La Jolla Traffic and Transportation Board: Minutes of Meeting, July 26th, 2012

Attendance: Todd Lesser LJSA, John Kassar LJSA for one vote by telephone, Michelle Fulks BRCC, Keith Kelman LJVMA, Tom Brady LJVMA, Patrick Ryan BRCC, Dan Courtney LJCPA 30 minutes late.

Voting Agenda Items

- 1. 9th Annual La Jolla Concours d'Elegance Approval contingent until showing support of businesses on Wall and Prospect. Motion: Patrick Ryan Second Michelle Vote 5 approve, 0 against 2 abstentions. Dan Courtney not present during discussion and therefore didn't vote. John Kassar attended by telephone but abstained.
- 2. Red Curb 7205 Olivetas Denied tie vote. Motion to approve Keith Kelman, Second Patrick Ryan. Vote: 3 approve 3 deny.
- 3. Valet Permit 909 Prospect Street Approved. Motion Keith Kelman. Second Michelle Fulks. Approval based upon signage saying the public is welcome with the following time restraints. Monday Thursday 4 PM to 12AM Friday 4PM to 2 AM. Saturday and Public Holidays 11AM to 2AM. Sunday 11AM 12AM. Vote: 4 approve 1 against. 1 abstained.