



## La Jolla Community Planning Association

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

Trustee Meeting Minutes  
4 April 2024, 6pm  
**LJ Recreation Center**  
**615 Prospect**

President: Harry Bubbins  
Vice President: Patrick Ahern  
Secretary: Adrian Feral  
Treasurer: Lisa Kriedeman

Regular monthly meetings: 1st Thursday. 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

Trustee Call to Order at 18:20. Annual Member Meeting Canceled: Quorum NOT met. 209 Members; 39 Members required.

Present Ahern, Brady, Bubbins, Courtney, Davidson, Fremding, Kriedeman, Rasmussen, Terry, Weiss, Will, Williams, Feral, Dye, Matov Absent: Steck, Yang

### 1. Approve Agenda

Approve Agenda: (Rasmussen/Brady) Approved unanimously

### 2. Approve Minutes

Approve February Minutes: (Fremdling/ Williams) Approved unanimously.

### 3. Swear in new Trustees

Oath of Office: administered by Emily Piatanesi, Mayor Gloria Office, to : (re-elected) Kriedeman, Rasmussen, Will; new trustee: Feral, Dye, Matov, [Absent: Yang] Photos were taken.

Elect Officers for 2024-25 :

Vote to re-elect Bubbins as President: 14-0-3 with Bubbins abstaining, 2 absences.

" for Vice President :Ahern by acclamation;

"for Treasurer : Kriedeman by acclamation;

" for Secretary Feral by acclamation.

A motion, by Courtney, to hold a vote for officers to maintain procedure was proposed, a vote for all acclaimed officers was passed 14-0-1

## Non-Agenda Public Comment

*Kathlene Neal* from La Jolla Shores Association announced the date for an ad hoc working group to discuss Spindrift/Marine Room coastal access way at the Riford Library on April 22<sup>nd</sup> at 18:00. City of San Diego Land Development Code Updates for the 2024 cycle, amendments approved were from 2023 review cycle.

## Consent Agenda

Motion to approve items 5.1, 5.2,5.3,5.4,5.5 : Vote 14-0-1 ( 2 absent, President abstaining)

#### 4. 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 the meeting may "pull" Consent items for full discussion and vote at a subsequent meeting, but must cite the relevant provisions the item violates.

##### 5.1. 5323 Chelsea (Martin, 1103673)

(Process 2) Coastal Development Permit to Demolish existing 2-story single-family residence with detached garage and build a new 2 story single family residence and attached garage, new landscape and driveway at 5323 Chelsea St. The 0.154-acre lot is located in the RS-1-7 base zone, Coastal (Non-appealable) overlay zone within the La Jolla Community Plan Area. Council District 1.

This development is within the Coastal Overlay zone and the application was filed on November 14, 2023

DPR 2/13/24: **CAN**, 7-0-1

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.

##### 5.2. 5616 Abalone (Martin, 1104245)

(Process 3) Coastal Development Permit & Site Development Permit to demolish existing 1731 square foot 1 story house to construct a new 2773 square foot 2 story house with retaining walls at 5616 Abalone Place. The 0.11 acre/4,816 square foot lot is located in the RS-1-7 base zone, Coastal (appealable) overlay zone within the La Jolla Community Plan Area. Council District 1. This development is within Coastal Overlay zone appealable and the application was filed on November 15, 2023.

DPR 2/13/24: **CAN**, 7-0-1

##### 5.3. 5550 La Jolla Blvd (Labrum, 1103838)

(Process 2) Coastal Development Permit and Neighborhood Use Permit for sidewalk café consisting of a large existing outdoor patio dining area of restaurant space along La Jolla Blvd. and provide pedestrian access to building from right of way on North side, along Forward Street, including exterior facade renovations to an existing commercial structure located at 5550 - 5590 La Jolla Boulevard. The 0.51-acre site is in the LJPD-4 zone, Coastal Overlay (non-appealable), Coastal Height Limit Overlay Zone, Transit Area Overlay Zone and Parking Impact Overlay Zone of the La Jolla Plan area within Council District 1. This development is within the Coastal Overlay zone and the application was filed on November 21, 2023

DPR 3/12/24: **CAN** 6-0-1

##### 5.4. 7214 Fay (Christensen, 1107665)

(Process 2) Extension of Time for Tentative Map No. 2414197 approved under PTS-662116 for the subdivision of a 0.16-acre lot into two single-dwelling unit residential lots located at 7212 and 7214 Fay Avenue. The premises is in the RM-1-1 base zone, Coastal Height Limit Overlay Zone, Coastal Overlay Zone (Non-Appealable Area 2), Parking Standards Transit Priority Area, Parking Impact Overlay Zone (Coastal Impact), Transit Priority Area, and Geologic Hazard Category 53, within the La Jolla Community Plan area. Council District (1).

DPR 3/12/24: **CAN** 6-0-1

##### 5.5. Windansea Plaques (Neri)

Request by La Jolla Parks & Beaches, Inc. and Friends of Windansea that the San Diego Parks & Recreation Board allow donations to be collected for Memorial Plaques to be installed at Existing Public Beach Access Stairs and at future Belvedere to help fund Coastal Development Project No. 2444077

P&B 10/30/23: **APPROVE** 10-0-0

##### 5.6. La Jolla Half Marathon (Calame)

Request for Temporary Street Closures and associated No Parking areas in conjunction with this annual race. Proposed for Saturday, May 18th.

T&T 3/19/24: **APPROVE** 9-0-0

#### 5.7. Athenaeum Annual Benefit (Mitchell)

Request for temporary parking space on Wall St. for the organization's annual benefit on the evening of Friday, May 3rd.

T&T 3/19/24: **APPROVE** 9-0-0

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

- Council 1 (LaCava): Emily Lynch, [erlynch@sandiego.gov](mailto:erlynch@sandiego.gov)

Emily Lynch, Council Member La Cava Office: City Council reading of FAR for LJ Shores to be on the 11, 12, or 13th TBD of April. A discussion of street maintenance for greenscape in the public right of way was to mention the dangers of Torrey Pines road. A discussion on sidewalk repairs and plant roots destroying PROW Sidewalks was had, a mention of unrealistic expectation of the City to hold homeowners and businesses accountable for sidewalks was had.

- SD Mayor's Office (Gloria): Emily Piatanesi, 619-964-6637, [epiatanesi@sandiego.gov](mailto:epiatanesi@sandiego.gov)

Announcement of new Chief of Police: Assistant Chief Scott Wahl , a previous captain of Northern Division. A " Committee of the Whole" will propose an appointment and vote by council will approve Mayors selection on May 29.

On the matter of homelessness: the City is in a lease agreement for 35 years with (2) 5 year lease extensions on a 65k square foot , 1000 bed facility located on Vine and Ketner Boulevard. Full Council vote to approve the lease will be held. In regard to H Barracks, future Pure Water site, providing safe parking space for 200 spaces will be relocated to he new Ketner location upon lease approval by Council.

Public comment to Piatanesi :

An inquiry into the status of the 207 Torrey Pines code violation for an unauthorized use was requested. Piatanesi unable to update on the status of the inquiry.

An inquiry into the city staffing of vacancies was made.

Piatanesi informed the association with the motion proposed by Council Member VonWilpert to incorporate City Personnel office as a department of the city to expedite the hiring process to fill the roughly 700 vacancies.

An inquiry into SB1033 adoption by the city was made due to a member comment of a listing on Zillow showing a constructed ADU registering as a separate APN for sale from main residence. A conversation between trustees and members was had of the condo-ization of ADUs and SB 1033 not currently being adopted. A request for an update on the status of adoption of SB 1033 was made.

The following representatives were not present but were thanked for their efforts and look forward to having them at the next meeting:

- County 3 (Lawson-Remer): Celsey Taylor, 858-289-9195, [Celsey.Taylor@sdcounty.ca.gov](mailto:Celsey.Taylor@sdcounty.ca.gov)
- Assembly 77 (Boerner): Mariah Kallhoff, 760-434-7605, [Mariah.Kallhoff@asm.ca.gov](mailto:Mariah.Kallhoff@asm.ca.gov)
- Senate 38 (Blakespear): Aurora Livingston 760-642-0809, [aurora.livingston@sen.ca.gov](mailto:aurora.livingston@sen.ca.gov)
- SD International Airport, Ivonne Velazquez, 619-400-2453, [ivelazqu@san.org](mailto:ivelazqu@san.org)
- SD Planning: Melissa Garcia, 619-236-6173, [magarcia@sandiego.gov](mailto:magarcia@sandiego.gov)
- UCSD Planning: Anu Delouri, 858-610-0376, [adelouri@ucsd.edu](mailto: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

Bubbins reported on his notes from the City held presentation for review of the Community Planning Association and adoption of LJCA. A power point was made accessible to members via email.

A thank you to Donna for taking member role and her efforts at the volunteer table.

Bubbins spoke to the response sent in response to the formal complaint by the LJCPG to the Planning Department to resolve any remaining acrimony between the association and the group. The invitation and encouragement of all residence willing to participate are welcome at the LJCPA.

### Secretary

Feral thanks the association for the opportunity and will do his best to perform the duties of secretary.

### Treasurer

Beginning Balance as of 1 March 2024 \$1448.23

Total Income (Donations) \$48.00

Total Expenses \$0

Net Income-Expenses \$48.00

Ending Balance as of 31 March 2024 \$1496.23

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

(None)

## Non-Agenda Trustee Comment (information only)

Ahern presented a brief presentation on the history of the 1869, 160 acres Peoples Park. A site plan of the park was presented as well as the concrete forms for the areas in question. A status on the Expressive Activity Areas being poured in 4'x8' concrete to create 1<sup>st</sup> amendment spaces. An update to the Rangers notifying current vendors, expressive activity booths that enforcement will begin shortly and be confined to the 4x8 pads provided by the city on a first come first serve bases. A mention to the jeopardizing of the more than 100 year coastal view corridors being hindered by the location of the pads was made, A photo and view corridor diagram was presented. Piatanesi mentioned the City Attorneys assessment that reasonable access to protected communication was critical in the enforcement of expressive activity booth locations at the park and in other areas of the city. Members voiced concerned of the effectiveness of this solution .

## Adjourn to Next Trustee Meeting

Meeting ended prior to sunset. Regular meeting 2 May 2024, 6pm, venue to be determined.

Prepared by Feral. A recording is available upon request. Handwritten notes available upon request.



## MINUTES of REGULAR MEETING

October 30, 2023 – 3:00 PM, La Jolla Riford Library, Community Room | In-person

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**Directors Present:** Patrick Ahern, Tom Brady (ar 3:53 pm), Barbara Dunbar, Bob Evans, Ken Hunrichs, Marie Hunrichs, John Leek (ar 3:10 pm), Melinda Merryweather, Sally Miller (ar 3:09 pm), Phyllis Minick, Tim Seery, John Shannon (ar 3:42 pm).

**Directors Absent:** Alexandra Corsi (excused), Ann Parode Dynes (excused), Brenda Fake (excused)

**Guests Signed-In:** Emily Lynch (CD1 Rep.), Kurt Hoffman, Diane Kane, Joni Plaehn, Martin Plaehn, Kay Stafford, Lesley Bauer. **Present:** Ashley Mackin-Solomon (La Jolla Light) & Elizabeth Frausto (LaJolla.ca)

Verification of Quorum, Call Meeting to Order: President Bob Evans declared a quorum of 8/15 Directors, called the meeting to order at 3:08 pm, announced the 10/26/23 resignation of Jane Reldan, and welcomed attendees. Quorum 9/15 at 3:09 pm; quorum 10/15 at 3:10 pm; quorum 11/15 at 3:42 pm; quorum 12/15 at 3:53 pm.

### Approval of the Agenda

**The amended agenda for the October 30, 2023, meeting was approved unanimously (8-0-0).**

### Approval of Minutes

**The minutes of the August 23, 2023, LJP&B meeting were approved unanimously (9-0-0).**

### Treasurer's Report

The reconciled August and September LJP&B Financial Statements were sent to Directors for review.

**The reconciled financial report for August 2023 was approved unanimously (10-0-0).**

**The reconciled financial report for September 2023 was approved unanimously (10-0-0).**

### President's Report

President Bob Evans noted the year-round closure of Point La Jolla. He had spoken at the California Coastal Commission and Council District meetings opposing year-round closure and mentioned that the City is not dealing with the pollution and effects on the ecosystem caused by the increasing sea lion population. The sidewalk vending and its major impact upon beach communities was discussed including the City's unsuccessful attempt to deal with the issues. Ordinances are being amended to better deal with the situation, possibly to allow limited vending locations while improving public visual and physical access. LJP&B continues to advocate for not allowing commercial activities at shoreline parks and beaches. Mr. Evans announced the 10/26/23 resignation of Jane Reldan from the Board (no reason given), and thanked her for her service.

### Report from Councilmember LaCava's Office, Council District 1 – Emily Lynch ([ERLynch@sanidiego.gov](mailto:ERLynch@sanidiego.gov))

Emily Lynch, Community Representative for the Office of San Diego City Council District 1 Councilmember Joe LaCava, announced an office hours style monthly "Connect with Your Community Representatives" event. Ms. Lynch's first one is scheduled for 11/17/23 from 9:30 am – 12:30 pm in the La Jolla Library Seminar Room and will allow the public to share problems, ask questions, or make comments.

### Non-agenda and Public Comments

Ms. Merryweather commented that the Development Services Dept. and Transportation Dept. are addressing complaints about encroachment into the public right of way on Little St. and will be adding public parking signs.

Mr. Ahern and Mr. Hoffman gave an update about plans to renovate the ocean access walkway or create a new ramp from Spindrift next to the Marine Room to the ocean (in La Jolla Shores). Discussions ensued.

### Action Items for Vote

1. The proposed Friends of Windansea fund raising plaques were discussed to raise funds for the Windansea Barrier Project. One plaque is to be placed on a side post or rail near the top of each wooden Windansea beach access stairway along Neptune PI at Westbourne St., Nautilus Ave., Kolmar St., and Palomar Ave. **The motion for La Jolla Parks and Beaches to send an approval letter to the San Diego Parks and Recreations Dept endorsing the concept of a Friends of Windansea fund-raising plaque to be placed near the top of each wooden Windansea beach access stairway along Neptune PI at Westbourne St., Nautilus Ave., Kolmar St., and Palomar Ave. was approved unanimously (10-0-0).**



2. Approve Three Payments from Friends of Windansea Account
  - a) **The motion to approve payment from the Friends of Windansea account in the amount of \$68.96 for Branding Iron invoice #11013 (t-shirts and screening) was approved unanimously. (10-0-0)**
  - b) **The motion to approve reimbursement to Melinda Merryweather from the Friends of Windansea account in the amount of \$59.00 for the San Diego County Recorder for the Friends of Windansea Fictitious Business Name filing fee was approved unanimously. (11-0-0)**
  - c) **The motion to approve reimbursement to Melinda Merryweather from the Friends of Windansea account in the amount of \$147.85 for the Windansea Shack holiday wreath and floral supplies was approved unanimously. (11-0-0)**
3. Appoint a Nominating Committee to select the slate for LJPB Vice-President and Treasurer (per LJP&B Bylaws section 5.2, Nomination of OFFICERS). Following discussion and a three-person nominating committee was approved to choose the slate for the officer positions of vice president and treasurer with instructions to report back with the slate at the December 4, 2023, LJP&B meeting.  
**The motion to appoint Barbara Dunbar, Ken Hunrichs, and Melinda Merryweather to the LJP&B Nominating Committee to choose the nomination slate for election of Vice President and Treasurer at the January 2024 annual LJP&B meeting was approved unanimously. (11-0-0)**

#### **Information, Discussion Items and Working Group Updates**

4. Scripps Park Picnic Grove #2 Working Group – Rev. Seery reported that they had a concept plan. A draft Right of Entry (ROE) permit application was sent to the City. Survey work is being done. Some funds have been raised, and information about fundraising will be forthcoming. The aim is to complete the project before the summer moratorium. Rev. Seery provided an update regarding the Picnic Grove #1 project. The City Parks and Recreation Dept. will be re-sodding the perimeter around Picnic Grove #1 in December.
5. “Bottom Scratchers” Plaque Design Working Group – Mr. Volker Hoehne has a 11/16 meeting scheduled with the Development Services Dept. regarding the plaque. The project is moving forward.
6. Whale View Point/Coast Blvd Fence Repair and Maintenance Working Group – no report
7. LJPB Projects and Development Workshop – no report
8. Children’s Pool Working Group – no report
9. Coast Blvd White Fence Repair and Maintenance – Mr. Evans noted that the process of obtaining a Right of Entry Permit from the Transportation Dept. is slow. The request is being reviewed by the City Attorney.
10. Fay Ave. Bike Path - Ms. Adams sent an update about recent clean ups along various sections of the bike path. On Oct. 21, they concentrated on Starkey Park with more work is planned in coming weeks. In the previous month, 34 volunteers from the National Charity League, La Jolla High Key Club, and National League of Young Men and local residents devoted time to clean ups along the bike path and at Starkey Park. Over 3,500 lbs of dry brush and fallen limbs were collected and filled two dumpsters.
11. Bird Rock, La Jolla Hermosa Park, Calumet Park - Ms. Dunbar congratulated Boy Scout Dash Richardson who completed his Eagle Scout project by making concrete and redwood slat benches to replace 3 dilapidated benches in Bird Rock, two at Calumet Park and one at the Forward St. overlook. The benches were assembled and installed on Sept 24 and greatly benefit the Bird Rock neighborhood and all visitors.
12. Coast Walk Trail – no report
13. Windansea Barrier Project (#0666879) – The project is moving forward

**Adjournment** The motion to adjourn at 4:16 pm to the December 4, 2023, regular meeting at 4 p.m. at the La Jolla Riford Library was unanimously approved (12-0-0). Minutes taken by Ms. Dunbar.