommendations become LJCPA's. The public may comment on consent items, but there is no presentation or debate. Anyone may request a consent item be pulled for full discussion by LJCPA at a subsequent meeting.

#### 3.1. **5752 La Jolla Blvd (Cernobbio)**

Facade and interior improvements to turn the existing vacant building into a coffee shop.

- PDO 10/11/21: **CONFORMS**, 7-0-0

#### 3.2. **Komen 3-Day (Parker)**

Annual 3 Day 60 Mile walk fundraising event for breast cancer. La Jolla portion takes place Friday, Nov. 19<sup>th</sup>. No street closures, no parking, or traffic mitigation needed; route takes place on sidewalks, shoulders and in bike lanes.

- T&T 10/20/21: **APPROVE**, 9-0-0

### 4. Elected Officials, Agencies & Other Entity Representatives

- 4.1. Council 1 (Joe LaCava): Steve Hadley, 619-236-6611, [srhadley@sandiego.gov](mailto:srhadley@sandiego.gov)
- 4.2. SD Mayor's Office (Todd Gloria): Matt Griffith, 619-964-7748, [griffithm@sandiego.gov](mailto:griffithm@sandiego.gov)
- 4.3. County 4 (Nathan Fletcher): Aaron Burgess, 619-531-5022, [Aaron.Burgess@sdcounty.ca.gov](mailto:Aaron.Burgess@sdcounty.ca.gov)

*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.*

- 4.4. **Assembly 78 (Chris Ward): Rachel Granadino, 619-413-0674, rachel.granadino@asm.ca.gov**
- 4.5. **Senate 39 (Toni Atkins): Cole Reed, 619-645-3133, cole.reed@sen.ca.gov**
- 4.6. **SD Planning: Marlon Pangilinan, 619-235-5293, mpangilinan@sandiego.gov**
- 4.7. **UCSD Planning: Anu Delouri, 858-610-0376, adelouri@ucsd.edu**

## 5. Local Project Reviews (action items as noted)

These may be *de novo* considerations. Actions by committees are listed for information only. Written comments can be submitted via the Materials & Comments page, link above. In general, applicants for each project have 10-15 minutes to present, an individual representing organized opponents (if there are such) has 10 minutes to respond, and members of the public have 15 minutes for 2-minute comments not already covered in presentations. Trustees then discuss the project for 20 minutes, at which point the President may call for motions and vote.

### 5.1. Cuvier St Vacation (679621, Williams) ACTION

(Process 5) Cuvier Street right-of-way vacation, CDP, and lot-line adjustment located south of Prospect Street, next to the La Jolla Recreational Center (615 Prospect) and The Bishop's School. The site is located in the LJPD-6 and OP-1-1 Zones, and Coastal (Non-appealable-2) Overlay zone within the La Jolla Community Plan and CD 1.

- DPR 5/11/21: findings CAN be made, 5-0-2
- T&T 5/19/21: APPROVE the proposed vacation of Cuvier St and the redistribution of diagonal parking spaces on Prospect Street and La Jolla Blvd, 10-0-0
- PDO 4/12/21: APPROVE, 10-0-0

## 6. City/State/UCSD Project Reviews (action items as noted)

### 6.1. La Jolla Cove/Boomer Beach (Hoffman) ACTION

Several Trustees requested revisions to the letters tentatively approved in October.

Proposed action: *Approve revised letter(s)*

## 7. Officer Reports (action items as noted)

- 7.1. President
- 7.2. Secretary
- 7.3. Treasurer

<b>Beginning Balance</b> as of Oct 1, 2021	<b>\$ 771.23</b>
<b>Total Income</b>	25.00
<b>Total Expenses</b>	<u>0.00</u>
<b>Net Income/(Expenditure)</b>	25.00
<b>Ending Balance</b> of Oct 32, 2021	<b>\$ 796.23</b>

Donations can be made by mailing a check made out to the LICPA. Email the Treasurer via [info@lajollacpa.org](mailto:info@lajollacpa.org) for instructions and address.

## **8. Policy Discussions, Reviews, & Recommendations (action items as noted)**

### **8.1. University City Plan Update (Nielsen) ACTION**

There is a lot of new density proposed for the shopping areas on Villa La Jolla Drive and other traffic/transportation changes in the UC area that can affect La Jolla. We may want to weigh in on their plan.

### **8.2. ADU Regulations (Hueter) ACTION**

Update on changes to City ADU regulations

### **8.3. Redistricting (Boyden) ACTION**

Update on District 1 United actions that LJCPA voted to support at September meeting.

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

## **10. 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.

## **11. Adjourn to next LJCPA meeting**

Regular meeting 2 December 2021, 6pm.