

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

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**ANNUAL MEETING**  
**Tuesday July 16, 2024 - 4:00 PM**  
The Riford Library – Seminar Room  
7555 Draper Avenue

**AGENDA**

**ROLL CALL:**

**APPROVE PRIOR MEETING MINUTES (MAY 2024)**

**CHAIRPERSON'S REPORT:**

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

**AGENDA ITEMS:**

**1. La Jolla Art & Wine Festival** – Request for Temporary Street Closure and No Parking on Portions of Girard Ave., Wall Street and Silverado for Annual Event September 28-29, 2024. (Brenda Chand, Exec. Director - Sherry Ahern, Founder)

**Action Item**

**2. 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 August.

**Discussion/Nomination Item**

**ADJOURNMENT: Next Meeting – Tuesday August 20th, 2024 at the Riford Library**