### La Jolla Traffic & Transportation Board

Chairperson: Erik Gantzel Vice Chairperson: Bill Podway Secretary: John Bauer

# ANNUAL MEETING Tuesday, June 17, 2025 - 4:00 PM The Riford Library – Seminar Room 7555 Draper Avenue

### AGENDA

# ROLL CALL APPROVE PRIOR MEETING MINUTES (May 2025) CHAIRPERSON'S REPORT PUBLIC COMMENTS ON <u>NON-AGENDA</u> TRAFFIC/TRANSPORTATION MATTERS: (2 min. each)

#### **AGENDA ITEMS:**

- La Jolla Christmas Parade and Holiday Festival Request for street and parking closures associated with annual parade and festival to be held December 7, 2025. (Eric Fletcher) Action Item
- San Diego Police Department Forum Discussion of traffic and parking enforcement issues. (Officer Thomas Cairns) Discussion Item
- Nomination of Officers- Nominations from the floor for positions of Chairperson, Vice Chairperson and Secretary. Election of officers to take place at the meeting in July. Discussion/Nomination Item
- Request for Valet Parking (Orli Hotel) Proposal for a valet zone at the Orli Hotel, 484 Prospect Street. (C.A. Marengo) Action Item
- Tides of Creativity (La Jolla Shores Association Event) Request for letter for the closure of the 2200 block of Avenida de la Playa on June 21st from 9AM-4PM for this event. (John Pierce & Janie Emerson) Action Item

ADJOURNMENT: Next Meeting – Tuesday, July 15, 2025, at the La Jolla Riford Library

FOR ADDITIONAL INFORMATION PLEASE CONTACT ERIK GANTZEL, CHAIRPERSON, 858-449-8057 OR <u>EGANTZEL@YAHOO.COM</u>,