

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, 07 November 2019 – 6 p.m.

6:00 p.m. 1.0 Welcome and Call to Order: Dave Gordon 2nd Vice 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 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 03 October 2019 – Regular meeting minutes

4.0 Consent Agenda – 4.1 – 4.5

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

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.

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 temporary street closure and ‘No Parking’ areas related to the 16th annual La Jolla Historical Society/La Jolla Concours d’Elegance event at Scripps Park on April 18 and 19, 2020

T&T motion to approve 8-0-0

4.2 – Request for temporary street closures and ‘No Parking’ areas related to the 39th annual Kiwanis-sponsored La Jolla half marathon based at Scripps Park on Sunday, April 26, 2020.

T&T motion to approve 8-0-0

4.3 – Request Stop Sign on Arenas St. @ Monte Vista Ave. – city endorsed sign for approaching three way intersection.

T&T motion to approve City recommendation 8-0-0

4.4 – 6515 Neptune Place – Project No. 640816 Process 3, final review, CDP to demolish an existing single family residence & construct a new 3,960 s.f. two story, single family residence over basement with a roof terrace, site retaining walls, pool & spa and additional site improvements. The .12 acre site is in the RM-1-1 zone and coastal (appealable) overlay zone within the La Jolla Community Plan area council district 1.

DPR motion: Findings can be made to pass 5-2-1

4.5 – 5522 Beaumont St. – Project No. 645977, Process 2, preliminary review, CDP to demolish an existing 1,564 s.f. two story residence and 295 s.f. detached garage and construct a 2,500 s.f. new single family residence with garage and basement located @ 5522 Beaumont Ave. The .10 acre site is in the RS-1-7 and coastal (appealable) overlay zone of the La Jolla Community plan area, council district 1.

DPR motion: Findings can be made to approve 7-0-1

**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: **Mauricio Medina**, 619-236-6611, mauriciom@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**, 619-518-8188, MillerSaltzman@sen.ca.gov

7.0 President's Report – Information only unless otherwise noted

- 7.1 The City Council unanimously approved the Bernate/Ticino Environmental document on October 7, 2019
- 7.2 The City Council Planning Commission denied the Hershfield Residence Environmental Appeal on October 14, 2019.
- 7.3 Brown Act Workshop Announcement: Date: November 14, 2019

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 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

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

11.0 – LJCPA Review and Action Matter 11.1 – 11.3

11.1 – Valley Farm Market: Recommendations to CPA committee from PDO: Valley Farm Market – 6902 La Jolla Blvd. Project No. 647767, zone 4, CUP pursuant to SDMC 126.0303(a) for a Type 21 Off-Site General liquor License (no consumption on site) for Valley Farms Market located at 6902 La Jolla Blvd. Full hearing @ applicants request.

11.2 – Beach groins: Misleading advertisement in the *San Diego Union Tribune* and *La Jolla Light* calling for support for groins (i.e. breakwaters) to be built along beaches. Included a call to action to send a pre-written letter to government officials. Identity of who placed the ad is mysterious.

Suggested Action: Authorize Chairman to send letters to the Editors and Advertising Directors of the *San Diego Union Tribune* and *La Jolla Light* relaying the concerns of the La Jolla Community Planning Association regarding the misinformation and lack of transparency of these ads and request complete disclosure as to who placed the ads and their affiliation and if necessary since the ad is of a political nature, a disclaimer.

11.3 - Approve the Children’s Pool SCR Appeal to the Coastal Commission

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