

La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month | La Jolla Recreation Center, 615 Prospect Street

Contact Us:

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President: Tony Crisafi

Vice President: Matt Mangano

2nd Vice President: Dave Gordon

Secretary: Suzanne Weissman

Treasurer: Mike Costello

DRAFT AGENDA –

Regular Meeting | Thursday, 05 March 2020 – 6 p.m.

6:00 p.m. 1.0 Welcome and Call to Order: Tony Crisafi, President

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

1.9 Verify LICPA member quorum – 20% or 21 members required to be present. There are 104 members.

6:05 p.m. 2.0 Adopt the Agenda

6:10 p.m. 3.0 Meeting Minutes Review and Approval:

3.1 06 February 2020 – Regular meeting minutes

3.2 Village Streetscape – The La Jolla Community Foundation presents design improvements

3.3 Public Comment

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 work days prior to the meeting date to insure availability.

3.4 Ad Hoc La Jolla Shores code review committee (action items 3.4.1 – 3.4.3)

3.4.1 Whether to form an ad-hoc committee to review the LJSPDO & Municipal Code and advise the city on application and or modifications and updates of same.

3.4.2 Whether to authorize the President to forward recommendations prior to LJCPA regular April meeting by the March 21, 2020 city deadline for comments.

3.4.3 Alternate to 3.4.2 action – Whether to outreach to the La Jolla Shores Community and submit findings by September 2020 to the LJCPA for the 2021 code update deadline of December 2020.

3.5 La Jolla View Reservoir

3.6 Action Item UCSD Special Meeting: Should LJCPA coordinate and lead, in conjunction with T&T Subcommittee, LJSA, LJTC & UCSD, a special meeting to review the UCSD long-range development plan And future campus development plan.

3.9 Close the LJCPA member meeting, open the regular meeting

6:20 p.m. 4.0 Consent Agenda – 4.1 – 4.3

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, Chair David Gordon, 3rd Monday, 4:00 pm

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

MEMBERSHIP COMMITTEE

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.

Projects may be pulled from consent agenda by anyone present. Items will be moved to full review at the present of following regular LJCPA meeting.

4.1 – Request for diagonal parking on Herschel Ave. between Kline & Torrey Pines Rd.

T&T Motion to approve request 8-0-0

4.2 – Request for reconsideration of La Jolla Scenic North & South connection (cont'd item) – Former overpass project across LJ Parkway that was removed from La Jolla Community Plan

T&T Motion to request city to conduct a comprehensive traffic study for all possible solutions related to traffic congestion at The Throat & other abutting areas 5-3-0

4.3 - K-4 Residence SDP (2nd review), Project 522708, 7595 Hillside Dr., Process 3, SDP and CDP r the demolition of an existing dwelling unit and constriction of a 7,091 square foot, two story, over-basement dwelling unit. The 0.797 acre site is located in the single family zone of the La Jolla Shores Planned District within the La Jolla Community Plan Area, Council District 1.

PRC motion to approve, subject to city approving non-standard driveway 3-0-2

**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.**

5.0 Officer Reports:

5.1 Treasurer - Mike Costello's report – See attachment 1

5.2 Secretary

5.2.1 Membership committee report

6.0 Elected Officials – Information Only

- 6.1 Council District 1: Councilmember Barbara Bry.**
Rep: **Steve Hadley**, 619-236-6611, srhadley@sandiego.gov
- 6.2 78th Assembly District: Assembly member Todd Gloria**
Rep: **Mathew Gordon** 619-645-3090 mathew.gordon@asm.ca.gov
- 6.3 39th Senate District: State Senator Toni Atkins, Senate President pro Tempore**
Rep: **Miller Saltzman**, 619-645-3133, Miller.Saltzman@sen.ca.gov

7.0 President's Report – Information only unless otherwise noted

7.1 Updated on line ECOW links:

<https://www.sandiego.gov/planning/community/resources>

<https://www.sandiego.gov/planning/programs/land-development-code/lcd-update-request>

8.0 Public Comment

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

8.1 City of San Diego – Community Planner: Marlon Pangilinan, mpangilinan@sandiego.gov

8.2 UCSD - Planner: Anu Delouri, adelouri@ucsd.edu,

8.3 General Public

9.0 Non-Agenda Trustee Comment

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

10.0 Reports from Election Committee, Ad Hoc and non-LJCPA Committees - Information only unless noted.

- 10.1 Community Planners Committee, Dave Gordon
- 10.2 Coastal Access & Parking Board
- 10.3 UC San Diego advisory Committee
- 10.4 Hillside Drive Ad Hoc Committee – Diane Kane, Chair
- 10.5 Airport Noise Advisory Committee – Matthew Price
- 10.6 Playa Del Norte Stanchion Committee

The following agenda items, are ACTION ITEMS unless otherwise noted, and may be *de novo* considerations. Prior actions by committees/boards are listed for information only.

6:45 11.0 – LJCPA Review and Action Matter – No Review and action items this month

XX. Adjourn to next regular LJCPA Meeting which will be held on Thursday, April 2nd, 2020 at 6:00 pm.