



La Jolla Community Planning Association

Special Trustee Meeting Agenda

(rescheduled February 1st Trustee Meeting)

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

February 22nd, 2024, 6pm
La Jolla Community Center
6811 La Jolla Blvd.
La Jolla, CA 92037

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/

Please note: Anyone making a comment or asking a question please state your name and use the microphone provided, otherwise your comments will not be recorded in the meeting minutes. Thank you for your cooperation.

Procedural

1. Call To Order (President)
2. Roll Call (Secretary)

LJCPA Trustees,[18]: Ahern, Baracchini, Brady, Bubbins, Courtney, Davidson, Fremdling, Hostomska, Kane, Kriedeman, Rasmussen, Rudick, Steck, Terry, Weiss, Weissman, Will, Williams

3. Approve Agenda **Action**
4. Approve [January 2024 Minutes](#) **Action**

Non-Agenda Public Comment

[Each speaker is allowed to speak up to two minutes about items not on the agenda. The Presiding Officer shall exercise discretion to determine whether such period of time should be reduced or extended based upon such factors as the length of the agenda or substance of the agenda items, the number of public commenters, the need for the Board to conclude its business as expeditiously as is practicable, among other factors.]

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. 5440 La Jolla Mesa Drive (1092538/David Vergani)

(Process 2) Coastal Development Permit for a lot line adjustment between two properties located at 5421 Linda Rosa Ave and 5440 La Jolla Mesa Drive within the RS-1-7 & RS-1-5 base zones, respectively. Coastal (Non-appealable) Overlay Zone; Coastal Height Limit Overlay Zone; Parking Impact Overlay Zone (Coastal); La Jolla Community Plan area. Council District 1.

[LJDP 12/19/23](#)

Motion (Kane/Leira): Findings **CAN** be made for approval.

Passed: Unanimously.

5.2. 7969 Prospect Place ADU (1083070/Luis Espinoza)

(Process 3) Coastal Development Permit application for a 500-square-foot Accessory Dwelling Unit (ADU) to be constructed as an addition to an existing 4,553-square-foot Single Dwelling Unit (SDU) constructed in 1937 located at 7969 Prospect Place in the RS-1-7 zone in the La Jolla Community Plan. Overlay Zones: Coastal (Appealable), Coastal Height Limitation Overlay Zone, Parking Impact Overlay Zone (Beach and Coastal), Sensitive Coastal, Transit Area, Transit Priority Area, Affordable Housing Parking Demand and Coastal Bluff.

[LJDP 12/19/23](#)

Motion (Kane/Leira): Findings **CAN** be made for approval.

Passed: Unanimously.

5.3. 7777 Girard Ave (1094657/Mark Steele)

The existing two-story building to be demolished and replaced with a new two-story mixed use building. At ground level there will be commercial use along the two street frontages, and residential garages both subterranean and directly off the alley. The second floor will be a residential use of one story with mezzanines.

10/09/23 LJPDO - No minutes were submitted from this meeting

Motion: ?

Vote:?

LJDP 01/16/24

Motion (Jackson/Shannon): Findings CAN be made

PASSES 6-0-1 (chair abstains)

5.4. Carrizo Lots, 7233, 7231, 7229 & 7227 Carrizo Drive. (1065327/William Berwin) (Action Item)

(Process 5) Coastal Development Permit, Site Development Permit, Public Right-of-Way Vacation, Vesting Tentative Map, and Planned Development Permit to construct four new residences, create four new residential lots and an open space lot, extend Carrizo Drive adding a cul-de-sac, extend public utilities, and add landscaping over six undeveloped lots located at the end of Carrizo Drive. The 2.7-acre site is in the RS-1-4 and Coastal(Non-appealable) overlay zone within the La Jolla Community Plan area. Council District 1.

LJDP 01/09/24

Motion (Williams/Jackson): Findings CAN be made

PASSES 5-0-1 with chair abstaining

5.5. 627 Genter - La Jolla Christian Fellowship (1055455/Kevin Leon)

(Process 3) Conditional Use Permit for 1,926 square-feet of new construction to include the addition of 680 square-feet to the existing 1st floor, the addition of 680 square feet to the existing 2nd floor and the addition of 566 square-feet to create a 3rd floor on the existing 2-story Education Building. Work to include demolition of existing exterior stairs, addition of new exterior access stairs and 2,340 square-feet of interior renovations to the existing 2-story building. The 0.48-acre site at 627 Genter St. is in the Base Zone RM-1-1 and Coastal Overlay (Non-Appealable Area) Zone within the La Jolla Community Plan, Council District 1.

[LJDP 01/16/24](#)

Motion #1: (Shannon/Williams): to recommend approval

Vote: 3-3-1

Motion #2: (Jackson/Rasmussen): recommend approval subject to conditions including in CUP. No activities likely to disturb neighbors after 8:30pm at the expansion or Gill building

PASSES 5-1-1

Motion #3: (Jackson/Rasmussen): CPA hold-off final recommendation until after LJT&TT has weighed in.

PASSES 5-1-1

5.6. Aldea, 1251 Prospect Street, La Jolla, CA 92037 (Steve Horowitz)

PDO Zone: Zone 1, Proposed new signage for existing restaurant.

Presented by Deb Marengo

[LJPD 01/08/24](#)

MOTION (Shannon/Parker): Approved as presented

PASSED: 7/0/0

5.7. Livewire Ventures LLC, 8341 La Jolla Scenic Drive (1104699/Sarah Potter)

(Process 3) Site Development Permit to build a 6,196 square-foot, 2-story single dwelling unit and attached 3-car garage on a vacant lot located at 8341 La Jolla Scenic Drive, APN-346-762-07-00. The 0.58-acre site is in the LISPD-SF zone, Airport Land Use Compatibility Overlay Zone (MCAS Miramar), Coastal Height Limit Overlay Zone (CHLOZ), and Parking Impact Overlay Zone (Campus Impact)

[LJSPRC 01/18/24](#)

Motion (Haas/Preisendorfer): Findings CAN be made.

Passed: 4-2-1

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

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

Local Project Reviews (Action as noted)

6.

6.1. La Jolla Concours d'Élégance 2024 (Action Item)

Request for Street Closure and No Parking on Portions of Coast Blvd between Cave St and Girard for the Annual Event scheduled for April 17-21 2024 (Laurel McFarlane, McFarlane Productions)

LJT&T 12/19/23:

Motion: to Approve: La Jolla Concours d'Elegance 2024- Request for Street Closure and No Parking on Portions of Coast Blvd between Cave St and Girard for the 18th Annual Event scheduled for April 19-21 2024 (Abrams/Brady)

PASSED Unanimously [8-0-0](#)

PULLED from 1/4/24 LJCPA Consent Agenda: by Trustee Dan Courtney: Using a public park and custom has been to report financial information to the public.

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

Policy Discussion, Reviews & Recommendations (Action as noted)

Officer Reports (Action as noted)

7. Presidents Report: [Harry Bubbins]

7.1. LJCPA Trustee 2024 Elections

7.2. LJCPA Bylaws Update Ad hoc Committee - Has fulfilled its function and is officially disbanded

7.3. La Jolla Planned District Ordinance Ad Hoc Committee (Action Item)

The La Jolla Planned District Ordinance (LJPDO) Committee requests the LJCPA President approve the formation of the **LJPDO Ad Hoc committee** whose purpose is to review and update the [La Jolla Planned District Ordinance 2007](#) and the [La Jolla Planned District Ordinance Charter 2006](#) and appoints the following committee members: Deborah Marengo, Andy Fotsch, Joe Parker, John Shannon, Suzanne Baracchini, Mark Lyon

7.4. DPR Seat Appointees Announcement & Ratification (Action Item)

There are currently two vacant seats (1 year term) on the La Jolla Development Permit Review Committee (LJDP), one seat is LJCPA appointed and the other La Jolla town Council (LJTC) appointed. In January 2024 the LJCPA invited members of the public to submit applications via a [google questionnaire form](#) blasted to LJCPA email list of 667 and to social media, the application period ended January 21st. 378 (57%) opened the email. We received 9 Applications, 2 will be selected to a 1 year term. The remaining 7 were placed on “DPR Applicants list” for when seats open up in the future.

8. Secretaries Report: [Suzanne Baracchini]

8.1. City of San Diego Mandatory CPG Training Compliance Update:

Trustees and Committee Members were notified by the LJCPA Secretary in the summer 2023 they were required to complete mandatory CPG training, the deadline to complete the training was October 31st, 2023. Those who have not completed the mandatory CPG Training will be receiving an email from the LJCPA Secretary to inform them they are no longer eligible to serve as LJCPA Trustee or Committee Member.

Treasurer's Report: [Larry Davidson]

Beginning Balance, Jan 1st, 2024	\$1620.40
Total Income: (Donations)	00.00
Total Expenses:	(00.00)
Net Income-Expenditure:	(00.00)
Ending Balance, Jan 30th, 2024:	\$1620.40

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 - Thursday, February 1st , 2024, 6pm, The Bishops School.



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