

La Jolla Coastal Access and Parking Board

Interim Chair: Joe LaCava

SPECIAL MEETING

DRAFT AGENDA – WEDNESDAY, AUGUST 26, 2009
4:00 PM, La Jolla Recreation Center, 615 Prospect Street, Room 1

1. **Public Comment** – Issues not on today’s agenda (2 minutes maximum.)
2. **Administrative**
 - a. Financial Report
 - b. Banking - Closing savings account and consolidating in checking account due to new monthly bank fees.
3. **Status of Coastal Access and Parking Board – Discussion Only**

City is revisiting how the Board should operate going forward in order to comply with current city regulations and policies. Brief discussion of possible options.
4. **Parking/Traffic Programs**

50% of funds are reserved for “...other short-term or long-term parking and traffic circulation related programs or improvements...”

 - a. **Monthly Bus Pass Program – Action Item**

MTS will continue monthly bus pass program for another 9 months before permanently discontinuing it in favor of the Compass Card. Through the Downtown Partnership we can buy the passes at a 17.5% discount when purchased in bulk. If we want to participate at previous level we need to commit to purchasing 25 passes per months for 9 months at \$59.40 each = \$13,365.00 which can then be turned around and sold at cost. We can reduce our level of participation (fewer months and/or less passes). Deadline for commitment is September 1 with money due September 14.
 - b. **Parking Pass Program – Discussion Only**

We currently purchase 100 to 110 monthly passes at a discount (\$65, retail value of \$95-100) from local surface and below grade parking lot operators and sell them at cost. This program is still active but sales are slowing as fewer employers are purchasing for their employees.
5. **Remote Parking/Shuttle – Discussion Only**

50% of funds are reserved for “...remote parking reservoir and shuttle system...”

This issue has been discussed in the past reaching the conclusion that additional monies are needed for a sustainable solution.
6. **Set Regular Monthly Meeting Date & Time – Action Item**

A SPECIAL MEETING OF THE LA JOLLA COASTAL ACCESS AND PARKING BOARD.

REGULAR MEETING SCHEDULE HAS NOT YET BEEN SET.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT JOE LACAVA, 858.488.0160 OR jlacava@san.rr.com

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