

LA JOLLA COMMUNITY PARKING DISTRICT

ADVISORY BOARD

REGULAR MEETING AGENDA

Wednesday, December 19, 2007 at 2:00 PM

at

La Jolla Recreation Center, 615 Prospect Street, La Jolla, CA 92037

1. Call to Order

Respecting everybody's busy schedule, a sincere effort will be made to start our meeting on time.

2. Introductions

3. Approval of the Minutes of the Previous Meeting

4. Update and Report on various legal issues concerning the board

Michael Calabrese, San Diego City Attorney's office

Public Comment on this item will be limited to 10 minutes.

5. Update on Election of At-Large Members for 2008

A review of noticing requirements and periods; Discussion of election procedure.

Public Comment on this item will be limited to 10 minutes.

6. Pilot Program suggestions and changes

The Board will discuss the Pilot Program as presented, consider suggestions from the general public and board members, and vote on changes to the proposed Pilot Program.

Public Comment on this item will be limited to 30 minutes.

7. Public Comment on non-agenda items

The time for comment on non-agenda items will be limited to 30 minutes.

8. New Business

9. Adjournment

*Unfinished business shall be tabled and placed on the agenda for the next meeting.

- *Public Comment will be heard on individually numbered Agenda Items 4, 5, 6 and 7 only; and after the Board has conducted its initial discussion, but before it conducts its final deliberations and voting.