

# La Jolla Coastal Access & Parking Board Agenda

April 28, 2022 | 4:00 PM – (Via Zoom as allowed by COVID 19 Modifications)

<https://us02web.zoom.us/j/82174238471?pwd=TS9oYzRtdoNQZWV2VlFlalYxd2F5UT09>

Zoom Meeting ID: 821 7423 8471 Password: LJCAP

2021-2022 Board Members	Agenda Items	
<p><u>CPA Appointments</u> Ray Weiss Tom Brady Dave Abrams, Chair</p> <p><u>Town Council Appointments</u> Ann Kerr Bache Nancy Warwick Andy Fotsch</p> <p><u>LJVMA Appointments</u> Gabriela Guevara, Secretary Bill Podway, Treasurer Japhet Estrada</p> <p><u>Staff</u> Jodi Rudick, Executive Director, La Jolla Village Merchants Association</p>	<ol style="list-style-type: none"> <li>1) Call to Order. Zoom Protocol.</li> <li>2) Approval of previous meeting minutes.</li> <li>3) <b>LJCAP Board Business</b> Open Seats (if any)</li> <li>4) <b>Financial Update</b> – No change. FYI Only.               <ol style="list-style-type: none"> <li>a) Funds in First Republic Bank Account – \$17,827.21</li> <li>b) Funds in Account with City of San Diego                   <ol style="list-style-type: none"> <li>i) Shuttle “Bucket” - \$278,447</li> <li>ii) Non-shuttle - \$121,724</li> </ol> </li> </ol> </li> <li>5) <b>MOU update from City – Request to support proposed changes to MOU</b></li> <li>6) <b>Parking technologies update</b></li> <li>7) <b>Update from MTS regarding Trolley Extension and Connector Shuttle to La Jolla Village from Balboa Transit station.</b></li> <li>8) Public Comment (Limited to 3 minutes, no action can be taken)</li> <li>9) Next Meeting – July 28, 2022, 4:00</li> </ol>	<p><b>Dave Abrams</b> <b>Action, Gabby</b></p> <p><b>Guevara, Secretary</b> <b>Action (if required)</b></p> <p>Information, Bill Podway/Jodi Rudick</p> <p><b>Action, Abrams</b></p> <p>Brad Elsass, Parking Consultant Information, MTS Staff</p>

## Attachments and Links:

Link to By Laws [http://www.lajollacpa.org/CAP/LJCAPBoardBylawsAmended&Restated\(2011-09-06\).pdf](http://www.lajollacpa.org/CAP/LJCAPBoardBylawsAmended&Restated(2011-09-06).pdf)

Link to MOU: <http://lajollabythesea.com/wp-content/uploads/2019/06/MOU.pdf>

Link to Wayfinding and Parking Communication Plan - <https://www.slideshare.net/lajollavillagemerchants/parking-and-wayfinding-proposal>

Link to RFP for Real-Time Occupancy and Wayfinding Solution (Submission Deadline: October 20, 2021) <http://lajollabythesea.com/wp-content/uploads/2020/09/Wayfinding-RFP-Draft-9.28.2020-be-jr.pdf>

Language From MOU – **How Funds Can be Spent --**

*Whereas the permit conditions creating the La Jolla Parking and Transportation Fund provide that at least*

- *50% of the funds shall be reserved for the implementation of a remote parking reservoir and shuttle system. (CCC suggests a connector shuttle between the new Trolley stations and La Jolla Village. Funds are on hold until Trolley Expansion is closer to completion.)*
- *50% of the funds may be used for other short term and/or long term parking and traffic circulation related programs of improvements, and further provide that, should the City of San Diego establish its own program for implementing the recommendations of the La Jolla Parking and Transportation Plan, and that program is approved by the Commission as a revision to the City’s Local Coastal Plan (LCP) implementing ordinances, the funds may instead be used in accordance with the City’s approved program.*

**La Jolla Coastal Access & Parking Board C/O La Jolla Village Merchants Association**

[www.lajollabythesea.com](http://www.lajollabythesea.com)

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