## La Jolla Traffic & Transportation Board Chairperson: Brian Earley

## ANNUAL MEETING Wednesday June 15, 2022 - 4:00 PM Online via Zoom You must register in advance to attend

Instructions and links are at:

https://bit.ly/3xpqSPT

**AGENDA** 

**ROLL CALL:** 

**APPROVE PRIOR MEETING MINUTES:** 

**CHAIRPERSON'S REPORT:** 

PUBLIC COMMENTS ON NON-AGENDA TRAFFIC OR TRANSPORTATION MATTERS: (2 MINS.)

**AGENDA ITEMS:** 

- 1. Agenda Item: Entrance To La Jolla Sign Presentation of design concept recently approved by the La Jolla Shores Association brings identity and community pride at the intersection of Torrey Pines Road and La Jolla Shores Drive triangle area. (Trace Wilson, Materia LLC & Cindy Goodmen, La Jolla Rotary)

  Action Item
- 2. Agenda Item: Letter of Support Street Promenade Ave. De La Playa The California Coastal Commission is considering the recent effort by the La Jolla Shores Association and Merchants Association in their efforts to create a permanent pedestrian only "Spaces as Places" on Avenida de la Playa.

  (Janie Emerson, La Jolla Shores Association)

  Action Item
- **3. Agenda Item: Street Closures for Special Event Processions** Develop criteria, standards, administrative protocols for requests that involve temporary street closures to minimize disruptions to traffic flow, parking, and businesses. (Brian Earley and LJTTB members)

**Discussion Item** 

**4. Agenda Item:** Nomination of Officers- Nominations from the floor for positions of Chairperson, Vice Chairperson and Secretary. Election of officers to take place at the next Regular Meeting in July.

Discussion/Nomination Item

ADJOURNMENT: Next Meeting - Wednesday July 20, 2022

FOR ADDITIONAL INFORMATION PLEASE CONTACT
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