LA JOLLA TRAFFIC AND TRANSPORTATION BOARD

Regular Meeting: Thursday July 23, 2015

Members Present: Dave Abrams LJCPA, Tom Brady LJCPA, Earl van Ingewan LJTC, Donna Aprea LJTC, Michelle Fulks BRCC, Patrick Ryan BRCC, Nancy Warwick LJVMA, Corey Bailey LJVMA, Brian Early, LJSA.

Members Absent: John Kasser, LJSA

Approve Minutes of June 25, 2015: Tom Brady requests Amendment to Agenda Item 1:

add "The Board voted unanimously 8-0, Motion made by Brady and seconded, to continue Agenda Item 1 to the July 23 Meeting. The Applicant did not provide, as he had been repeatedly requested to do, evidence that he had done Community Outreach by submitting a Petition signed by Community Members affected by his request; which is a T&T requirement for first time applicants requesting a Special Event Permit. Howard Singer and his Group was asked how much time he needed to do the Community Outreach that the Board was requesting and he stated that he could have it done by the July 23 Meeting. The City of San Diego's Guidelines for Special Events, a four page publication, was distributed and referred to, in an effort to try to help him get through the process of Approval.

Motion to Approve with Amended Minutes: Brady, Second Warwick passed 9-0-0.

Public Comments- Non Agenda Items

Dale Duffala spoke about two Stop Signs on corner of Colima and Hermosa Streets being removed by the City and now Street is being used as a Raceway. This location is half mile from Bird Rock Elementary School, he requests City return them. Todd Lesser explained the Stop Signs were placed in error, should have been Yield Signs, and the City is correcting the error.

Gale Forbes spoke about Motorcycles racing up and down La Shores Drive at night and requests more Police presence. Comment was made that Motorcycles are racing all over the Streets of La Jolla and not enough Police Enforcement.

Time Certain Item 4 Taste of the Cove: Kira Finkenberg

The 14th Annual Taste of the Cove will be held on Thursday August 27th. The Event is the signature fundraiser for the San Diego Sports Medicine Foundation. The Mission of the Foundation is to provide a medical safety net for injured youth with limited financial means in order to return them back to health, life, and sports. Event is valet parking using Ace Parking services. No complaints in 13 years and unanimously approved by La Jolla Parks and Beaches. Motion to Approve: Fulks Second Brady passed 9-0-0.

Item 1 Election of Officers: Nominations from June 25 meeting:

Dave Abrams, Chair Motion to Approve: Fulks, Second Brady, passed 8-0-1 (Abrams)

Michelle Fulks, Vice Chair Motion to Approve: Brady, Second Ryan passed 8-0-1 (Fulks)

Two Nominations made for Secretary, discussion on Primary and Secondary Role One Motion to Elect both: **Donna Aprea Primary, Earl van Ingewan Secondary**, Motion to Approve: Fulks. Second Brady passed 8-0-1 (Aprea)

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Item 2 La Jolla Community Parade: SDCDIG

Request for Street Closures for Community Parade being held on Sunday December 13, continued from June 25th Meeting. Presentation by Andrea Carter, Esq. and Linda Wenger, SDCDIG. Booklets were distributed to Board Members documenting 14 pages of SDCDIG efforts to meet T&T requirements for Community Outreach of Businesses that will be affected by the Street Closures. Discussion centered on the Business that were contacted. Approvals were needed from 80% of the Businesses located along the Parade Route. Tom noted there are 300 Businesses along the Parade Route and staging area and the 60 Petitions that were submitted to T&T were not even close to the 240 Businesses that should have been petitioned. Patrick noted that many Businesses who Voted Yes to the closures were not even on the Parade Route while the Businesses who Voted No were directly affected by the street closures. Nancy questioned the integrity of the Responses from the Petitions. She received multiple feedback from Business Owners very confused between the two Parades and believed they were signing a Petition to close the Streets for the First Parade being held on December 6. She also received complaints from Business Owners who were threatened and intimidated by Mr. Singer when they Voted No to the street closure for December 13.

Public Comment on La Jolla Community Parade began with George Johnson of Meanley and Sons expressing confusion on why there are two back to back Parades along the same Route and why the two Parades can't be combined. Ms. Carter responded that was the goal of the Community Parade but the Event Planner from the First Parade does not respond to them. He also asked if there will be porta potties and Ms. Wenger responded yes there will be porta potties available.

Question was asked by an audience member how big the Parade was and how many are participating. Ms. Carter responded that was unknown since this is their first time. Todd Lesser commented that there was no place on SDCDIG website to sign up to participate in the Parade. Todd continued to comment that SDCDIG was not a registered legal entity and T&T cannot give approval to a non-existing Entity. He spoke of the need to have a professional event planner for a crowd estimated at 25,000, it appears no one running this Parade knows what they are doing since the Medical Services available consists of someone down the end of each street calling 911 in case of an emergency. Darcy Ashley commented that T&T is voting on hopes, dreams, and guesses.

Action to approve street closure for the community parade on Sunday December 13 is deferred. Due to the lack of information on the size and scope of the parade and due to evidence of confusion, intimidation, and misrepresentation to the affected parties, we move not to vote at this time on the street closures for the La Jolla Community Parade.

Motion to Approve: Warwick, Second Brady passed 9-0-0.

Item 3 Proposal to Eliminate Parking: Anne Dynes

Continued from June 25th Meeting. Discussion in June centered on reconfiguring of parking spaces on Coast Blvd, from cobblestone wall to 274 Coast Boulevard, in order to install a class 2 bike lane on the west side and reverse angle parking on the east side consistent with the Whale View Point project of La Jolla Parks and Beaches. Dave clarified that the Agenda is incorrectly titled in that the proposal is to remove parking from the east side of Coast Blvd., and to redistribute the spaces on nearby streets, not eliminate them. Anne, Dave, and Tom met with City Staff earlier today and it was stated no angle parking in that area is not an option due to width of Street. The Street is 30' on that section and 32' is needed for any angle parking. The City Staff person will study the options for relocating parking spaces that would be lost. Ann will report back with the results of that study. The project is put on hold for now.

Item 5 La Jolla Music Society- Parking Management Plan: Christopher Beach

LJMS can no longer use the venue at the MCASD due to expansion efforts. They are constructing their own Performance Arts Center at 7600 Fay Ave to be known as The Conrad. LJMS has submitted a

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Parking Management Plan for shared and valet parking for daily staff needs and Evening Concert Performances. City of San Diego allows use of shared parking between two nearby properties provided they are located within 600 horizontal feet of one another. The Conrad will have 6 on-site parking spaces and have shared parking agreements with: Bank of America 130' feet from the Conrad has 67 parking spaces available for LJMS. L.J. Presbyterian Church 405" feet from the Conrad has 12 parking spaces for daily use and 50 spaces during evening hours when not needed for church use. The Bishops School 610' feet from the Conrad has 50 spaces available to share with LJMS.

LJMS has valet parking agreements with other nearby Parking Structures for use during Concerts: Charles Schwab Building 690' feet from the Conrad has 182 parking spaces available to LJMS. Merrill Lynch Building 925' from the Conrad has 286 parking spaces available to LJMS. PHP Management 2060' feet from the Conrad offers 100 parking spaces.

Tom questioned the use of shared parking with the Bishop School being outside of the 600' allowable range but Mr. Beach advised that the City will okay going outside the range for 610'. LJMS sends out parking information along with Concert Tickets and also emails parking reminders just before the Performances and they have not received any complaints about parking issues with their neighbors.

Motion to Approve Parking Management Plan: Ryan Second Warwick. Passed 9-0-0.

Item 6 Increase Parking Time Limit: Deborah Marengo

C. A. Marengo is requesting a uniform parking time limit of two hours be established through- out the Business District. Deborah Marengo presented on his behalf a parking limit time zone map detailing the different time zones throughout the business district. Several Streets have multiple parking time limits; which is causing confusion among visitors and patrons resulting in parking tickets. T&T voted on a change of parking limit time zones at their 10/23/14 Meeting but Ms. Marengo says the end result has now caused confusion among customers and visitors not understanding what time zone they are parked in. The San Diego Police also ticket very heavily in the business district and many parking tickets have been issued since that change was made in October.

Nancy Warwick stepped away from the Board to read a statement that a 2 hour uniform parking time limit throughout the business district would result in employee abuse of the available parking needed for business customers as well as prevent a rapid turnover that is needed by many Retailers. A high end restaurant or a hair salon would need a 2 hour time limit for their Customers but a small retail boutique would not, therefore a one size fits all parking time limit would not be beneficial to a business district that is not one size fits all.

An ad hoc subcommittee was formed for the purpose of studying possible changes to the parking time limits in the business district. Members of this committee are Tom Brady as Chair, Patrick Ryan, and Nancy Warwick.

Item 7 Board Consideration of Alternate Days and Times for Regular Monthly Meetings.

La Jolla Community Planning Association had requested a change in T&T's Monthly Meeting schedule of the 4th Thursday of every month. Since LJCPA meets on the 1st Thursday of every month the timing prevented LJCPA from putting T&T's Minutes on the Agenda along with the Minutes from other Committee's. There is a consensus among Board Members for the 3rd Wednesday at 4pm which will be discussed at the August Meeting.

Meeting was adjourned at 4:05 pm. Respectfully Submitted Donna Aprea, Secretary