La Jolla Traffic and Transportation Board

Minutes June 29, 2006

Meeting Called to order 4:00 pm. La Jolla Rec Center

Present: Chair, Mark Broido (LJSA), Vice Chair – John Beaver (LJSA), Deborah Marengo (PLJ), Joe La Cava (BRCC), Mary Coakley (LJCPA), Joan Chesner (LJTC), Reza Gashemi (PLJ)

Chair Broido addressed the audience on the purpose of the committee and procedures.

Public Comment

Frank Lepiane - US Post Office

Has been a mail carrier on Prospect for many years and wanted to bring to the boards attention that the valet operation has been parking cars on the street. They are presently using two hour limited parking. Board to address a letter to Sunset Valet regarding the issue.

Jack's appears to be conducting the same practices. Letter to be addressed to Ace Parking.

Sherri Lightner informed the board that the La Jolla Shores Association appointments to Traffic and Transportation will be Jim Heaton and Todd Lessler with Mark Briodo as alternate.

Discussion as to whether Mark as an alternate could continue on as chair. Bylaws do allow non board members to serve as executive officers.

Motion to nominate Mark Broido as chair - Maker J. Beaver/J. Chesner

Motion to nominate J. La Cava as Vice Chair - Maker J. Beaver/J. Chesner

Vote on both 6-0-0

Chair reminded everyone that nomination will be open to until next month and members can be nominated from the floor.

Minutes

Chair noted changes made at the May meeting to the April minutes. Seeing changes to the minutes

Motion - To approve the minutes. Vote: 6-0-0

Agenda Item

Moondoggies Run - Moondoggies is closed and the owners are opening a new restaurant called Cinedos. The run will remain the same as with prior years and take place on August 27th.

Motion to approve as presented - Makers Marengo/La Cava Vote 6-0-0

Sue Moore – addressed the traffic problems on La Jolla Village Drive, the speed of traffic, number of accidents and people turning right on the red which is not permitted at this intersection is no longer being enforced.

Chair agreed to write a letter to request additional enforcement

Oversized Vehicle Ordinance

Discussion by the board to have La Jolla as a demonstration area for the proposed ordinance. The only concern was that there was not sufficient enforcement for the evening hours and people sleeping in the RVs. The board discussed requesting additional enforcement officers for the evening.

Motion - La Jolla to volunteer as the demonstration are with additional funding for enforcement officers

Maker J. Beaver/D. Marengo Vote 6-0-0

Via Capri - Joe Dicks – informed the board that there presently are DIF fees available for the installation of traffic calming measures previously approved by the board. The City will need the consent of the CPA to authorize the use of such DIF funds..

Motion - TNT Board recommends that the CPA support the expenditure of DIF fees for the implementation of the modified Ts, landscape chokers and landscaping on Via Capri previous approved by the TNT board

Makers D. Marengo/J. Chesner Vote: 6-0-0

Motion to Adjourn.

Respectfully Submitted,

Deborah Marengo Secretary