

Minutes - MONTHLY BOARD MEETING

12 May 2021 / 4:00 PM

Via Zoom

As allowed by special California and City Shelter-in-Place orders, La Jolla Village Merchants Association is holding its regular monthly meetings via the Zoom Online Meeting platform during the Coronavirus Crisis.

Meeting Name: La Jolla Village Merchants Association Monthly Meeting Time: May 12, 2021 4:00 PM Pacific Time (US and Canada). Log in 15 minutes before meeting time to allowing for technical issues.

Join Meeting using Zoom ID 872 2752 0916

1. Meeting	Format and Guidelines	Information	Jodi Rudick, Executive
a.	Video/Audio Enabled by Host		Director

MONTHLY MEETING AGENDA¹

	LI MELTING AGENDA		
1	Call to Order - Monthly Board Meeting.	Action	Cody Decker, President
2	Roll Call - Natalie Aguirre, Amber Anderson, Jo Cullen, Cody Decker Gabriela	Action	Joelyn Cullen, Secretary
	Guevara, Lauren Johnston, Katey Longo, Michael Matthews, Melissa Snook, Jodi		
	Rudick (Executive Director), Andy Fotsch, Summer Shoemaker, Karen Finerman.		
	All present except Robert Mackey.		
3	Approval of April Minutes http://lajollabythesea.com/wp-	Action	Cullen
	content/uploads/2021/05/Minutes-April-14-2021.pdf		
	Motion to approve: Natalie 2 nd was Katy Longo Unanimous		
4	·····,	Information	Decker
	Updates from Community/Political Leaders		
	All other public comments:		
	Carol Archibald spoke on safety and the sea lions		
	Carol Toyce spoke about working together to promote seals and sea lions		
	Natalie will connect with the Carols		
	Steve Hadley – Happy Birthday Jodi. Introduced Matt Griffith – rent assistance for		
	residence and no eviction for commercial 60 days after emergency restrictions lifted		
5			
	April Financials	Action	Anderson
	Did we do financials?		
6	0		
	1) Board Resignations and Replacements: Robert Mackey and Dr. Nevin Ramona	Information	Decker
	have both resigned. Nevin has sold her practice and Robert has moved to	Information	Jodi Rudick, Exec Director
	Arizona. Robert still owns La Jolla Golf Carts but is no longer in San Diego most of		
	the time. We regretfully accept their resignations. Per our bylaws we will review		
	any midyear nominations that have been submitted and vote on midyear		
	replacements. Possible candidates: a) Lauren Turton – Co-owner Ciao! Ciao! Piadina – she talked about her		
	 a) Lauren Turton – Co-owner Ciao! Ciao! Piadina – she talked about her restaurant and herself. Bringing ideation to activation – getting younger 		
	people into La Jolla		
	Motion to accept Lauren: Andy Fotsch 2 nd :Michael Matthews Unanimous		
	b) Kelli Metcalf – Chartwell Escrow – With a new company. Has been on many		
	boards, loves to serve.		
	Motion: Cody 2 nd : Amber Unanimous		
7	Economic Vitality and Merchant Development Report –		
	• Limelight La Jolla – Business Spotlight Program – Intern has been brought on	Information	Decker
	to exclusively manage this program. Will kick off in the next few weeks.		

٠	New Member Welcome Packet		
	Finalized almost and ready for print. Should be ready next week. Jodi		
	showed a quick peak at the plan for this. Not just for new merchants – but		
	for those that want to get involved with the village too. If people have		
	ideas on how to use this we are open.		
•	Job Board Update		
	We host this on our website. We will be marketing this. We have an intern		
Design	working on this going to collegesetc		
	Village Improvements– Enhance La Jolla and MAD Update (Jodi – I am sorry here – someone came	Information	Ed Witt, Enhance; La Jo
1.	in my officeDid Ed speak?	Action	Marshall
2.	Digital Kiosks – Presentation by Marshall . San Diego Downtown Partnership.		iviai si all
۷.	Marshall will share information about bringing a state-of-the-art digital		
	signage program to San Diego which may be scaled to work in La Jolla.		
	Marshal Anderson, Downtown Partnership spoke about where the city is in		
	the process. Shared information about IKE Smart City.		
2	Wall Street Placemaking Project Update – An onsite review of the Wall	Information	Andy Fotsch
5.	Street footprint was completed with City staff representing the Special	mormation	Anuy FULSUI
	Events Department, Economic Development Department and City Council		
	District One.		
	 As Puesto moves through their permit review process we will learn more about both community support and city requirements for a 		
	more about both community support and city requirements for a		
	longer-term placemaking process. In the meantime, we have		
	learned what it takes to use Wall as an event space.		
	 As a result of that meeting we recommend postponing this placemaking process in liquid concent testing via regular events and 		
	placemaking process in lieu of concept testing via regular events and		
	activation in the area. The activation could be mini festivals, art		
	walks, farmers/makers market or family carnivals – similar to "Off the Wall" an event which took place decades are		
	the Wall," an event which took place decades ago.		
	 Suggest Marketing/Events Committee pull together ideas and bring back to Roard payt month 		
	back to Board next month. Marketing Committee will be taking up the task of developing		
	Marketing Committee will be taking up the task of developing		
	possible ideas for using Wall St. for recurring events.		
Promot	ions - Marketing committee meets the 4th Tuesday of Each month.		
	ern Update – Introduction of Summer Interns and re-introduce continuing	Information	Jodi Rudick
	erns. Jodi introduced the interns Janina and Jennifer		
Fric	lay – Interns and Jodi having a meeting at Sotheby's. Board welcome too.		
	rking on Job Board, Limelight, Survey, (please do the survey),		
WC			
	alie spoke about the survey and adding a question for the locals. She is		
Nat	alle spoke about the survey and adding a question for the locals. She is ding it to 300 people. Jodi cannot add questions at this time.		
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	 Ribbon Cutting 5:00 to 5:30 3 or 4 additional mini events throughout the village. 5:30 to 7:30 (Open House Style) Ivanhoe 5:30 – 7:30 Prospect Girard Fireworks at the Cove – Update. Presentation by David Morgan Request to contract with Reaction Marketing to handle event logistics. David could not be here. We are not involved at all with funding or planning for fireworks. We will just be helping merchants and maybe do an activation event. Parking and picnic packages. Brad Elsass from ACE parking spoke about the benefits for having the fireworks, parking problems, etc. Talked about the ability to reserve parking for the event. Ellen Shively was invited to speak but declined. Parking Promotion - Jodi spoke about offering free parking in the village - a garage to offer a 1st hour free parking. Not all the details in place but 90% there and hope to announce soon. Jodi shared that we have purchased the domain name: parklajolla.com which redirects to our website. 	Action	David Morgan, Reaction Marketing
-	eting – Next Meeting will be hosted at the Conrad! June 9, 2021 (COVID illing) More information to follow.	Action	Decker



Alternative Revenue
May and Magnetic Sponsorship Ed by Amber Anderson, Treasurer BID Compliance

Specific Alternate Revenue Tactics

La Jollalty Gift Card Promotion

- Bonus Bucks
- Package Hotel, Meal, Retail

Virtual Events

- Online Silent Auction
- Priceless experiences (Classes/Intimate Gatherings with celebrity chefs, authors, photographers, designers, etc.)
- Quarterly Raffles for Holiday Events

Create and Sell

a Jolla Branded items

- T-shirts
- Beach Towels
- Jigsaw Puzzle
- Produce Custom Books
 - Cookbook for La Jolla
 - Coloring Book

Part Two Merchant Education and Engagement

Education

•Business Breakfasts (Virtual)

Promote Job Board

Promote 3rd Party online education ("Don't reinvent the wheel.")

- Deliver Hands on Online Education
- Social Media

•Wellness for Merchants – Highlight Village Professionals

- •Work-Life Balance
- Stress Reduction
- Nutrition
- •Exercise and Movement •Promote parks, beaches and trails

Networking with Added Value

- Guest Speakers
- How to Sessions (Social Media, Hosting Virtual Events, How to Increase Business, Fundraisers as a Marketing Tool, Marketing, Funding Resources, City Services

Block Captains

- Continue Virtual Outreach Program to keep merchants informed and connected [during COVID CRISIS]
- Assist Merchants with COVID Orders
- Create New Business
 Welcome Packet

Increase Value and Participation of Monthly Membership Meetings by Merging with Merchant Engagement

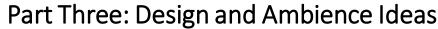
Increase attendance

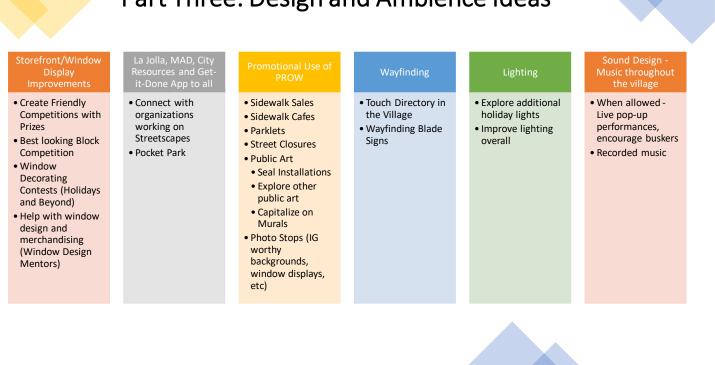
- Reward attendance and ongoing attendance
- Raffle for free parking for all who attend
- Attend three meetings in a row and get a prize
- Outreach to La Jolla Shores, Bird Rock
- Reward for bringing a new person to the meeting
- Treats for those who pre-register (coffee coupons, wine, chocolates, snacks)

Enhance Content and Format

- Theme each meeting
- Virtual Game Show (La Jolla Jeopardy, La Jolla Family Feud, Bingo)
- Virtual Happy Hour with the three merchant groups (et al) quarterly to get an update and work smarter together

 not harder.
- Post meeting meditation, chair yoga, etc.
- Community Networking Make time for introductions
 - Business Spotlight each month
 - Community Spotlight each month (Showcase a La Jolla Community Group each month allowing them to share for 5 minutes)
- Interactive Icebreaker Question each meeting (One thing I love about the Village, one thing I would change, the best idea I've seen in other Shopping Areas, best marketing idea I've tried lately) this time





Part Four - Marketing and Events – Big Ideas

Highlight Current Marketing Magnets

- Leverage our most popular attractions (Seals, Sea Lions, Scenery)
- Implement strategies to move people from the Cove to the Village

Charitable Partnering

- Partner with Local nonprofits
- La Jollalty Card Fundraisers

dvance Social Media

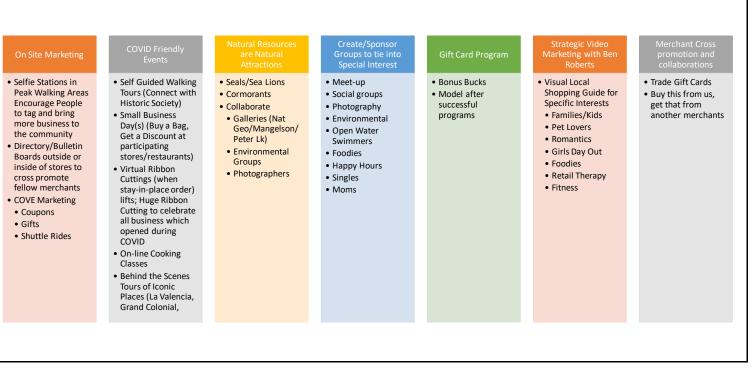
- Use virtual events (scavenger hunts, contests, etc.) to increase social media engagement.
- Add New Blog Features (Meet the Merchant, Merchants Doing Good)
- Shift Event Calendar from Live to Virtual Events
- Promote #mylajolla
- Paid boosts for Facebook events
- Social sharing links in all media newsletter
- Explore Google products

Update La Jolla Village Map in Conjunction with Wayfinding

• Align with overall Wayfinding Plan

• Widen distribution (hotels, concierge, park rangers, association, etc.)

Specific Marketing & Events Tactics





2020-2021 Strategic Plan Initiatives (Modified June 2020) Our Mission: We bring business to La Jolla Village (Merchants) Note: COVID-19 Driven Initiatives in RED | 🗵 Indicates completed

	Main Street America's Four Planning Tenets								
1.	ORGANIZATION		2. ECONOMIC VITALITY	3.	DESIGN		4a. PROMOTION (Events)		4b. PROMOTION (Marketing & Publicity)
COVID-19 Crisis Management		Merchant Education		Social Distancing		Adjust to COVID		Hig	hlight Current Marketing
X	Use media assets to connect	X	Business Breakfasts	\mathbf{X}	Assist with	Shu	tdown Orders. Shift to	Ma	gnets
	merchants to resources,		(Profitable		Soft Streets	Virt	ual Events		Leverage our most
	funding opportunities,		Partnerships)		City Plan for				popular attractions
	programs,	X	Diversity Education		Street	If Al	lowed:		(Seals, Sea Lions,
X	Promote needs of all	X	Create Job Board		Closure	Dup	licate successful		Scenery)
	merchants to elected		on Website to	\mathbf{X}	Communicat	eve	nts		Implement strategies to
	officials during budget and		further reach to		e Design	• P	illage the Village		move people from the
	decision-making process		diverse candidates		Ideas to	• T	aste of SoVille		Cove to the Village
	Create 501 (c)3 to qualify	\mathbf{X}	Online Education		assist with	(Fay/Pearl/La Jolla	Cha	aritable Partnering
	for grants, donations not	\mathbf{X}	Promote 3rd Party		social	В	Blvd?)	×	Partner with Local
	open to 501 c(6)		online education		distancing.	Enjo	oya La Jolla- Earlier		nonprofit
\mathbf{X}	Adjust meeting format until		("Don't reinvent		erage Seals	time	e 12– 3	С	> La Jollalty Card
	in person meetings can be		the wheel.")	• C	reate Seals	X	Family/Children's		Fundraisers
	resumed.	X	Develop Webinar		n Parade		Activities	٨d	vance Social Media
\mathbf{X}	Bring on Policy Intern to		Education specific		ublic Art	\mathbf{X}	Get more services	X	0
	navigate changes.		to La Jolla Village	р	roject		involved		(Meet the Merchant,
	Prepare draft 2021-22		merchant needs	Dra	ft Place-	X	Get merchants		Merchants Doing Good)
	Budget based on 30%		o The Big Pivot	Ma	king/Signage		involved outside the	\mathbf{X}	Shift Event Calendar
	Decrease in BID Revenue		 Social Media 	\mathbf{X}	Cove		Village Center (Create		from Live to Virtual
Pro	fessionalism		 Re-opening 	\mathbf{X}	Directory		Highlighted Zones, ie		Events
\mathbf{X}	BOD Ethics Training		Safely	\mathbf{X}	Parking		Fitness of Fay, Upper	X	Promote #mylajolla
	Consistent BOD onboarding		ck Captains		Signage		Girard Design District,	X	Paid boosts for
	process	\mathbf{X}	Create Virtual	\mathbf{X}	Pedestrian		Happenings on		Facebook events
Me	mbership		Outreach Program		Signs		Hershel,	X	Social sharing links in all
×	Increase attendance at		to keep merchants	Yea	r-Round	X	Secure sponsors		media newsletter
	monthly meetings (live or		informed and	Am	bience	Fire	works (4 th of July or	\mathbf{X}	Explore Google
	virtual), election process,		connected during	\mathbf{X}	Ongoing	Nev	v Year's?)		products
	committees		COVID CRISIS		relationship		🗵 Pre event		date La Jolla Village Map
	Associate Membership -	\mathbf{X}	Choose Chair		with MAD		dining/shopping		Align with overall
	Actively promote Category	\mathbf{X}	Assist Merchants	\mathbf{X}	Promote		event	_	Wayfinding Plan
	(Bird Rock/La Jolla Shores)	_	with COVID Orders		Store-front		🗵 VIP Event		Widen distribution
Wa	ys and Means		Create New		maintenanc		(Fundraiser?)		(hotels, concierge, park
	Explore new grants		Business Welcome		e of		ndardize 3 rd Party		rangers, association,
\mathbf{X}	Sponsorship		Packet		PROW/priva	Eve	nt MOU		etc.)
\mathbf{X}	BID Compliance		I Estate		tely owned		Invite to		op advertising (based on
	rease staff costs using		ationships		planters,		partnerships		VID reopening)
	unteers	X	Develop	_	etc.		with LJVMA		Tourism publications
	Student/Interns		relationship with		Music		Iink Merchants		La Jollalty/Enjoya
\boxtimes	Community Members		property owners,		through the		to Available 3rd		Explore radio
	sons to other La Jolla		commercial real	_	village		Party Events. (if		PR consistency
	nmunity Groups	-	estate brokers.		Determine		allowed)		Intern Project
	Appoint only members who		ffic and Parking		future of				Media alerts
	are active in association	X	Continue work with		Holiday				Feature Story pitching
X	Review appointments	1.0	parking consultant.		Décor and				Jollalty Card/Fresh Air
 .	annually	X	Draft Parking		lightline				siness
	ersity and Inclusion		Communication/						Marketing Plan
1×1	Create Task Force and		Wayfinding						Increase Merchant
	Initiatives		Program						Engagement