

La Jolla Traffic and Transportation Board: Minutes of Meeting, July 24th, 2014

(Draft Minutes)

Attendance: Todd Lesser LJSA, Michelle Fulks BRCC, Tom Brady LJCPA, John Kassar LJSA, Corey Bailey LJVMA, Dave Abrams LJCPA, Donna Aprea LJTC, Nancy Warwick LJVMA, Joe Matibag LJVMA was in attendance but his votes were not counted since LJVMA has three representatives at the meeting.

Absent: Patrick Ryan BRCC, Earl Van Inwegen LJTC

Chair Comment:

Annual Meeting: Todd Lesser was appointed Chair. Dave Abrams was appointed Vice Chair.

Public Comment: The Chair was asked to have the City investigate the parking spaces on Torrey Pines Road and see if they meet code.

Voting Agenda Items

- 1. End of Summer Fire Run** –The End of Summer Fire Run Aug 24th– Street Closure – Voting Item

Motion to approve: Michelle Fulks – Second– John Kassar. Approved 6 – 0

- 2. San Diego Triathlon Challenge** – The Challenged Athletes Foundation 19th annual event –Scripps Park – October 19th- Street Closure – Voting item

Motion to approve: John Kassar– Second Michelle Fulks–. Approved 8 – 0

- 3. Stop Signs: Fay and West Murilands** - The City is requesting an All way stop signs to be installed at Fay and West Muirlands – Voting item

Motion to approve and ask the City if they would investigate putting in a crosswalk: Michelle Fulks - Joe Matibag's vote and 2nd didn't count. – Motion Denied 4-4
Dave Abrams and Tom Brady would only approve of the stop sign if a crosswalk was installed. (Dave Abrams previously did a motion to include a crosswalk. Chair pointed out that no notice was given about a crosswalk so we couldn't vote on it. Dave Abrams disagreed about the requirement to give notice to the public. No one would second his motion.

- 4. 57th Annual La Jolla Christmas Parade** – December 7th at 2pm - Street Closures – Voting item

Motion to approve: Michelle Fulk– Second Tom Brady Approved 7 – 0

5. Taste of the Cove – Taste of the Cover Sept 4, 2014 – Street Closure – Voting item

Motion to approve: John Kassar– Second Nancy Warwick Approved 7 – 0

6. Amendment to Eddy V's Valet Parking Permit–Eddy V's is requesting to amend their permit to also have valet parking to include Saturday & Sundays between 10:30 am to 11:30 - Voting item

Motion to approve: Tom Brady – Second Dave Abrams Approve 7-0

7. Torrey Pines Corridor Project Update– Time Certain 5PM. – Information only

The City did a presentation on the Torrey Pines Corridor project. Sherri Lightner and City Staff answered questions.