

La Jolla Community Planning Association

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

Contact Us Mail: PO Box 889, La Jolla, CA 92038 Web: <u>http://www.LaJollaCPA.org</u> Voicemail: 858.456.7900 Email: <u>info@LaJollaCPA.org</u> President: Joe LaCava Vice President: Cindy Greatrex 2nd Vice President: Bob Steck Secretary: Helen Boyden Treasurer: Jim Fitzgerald

D R A F T AGENDA Regular Meeting | Thursday, 2 July 2015, 6:00 pm

6:00pm	1.0	Welcome and Call To Order: Cindy Greatrex, Vice President → Please turn off or silence mobile devices → Meeting is being recorded
	2.0	Adopt the Agenda
	3.0	Meeting Minutes Review and Approval: 4 June 2015
	4.0	 Elected Officials – Information Only 4.1 Council District 1 – Council President Sherri Lightner
		 Rep: Justin Garver, 619-236-6611, JGarver@sandiego.gov 4.2 Mayor's Office – Mayor Kevin Faulconer Rep: Francis Barraza, 619-533-6397, FBarraza@sandiego.gov
		 4.3 39th Senate District – State Senator Marty Block Rep: Sarah Fields, 619-645-3133, Sarah.Fields@sen.ca.gov
		 4.4 78th Assembly District – Speaker of the Assembly Toni Atkins Rep: Toni Duran, 619-645-3090, <u>Toni.Duran@asm.ca.gov</u>
	5.0	Officer Elections: Action Item
	6.0	President's Report – Information only unless otherwise noted.
		 6.1 Bylaw Amendment – Status of City Approval 6.2 Short-Term Vacation Rentals (STVR): Draft language from Smart Growth & Land Use Committee of San Diego City Council.
		6.3 Notice of Proposed Sale of .074 acre parcel of City-owned land situate Draper Avenue between Kline and Silver.
		6.4 Ad Hoc Committee on Residential Single-Family (RS) Zoning Meeting July 1st, 6pm, La Jolla Library. <u>http://www.lajollacpa.org/agenda/AdHocRSzoning15_0701agenda.pdf</u>
	7.0	 Non-Agenda Comment Opportunity for public to speak on matters <u>not</u> on the agenda, 2 minutes or less. 7.1 City of San Diego – Community Planner: Karen Bucey, <u>KBucey@sandiego.gov</u> 7.2 USSD Planner Any Palauri adalauri@used.edu.http://commenlem.used.edu/

- 7.2 UCSD Planner: Anu Delouri, <u>adelouri@ucsd.edu</u>, <u>http://commplan.ucsd.edu/</u>
- 8.0 Trustee Comment

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

- 9.0 Officers' Reports
 - 9.1 Treasurer

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.

9.2 Secretary

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

- 10.1 Community Planners Committee http://www.sandiego.gov/planning/community/cpc/index.shtml
- 10.2 Coastal Access & Parking Board http://www.lajollacpa.org/cap.html
- 10.3 Ad Hoc Committee on Residential Single-Family (RS) Zoning

11.0 Consent Agenda – Action Item

The public is encouraged to attend and participate in Community Joint Committee & Board meetings <u>before</u> the item/project is considered by the LJCPA.

PDO – Planned District Ordinance Committee, Chair Ione Stiegler, 2nd Mon, 4:00 pm

DPR – Development Permit Review Committee, Chair Paul Benton, 2nd & 3rd Tues, 4:00 pm

PRC – La Jolla Shores Permit Review Committee, Chair Tony Crisafi, 4th Tues, 4:00 pm

T&T – Traffic & Transportation Board, Interim Chair Dave Abrams, 4th Thurs, 4:00 pm

The Consent Agenda allows the LJCPA to <u>ratify recommendations of the community joint</u> <u>committees and boards</u> 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.

ightarrow See Committee minutes and/or agenda for description of projects, deliberations, and vote.

 \rightarrow Anyone may request a consent item be pulled for full discussion by the LJCPA.

 \rightarrow Items "pulled" from Consent Agenda are automatically trailed to the next LJCPA meeting.

No DPR Recommendations to LJCPA this month.

11.1 Draper's & Damon, 7857 Girard Avenue

PDO Recommendation: Project meets PDO requirements. 9-0-0.

11.2 Leibowitz Residence, 8283 La Jolla Shores Drive

PRC Recommendation: Findings <u>can</u> be made for a CDP & SDP, Process 3, to demolish an existing residence and detached pool house, and construct a 9,245 sq ft single family residence with 157 sq ft detached pool house on a 1.12-acre lot. 3-2-1.

11.3 Feuerstein Residence, 8351 Del Oro Court

PRC Recommendation: Findings <u>can</u> be made for a CDP & SDP, Process 3, to demolish the the existing single family residence and construct a new 9,614 square foot two-story residence on a .68-acre lot. 5-0-1

11.4 Taylor Residence 2327 Vallecitos

PRC Recommendation: Findings <u>can</u> be made for a CDP and SDP to demolish an existing one- story single dwelling unit and construct a 1,938 square-foot single dwelling unit, trellis, covered patios, walls, fences, gates, hardscape and landscape on a 0.47 site. 6-0-0.

11.5 Brockett Residence, 7804 Ivanhoe Avenue

DPR Recommendation of 4/21/2015: Findings can be made Coastal Development Permit to

demolish an existing office building and construct a single family residence at 7804 Ivanhoe Ave (in the LJPD-2 zone). 6-0-1

- **11.6 2015 San Diego Triathlon Challenge** (October 18th, street closure, lane closure and No Parking related to athletic competition event at Scripps Park). T&T Recommended Approval. 8-0-0.
- **11.7 Speed Limit Decrease.** Proposal to reduce speed limit from 30mph to 25mph on La Jolla Shores Drive from El Paseo Grande to N. Torrey Pines Rd.
 T&T Recommendation: Opposed decrease: 5-3-0. Approved leaving speed at 30mph: 7-0-0
- **11.8** Additional Traffic Control at Traffic Circle. The City is contemplating a speed hump or placement of pylons to control diverting traffic at the Via Capri/Senn Way traffic circle. Input for City Staff. T& T Recommendation: One speed hump on north side of traffic circle and no pylons. 7-0-0.

The following agenda items, when marked "Action Item," can be a *de novo* consideration of the Item. Prior actions by committees/boards are listed for information only.

12.0 128389 El Paseo Grande CDP/SDP

Project Description: CDP and SDP to demolish an existing residence, and construct a new 5,499 sq. ft two-story single family residence with attached garage on an 8,613 sq. ft. property.

LJCPA Action: Pulled from Consent Agenda

PRC Recommendation: Findings <u>can</u> be made for a CDP and SDP to demolish an existing residence, and construct a new 5,499 sq. ft. two-story single family residence with attached garage on an 8,613 sq. ft. property in the Single Family Residence Zone of the La Jolla Shores Planned District, Coastal (non- appealable) Overlay Zone, Coastal Height Limit, with the proviso that the street trees must conform to the public view corridor requirement. 6-0-1.

13.0 Climate Action Plan – Action Item

Continuation of discussion regarding the City of San Diego's Climate Action Plan. Presented by the Climate Action Campaign. See <u>http://www.sandiego.gov/planning/genplan/cap/index.shtml</u>

14.0 Adjourn to next LJCPA Meeting, Thursday, August 6th, 6:00 pm