

**La Jolla Traffic and Transportation Joint Board
Minutes - December 18, 2008**

Meeting Called to Order 4:00 p.m. La Jolla Recreation Center

Roll Call – Present: Chair – Mark Broido (LJSA), Deborah Marengo (PLJ), Mary Coakley (LJCPA), John Beaver (LJTC), Earl Van Inwegan (LJTC), Todd Lessor (LJSA), Jim Heaton (LJSA), Joe LaCava (BRCC), George Sutton (BRCC), John Michaelson (PLJ)

Motion to Approve Minutes of October 23, 2008

Maker: Lessor/Heaton Vote: 8-0-0.

Public Comment

- Mr. Jerry Brown requests a hardship parking area on Dorado Court. Presently there is no parking and he needs to get closer to his home.
- City reports that the water pipe replacement plan is about a year from now and will be working toward the Country Club area.

Old Business

- **Waverly / Bird Rock Park (for vote):**
Representatives of the City and nearby residents thoroughly discussed alternative plans to provide Handicap Access to the Waverly/Bird Rock Park. The City contends that they have the money to proceed with a sidewalk and flat access down one side of Waverly that will meet ADA requirements from the nearest Public Transportation and the playing field. The residents contend that they have developed a plan that will provide a wider and more attractive right of way down Waverly. The issue revolves around the residents trying to protect an approximate 17' incursion on the City's right of way and needing a street vacation to preserve their property as it stands. The Board is hesitant to issue street vacations.

Motion: Support the City's proposal with the option that the residents may pursue an alternative solution to meet the same time frame.

Maker: La Cava/Lessor. Vote: 9-0-0.

New Business

- **The Children's School Expansion**
The Children/s School proposed improving and enlarging their visitor parking area.

Motion: Approve the plans as presented with drop off times restricted to 7-10 a.m. and 2-5 p.m.

Maker: Dan Courtney/Tiffany Sherer. Vote: 7-1-0.

- **Standardization of Parking Time Limits** – Continued to next meeting.
- **Signage Changes** – Continued to next meeting.

Next meeting to be held on January 22, 2009 @ 4p.m. in the Rec. Center