



LA JOLLA VILLAGE MERCHANTS ASSOCIATION

MONTHLY BOARD MEETING

08 AUGUST 2018 / 3:00 PM

La Jolla Riford Library

7555 Draper Avenue La Jolla, CA 92037

AGENDA¹

1. Set-up Venue / Sign in

2. Call to Order - Monthly Board Meeting

Action

A. Hawrylyszyn Frank

- Please silence cell phones
- Visitor sign-in sheet - please make sure to sign-in

3. Role Call

Action

J. Dickerson

4. Non-Agenda Public Comments

Information

A. Hawrylyszyn Frank

5. Approval of Minutes

Action

K. Baroudi

1. June Meeting Minutes - June 13, 2018
2. July Meeting Minutes - N/A

6. President's Report

Information

A. Hawrylyszyn Frank

1. Open Board Seat(s) - Call for Active

Action

A. Hawrylyszyn Frank

¹

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 LIVMA office at 858-454-5718 at least five (5) work days prior to the meeting date to insure availability.

LJVMA Member Nominations to fill Board Seat - Nominations For Seat will be accepted at August BOD Meeting and BOD will vote to fill seat(s)

2. **Swear-in new Director(s)** **Action** **A. Hawrylyszyn Frank**

3. **Executive Director - New Hire** **Action** **A. Hawrylyszyn Frank**

4. **La Jolla Coastal Access & Parking** **Information** **A. Hawrylyszyn Frank**

7. Treasurer's Report **Information** **B. Murphy**

1. **Monthly Financial Report - June & July**

8. Economic Development Report

1. **Slope Stabilization Construction** **Action** **P. Collar**

Phillip Collar of *Everett Stunz* requests a letter of support from LJVMA BOD for night work to take place for the Slope Stabilization project.

2. **San Diego City Beats** **Information** **A. Guerrero**

Andrez Guerrero will present advertising ideas for LJVMA.

3. **Sustainability Champions Handbook** **Information** **R. Carr**

Robert Carr will present local *green* programs.

4. **Locale Magazine Partnership** **Information** **K. Johnson**

Kathleen Johnson and Mike Smith present *Locale* opportunities.

9. Promotions

1. **September 18, 2018 Merchant Mixer** **Information** **A. Hawrylyszyn**

Frank 5PM - Meet the candidates and other LJVMA members at The LOT - 7611 Fay Avenue, La Jolla, CA 92037

10. Design **Information** **A. Hawrylyszyn Frank**

11. Adjourn Meeting²

Action

A. Hawrylszyn Frank

Wednesday, September 12, 2018 at 3PM

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