

Minutes for the
LA JOLLA COMMUNITY PARKING
DISTRICT ADVISORY BOARD
May 16, 2007
The Athenaeum Music & Arts Library
1008 Wall Street
9:00 am- 10:30 am

The meeting was called to order by Chair Peter Wagener at 9:03 a.m. Board members present: Peter Wagener (PLJ) Martin Mosier (PLJ), Ray Weiss (LJTC), Paul Metcalf (BRCC), Marty McGee (LJCPA). Ken King (LJSA), Tom Brady (LJTC alternate), and Reza Ghasemi (PLJ). Others Present: Melisa Tintocalis (City Econ and Development), Orrin Gabsch (resident), Gary Pence (City Traffic Engineering), Anne Cleveland, (LJTC President), Glen Rasmussen (LJTC Past-President), Patrick Ryan (BRCC alternate), Michael ? (resident), Chanelle Hawken (District One representative), Leah Schaeffer (PLJ) and Tiffany Sherer (PLJ).

Minutes of the April 18 meeting were approved with the date change.

In public comments, it was pointed out that the meeting notice did not appear in one of the local newspapers. Leah will remind the paper that these announcements are important.

The annual at-large board member elections were held. Each position (business member and residential member) had two candidates running, including the two incumbents, who were unanimously re-elected. Leah will remind the other two candidates that they are welcome to attend all of our meetings. Mr. King and Mr. Weiss expressed concerns that Mr. Harth's position with Sunset Parking could cause a conflict of interest, and the board concluded that when board recommendations posed a conflict, Mr. Harth would be advised to abstain from voting. All of the Board, including King and Weiss, agreed that Mr. Harth's expertise was very valuable to the board.

The board then discussed its relationship with the La Jolla Coastal Access and Parking Board (CAP), which no longer meets. Both this board and CAP agreed to merge, and now the City of San Diego (Scott Kessler) has agreed to this. The City "remains responsible to submit [spending] plans to the Coastal Commission's Executive Director for his/her review and approval prior to the expenditure of the funds in accordance with the MOU." In other words, the City and this board conclude that no approval of the merger is needed by the Coastal Commission.

Leah Schaeffer then presented the latest CAP financials.

Next, the timing and format of informational workshops for the community to learn, ask questions, and provide input on the Draft Parking Plan were discussed. The board unanimously approved the formation of a subcommittee (Mosier, Cleveland, King) to make arrangements, with the assistance of Leah Schaeffer.

The following motion was passed unanimously (Weiss, Mosier, 8-0-0): **Resolved, that new board members and alternates are requested to learn about parking issues by reading background material and meeting with board members for education.** Mr. Mosier volunteered to prepare a 3-ring binder with materials soon.

The meeting was adjourned at 10:24. The next scheduled meeting is at 9:00 AM on May 21, 2007 at the Athenaeum.

Respectfully submitted,
Ken King, Secretary