



AGENDA

Annual Board Meeting – Wednesday, October 10, 2012

Cuvier Club, Home of Abbey Catering

7776 Eads Avenue, La Jolla, CA 92037

8:15 a.m.	Setup venue, sign in socialize		
8:30 a.m.	Call to Order—Annual Board Meeting	Action	Phil Coller
	<ul style="list-style-type: none"> ▪ Please silence cell phones ▪ Thank you – Cuvier Club (100% donated) ▪ Thank you – Brick & Bell (coffee & pastries 100% donated) ▪ Sign-in sheet – please make sure to sign in ▪ Check for Quorum Present, if not can not be held 		
8:30 a.m.	Adjourn Annual Board Meeting if No Quorum	Action	Phil Coller
8:30 a.m.	Call to Order Monthly Board Meeting	Action	Phil Coller
8:32 a.m.	Roll Call	Action	Sheila Fortune
	<ul style="list-style-type: none"> ▪ Fall Elections—Announce Ballots Opened 	Action	Phil Coller
8:33 a.m.	Approval of Minutes – September 12, 2012	Action	Phil Coller
8:34 a.m.	Approval of Special Meeting Minutes—October 2, 2012	Action	Phil Coller
8:35 a.m.	Non Agenda Public Comments	Information	Phil Coller
8:45 a.m.	President’s Report		
	<ul style="list-style-type: none"> ▪ Letter to Mayor—Adopted Resolution 	Action	Phil Coller
8:55 a.m.	Treasurer’s Report		
	<ul style="list-style-type: none"> ▪ Financial report ▪ Audit/Tax – Sonnenberg & Co ▪ Coastal Access & Parking Banking Account 	Information Information Action	Tom Brady Tom Brady Tom Brady
9:00 a.m.	Organization Division Report		
	<ul style="list-style-type: none"> ▪ Office Space-SD Con/Vis ▪ Associate Member App—Tour Guide Tim 	Information Action	Phil Coller Phil Coller
9:15 a.m.	Promotions Division Report		
	<ul style="list-style-type: none"> ▪ Promotions/Marketing report ▪ Pillage the Village ▪ Holiday Parade ▪ Concours D’Elegance ▪ Holiday—Haute La Jolla Nights ▪ LJ Art & Wine Festival ▪ Farmers Insurance Open 	Information Information Action Action Action Information Information	Robert Lane Nancy Warwick Ann Kerr Mike Dorvillier Julie Matibag Andrea Dahlberg Sheila Fortune

9:35 a.m.	Economic Development Division Report		
	▪ Grand Opening Program – report	Information	Leon Chow
9:40 a.m.	Design Division Report		
	▪ Holiday Décor	Action	James Niebling
	▪ Belvedere Project	Action	Phil Collier
	▪ Trees, Benches, Flowers	Action	James Niebling
9:50 a.m.	Results of Ballots Opening for BOD		
	▪ Thank resigning and termed out Directors	Action	Phil Collier
	▪ Announce Votes and Board Seats Awarded	Action	Warren Simon
9:55 a.m.	New BOD		
	▪ Swear in New BOD	Action	Nancy Warwick
	▪ Review BOD Commitment Expectations	Action	Phil Collier
	▪ Review Brown Act Training	Action	Phil Collier
9:55 a.m.	Next Monthly Board Meeting		
	▪ Upcoming Board Meeting Wednesday, November 14, 2012 Cuvier Club	Action	Phil Collier
10:00 a.m.	Adjourn Meeting	Action	Phil Collier

The Board may take action on any item on the agenda unless it is noted as being an “Information Only” item. If a sign language interpreter, aid for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the LJVMA office at 858-454-5718 at least five (5) work days prior to the meeting date to insure availability.