## La Jolla Traffic & Transportation Board

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

## DRAFT AGENDA –July 24<sup>th</sup>, 2008 DRAFT 4:00 PM La Jolla Recreation Center

ROLL CALL AND APPROVAL OF MINUTES FOR JUNE, 2008 MEETING

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

## COMMENTS FROM THE CHAIR: EMAILED PUBLIC COMMENTS; OFFICER NOMINATIONS; DARK IN AUGUST; LJ PARKING ADVISORY BOARD.

## Agenda Items:

- 1. Nominations for Officers (Chair, Vice-Chair, Secretary): Vote on candidates in September.
- Calle de la Plata @ Torrey Pines Road (proposed no left turn): Presentation by City in response to petitioner's request. Board will consider options to limit (hours) or restrict turning left from Calle de la Plata onto Torrey Pines Road.
  Gary Pence, P.E., City of San Diego
- **3.** Hillel of San Diego (for vote): Presentation of new project (limited to parking, traffic plan, and any traffic-related issues) and petition for approval for the project and street vacations/adjustments to rights-of-way at Site 653, in upper LJ Shores. Limited time will be reserved for presentation by a neighbor against this project.
  - Joshua Richman, Hillel Representative

- Neighbor, TBD

NEXT MEETING – SEPTEMBER 25<sup>TH</sup>, 2008, NO MEETING IN AUGUST