

# La Jolla Coastal Access & Parking Board Minutes

January 27, 2022 | 4:00 PM – (Via Zoom as allowed by COVID 19 Modifications)

Register in advance for this meeting:

<https://us02web.zoom.us/join/91af18492U4qIKkPotgjwuu>

2021-2022 Board Members	Agenda Items	
<p><u>CPA Appointments</u>  <b>Ray Weiss (absent)</b>                      Tom Brady                      Dave Abrams, Chair</p> <p><u>Town Council Appointments</u>                      Ann Kerr Bache                      Nancy Warwick  <b>Andy Fotsch (absent)</b></p> <p><u>LJVMA Appointments</u>                      Gabriela Guevara, Secretary                      Bill Podway, Treasurer  <b>Open</b></p> <p><u>Staff</u>                      Jodi Rudick, Executive Director,                      La Jolla Village Merchants Association</p>	<p>1) Call to Order. Zoom Protocol.  <b>Meeting called to order 4:03pm by Dave Abrams.</b></p> <p>2) Approval of previous meeting minutes.  <b>Motion to approve October minutes by Bill Podway. Second Tom Brady. Japhet Perez abstains.</b></p> <p>3) <b>LJCAP Board Business</b>                      Open Seats  <b>Motion to appoint Japhet Perez to board by Bill Podway. Second Dave Abrams. Vote unanimous.</b></p> <p>4) <b>Audit Update</b>– LJVMA has completed its FY 2021 audit which includes an audit of LJCAP. It was noted that no fiscal activity took place in the LJCAP accounts during FY 2021. Audit reports are posted on the LJVMA website.</p> <p>5) <b>Financial Update</b> – No change. FYI Only.                      a) Funds in First Republic Bank Account – \$17,827.21                          i) Signature cards have been completed by Jodi Rudick and Dave Abrams. Suggest 3<sup>rd</sup> signer when activity begins again.                          b) Funds in Account with City of San Diego                              i) Shuttle “Bucket” - \$278,447                              ii) Non-shuttle - \$121,724</p> <p>6) <b>Update regarding parking technologies and path forward with MOU</b></p> <p>7) <b>Update from MTS regarding Trolley Extension and Connector Shuttle to La Jolla Village from Balboa Transit station.</b></p> <p>8) Public Comment (Limited to 3 minutes, no action can be taken)</p> <p>9) Next Meeting - April 28, 2022</p>	<p><b>Dave Abrams</b>  <b>Action</b></p> <p><b>Action (if required)</b></p> <p><b>Information, Bill Podway/Jodi Rudick</b></p> <p><b>Brad Elsass, Parking Consultant</b>  <b>Rodrigo Carrasco, MTS</b></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](http://www.lajollacpa.org/CAP/LJCAPBoardBylawsAmended&Restated(2011-09-06).pdf)

[Link to MOU](http://lajollabythesea.com/wp-content/uploads/2019/06/MOU.pdf): <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) - <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) <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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