

La Jolla Coastal Access and Parking Board

Interim Chair: Joe LaCava ♦ Secretary: Glen Rasmussen ♦ Manager: Maryam Bakhsh

DRAFT AGENDA – REGULAR MEETING

TUESDAY, FEBRUARY 2, 2010

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. **Adopt Agenda**
3. **Administrative**
 - a. Approve Minutes – November 3, 2009
 - b. Financial Report
 - c. PLJ Response to CAP demand letter of June 10, 2009.
4. **Status of Coastal Access and Parking Board – Discussion Only**

Continuing discussion of how the Board should operate going forward in order to comply with current city regulations and policies.
5. **Parking/Traffic Programs – Discussion Only of Current Activities**

50% of funds are reserved for “...other short-term or long-term parking and traffic circulation related programs or improvements...”
6. **Remote Parking/Shuttle**

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

 - a. **Employees, Shoppers & Beachgoers – Discussion Item**

Continuing discussion of whether a sustainable shuttle system can be developed; including opportunities to leverage CAP’s finite funds through other programs, organizations, or grants.
 - b. **Shopper/Beachgoer Focused Shuttle System – Discussion Item**

Continuing discussion of a shuttle system focusing on shoppers and beachgoers. Consideration of a Request for Proposal to third-party operators on the feasibility and cost of such a system.
Discussion of CAP’s role in such a venture.

 1. Northerly & Easterly route to connect with La Jolla area hotels.
 2. Southerly route to connect with downtown, convention center, cruise ship terminal, Gaslamp District, etc.

LA JOLLA COASTAL ACCESS AND PARKING BOARD.

**REGULAR MEETINGS, 1ST TUESDAY OF THE MONTH, 4:00 PM, LA JOLLA RECREATION CENTER
FOR ADDITIONAL INFORMATION, PLEASE CONTACT JOE LACAVA, 858.488.0160 OR jlacava@san.rr.com**

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