



**Monthly Board Meeting – April 9, 2014
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	Action	CA Marengo
	Please silence cell phones, Thank You to Sign-in sheet – please make sure to sign in		
8:31 a.m.	Roll Call	Action	Krista Baroudi
8:32 a.m.	Non Agenda Public Comments	Information	
8:36 a.m.	Approval of Minutes	Action	CA Marengo
	Monthly BOD March 12, 2014		
8:38 a.m.	President’s Report	Information	CA Marengo
	La Jolla Cove/Village Smell	Information	CA Marengo
	BOD Meeting Time/Place	Action	CA Marengo
	Security Issues	Action	CA Marengo
9:05 a.m.	Treasurer’s Report		
	Financial reports	Information	Justin Stewart
9:10 a.m.	Organization Division Report		
	Update on La Jolla		
	PDO	Information	Leon Chow
	Coastal Access & Parking	Information	No Meeting
	Traffic & Transportation	Information	T&T Member
	Block Captain Program – report	Information	Kevin Smith
9:13 a.m.	Promotions Division Report		
	So Fine on Kline	Action	Tresha Souza
	The Travelers Chanel	Information	Alex Dolan
	Clear and Green/Earth Day	Information	Angela Chen
	LJ Concours D’ Elegance	Information	Berwin/Fortune
	Haute La Jolla Summer Festival	Action	Sheila Fortune
	Information Center Advertising	Action	Sheila Fortune
	La Jolla Opoly	Information	Sheila Fortune
9:45 a.m.	Economic Development Division Report		
	Grand Opening Program – report	Information	Leon Chow
9:50 a.m.	Design Division Report		
	Trees, Plants, Benches	Information	James Niebling
10:00 a.m.	Adjourn Meeting	Action	CA Marengo
	Next Monthly Board Meeting	Action	CA Marengo
	Wednesday, May 14, 2014		

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.