Minutes for the LA JOLLA COMMUNITY PARKING DISTRICT ADVISORY BOARD August 15, 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 9:10 a.m. Board members present: Peter Wagener (PLJ) Martin Mosier (PLJ), Ray Weiss (LJTC), Ken King (LJSA), Paul Metcalf (BRCC), Mark Evans (At-Large Residential Member), Reza Ghasemi (PLJ) and Marty McGee (LJCPA). Alternates present: Patrick Ryan (BRCC alternate), Darcy Ashley (LJCPA alternate), and Tom Brady (LJTC alternate). Others present included Tiffany Sherer (PLJ) and approximately 100 others. The secretary asked that a list be circulated so that attendance could be properly recorded, but that was not done.

Before the Board could execute its agenda (the first item being the introduction of its members) a few members of the audience expressed their anger by disturbing the orderly meeting process. Next on the agenda was a ten-minute public comment period. After its expiration the board was unable to conduct its meeting, so the following resolution was unanimously approved (Weiss, Metcalf): **Resolved that the public be allowed additional time for comments**. The Comment period was extended an additional 35 minutes. The vast majority of the audience was adamant in its opposition to paid on-street parking. The other elements of the Draft Plan were scarcely mentioned. Some business owners expressed the opinion that the majority of the business owners did not want paid on-street parking, and others observed that the issue was dividing the community. One person pointed out that parking enforcement representatives were to present at this meeting, and requested their presence at the next meeting.

The next item on the agenda, the draft RFP (to contract for consultant services to prepare analysis and recommendations for parking management in La Jolla) was presented by Patrick Ryan and discussed. Mr. Ryan was commended for his work on this, and "next steps" were discussed. The source of the money for this work is unclear, and it is unclear under what circumstances the contract would have to be reviewed and approved by the City Attorney. Mr. Ryan will seek suggestions on the form of the RFP from parking consultants, and the Board was asked to review and comment on this draft.

There was no time to discuss the proposed "Pilot Parking Program" for La Jolla, the final item on the agenda.

The meeting was adjourned at 10:40. The next scheduled meeting is at 9:00 AM on September 19, but there may be an additional meeting later in August.

Respectfully submitted, Ken King, Secretary