



La Jolla Community Planning Association

Annual Meeting **Minutes**

May 4, 2023, 6:00pm

Bishops School

Main Dining Room

7607 La Jolla Blvd,

La Jolla, CA 92037

PO Box 889, La Jolla CA 92038
<https://lajollacpa.org>
info@lajollacpa.org

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

Regular monthly meetings: 1st Thursday each month. Materials at <https://lajollacpa.org/2023-agendas-minutes/>. For attendance to count, 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

ANNUAL MEETING (6:00pm)

Quorum Present: 20% of 51 members confirmed

1. **Approve Agenda **Action****
Motion to Approve Agenda: [Baracchini/Rudick] Motion passed unanimously
2. **Approve Annual Meeting 2022 Minutes **Action****
Motion to Approve Minutes: [Rudick/Baracchini] Motion passed unanimously
3. **Approve Annual Report **Action****
1st Vice President, Diane Kane, gave a summary of the LJCPA Annual Report 2022/23 (available on the LJCPA Website). Audience member Sherri Lightner stated project 12/20/22 DPR 5575 La Jolla Blvd (page 6) was incorrectly recorded as “approved” stating it was “rescinded.” Kane: Project list is still in draft mode and will be corrected.
Motion to Approve Annual Report 2022/23: [Baracchini/Kane] Motion passed unanimously
4. **Accept Election Committee Report **Action****
Motion to Accept Election Report: [Baracchini/Kane] Motion passed unanimously
5. **Adjourn to Next Meeting** - March 7th, 2024
6. **Motion to Adjourn to next meeting:** [Baracchini/Kane] Motion passed unanimously

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.