

DRAFT Minutes for the  
LA JOLLA COMMUNITY PARKING  
DISTRICT ADVISORY BOARD  
February 28, 2007  
The Athenaeum Music & Arts Library  
1008 Wall Street  
9:00 am- 10:30 am

The meeting was called to order by Peter Wagener, Chair. 9:00 a.m. Board members present: Peter Wagener (PLJ), Mark Evans (At-Large Residential Member), Michael Harth, (At-Large Business Member), Ken King (LJSA), Martin Mosier (PLJ), Ray Weiss (LJTC), Patrick Ryan (Bird Rock alternate), and Reza Ghasemi (PLJ). Others Present: Tom Brady (LJTC alternate), Orrin Gabsch, (La Jolla resident), George Sutton (Bird Rock resident), Leah Schaeffer (PLJ) and Tiffany Sherer (PLJ).

Mr. Brady proposed a number of changes to the February 21 minutes; they were discussed, and Mr. King will distribute the proposed changes to the board for approval at a future meeting.

Discussion continued on the distribution of the rough discussion draft of "Proposed Parking Plan for La Jolla" prepared by Mr. Evans.

Ms. Sherer noted that Patrick Ryan is not a local "business owner" and therefore doesn't qualify as a candidate for "At-Large Business Member" as specified in our Standing Rules. We still have only one candidate (the incumbent) and need two candidates.

Discussion of the draft plan was continued from the previous meeting, going over each sentence in detail, making sure that each Board Member in attendance agreed. When time ran out, the Board had completed almost half of the document, with Mr. Evans taking thorough notes. Once the Board has reached the end of creating a draft all participants agree are our current conclusions (which will be done at the meeting tomorrow), it will be attached to the minutes. At the meeting tomorrow the discussion will be completed. Mr. Evans committed to circulating the revised document later today. The board commends him for his work on this.

The meeting was adjourned at 10:50. The next scheduled meeting is at 9:00 AM on March 1 2007 at the Athenaeum.

Respectfully submitted,

Ken King, Secretary