AGENDA
Monthly Board Meeting – June 13, 2018
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** Please silence cell phones Sign-in sheet – visitors, please make sure to sign in	Action	Alisha H Frank
3.	**Roll Call**	Action	Krista Baroudi
4.	**Non Agenda Public Comments**	Information	Alisha H Frank
5.	**Approval of Minutes** 1) Meeting Minutes—May 9, 2018	Action	Alisha H Frank
6.	**President's Report**	Information	Alisha H Frank

	1) Open Board Seat(s)—Call for Active LJVMA
	   Member Nominations to fill Board Seat—Nominations
	   For Seat will be accepted at July BOD meeting and
	   BOD will vote to fill seat(s) for following due to
	   Director's non-attendance to more than 4 meetings, per
	   LJVMA By-Laws:
	        *Removal of Nativa, Silvina Petrate
		Action	Alisha H Frank

	Delegate Change from Jerit George to Max Shenk *Swear-in Delegate Change for San Diego Fly Rides	Action	Sheila Fortune
	2) Annual Elections—Self Nominations Decision of In-person or Mailed Voting format	Action	Sheila Fortune
	3) Resignation of Executive Director	Information	Sheila Fortune
	4) The Tax Fairness, Transparency, and Accountability Act of 2018	Information	Sheila Fortune
	5) Motion to allow AH Frank, President, to Sign FY18-19 City of San Diego New Contract and corporate Documents	Action	Sheila Fortune
7.	**Treasurer's Report** 1) Monthly Financial Reports—May	Information	Brett Murphy
8.	**Economic Development Division Report**		
	1) Dockless bikes, City Bike Racks	Action	Sheila Fortune
	2) How to Get More Shoppers in the Village	Information	Gerhard Bendl
9.	**Promotions**		
	1) 2nd Quarter Merchant Mixer—June 19th	Information	Sheila Fortune
	2) Presentation Monarch Cottages	Information	Melissa Leon
	3) Yoga After Dark Event Support	Action	Krystal Sanchez
10.	**Adjourn Meeting** Wednesday, July 11, 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.