

Minutes for the
LA JOLLA COMMUNITY PARKING
DISTRICT ADVISORY BOARD
February 21, 2007
Revision 2
The Athenaeum Music & Arts Library
1008 Wall Street
9:00 am- 10:30 am

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The meeting was called to order by Martin Mosier, Vice Chair, at 9:03 a.m. and a minute later the Chair, Peter Wagener, entered and presided for the remainder of the meeting. Board members present: Peter Wagener (PLJ), Mark Evans (At-Large Residential Member), Ken King (LJSA), Martin Mosier (PLJ), Paul Metcalf (BRCC), Tom Brady (LJTC alternate), and Reza Ghasemi (PLJ). Others Present: Patrick Ryan (Bird Rock alternate), Orrin Gabsch, (La Jolla resident), Gary Pence (City of San Diego Traffic Engineering), Keely Sweeney (District One representative), Portia Wadsworth (Bird Rock resident), Leah Schaeffer (PLJ) and Tiffany Sherer (PLJ).

Minutes of the January 17 meeting were approved. Public discussion centered on the Brown Act and its applicability to community groups, with everyone participating. Mark Evans' "Proposed Parking Plan for La Jolla (Discussion Draft) (1-31-07) was distributed by Peter Wagener, Chair of the Parking Board, to Promote La Jolla, Inc. directors at their February 14th meeting. The Board wishes to "err on the side of caution" with respect to the Brown Act, so all future substantive communications will be widely available to the extent practicable.

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Inserted: 2-14-07) was distributed by Peter Wagener, Chair of the Parking Board, to Promote La Jolla, Inc. directors at their February 14th meeting.

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Deleted: The discussion draft of "Proposed Parking Plan for La Jolla" prepared by Mr. Evans had been distributed beyond the Board to the surprise of some of its members.

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A discussion of the draft was initiated at 9:36, led by Messrs. Wagener and Mosier. They attended the City Wide Parking Advisory Board Meeting last week. To quote the minutes of the Downtown Parking Management Group minutes of January 4, 2007: "Mr. Kessler informed the Group that Mayor Sanders requested that his division comprise a comprehensive parking plan for the entire City. The plan is still in the works and will be routed through City Council in the next few months. Mr. Kessler stated that the work that the Downtown Parking Management Group has done is being considered in the plan, revenue sharing percentages are not slated to change, clean air contingent is being included, as well as opportunities for public debate." Mr. Mosier also noted that a City staff member said that the City may change its revenue levels from parking and enforcement for the next year 2007-2008.

Messrs. Wagener and Mosier went over the draft "Proposed Parking Plan for La Jolla" pointing out items where city staff (Mr. Kessler) was in agreement and those where staff was not. The general conclusion is that this Board must complete and present its recommendations to the City very soon in order to have its recommendations considered in the city's comprehensive parking plan. Gary Pence pointed out that the overall city plan would still allow for local community adjustments.

The next two meetings will be held at 9:00 am at the Athenaeum on February 28 and March 1. Mr. Evans asked that we commit to going over the draft line by line to reach agreement (by vote if necessary) on each item at the next two meetings.

Next the topic of electing the two at-large Board Members was discussed. Our Standing Rules state (item 5):

At least two candidates must be nominated for each open seat. If fewer than two candidates are nominated for each seat, the Advisory Board will form a three person nominating committee to solicit this required minimum number of candidates consistent with the principle of diversity expressed above. Candidates' names and statements of qualification will be made available for public comment for a period of at least thirty days prior to the election.

At the start of the discussion we have two candidates for the residential member seat but not for the business member seat. Therefore a three person nominating committee was formed by the

board, consisting of Paul Metcalf, Ken King, and Reza Ghasemi. They accepted Patrick Ryan as a business member candidate. The election will take place at a date at least 30 days from today.

There was a suggestion to modify the Standing Rules in the near future.

Under "new business" PLJ staff distributed the financial report dated January 31 2007 of the Coastal Access and Parking Programs for the Board's review. That schedule showed a checking account, market rate account, and CD totaling \$91,911. To remind the board, PLJ Staff brought up the actions taken in May and June of 2006 by both the Coastal Access and Parking (CAP) Board and this Board that would allow this Board to assume the duties of the CAP board.

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Mr. Brady asked PLJ staff to add the City Fund Balance (approximately \$200,000) for the Coastal Access programs that is being held at the City, and to provide financial data covering the period from June to December 2006, the period when this Board assumed the advisory role for these programs.

Deleted: . Mr. Brady asked that PLJ staff to add the City Fund Balance for the Coastal Access programs that is being held at the City, and to provide financial data covering the period from June to December 2006 to reflect when this Board assumed the advisory role of the programs.

At the direction of the Board, Tiffany researched the history of the Coastal Access and Parking Board and who might have jurisdiction to proceed with a transfer of Advisory Board oversight. In December, Council President Peter's Staff (Chanelle Hawken), along with Melissa Tentocolis, Community Parking District Manager for the City of San Diego's Department of City Planning and Community Investment (formerly Michelle St. Bernard, and before that, Marcus Thompson) and Tiffany Sherer (PLJ) met to review the historical documentation. Tentocolis, Hawkin, and Sherer, after reviewing the documentation provided by Tentocolis, (original files from Marcus Thompson) concluded that the City of San Diego had requested the formation of the Coastal Access and Parking Board, and therefore could proceed with a more formal action to transfer the administration of the Coastal Access & Parking Programs to this Board. The City will do that.

The meeting was adjourned at 10:42. The next scheduled meeting is at 9:00 AM on February 28 2007 at the Athenaeum.

Respectfully submitted,

Ken King, Secretary