

# La Jolla Community Planning Association

Regular Meetings: 1<sup>st</sup> 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 2<sup>nd</sup> 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	<ul> <li>Elected Officials – Information Only</li> <li>4.1 Council District 1 – Council President Sherri Lightner</li> </ul>
		<ul> <li>Rep: Justin Garver, 619-236-6611, JGarver@sandiego.gov</li> <li>4.2 Mayor's Office – Mayor Kevin Faulconer Rep: Francis Barraza, 619-533-6397, FBarraza@sandiego.gov</li> </ul>
		<ul> <li><b>4.3</b> 39<sup>th</sup> Senate District – State Senator Marty Block</li> <li>Rep: Sarah Fields, 619-645-3133, Sarah.Fields@sen.ca.gov</li> </ul>
		<ul> <li><b>4.4</b> 78th Assembly District – Speaker of the Assembly Toni Atkins</li> <li>Rep: <b>Toni Duran</b>, 619-645-3090, <u>Toni.Duran@asm.ca.gov</u></li> </ul>
	5.0	Officer Elections: Action Item
	6.0	President's Report – Information only unless otherwise noted.
		<ul> <li>6.1 Bylaw Amendment – Status of City Approval</li> <li>6.2 Short-Term Vacation Rentals (STVR): Draft language from Smart Growth &amp; Land Use Committee of San Diego City Council.</li> </ul>
		<b>6.3</b> Notice of Proposed Sale of .074 acre parcel of City-owned land situate Draper Avenue between Kline and Silver.
		<b>6.4</b> 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	<ul> <li>Non-Agenda Comment</li> <li>Opportunity for public to speak on matters <u>not</u> on the agenda, 2 minutes or less.</li> <li>7.1 City of San Diego – Community Planner: Karen Bucey, <u>KBucey@sandiego.gov</u></li> <li>7.2 USSD Planner Any Palauri adalauri@used.edu.http://commenlem.used.edu/</li> </ul>

- 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 <a href="http://www.lajollacpa.org/cap.html">http://www.lajollacpa.org/cap.html</a>
- 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 18<sup>th</sup>, 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