

Minutes for the
LA JOLLA COMMUNITY PARKING
DISTRICT ADVISORY BOARD
May 21, 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 9:05 a.m. Board members present: Peter Wagener (PLJ) Martin Mosier (PLJ), Ray Weiss (LJTC), Ken King (LJSA), Paul Metcalf (BRCC), and Tom Brady (LJTC alternate). Others Present: Orrin Gabsch (resident), Anne Cleveland, (LJTC President), Leah Schaeffer (PLJ), Jennifer Finnegan (College Area BID), and Tiffany Sherer (PLJ).

Ray Weiss expressed his objections to the recent questionnaire that was distributed by PLJ. It seemed to him that “it was all about PLJ making money.” Ken King commented that it never addressed the major question of paid on-street parking and seemed to be designed to elicit answers that the designer wanted to hear. Later in the meeting when it was mentioned that a majority of the respondents wanted LESS enforcement, Mr. King doubted that most constituents (residents, business owners, visitors) wanted less enforcement.

The operating budget (part of the attachment to the “Scope of Services” that this Board is required to submit to the City) was presented by Mr. Mosier and discussed in detail. While it is more general than the previous budget, some of the Board members still expressed concern that quantifying revenues and costs for a Parking District that has yet to finalize its plan can lead to misunderstandings. For instance, including revenues from paid on-street parking is premature. In response to that, the line item “Parking Revenue” is shown in the budget as “To be detrimed.” Other less controversial items (residential permits) are included in the budget.

Mr. Mosier has quantified many of the “what if” scenarios that will help the board in its future deliberations.

The following motion was approved (Metcalf, Mosier, 5-0-0) **The Board approves the “Scope of Services” Contract attachment with the modifications that were proposed.**

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