

La Jolla Traffic & Transportation Board

MINUTES

Chairman: Mark Broido

Vice Chairman: Joe LaCava

Secretary: Sherri Lightner

MEETING – May 24, 2007

CHECK ATTENDANCE PLEASE

Present: John Beaver (LJTC), Mary Coakley (CPA), Jim Heaton (LJSA), Joe LaCava (BRCC), Todd Lesser (LJSA), Lance Peto (CPA), George Sutton (Late BRCC), Dan Courtney (Late – LJTC-alt)

Absent: Reza Ghasemi (PLJ), Deborah Marengo (PLJ), Van Van Inwegan (LJTC)

City Staff: None

REGULAR MEETING WAS CALLED TO ORDER 4:10 p.m. by the Vice Chairman Joe La Cava

MOTION: Approve minutes of the April meeting. (Beaver/Lesser: 6-0-0)

Sutton arrived.

Public Comment;

- Sherri Lightner – Requested that the Chair find out what the warrants were for the new stop sign, which has been placed at Cliffridge Land and Cliffridge Avenue.
- Board Members – Would like the Chair to invite the Parking District Advisory Board to provide our Board with an Informational Presentation. Several members would like to know more about how valet parking could or would be handled. Perhaps the June meeting would be a good time, because it is after the two forums.
- Joe La Cava – The LJCPD will be hosting two public meetings on June 5 and June 12, 2007.
- Todd Lesser – Is Jack's valet parking in compliance with the actions the T&T Board took and with its permit? Perhaps City or Chair can find out.
- Sherri Lightner – There will be a meeting this evening at 7 PM in the Administration Building (the one with the rose garden) at Scripps Institution of Oceanography about the Venter Institute. The project will be on the property to the north of Allen Field and will be taking access from Torrey Pines Road. At an earlier meeting it was announced that the parking lot for the facility (45,000 sq. ft.) would not be available for use by LJ Youth, as had previously been promised.

Continued after the agenda item.

- Jim Heaton/Todd Lesser – The Via Capri Traffic Calming Plan had eight action steps that were to be complete by December 31, 2007 or other actions were to be taken. What are the T&T actions, which were approved, and what is the status. That is what Broido was going to start – a list of the T&T actions and what the status of each is. The committee thought this was still a great idea and would like to see it in place.

Comments from the Chair:

- La Jolla Elementary/Gillespie Flashing Light Crosswalk: Project is moving forward at the City and should be installed by September.
- The temporary stop signs for Senn Way that were approved at the May CPA meeting are being held up by Peters' office until the Maintenance agreement is signed.
- The three streetlights, which were out on Vallecitos, are now operational.
- Tour buses from cruise ships are bringing patrons to two of the kayak shops in the La Jolla Shores Commercial Center. Jim Heaton is working with John Metzger on this and will report back next month on the progress. It was suggested that the buses either return whence they come, park in the Kellogg lot, the Children's School or perhaps at the lower lot for the Birch Aquarium, rather than idling in front of the offices along Avenida de la Playa.
- The Chabad will be heard at the June meeting. The traffic study will be presented for review. Lightner requested that the item not be heard at the June meeting unless the traffic study is available at the Library and on line at the time the notice for the T&T meeting is sent out. It is a matter of great interest to the community and there should be an opportunity to review the traffic study prior to the meeting.
- The U-turn on Girard at Genter is in work (Gary Pence communication with Chair).
- The southbound traffic situation on La Jolla Blvd between Pearl and Nautilus in particular is in work (Gary Pence comment to Chair).

AGENDA ITEMS:

- 1. La Jolla Boulevard – Taste of Bird Rock** – Closure of both right lanes of La Jolla Boulevard from Midway to Camino de la Costa for the annual “Taste of Bird Rock,” on Tuesday July 17, 2007 from 2 to 9 PM. The event is the same and the closures the same as in previous years for this event sponsored by the BRCC.

MOTION: To approve the closure of both right lanes of La Jolla Boulevard from Midway to Camino de la Costa on Tuesday, July 17, 2007 from 2 to 9 PM. (Coakley/Peto: 7-0-0)

4:45 Courtney arrived.

Meeting adjourned at 4:55 p.m. Next meeting at 4:00 p.m. on June 28, 2007. Auditorium at the Rec Center.

Submitted by Sherri Lightner, 5/24/07