



# LA JOLLA SHORES PLANNED DISTRICT ADVISORY BOARD

## Meeting Notice and Agenda

WEDNESDAY, February 15, 2023

Virtual/Teleconference, 10:00 a.m. to 12:00 p.m.

Please click the link below to join the meeting:

<https://sandiego.zoomgov.com/j/1606551772>

To request an agenda in alternative format or a sign language or oral interpreter, please submit a request through the Planning Department's webpage: <https://www.sandiego.gov/translation> or email [Planning@sandiego.gov](mailto:Planning@sandiego.gov) at least three (3) working days prior to the meeting to insure availability. *Solicite servicios de traducción: sandiego.gov/planning/translation.*

**Members:** Jane Potter – Chair, Suzanne Weissman, Andrea Moser, Herbert Lazerow, Kathleen Neil, and Philip Wise.

**Staff Liaison:** Marlon Pangilinan, Interim Program Coordinator, Planning Department

Item 1: CALL TO ORDER

Item 2: ROLL CALL

Item 3: APPROVAL OF THE AGENDA

Item 4: APPROVAL OF THE MINUTES from January 25, 2023

Item 5: BOARD MEMBER AND STAFF LIAISON COMMENT

Item 6: NON-AGENDA PUBLIC COMMENT

Applicant is seeking a recommendation that the project is minor in scope (Process 1). Click [HERE](#) to view Attachment 1 on the City's website.

Item 7: Project Review Under Information Bulletin 621 – Minor Additions within the La Jolla Shore Planned District. (ACTION). The Board will recommend forwarding

a letter to the City regarding when projects should be referred to the Board for review.

Item 8: ADJOURNMENT – Next meeting Wednesday, March 15, 2023.

### **BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19**

Until further notice, the La Jolla Shores Planned District Advisory Board meeting will be conducted pursuant to the provision of California Government Code section 54953(e), as amended by Assembly Bill 361, which allows the La Jolla Shores Planned District Advisory Board to use teleconferencing and to provide the public an opportunity to address the La Jolla Shores Planned District Advisory Board via a call-in option or an internet-based service option, during a proclaimed state of emergency. On November 15, 2022, the San Diego City Council made findings under amended Assembly Bill 361 which apply to all boards, commissions, and committees of the City of San Diego. Members of the public in attendance at the La Jolla Shores Planned District Advisory Board meetings are encouraged to maintain social distancing. Additionally, we are continuing to provide alternatives to in-person attendance for participating in La Jolla Shores Planned District Advisory Board meetings. In lieu of in-person attendance, members of the public may participate and provide comment via telephone or ZOOM, using the La Jolla Shores Planned District Advisory Board webform or via U.S. Mail of written materials, as follows:

### **THE LINK TO JOIN THE VIRTUAL MEETING BY COMPUTER, TABLET, OR SMARTPHONE IS:**

<https://sandiego.zoomgov.com/j/1606551772>

Meeting ID: 160 655 1772

### **TO JOIN BY USING IPHONE ONE-TAP:**

+16692545252,,1606551772# US

+14154494000,,1606551772# US (US Spanish Line)

### **TO JOIN BY TELEPHONE:**

+1 669 254 5252 US (San Jose)

+1 415 449 4000 US (US Spanish Line)

833 568 8864 US Toll-free

Meeting ID: 160 655 1772

### **HOW TO SPEAK TO A PARTICULAR ITEM OR DURING NON-AGENDA PUBLIC COMMENT:**

### **VIA VIRTUAL PLATFORM**

When the Chair introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the “Raise Your Hand” button on your computer, tablet, or Smartphone, or by dialing \*9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item. When the Chair indicates it is your turn to speak, click the unmute prompt that will appear on your computer, tablet or Smartphone, or dial \*6 on your phone.

### **WRITTEN COMMENT**

**Webform: Comment on Agenda items and Non-Agenda Public Comment** may be submitted using the webform indicating the agenda item number for which you wish to submit your comment. Comments received by 11:00 AM the day of the meeting will be distributed to the La Jolla Shores Planned District Advisory Board and posted online with the meeting materials. All webform comments are limited to 200 words. Comments received after the deadlines described above but before the item is called will be submitted into written record for the relevant item. Please go to the La Jolla Shores Planned District Advisory Board website for further instructions. Written Materials: Instead of submitting written materials as an attachment to the webform, you may submit via U.S. Mail to Attn: Boards and Commissions/La Jolla Shores Planned District Advisory Board, 202 C Street, 11<sup>th</sup> Floor, San Diego, CA 92101. Materials submitted via U.S. Mail must be received the business day prior to the meeting to be distributed to the La Jolla Shores Planned District Advisory Board.

### **WATCH THE MEETING**

The public may view the meetings within 24 to 48 hours of the meeting depending upon technical streaming issues.