

LA JOLLA TRAFFIC AND TRANSPORTATION BOARD
ANNUAL Meeting: July 16, 2024
The Riford Library – Seminar Room - 7555 Draper Avenue

Members Present:

Brian Earley Chairperson LJSA, Jason Peasley, LJMA, Bill Podway LJVMA, Tom Brady LJCPA, John Bauer, Secretary LJTC, Nancy Warwick LJTC, Ross Rudolph LJSA, Dave Abrams LJCPA, Erik Gantzel, Co-Chair, BRCC,

Members Absent:

Patrick Ryan (BRCC)

Approve Minutes of May 21 2024:

First: Jason Peasley

Second: Bill Podway

Vote: Approved 9-0-1

Abstain: Erick Gantzel as he was absent in last meeting

Chairperson Report:

Brian will be leaving the Board to focus on other key responsibilities. As this is our annual meeting, this is our opportunity to nominate new officers for Chair, Co-Chair and Secretary.

Public Comment:

Melinda Merriweather:

Requested a discussion item for next meeting regarding replacing a public parking sign replaced on Little St. - Public parking site on Little St. Little Street is down by the marine room and so it's a really good. We're just asking that they sign goes up that says that it's public parking because now it's disguised to look like a public driveway.

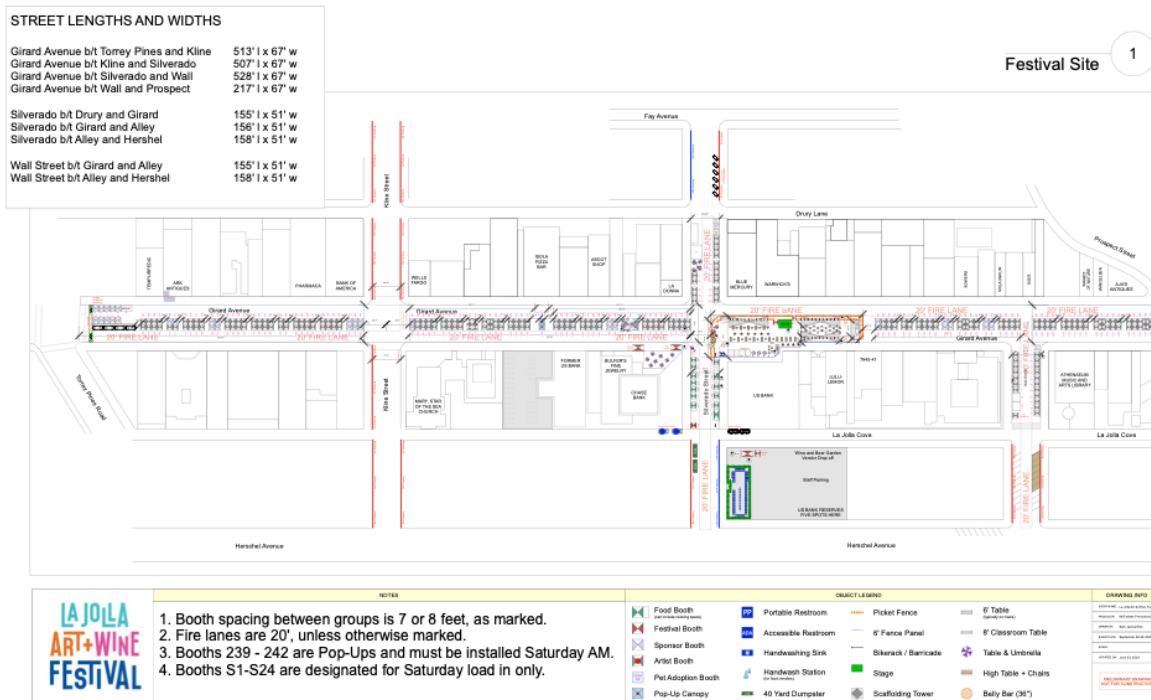
Cocktails on Coast Walk:

Invitation to Event Our annual fundraiser. Any of you haven't been there? It's the most beautiful streets in La Jolla in my humble opinion. It's all been reserve and maintained by donations only. We got 1 grant for \$20,000 from the county. Rest of it has been always donations. So, it's on September 19th. We're also looking for sponsors. Sponsorship is \$2750. It will give you table for 8 and also a plaque on our wall and promotions throughout the event.

La Jolla Blvd and Genter St Crossing not painted

Can we have someone in the City come and explain why this pedestrian crossing is not painted and finished. Emily Lynch from LaCava's Office has spoken to the traffic dept in the City and will get back to the T&T with a status update.

Agenda Item 1: La Jolla Art and Wine Festival Event Requests for Street Closure



When: Saturday, September 28th and Sunday, September 29th
 10:00 AM to 6:00 PM – Saturday – 10:00 AM to 6 PM Sunday

Where: Girard Avenue between Prospect and Torrey Pines Rd., Silverado between Drury Lane & the alley west of Herschel & Wall streets between Girard & the alley west of Herschel

Set-Up/Breakdown: Street closure and set up begins FRIDAY, September 27th, 12:00 PM

- Girard Avenue between Wall Street and Silverado
 - 12:00PM Set up Friday, September 27th
- Wall Street between Herschel and Girard
 - 3:00 PM Set up Friday, September 27th

- Girard from Prospect Street to Torrey Pines and Silverado from Herschel to Faye
 - 3:00 PM set up Friday, September 27th
- Break down Sunday, September 29th – 6:00 PM to Monday, September 30th at 6:00 AM

Security: 24-Hour security will be provided.

The La Jolla Art & Wine Festival (Torrey Pines Elementary, Bird Rock Elementary, La Jolla High School and Muirlands Middle School) and the La Jolla Village Merchants Association want to work in partnership with the community of La Jolla to minimize impact during the event set-up and breakdown and to maximize the benefits during the event itself. If you have any questions, please do not hesitate to contact Laurel McFarlane at 619.233.5008 and she will be able to assist you with any event-related concerns.

Changes versus previous years:

- Will be held on the 28th and 29th of September this year.
- Silverado to Wall St will be closing earlier this year to facilitate the Beer Garden build/setup.

There are several towed cars each year but each street they were towed from had the No Parking sign within a half block. Otherwise, it will continue to operate in the fashion as previous years.

Questions:

Tom Brady: How much did the schools get from the event last year?

Sherry Ahern: Well, so there's five schools. There are three elementary schools, one middle school which is the feeder school and the high - like \$38,000-ish each.

Motion: Approval of temporary street closure and no parking on portions of Girard Ave, Wall St and Silverado Ave: Sept 28-29, 2024, and to move it to consent agenda at the LJCPA August meeting.

First: Tom Brady

Second: Nancy Warwick

Vote: Approved 9-0

Agenda Item 2: Nominations for Chairperson, Vice Chairperson and Secretary of La Jolla Traffic and Transportation Board

Nominees for Chairperson:

Erik Gantzel, BRCC

Nominations for Vice Chairperson

Bill Podway, LJMA

Nominees for Secretary:

John Bauer, LJTC

Dave Abrams recognized Brian for his efforts over the last three years as Chair and an outstanding effort in doing so.

Adjournment: 4:59pm

Next Meeting – August 20, 2024

Respectfully Submitted: John Bauer, Secretary

Next Meeting of the Traffic and Transportation Board will be Tuesday, August 20 2024 at 4PM.