## ANNUAL MEETING Tuesday June 20, 2023 - 4:00 PM The Riford Library 7555 Draper Avenue

## AGENDA

ROLL CALL: Approve Prior Meeting Minutes: Chairperson's Report: Public Comments on <u>non-agenda</u> Transportation Matters: (2 Mins.)

## **AGENDA ITEMS:**

 Agenda Item: La Jolla Improvement 3 Project – Finalization underway for the installation of water mains, fire hydrants, pavement resurfacing, including concrete and replacement and overlay on Via Capri. (Jody Cheung, Associate Civil Engineer, City of San Diego)
 Discussion Item

2. Agenda Item: Concerts by the Sea/Scripps Park – Request for six (6) parking space closure directly in front of the Scripps Cove venue for each of the events scheduled for July 16, 23, 30 and Aug 6. This is the return of the free concert series by the Kiwanis Club of La Jolla. (Howard Zatkin, Event Chair) Action Item

3. Agenda Item: Proposed Stop Sign on Rutgers Rd at Vista Claridad – At the request of a member of the community, Traffic Engineering conducted an evaluation (Policy 200-08) for the installation of a stop sign on Rutgers Road facing northbound traffic. (Brian Earley, Traffic and Transportation Chair)
Action Item

4. Agenda Item: Proposal for Improvements Eads Ave – Residents from Eads Ave. (from Pearl to Kline) seeking relief from poor conditions including street striping and pedestrian safety. (Larry LaHaie and other residents of Eads Ave.)
Discussion Item

**5. 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 July.

Discussion/Nomination Item

ADJOURNMENT: Next Meeting – Tuesday July 18th, 2023, Riford Library