

**LA JOLLA COMMUNITY PARKING DISTRICT
ADVISORY BOARD
(LJCPDAB)**

**REGULAR MEETING
AGENDA**

Wednesday, January 16, 2008 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 (tentative)

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

Including proposed conflict of interest code and disclosure statements

Michael Calabrese, San Diego City Attorney's office

Public Comment on this item will be limited to 20 minutes.

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

Residential and Business member election update. Announcement and introduction (if present) of those who have applied so far. Can a nominating committee now meet to suggest candidates to the entire board?

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

6. Discussion of meeting places and time for the LJCPDAB.

The board will discuss when it should meet and where

Public comment will be limited to 15 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, 7 and 8 only; and after the Board has conducted its initial discussion, but before it conducts its final deliberations and voting.