



## La Jolla Community Planning Association

PO Box 889, La Jolla CA 92038  
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### Special Trustee Meeting Agenda **11 April 2023, 6pm** **Riford Library, 7555 Draper St**

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

Regular monthly meetings: 1st Thursday. 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 Tuesday, 4:00 pm

## NOTICE OF SPECIAL TRUSTEE MEETING 4/11/23

**Because an appropriate meeting venue could not be found in time for the regular 4/6/23 Trustee meeting, it has been canceled. A special Trustee meeting has been scheduled instead for 6pm on 4/11/23 at Riford Library, 7555 Draper St in La Jolla.**

**The special meeting is hereby noticed and posted 15 days in advance, as LJCPA Bylaws require. The special meeting's Agenda comprises the items that would have been on the 4/6/23 Agenda.**

### Agenda

- 1. Approve Agenda **Action****
- 2. Approve Minutes **Action****
- 3. Swear in Newly Elected Trustees **Action****
- 4. Elect 2023-24 Officers **Action****

### Non-Agenda Public Comment

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

*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

### 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 may "pull" Consent items for full discussion and vote at a subsequent meeting.

#### 5.1. **La Jolla Coastal Historic District (McArthur)**

To create the La Jolla Park Coastal Historic District, and effectively place the coastal area that skirts the village onto the National Register of Historic Places. The State Historical Resources Commission will vote on the nomination at their April 21st meeting.

*PDO 3/13: **APPROVE**, 7-0-0*

#### 5.2. **6208 Avenida Cresta "Carvalho De Mendonca Residence" (690811, Gomes)**

(Process 3) Coastal Development Permit to demolish the existing residence and portion of garage to construct a new two story, single-family residence with attached garage, balcony and patio for a total gross square footage of 7,497 at 6208 Avenida Cresta. The 0.20-acre site is in the RS-1-5 zone and Coastal (Appealable Area) Overlay zone within the La Jolla Community Plan and Council District 1.

*DPR 3/21: findings **CAN** be made, 5-1-1*

#### 5.3. **7213(?) Castellana "Castellana Residence" (1062557, Sparks)**

(Process 2 & 3) Construct a three-story, 10,120-square-foot 6,292 (SF) residence on an existing vacant parcel (APN: 350-541-0600) located at Castellana Road, near Crespo Drive. The 0.27-acre site is in the Residential Single Dwelling Unit (RS-1-5) Base Zone, Coastal (Non-Appealable), Coastal Height Limitation and Geological Hazard Categories (12, 53, 27) Overlay Zones in the La Jolla Community Plan and Local Coastal Plan area.

*DPR 3/21: findings **CAN** be made, 4-2-1*

#### 5.4. **812 Havenhurst Pt (697754, Gonzalez)**

(Process 3) Coastal Development Permit and Site Development Permit for the demolition of an existing single family residence and the construction of a 12,979 sq. ft., 3-story single family residence at 812 Havenhurst Point. The 0.51-acre site is in the RS-1-4, Coastal (Non-appealable) overlay zones within the La Jolla Community Plan area. Council District 1.

*DPR 3/21: findings **CANNOT** be made, 5-1-1*

#### 5.5. **7443 Eads Av (1070073, Marengo)**

Process 2 Coastal Development Permit. The permit is for the addition of a new dwelling unit, a new accessory dwelling unit, and a new Junior accessory dwelling unit to an existing single-family residence located at 7443 Eads Avenue. The 0.16-acre site is in the RM-1-1 zone, Coastal (Non-Appealable) Overlay Zone, and Coastal Height Limit Overlay Zone of the La Jolla Plan area.

*DPR 3/21: findings **CAN** be made, 6-0-1*

#### 5.6. **6110 Camino De La Costa "Segal Residence" (1066101, Segal)**

(Process 3) Coastal Development Permit and Site Development Permit to demolish an existing 2-story residence and construct a new 3-story 10,567-square-foot residence with decks located at 6110 Camino de la Costa. The 0.37-acre site is in the RS-1-5 Zone and Coastal Overlay (Appealable) Zone within the La Jolla Community Plan area. Council District 1.

*DPR 2/21: recommend **FURTHER CONSIDERATION** of preservation options, 5-1-1*

**5.7. 7964 Lowry Terrace (1080285, Martin)**

Demolition of existing 3367 sf 1 story residence and construction of new 3733 sf 1 story residence w/ 2 car garage and covered outdoor Lanai with related site retaining walls and landscaping on a 10, 412 sf lot.

PRC 3/16: findings **CAN** be made, 4-1-1

**5.8. La Jolla Half Marathon/ La Jolla Shores 5K (Calame)**

Request for Temporary Street Closures and No Parking in conjunction with this annual race. Proposed for Saturday, May 20th.

T&T 2/21: **APPROVE**, 10-0-0

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

- Council 1 (LaCava): Steve Hadley, 619-236-6611, srhadley@sandiego.gov
- SD Mayor’s Office (Gloria): Emily Piatanesi, 619-964-6637, epiatanesi@sandiego.gov
- County 3 (Lawson-Remer): Celsey Taylor, 858-289-9195, Celsey.Taylor@sdcounty.ca.gov
- Assembly 77 (Boerner Horvath): Mariah Kallhoff, 760-434-7605Mariah.Kallhoff@asm.ca.gov
- Senate 38 (Blakespear): TBD
- SD Airport Authority: Ivonne Velazquez, 619-400-2453, ivelazqu@san.org
- SD Planning: Marlon Pangilinan, 619-235-5293, mpangilinan@sandiego.gov
- UCSD Planning: Anu Delouri, 858-610-0376, adelouri@ucsd.edu

**Local Project Reviews (Action as noted)**

(none)

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

(none)

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

(none)

**Officer Reports (Action as noted)**

**President**  
**Secretary**  
**Treasurer**

Beginning Balance as of 1 Mar 2023	<b>\$ 472.38</b>
Total Income	226.00
<u>Total (Expenses)</u>	<u>0.00</u>
Net Income-Expenditure	226.00
Ending Balance of 31 Mar 2023	<b>\$ 698.38</b>

**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**

Regular meeting 4 May 2023, 6pm, venue to be determined.