



**Monthly Board Meeting – March 12, 2014**  
**Empress Hotel—Meeting Room (Public/Open Meeting)**  
**7766 Fay Avenue, La Jolla, CA 92037**

8:15 a.m.	Setup venue, sign in socialize		
8:30 a.m.	<b>Call to Order</b>	Action	CA Marengo
	Please silence cell phones,		
	Thank You to Empress Hotel		
	Sign-in sheet – please make sure to sign in		
8:31 a.m.	<b>Roll Call</b>	Action	Krista Baroudi
8:32 a.m.	<b>Non Agenda Public Comments</b>	Information	
8:36 a.m.	<b>Approval of Minutes</b>	Action	CA Marengo
	Monthly BOD February 12, 2014		
8:38 a.m.	<b>President’s Report</b>	Information	CA Marengo
	La Jolla Cove/Village Smell	Information	CA Marengo
	Compensation/Benefits Review Exec Com	Information	CA Marengo
9:15 a.m.	<b>Treasurer’s Report</b>		
	Financial reports	Information	Justin Stewart
	Understanding Financial Nonprofit Reports	Information	City SD ED Staff
9:30 a.m.	<b>Organization Division Report</b>		
	Update on La Jolla		
	PDO	Information	No Meeting
	Coastal Access & Parking—MOU	Action	Sheila Fortune
	Traffic & Transportation—New Seat	Action	CA Marengo
	Block Captain Program – Report	Information	Smith/Marengo
9:40 a.m.	<b>Promotions Division Report</b>	Information	Sheila Fortune
	Kiwanis Club of La Jolla	Action	Henry Chiu
	LJ Concours D’ Elegance	Information	Berwin/Fortune
9:45 a.m.	<b>Economic Development Division Report</b>		
	Grand Opening Program – Report	Information	Leon Chow
9:50 a.m.	<b>Design Division Report</b>		
	Trees, Plants, Benches	Information	James Niebling
10:00 a.m.	<b>Adjourn Meeting</b>	Action	CA Marengo
	Upcoming Board Meeting	Action	CA Marengo
	Wednesday, April 9, 2014		
10:05 a.m.	<b>All New BODs stay for Brown Act Training</b>	Information	Fortune/City Attorney
	Marengo, Bailey, Mills, Borja, Stewart		
10:45 a.m.	<b>Adjourn Training</b>		

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.