

# La Jolla Community Planning Association

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

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**Contact Us:**

Mail: PO Box 889, La Jolla, CA 92038

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President: Tony Crisafi

Vice President: Matt Mangano

2<sup>nd</sup> Vice President: Dave Gordon

Secretary: Suzanne Weissman

Treasurer: Mike Costello

## **DRAFT AGENDA –**

**Regular Meeting | Thursday, 1 August 2019 – 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.**
- C. Public and trustee comment will be limited to 2 minutes**
- D. Comments will be directed to the project or matter using third person, singular or plural when they are addressed to the chair.**
- E. Chair may ask for member votes. Please keep hands raised until the vote tally is announced.**
- F. Upon consensus, Chair will close discussion and call for a motion**
- G. Chair will switch order of trustee comment as per July, 2019 meeting request**
- H. Please notify chair of any organized public presentation requests prior to meeting**

**6:05 p.m. 2.0 Adopt the Agenda**

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

**3.1 18 July 2019 – Regular meeting minutes**

**4.0 Officer Reports:**

*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.*

**4.1 Treasurer - Mike Costello's report**

<b>Beginning Balance as of 7/18/19</b>	<b>\$444.27</b>
<b>Income</b>	
• Collections	<b>\$ 141.00</b>
• CD Sales	<b>\$ <u>0</u></b>
<b>Total Income</b>	<b>\$ 141.00</b>
<b>Expenses</b>	
• Agenda printing	<b>\$ 92.49</b>
<b>Total Expenses</b>	<b>\$ <u>92.49</u></b>
<b>Net Income/(Loss)</b>	<b>\$</b>
<b>Ending Balance of 7/31/19</b>	<b>\$ 492.78</b>

**4.2 Secretary-**

**5.0 Elected Officials – Information Only**

- 5.1** Council District 1: Councilmember Barbara Bry.  
Rep: **Mauricio Medina**, 619-236-6611, [mauriciom@sandiego.gov](mailto:mauriciom@sandiego.gov)  
Torrey Pines Slope restoration – 10 minutes
- 5.2** 78<sup>th</sup> Assembly District: Assembly member Todd Gloria  
Rep: **Mathew Gordon** 619-645-3090 [mathew.gordon@asm.ca.gov](mailto:mathew.gordon@asm.ca.gov)
- 5.3** 39<sup>th</sup> Senate District: State Senator Toni Atkins, Senate President pro Tempore  
Rep: **Chevelle Newell Tate**, 619-645-3133, [Chevelle.Tate@sen.ca.gov](mailto:Chevelle.Tate@sen.ca.gov)

**6.0 President's Report – Information only unless otherwise noted**

**6.1 The Children's Pool SCR (PTS627990) appeal to City Council docketed for Sept 17, 2019 @ 2:00**

**6.2 Hershfield environmental appeal docketed for Sept 17, 2019**

**6:30 p.m. 7.0 Public Comment**

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

**7.1 City of San Diego – Community Planner: Marlon Pangilinan, [mpangilinan@sandiego.gov](mailto:mpangilinan@sandiego.gov)**

**7.2 UCSD - Planner: Anu Delouri, [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu), <http://commplan.ucsd.edu/> or Robert Brown**

**7.3 General Public**

**8.0 Non-Agenda Trustee Comment**

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

**6:45 p.m. 9.0 Reports from Ad Hoc and non-LJCPA Committees - Information only unless noted.**

**9.1 Community Planners Committee**

<http://www.sandiego.gov/planning/community/cpc/index.shtml>- **Dave Gordon**

**9.2 Coastal Access & Parking Board** <http://www.lajollacpa.org/cap.html>

**9.3 UC San Diego advisory Committee**

**9.4 Hillside Drive Ad Hoc Committee – Diane Kane, Chair**

**9.5 Airport Noise Advisory Committee – Matthew Price**

**9.6 Playa Del Norte Stanchion Committee**

**7:00 p.m. 10.0 Consent Agenda – 10.1 – 10.2**

**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

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. The public may comment on consent items.

**10.1 – La Jolla Wine & Art Festival** - Request for Temporary Street Closures on portions of Girard Ave, Wall Street, and Silverado Street for the 11<sup>th</sup> annual fundraiser event benefiting La Jolla Public Schools on Saturday and Sunday October 12-13, 2019

**T&T Motion to approve Temporary Street Closures 8-0-0**

**10.2 – Manoogian Wedding Procession** - Request for Temporary Street Closures on portions of Ivanhoe Ave and Prospect Street for brief wedding procession from Congressional Church to La Valencia Hotel the afternoon of Saturday September 14, 2019 (Claire Manoogian)

**T&T Motion to approve Temporary Street Closures 7-1-0**

**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.**

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.

**11.0 – 11.3 LJCPA Review and Action Matter**

**11.0 – Code revision suggestions regarding Serial (Combination) permitting & garage to carport conversions. Since the 13<sup>th</sup> Code revision is imminent, prompt review is appropriate. Dave Ish submitted drafts of proposed language at the June CPA meeting and they are included in trustee packets this month as well. “The simplest fix is to include the FAR & GFA of a carport in the total allowable for the lot. Serial permitting has been an issue in the 50% rule.**

**11.1 – Micro Mobility Parking Corrals for La Jolla – City proposal for placement of numerous defined spaces within the public street for parking of dockless scooters and bicycles.**

**T&T Motion to recommend to city installed micro-mobility corrals @ 81 locations and require city to have the owners & operators of the devices geo-fenced so that the rider is charged until device is left in a corral. Passes 6-3-0. Trustee action to not approve by motion/second/vote.**

**11.2 – Hershfield Residence – CDP #2134597 & SDP #2134595 Project and environmental appeal. See attachments**

**Action Item: To ratify or retract the previous appeal withdraw action on information presented by the LJCPA President & the applicant.**

**11.3 – La Jolla Childrens Pool sluice gates: Whether to open the sluice gates at the Childrens Pool to clean the sand and keep it from building up creating a hill**

**XX. Adjourn to next regular LJCPA Meeting: Thursday, September 5, 2019 at 6:00 pm.**