

# La Jolla Traffic & Transportation Board

Chair: Mark T. Broido    Vice Chair: Joe LaCava    Secretary: VACANT

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**\*\*\*DRAFT AGENDA –December 18<sup>th</sup>, 2008 DRAFT\*\*\***

**4:00 PM La Jolla Recreation Center**

**ROLL CALL AND APPROVAL OF MINUTES FOR OCTOBER, 2008 MEETING**

**PUBLIC COMMENTS ON TRAFFIC OR TRANSPORTATION ONLY (2 MINUTES, EACH)**

**COMMENTS FROM THE CHAIR: FAY AVE VACATION AND LJ SCENIC N. TURN RESTRICTIONS PUSHED TO JANUARY; OFFICER NOMINATIONS; CURB CUTS ON HERSHEL**

**AGENDA ITEMS:**

1. **City of SD Water Pipe Replacement Plan (info only)** – presentation of the City’s plans for continued work on the water pipe infrastructure in La Jolla.  
- Matt DeBeliso, City of San Diego
2. **Waverly / Bird Rock Park (for vote):** Presentation of a plan to accommodate ADA changes and right-of-way improvement of this area linked to a larger project providing a public access gate to the park behind BR Elementary.  
- Jihad Slieman., City of San Diego
3. **The Children’s School Expansion (for vote):** TCS will present the parking plan and curb designations as part of its expansion plan.  
- Melissa Davis, advisor to The Children’s School
4. **Signage Changes** – Presentation by the City on results of stop sign warrant analysis for three locations.
  - a. Soledad Mtn. @ Soledad Rd. – all way stop sign
  - b. Bellevue @ Folsom – stop sign
  - c. Waverly @ Via del Norte – stop sign- Gary Pence, P.E., City of San Diego

**NEXT MEETING – JANUARY 22<sup>ND</sup>, 2009, 4:00 PM**

**FOR ADDITIONAL INFORMATION, PLEASE CONTACT**

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