



**AGENDA**  
**Monthly Board Meeting – May 9, 2018**  
**La Jolla Riford Library at 3:00pm—4:30pm**  
**7555 Draper Avenue, La Jolla, CA 92037**

- |            |   |  |  |
|------------|---|--|--|
| <b>1.</b>  | Setup venue, sign in  |  |  |
| <b>2.</b>  | <b>Call to Order — Monthly Board Meeting</b><br>Please silence cell phones<br>Sign-in sheet – visitors, please make sure to sign in   | Action   | Sheila Fortune   |
| <b>3.</b>  | <b>Roll Call</b>  | Action   | Sheila Fortune   |
| <b>4.</b>  | <b>Non Agenda Public Comments</b>   | Information                                    | Sheila Fortune   |
| <b>5.</b>  | <b>Approval of Minutes</b><br>1) Meeting Minutes—April 11, 2018   | Action   | Sheila Fortune   |
| <b>6.</b>  | <b>President’s Report</b><br>1) Open Board Seat(s)—Call for Active LJVMA<br>Member Nominations to fill Board Seat—Nominations<br>For Seat will be accepted at May BOD meeting and<br>BOD will vote to fill seat(s)<br>2) Swear-in new Director(s)<br>3) Open Nominations for President—Nominations for<br>Current BOD to fill remainder of term thru October<br>for President accepted and voted for at May BOD Meeting<br>4) Directors to sign updated Conflict of Interest Policy | Information<br>Action<br>Action<br>Information | Sheila Fortune<br>Sheila Fortune<br>Sheila Fortune<br>Sheila Fortune |
| <b>7.</b>  | <b>Treasurer’s Report</b><br>1) Monthly Financial Reports—April   | Information                                    | Brett Murphy   |
| <b>8.</b>  | <b>Economic Development Division Report</b><br>1) Climate Action Campaign—letter of support<br>San Diego Community Choice—Lower Energy Bills<br>2) Dockless bikes, LJ Associations’ joint Resolution,<br>discussions of how a program works, Bike Racks,<br>Insurance, Legal Issues, PROW, What is it the right<br>fit for La Jolla?  | Action<br>Action                               | Tyson Siegele<br>Sheila Fortune                                      |
| <b>9.</b>  | <b>Promotions</b><br>1) June 2nd Quarter Merchant Mixer<br>And Summer Sunday Funday, Music,<br>Scavenger Hunt, Merchants Sidewalk Sale  | Information                                    | Sheila Fortune   |
| <b>10.</b> | <b>Adjourn Meeting</b><br>Wednesday, June 13, 2018  | Action   | Sheila Fortune   |

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.