La Jolla Traffic & Transportation Board Chairperson: Brian Earley

ANNUAL MEETING Tuesday July 16, 2024 - 4:00 PM

The Riford Library – Seminar Room 7555 Draper Avenue

AGENDA

ROLL CALL:

APPROVE PRIOR MEETING MINUTES (MAY 2024)

CHAIRPERSON'S REPORT:

PUBLIC COMMENTS ON NON-AGENDA TRANSPORTATION MATTERS: (2 MINS.)

AGENDA ITEMS:

- 1. La Jolla Art & Wine Festival Request for Temporary Street Closure and No Parking on Portions of Girard Ave., Wall Street and Silverado for Annual Event September 28-29 2024 (Brenda Chand, Exec. Director Sherry Ahern, Founder)

 Action Item
- **2. Agenda Item:** Nomination of Officers Nominations from the floor for positions of Chairperson, Vice Chairperson and Secretary. Election of officers to take place at the next Regular Meeting in August.

Discussion/Nomination Item

ADJOURNMENT: Next Meeting – Tuesday August 20th, 2024 at the Riford Library