

# AGENDA - MONTHLY BOARD MEETING

# 14 July 2021 / 4:00 PM

Via Zoom and In Person at Conrad Prebys Performing Arts Center

As allowed by special California and City Shelter-in-Place orders, La Jolla Village Merchants Association is holding its meeting both online and in person.

Meeting Name: La Jolla Village Merchants Association Monthly Meeting

Date/Time: July 14, 2021, at 4:00 PM Pacific Time (US and Canada). Online: Log in 15 minutes before meeting time to allowing for technical issues. In Person Networking from 3:15 – 4:00. Food and Beverage Sponsor: Lifetime La Jolla

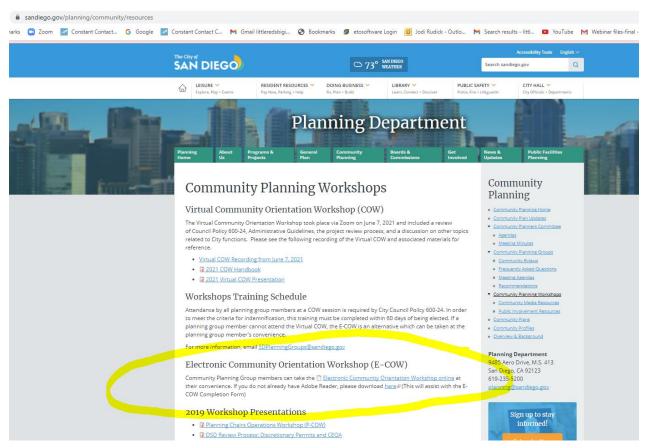
In Person Address – Lifetime Café, 1055 Wall St.

Online Access: 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 AGENDA<sup>1</sup>

1.	Call to Order - Monthly Board Meeting.	Action	Cody Decker, President
2.	Roll Call - Natalie Aguirre, Amber Anderson, Jo Cullen, Cody Decker, Karen	Action	Joelyn Cullen, Secretary
	Finerman ), Andy Fotsch, Gabriela Guevara, Lauren Johnston, Katey Longo, Michael		
	Matthews, Kelli Metcalf, Melissa Snook, Summer Shoemaker, Lauren Turton, Jodi		
	Rudick (Executive Director)		
3.	Sponsor Welcome and Introduction	Information	Decker
	LJVMA		
	Venue – Lifetime Cafe		
4.	Approval of June Minutes	Action	Cullen
5.	Non-Agenda Public Comments (limited to three minutes)	Information	Decker
	Updates from Community/Political Leaders		
	All other public comments (limited to three minutes)		
6.	Financial Report		
	June Financials	Action	Anderson
7.	Organizational Excellence		
	a) Approval of Election Timeline (attached)	Action	Decker
	b) City BID Management Contract Received Based on the acceptance of		
	Compliance Plan and Board Orientation Policy.		
	i) Reminder to complete online training by July 30, 2021. Links below:		
	c) Adopt Board Orientation Policy— Based on last month's discussion of new		
	City compliance requirements approve checklist and policy: All board		
	members will be required to meet the requirements listed in the Board		Decker
	Orientation Checklist prior to official swearing ceremony. (attached)	Action	
	i) All current Board members asked to complete Anti-Harassment Training		
	(online version or show proof of completion though another certified		Jodi Rudick, Executive
	entity) AND Ethics Training by July 30 as approved at June board	Action	Director
	meeting. Each training is about 40 minutes.	Information	
	ii) Link to anti-harassment training https://www.dfeh.ca.gov/shpt/		
	iii) <u>Link</u> to Community Orientation Workshop. ( <i>Screen shot below</i> )		
	below)https://www.sandiego.gov/planning/community/resources		
	d)		



8.	Economic Vitality and Merchant Development Report –  • ParkLaJolla.com		
	Report on web traffic and off-street parking	Information	Brad Elsass, Parking Consultant, Luca Bonnano
	<ul> <li>Community Parking Workshop scheduled via Zoom for September 15 5:00 – 6:00 pm. Requestion action to host Parking Workshop with partners.</li> <li>Co-sponsored by La Jolla Town Council, Traffic and Transportation Board, Community Planning Association.</li> </ul>	Action	Rudick
9.	Design/Village Improvements—		
<i>J</i> .	1. Enhance La Jolla and MAD Update 2. Activation Activities (report below)	Information Information	Enhance La Jolla Rudick
10	Promotions		
10.	Request for Support – La Jolla Art and Wine Festival, La Jolla Concours	Action	Laurel McFarlane, McFarlane Proportions
	<ul> <li>Recent Activities Report</li> <li>June 15 - La Jolla's Largest Ribbon Cutting Event Report – Over 400 people attended the collective events.</li> <li>July 4th Weekend - Beaches and Bargains Special Advertising Section in La Jolla Light. Evaluating results to determine if this type of promotion has good ROI.</li> </ul>	Information	Morgan Barnes, Vice President
	<ul> <li>Energize the Village Survey</li> <li>Executive Summary</li> <li>Next steps – Suggest appointing Task Force to interview and recommend Market Manager. Bring concept to Traffic and Transportation for Approval. Draft agreement. Bring recommendation to BOD for final approval next month.</li> </ul>	Information	Rudick
11.	Public Safety Conversation – Presentation by SDPD to discuss how merchants can best utilize services as they relate to homelessness, security, theft, or other issues.	Information	San Diego Police Department, Norther Division Police Officers
12.	Adjourn Meeting – Next meeting format will be determined by current COVID standards. August 11, 2021. Return to Library if available.	Action	Decker

	La Jolla Village Merchants Association –					
Accountability a	and Compliance Plan – Public Comments Welcome on all activities included in this process.					
Submitted to City of San Diego Ma						
Amended June 7, 2021						
Accountability and Performance	Complete Monthly BID Activity Reports.					
	Adopt and ratify a Strategic Plan Annually.					
	Review Annual Strategic Plan Mid-year.					
	Submit and Ratify Annual Report including general statement of performance of both the BOD and LIVMA Staff. Public comments welcome. Agenda will specify that public comments are invited related to both the performance of the organization and the Executive Director. This will happen prior to annual staff performance review.					
	<ul> <li>Prior to taking official seat on the BOD, all board members will be required to complete and sign:</li> <li>Conflict of Interest Statement (attached)</li> <li>Swearing in statement (includes commitment to anti-harassment and inclusion.)</li> </ul>					
	Agreement to adhere to bylaws.					
	Board members will have 60 days to complete:					
	Anti-harassment training. Link to training <u>HERE</u> .					
	Conflict of Interest Reporting – As per City of San Diego BID Management Contract, any conflict of					
	interest concerns, real or apparent, will be reported to City EDD staff.					
Diversity and Inclusion	Create a Diversity Task Force					
	Adopt and Post Diversity Initiatives on Website and Via SlideShare for Easy Access					
	Annually Review Update Diversity Initiatives Against Real Outcomes					
	Require All Incoming Board Members to Pledge Commitment to Diversity as part of Swearing In Statement.					
Anti-Harassment Training	Comply with California Employee and Supervisor Anti-Harassment Training using online or live training for all employees and board members. Ask all board members to complete online training within 60 days of plan acceptance or within 60 days of their Appointment to the BOD.  https://www.dfeh.ca.gov/shpt/					
By Laws Review	Appoint by-laws review committee annually made up of members of the LJ Board of Directors under the independent guidance of Certified Public Accountant or other SME (human resources, legal, nonprofit management consultant, etc.)					
	Conduct by laws review annually to insure good governance and organizational excellence.  Review for:					
	Legal compliance with state and federal laws					
	Legal compliance of internal governance practices					
	Presence of sound governance practices					
	Remove the presence of unsound governance practices.					
	Move certain provision to separate policy documents.					
	Educate the board about its responsibilities.  Cuide the board in recent is in responsibilities.					
	Guide the board in meeting is responsibilities.  Insure by laws are reviewed applied uping required independent audit by CRA.					
	Insure by laws are reviewed annually during required independent audit by CPA.					
	As deemed necessary, revise bylaws to reflect edits, additions, and changes.					
	File Revisions (if any) with appropriate agencies (Federal, State, etc.).					



# 2021 Strategic Plan

in the time of COVID

# **Our Mission:**

We bring business to La Jolla Village Merchants

# **Our Core Values:**

LJVMA strives to be flexible, fluid, valuable and valued.



# Alternative Revenue Ways and Means

led by Amber Anderson, Treasurer

Explore new grants

Sponsorship

**BID Compliance** 

Create 501 (c)3 to qualify for grants, donations not open to 501 c(6)

# 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

- 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

- 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 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 Three: Design and Ambience Ideas

#### Storefront/Window Display Improvements

- Create Friendly Competitions with Prizes
- Best looking Block Competition
- Window Decorating Contests (Holidays and Beyond)
- Help with window design and merchandising (Window Design Mentors)

#### La Jolla, MAD, City Resources and Getit-Done App to all

- Connect with organizations working on Streetscapes
- Pocket Park

# Promotional Use of PROW

- Sidewalk Sales
- Sidewalk Cafes
- Parklets
- Street Closures
- Public Art
- Seal Installations
- Explore other public art
- Capitalize on Murals
- Photo Stops (IG worthy backgrounds, window displays, etc)

### Wayfinding

- Touch Directory in the Village
- Wayfinding Blade Signs

### Lighting

- Explore additional holiday lights
- Improve lighting overall

#### Sound Design -Music throughout the village

- When allowed -Live pop-up performances, encourage buskers
- Recorded music

# 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

#### **Advance 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

#### On Site Marketing

- Selfie Stations in Peak Walking Areas Encourage People to tag and bring more business to the community
- Directory/Bulletin Boards outside or inside of stores to cross promote fellow merchants
- COVE Marketing
- Coupons
- Gifts
- Shuttle Rides

#### COVID Friendly Events

- Self Guided Walking Tours (Connect with Historic Society)
- Small Business Day(s) (Buy a Bag, Get a Discount at participating stores/restaurants)
- Virtual Ribbon Cuttings (when stay-in-place order) lifts; Huge Ribbon Cutting to celebrate all business which opened during
  COVID.

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- On-line Cooking Classes
- Behind the Scenes Tours of Iconic Places (La Valencia, Grand Colonial,

# Natural Resources are Natural

- Seals/Sea Lions
- Cormorants
- CollaborateGalleries (Nat
- Geo/Mangelson/ Peter Lk)
- Environmental Groups
- Photographers

# Create/Sponsor Groups to tie into Special Interest

- Meet-u
- Social groups
- Photography
- Environmental Open Water
- Swimmers
- FoodiesHappy Hours
- Singles
- Moms

# Gift Card Program

- Bonus Bucks
- Model after successful programs

#### Strategic Video Marketing with Ben Roberts

- Visual Local Shopping Guide for Specific Interests
- Families/Kids
- Pet Lovers
- Romantics
- Girls Day Out
- FoodiesRetail Therapy
- Fitness

#### Merchant Cross promotion and collaborations

- Trade Gift Cards
- Buy this from us, get that from another merchants



# 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	3.	DESIGN	4a.	PROMOTION		4b. PROMOTION
			VITALITY				(Events)	(	(Marketing & Publicity)
CO	VID-19 Crisis Management	Me	rchant Education	Soc	ial Distancing	Adjust t	to COVID	Hig	hlight Current Marketing
X	Use media assets to	X	Business	X	Assist with	Shutdo	wn Orders. Shift to	Ma	ignets
	connect merchants to		Breakfasts		Soft Streets	Virtual	Events		Leverage our most
	resources, funding		(Profitable		City Plan for				popular attractions
	opportunities, programs,		Partnerships)		Street	If Allow	ed:		(Seals, Sea Lions,
X	Promote needs of all	X	Diversity Education		Closure	Duplica	te successful		Scenery)
	merchants to elected	X	Create Job Board	X	Communicat	events			Implement strategies
	officials during budget and		on Website to		e Design	• Pillag	ge the Village		to move people from
	decision-making process		further reach to		Ideas to	• Taste	e of SoVille		the Cove to the Village
	Create 501 (c)3 to qualify		diverse candidates		assist with	(Fay,	/Pearl/La Jolla	Cha	aritable Partnering
	for grants, donations not	X	Online Education		social	Blvd	?)	X	Partner with Local
	open to 501 c(6)	X	Promote 3rd Party		distancing.	Enjoya	<b>La Jolla-</b> Earlier		nonprofit
X	Adjust meeting format until		online education	Lev	erage Seals	time 12	.– 3	С	La Jollalty Card
	in person meetings can be		("Don't reinvent	• (	reate Seals	<b>区</b> Far	mily/Children's		Fundraisers
	resumed.		the wheel.")	С	n Parade	Act	tivities	Adv	vance Social Media
X	Bring on Policy Intern to	X	Develop Webinar	Р	ublic Art	⊠ Ge	t more services	X	Add New Blog Features
	navigate changes.		Education specific	р	roject	inv	olved		(Meet the Merchant,
	Prepare draft 2021-22		to La Jolla Village	Dra	ft Place-	⊠ Ge	t merchants		Merchants Doing
	Budget based on 30%		merchant needs	Ma	king/Signage	inv	olved outside the		Good)
	Decrease in BID Revenue		o The Big Pivot	X	Cove	Vill	age Center	X	Shift Event Calendar
Pro	ofessionalism		o Social Media	X	Directory	(Cr	eate Highlighted		from Live to Virtual
X	BOD Ethics Training		o Re-opening	X	Parking	Zor	nes, ie Fitness of		Events
	Consistent BOD onboarding		Safely		Signage	Fay	, Upper Girard	X	Promote #mylajolla
	process	Blo	ck Captains	X	Pedestrian	De	sign District,	X	Paid boosts for
Me	embership	X	Create Virtual		Signs	На	ppenings on		Facebook events
X	Increase attendance at		Outreach Program	Yea	r-Round	Не	rshel,	X	Social sharing links in all
	monthly meetings (live or		to keep merchants	Am	bience	⊠ Sed	cure sponsors		media newsletter
	virtual), election process,		informed and	X	Ongoing	Firewor	ks (4 <sup>th</sup> of July or	X	Explore Google
	committees		connected during		relationship	New Ye	ar's?)		products
	Associate Membership -		COVID CRISIS		with MAD	X	Pre event	Up	date La Jolla Village Map
	Actively promote Category	X	Choose Chair	X	Promote		dining/shopping		Align with overall
	(Bird Rock/La Jolla Shores)	X	Assist Merchants		Store-front		event		Wayfinding Plan
Wa	ys and Means		with COVID Orders		maintenanc	X	VIP Event		Widen distribution
	Explore new grants		Create New		e of		(Fundraiser?)		(hotels, concierge, park
X	Sponsorship		Business Welcome		PROW/priva	Standar	dize 3 <sup>rd</sup> Party		rangers, association,
X	BID Compliance		Packet		tely owned	Event N	<b>JOU</b>		etc.)
De	crease staff costs using	Rea	l Estate		planters,	X	Invite to		-op advertising (based on
vol	unteers	Rela	ationships		etc.		partnerships	CO	VID reopening)
X	Student/Interns	X	Develop		Music		with LJVMA		Tourism publications
X	Community Members		relationship with		through the	X	Link Merchants		La Jollalty/Enjoya
	isons to other La Jolla		property owners,		village		to Available 3rd		Explore radio
Coi	mmunity Groups		commercial real		Determine		Party Events. (if		PR consistency
X	11 /		estate brokers.		future of		allowed)		Intern Project
	are active in association	Traf	ffic and Parking		Holiday				Media alerts
X	Review appointments	X	Continue work		Décor and				Feature Story pitching
	annually		with parking		lightline				Jollalty Card/Fresh Air
	ersity and Inclusion		consultant.					Bus	siness
X	Create Task Force and	X	Draft Parking					X	Marketing Plan
	Initiatives		Communication/						Increase Merchant
l			Wayfinding						Engagement
ı			Program						