Traffic and Transportation Meeting May 26, 2005 4:00 PM La Jolla Recreation Center

Members Present: E. Van Inwegen, Chris Hickman, John Beaver, Susan Goulian, Mark Broido, Reza Ghasemi, Ed Mracek, Paul Metcalf, Mary Coakley

The meeting was called to order at 4:05 pm

Public Comment:

Ms. Sally Miller presented an idea for a driver's side mail drop off on Silver Street at the Postal Carrier Annex. Chair Broido asked Ms. Miller to engage the Postmaster or his staff about the idea, and see if they might be receptive.

Ms. Sherri Lightner informed the committee about the upcoming City Manager's action on Paid Beach and Bay Parking. Ms. Lightner thanked Ms. Marengo for bringing this to the community's attention and asked that Traffic and Transportation take action on this item. The City Manger's report is CM-05-121, and will heard before the full City Council on "Fee Day" June 7th, 2005 at City Hall.

Motion by J. Beaver, Second by Mracek to request the City Manager continue the item of non-city resident fee for seasonal bay/beach parking until the affected community groups can review the proposal. Passed 7-0-1 (1 abstention)

Motion by S. Goulian, Second by E. Van Inwegen to approve the minutes of the last meeting. Passed 8-0-1 (1 abstention)

Comments from the Chair, Officer Morrison has been sent out on Patrol so he will not attend the meetings any longer. July is the annual meeting to take nominations for President, Vice Chair and Secretary; this is a good time for annual changes in the representatives too. The August meeting was postponed last summer and most likely will be cancelled this summer too. The summer moratorium on street construction is upon us with the Memorial Day Holiday Weekend, one exception will be the Torrey Pines work, they are slated to be completed in three weeks, and the CPA approved the extension. The chair also gave an update on the LJ Village/Gilman work; it should be done this November. The chair was made aware that on stop sign of the all way stop at Chelsea and Midway was missing (Northbound) Mr. Broido will follow up with the City.

1. Prospect Street/Cave Street/Exchange Place Guardrail Project

Motion by M. Coakely, Second by J. Beaver to deny the project as presented since there is no demonstrated need and in light of the fact that the CPA had previously denied the project. Passed 6-2-0. It was suggested that the City makes available to the committee a priority list of projects so that the board could make a more informed decision

2. Torrey Pines Road between Pottery Canyon and the Andrea Villa No action taken, more work needs to be done and more community input needed.

3. Speed and Slope concerns at Nautilus St. No action taken, more community input needed.

4. Proposal for Via Capri

Motion by S. Goulian, Second by P. Metcalf to accept the recommendation for 2 V-Calm Signs (uphill at Rue Adrian and downhill at Upper Rue Michael) Passed unanimously 8-0-0

5. Presentation for installation of flashing light strip at Bonair, LJ Blvd. Crosswalk Motion by S. Goulian, Second by E. Mracek to approve the installation, Passed unanimously 8-0-0

6. Extension of queuing land on NB Torrey Pines Road, north of Glenbrook/Dunaway. Motion by P. Metcalf and Second by J.Beaver to support the proposal of extending the queuing lane. Passed unanimously 8-0-0