

La Jolla Traffic and Transportation Board: Minutes of Meeting, May 22nd, 2014

(Draft Minutes)

Attendance: Todd Lesser LJSA, Michelle Fulks BRCC, Tom Brady LJCPA, John Kassar LJSA, Patrick Ryan BRCC, Earl Van Inwegen LJTC, Corey Bailey LJVMA, Dave Abrams LJCPA, Donna Aprea LJTC

Absent: Joe Matibag LJVMA

Chair Comment:

There is a misunderstanding circulating around the community that the LJCPA has the final say on Traffic and Transportation issues in La Jolla. This is simply not correct. This issue came up because the LJCPA was attempting to change our meeting dates. I have reviewed the Bylaws of the La Jolla CPA and the La Jolla Traffic and Transportation Board and gone over them with the City.

The CPA Bylaws state:

Article II Section 1. Purposes

"The LJCPA has been recognized by the City Council, Planning Commission, City staff and other governmental agencies on land use matters, specifically concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan, or a land use plan when a plan relates to the La Jolla Community Plan boundaries.'

(Nothing in here says that it makes recommendations to the City on Traffic and Transportation issues.)

Article VI Section 2 B 3 (Page 13) states:

"In order to achieve the diversity and equality of representations of the La Jolla community and to meet the objective of Council Policy 600-24 regarding broad representation of the various geographic sections of the community and diversified community interests, Community Joint Committees and Boards have been formed and ARE REQUIRED. The LJCPA shall appoint its Members to the following Community Joint Committees and Boards as long as each Community Joint Committee/or Board continues to meet."

(To say that LJCPA gets the final vote on Traffic and Transportation issues would make LJTT's votes meaningless, there would not be true diversity as required, and it would be contrary to Robert's Rules of order when only 1/5 of the membership of a Joint Committee's vote is the only one that truly matters. It is clear that LJTT is not a sub-committee of the LJCPA and LJCPA is merely a member of this Joint Community Joint Board and only a 20% voting member.)

Concerning the LJTT Bylaws.

Article II Purpose states:

"The purposes of the La Jolla Traffic and Transportation Board are: to serve as the focal point for traffic and transportation matters for the community of La Jolla with government agencies and with the public;"

(This language is clear and unambiguous.)

Secondly, in addition to the above, LJTT is to, "investigate, evaluate and propose recommendations to the Charter Organizations (see Art III. Section 3.1) on matters pertaining to [traffic] and transportation for the community of La Jolla."

Section 6.5 states; The La Jolla Traffic and Transportation Board is responsible to the Charter Organizations. The Executive Board shall furnish meeting minutes and shall make monthly reports to the Charter Organizations. The Executive Board shall furnish meeting minutes and shall make monthly reports to the Charter Organizations. Minutes, motions and any other traffic and transportation matters which have been voted upon by the Executive Board shall be forwarded as recommendations to the Directors and/or Trustees of the Charter Organizations for their consideration.

(No where does it state in the bylaws that the LJCPA gets the final vote. Each of the five community groups appoints two members to be their vote on this Joint Committee.)

Some projects have a Land Use and a Traffic and Transportation component. Historically, LJTT made the recommendations on the Traffic and Transportation issues and the LJCPA made recommendations on the Land Use issues. To do otherwise would make LJTT's bylaws meaningless and be contrary to 600-24.

Public Comment: Deco Bikes gave a presentation on where they plan on installing bike stations throughout La Jolla. They will be making a formal presentation later this summer. They plan on taking away 12 public parking spaces in La Jolla and there will be 13 stations. On the average 3 bikes per hour are rented per station.

Concerns were expressed about public parking being taken away and that the streets in La Jolla were old and not designed to safely handle bike riders and cars.

Voting Agenda Items

- 1. La Jolla Music Society Summerfest** – The La Jolla Music Society is requesting approval for their SummerFest Outdoor Concert at Ellen Browning Scripps Park on July 30th – Street Closure – Voting Item

Motion: Approve street closure 8am to midnight on July 30th . Motion: Michelle Fulks – Second– Tom Brady. Approved 9 – 0

2. Amendment to Eddy V's Valet Parking Permit—Eddy V's is requesting to amend their permit to also have valet parking to include Saturday & Sundays between 10:30 am to 11:30 - Voting item

Motion to Deny: Tom Brady – Second– Michelle Fulks
Motion to Deny passed (7 approved and 2 abstentions)
Patrick Ryan and Corey Bailey

This zone was previously approved on a trial basis.

Chair of LJTT has received complaints about the valet attendants not following the rules.

Applicant has admitted to not following the rules in the past and parking cars on the street instead of parking them in garages.

The board told the applicant that they could come back for another vote after they improve the signage and awning to say that the valet parking is available to the public and if they agree to have all employees sign a document that they will follow all the City's regulations.