



AGENDA

Monthly Board Meeting – June 14, 2017
La Jolla Riford Library at 3:00pm—4:30pm
7555 Draper Avenue, La Jolla, CA 92037

1	Setup venue, sign in		
2	Call to Order — Monthly Board Meeting	Action	James Niebling
	Please silence cell phones		
	Sign-in sheet – please make sure to sign in		
3	Roll Call	Action	Krista Baroudi
4	Non Agenda Public Comments	Information	
5	Approval of Minutes	Action	James Niebling
	April 12, 2017 and May—No meeting		
6	President’s Report	Information	James Niebling
	1) Nominations for 15th Seat and Board Vote	Action	James Niebling
	2) Swearing In of New Board Member	Action	Sheila Fortune
7	Treasurer’s Report		
	Financial reports April and May	Information	Sheila Fortune
8	Organization Division Report		
	1) Update on La Jolla Associations:		
	PDO— report	Information	Sheila Fortune
	2) 2017-2018 Board Elections Procedure	Action	Sheila Fortune
9	Promotions Division Report		
	1) So Fine on Kline—Letter of Support 11/12/17 Event	Action	Tresha Souza
	2) The Breeders Cup/Burgers & Brew —Update	Information	Brett Murphy
	3) Quarterly Merchant Mixer—Next event 6/20/17	Information	Sheila Fortune
	4) La Jolla Day at Padres Ticket Sales	Information	Sheila Fortune
	5) La Jolla Cove Suites—Coastal Exec. Program	Action	Patricia Johnson
	Outline of program and support requested		
	6) BizX Presentation of Services	Action	Daniel Kosh
	7) La Jolla Magazine Presentation of Services	Action	Dan Austin
10	Economic Development Division Report		
	1) Grand Opening Program – report	Information	Jamie Dickerson
	2) Real Estate Commercial Brokers’ Meeting – report	Information	Brett Murphy
11	Design Division Report		
	Schedule Meeting with Enhance La Jolla Transition	Information	Sheila Fortune
12	Adjourn Meeting	Action	James Niebling
	Wednesday, July 12, 2017		

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.