

Minutes for the
LA JOLLA COMMUNITY PARKING
DISTRICT ADVISORY BOARD
February 09, 2006
1150 Silverado Street
8:00 am- 9:00 am

The meeting was called to order by Peter Wagener, the Chair, at 8:00 am.

Board Members Present: Mark Evans (Council District 1), Lynn Nobel (Council District 1), Yvette Marcum (La Jolla Community Planning Association-LJCPA), Ken King (La Jolla Shores Association-LJSA), Ray Weiss (La Jolla Town Council-LJTC), Reza Ghasemi (Promote La Jolla-PLJ), Peter Wagener (Promote La Jolla-PLJ), Martin Mosier (Promote La Jolla-PLJ), and Paul Metcalf (Bird Rock Community Council-BRCC). No members were absent.

Others Present: Leslie Wade (Consultant), Deborah Marengo (President, PLJ) and PLJ alternate, Chanelle Barry (Council President Peters Office), Gary Pence (City of San Diego, Traffic Engineering), Mike Gaulin (Ace Parking), Sam Hasenin (City of San Diego, Traffic Engineering), Glen Rasmussen (President, LJTC and LJTC alternate), Bill Berkley (Owner of Jacks), Tom Brady (member of the public), Tiffany Sherer (PLJ), and Travis Hunter (LJ Light)

The minutes of the January 12 2006 meeting were approved as presented. Note, though, that the standing rules shown in the previous minutes have not yet been approved. Next, all attendees introduced themselves.

The Chair asked if anyone was willing to serve as Secretary, and Ken King volunteered.

Motion by Mosier, seconded by Marcum: To appoint King as Secretary. Passed 9-0-0 unanimously.

Valet Parking at Jack's La Jolla

Mr. Bill Berkley, owner of Jack's, and Sam Hasenin of the City of San Diego, informed the Board of the status of the valet parking issue at the corner of Wall and Girard. After much discussion on the number of valet spaces that should be allowed, the Board generally agreed that details such as this are not the purview of this Board; there are several other advisory groups in La Jolla that are currently addressing this issue. Mr. Hasenin said that the City was interested in this Board's opinion, and the Board informed him that the City should operate as it had prior to the existence of this Board; we are primarily more strategic in nature, but are in the process of determining what role we may play in the future. There was some general discussion concerning valet parking. For instance, Mr. Mosier pointed out that fees paid to the City by property owners seemed low compared to their economic value.

Motion by Marcum, seconded by King: To defer discussions on the details of valet parking until the Board its role in the future. Passed 9-0-0 unanimously.

Leslie Wade then facilitated a discussion on the Board's Standing Rules (Advisory Board Policies), a draft of which was presented at last month's meeting. The draft policies are shown for reference as an appendix to these minutes.

Motion by Mosier, seconded by King: To accept the first four rules with #4 being modified: A quorum is required to conduct meetings. A quorum is a majority of met-if-at-least-five board representatives-are-present.

Rules 5, 6, and 8 were discussed but no consensus was achieved. Board members will research the issues raised and come prepared to finish the standing rules at the next meeting. Rule 7 was approved as follows: “The board ~~will~~ may hire a professional staff person to manage the work program ~~within the first fiscal year of operations.~~”

There was discussion concerning the amount of time we should spend on “process” versus crafting specific recommendations. Although no consensus was achieved, many of the members felt that some time needed to be spent on process. Ms. Wade noted that: “Organizations fail when they rush too quickly to decisions before they understand the questions.” Clearly, some of the Board members have much more experience in La Jolla parking issues than others; all members need to rapidly gain the experience necessary to make sound decisions. Ms. Wade left at 9:00 am.

In that regard, the task to take last month’s questionnaire to the respective boards and neighbors to solicit answers was emphasized; these will be compiled and discusses at next month’s meeting.

After some discussion regarding the necessity of finding a larger meeting room, the meeting was adjourned at 9:15.

NOTE: The next meeting will be held at 8:00 AM and will last for 1.5 hours. We will meet at The Museum of Contemporary Art, 700 Prospect Street. Additional information and a reminder will be mailed to you prior to that meeting.

Respectfully submitted,

Ken King, Secretary

Draft Standing Rules as of January 12, 2006:

1. The La Jolla Community Parking District will meet monthly at 8:00 am on the second Thursday of each month.
2. All advisory board meetings will be open to the public.
3. Meetings will be conducted using Robert's Rules of Order.
4. A quorum is required to conduct meetings. A quorum is met if at least five board representatives are present.
5. Elections:
After the initial term of the at-large representatives, the at-large representatives will be solicited from throughout the broader La Jolla community through public notices, newsletters and community newspapers. Applications will be made available to interested parties for a period of thirty days annually. If no applications are received, the advisory board will form a three person nominating committee to solicit no less than two applicants for each open seat. Once the time frame has closed, at the next regular advisory board meeting, the advisory board will vote on the candidates, and the winners will be determined by a 2/3 vote of the advisory board.
6. Terms: Advisory board terms will be one year in length. Members could serve a maximum of six consecutive years. They may be reappointed after a period of one year. Alternate advisory board members would also be appointed by the participating organizations.
7. The board will hire a professional staff person to manage the work program within the first fiscal year of operations.
8. Attendance: missing 3 meetings in a row will deem your seat vacant, and a replacement can be sought by the above elections process.