

### LA JOLLA VILLAGE MERCHANTS ASSOCIATION

# **ANNUAL & MONTHLY MEETING**

### 12 October 2022 / 4:00 PM

## **ANNUAL MEETING MINUTES**

Call to Order – Annual Board Meeting		Amber Anderson,
Called to order 401pm		President
Roll Call – Establish Quorum – 50 Members Required. Action: Accept Quorum or lack thereof	Action	Summer Shoemaker, Secretary
Approval of 2021 Annual Meeting Minutes	Information	Shoemaker
Ballots Counted (Quorum Required): Action: Identification of Election Official to count ballots as received. Due to no quorum, defer ballot certification to monthly meeting which takes place immediately following adjournment.	Action	Latrell Crenshaw, Election Official
Adjourn to Annual Meeting @ 404p	Action	Anderson

# AGENDA - MONTHLY BOARD MEETING

# Wednesday, 12 October 2022 / 4:00 PM

### MONTHLY MEETING AGENDA<sup>1</sup>

1.	Call to Order - Monthly Board Meeting	Action	Amber Anderson,
	@ 404pm		President
2.	Roll Call - Chad Taggart, Bill Podway, Joelyn Cullen, Hallie Swenson, Jen Pham,	Action	Summer Shoemaker,
	Brandon Lindley, Summer Shoemaker, Amber Anderson, Maddie Mackey, Gabby		Secretary
	Guevara, Tamara Goldman-Sachs all in attendance.		
3.	Approval of September Minutes	Action	Shoemaker
	Summer requests motion for Sept minutes approval.		
	Bill motions, Brandon seconds – no oppose or abstain. Motion passes.		
4.	Non-Agenda Public Comments (limited to three minutes)	Information	Anderson
	<ul> <li>Updates from Community/Political Leaders</li> </ul>		
	<ul> <li>All other public comments (limited to three minutes)</li> </ul>		
	Steve Hadley: vending ordinance is date for a hearing regarding the vending		
	ordinance implementation is expected but date for hearing was not confirmed		
	yet.		
	• Bill Podway – Decker's Dog and Cat, Dog-o-ween being held Sat Oct 29, 10am –		
	noon at La Jolla Rec Center. See Decker's for more details. \$10 pp for one		
	human/one dog. All profits support non-profit. Contact Cody Decker;		
	cody@deckerspets.com		
5.	Financial Report		
	September Financials	Action	Jo Cullen, Treasurer
	<ul> <li>Mary accountant is ill so we are still pending Sept financials.</li> </ul>		
	<ul> <li>Action to defer to review and approval to next month</li> </ul>		
	<ul> <li>Amber motions, Summer seconds. No oppose or abstain. Motion</li> </ul>		
	passes.		
6.	Organizational Excellence		
	1) Elections	Information	Jodi Rudick, Executive Director

		<ul> <li>a) Ballots were due last week. Voting options expanded to support post COVID protocols. Many ballots received! Latrell Crenshaw, City of San Diego Economic Development Department will act as impartial election official for this year's election and count all ballots received and eligible per LJVMA staff. 14 candidates for 12 open seats. <ol> <li>i) Thanks to everyone who voted and helped get out the vote. Results will be reported at the end of the meeting today.</li> </ol> </li> <li>b) Thank you to Latrelle for assisting and counting the ballots and representing the City of SD!! <ol> <li>i) Candy Agundez</li> <li>ii) Dusty Bowder</li> <li>iii) Jo Cullen</li> <li>iv) Gabby Guevara</li> <li>v) Brandon Lindley</li> </ol> </li> </ul>	Information	Rudick
		vi) Katey Longo vii) Maddie Mackey viii) Jen Pham ix) Bill Podway x) Natalia Petrova xi) Summer Shoemaker xii) Hallie Swenson xiii) Chad Taggart xiv) Dr. Maddie Wallace	Information	Anderson
	3)	<ul> <li>weeks and sent to all board members for review last month.</li> <li>a) Jodi commented to please submit any comments or questions! Vote on the annual report will be held in upcoming board meeting.</li> <li>Audit is in final stages. Performance Review of LJVMA and staff to take place as part of Audit process prior to end of Fiscal Year.</li> </ul>	Information	Rudick
	4)	<ul> <li>Special Presentation from California Assembly Member Chris Ward – 10 minute presentation followed by Q and A.</li> <li>a) Reducing gun violence (ghost guns, ammunition, del mar gun fair).</li> <li>b) Green energy legislation – help renters/low income to receive some of the benefits only previously accessible to homeowners.</li> <li>c) Social Services – allows for graduate students to help assist communities with counseling needs.</li> <li>d) Housing – Universities and Colleges can now build faculty on community college campuses which was not previously allowed</li> <li>e) Refund Checks – up to \$1050 state rebate for household relief around inflation</li> <li>f) Grants for Small Business – unemployment insurance grants available to help offset the increased costs, including paid sick leave support. \$250 million in grants are available. See: 'gobiz' website. https://business.ca.gov/</li> <li>g) Safety/Housing and Homelessness: multiple different initiatives are being reviewed and underway for next years session to help some of these challenges.</li> </ul>	Information	Assemblymember Chris Ward
7.	5) 6) 7)	Monthly Marketing Happy Hour attracted almost 30 attendees to Cove House. Thanks to Morgan and the Cove House team for delicious food and drinks and wonderful hospitality. Surveys - We have collected over 100 merchant surveys thanks to the hard work of Intern Manny and Bishops high school students. Analyzing results which will be presented next month. Elections - Merchants throughout the BID were visited by LIVMA staff and board members to get out the vote creating a great touch point for merchants to engage, ask questions, etc.	Information	Anderson
8.	Des	ign/Village Improvements  1. Enhance La Jolla and MAD Update	Information	Enhance La Jolla

	2. <b>Utility Box Update</b> – Due to some safety restrictions we may need to paint rather than wrap utility boxes. We will adjust RFP to specify SDGE approved painting and will resend to artists who have already worked with SDGE in other areas as well as other local mural/large format artists.	Information	Rudick
Pro	omotions		
1)	Creepy Candy Crawl – Volunteers needed to help blow up balloons late morning/early afternoon and distributed to merchants. Claudette Berwin, Coldwell Banker is supplying the helium and work/pick up space. Trick or Treating Event will take place on October 31, Halloween Day from 3 – 6 pm. Costume contest will be sponsored by and hosted by REBA as in previous (pre-COVID) years.  a) Action to accept the Creepy Candy Crawl name and/or until another name	Action	Anderson
	option to consider is proposed: Brandon motions, Bill seconds, none oppose or abstain.	la fa ma ati a m	December Codley
٥١	b) Merchants – reminder to decorate your windows!	Information	Brandon Lindley,
2)	<b>Marketing Minutes Attached for Review.</b> Volunteer support needed for various events (sign up form is going around.) Action items included on the agenda.		Marketing Chair
3)	<b>Taste of La Jolla – October 18.</b> Event is this Tuesday and is almost sold out!		
4)	Small Business Saturday – November 26.		
5)	Marketing Happy Hours – Change time to 3:30. 3:30 to 5:00. Networking at 3:30.		
	Meeting begins at 4:00		
	<ul> <li>a) October 25 – Hennessey's</li> <li>b) November – Meeting on the 3<sup>rd</sup> Thursday (rather than the 4<sup>th</sup> Thursday which</li> </ul>		
	is Thanksgiving) new date is November 15 and will be at The Lot.		
	c) December –4 <sup>th</sup> Tuesday is Week of Xmas. Suggest hosting a Holiday Social		
	earlier in the month.		
	d) Date Change was approved for November and cancelling December (unless		
	important business needs to be discussed.)		
6)	Art and Wine Festival Booth Recap —Booth at the festival plus Photo Booth to	Information	Bill Podway
	launch Famished App. Thanks to volunteers who spent the weekend to help work		
	the booth.		
	a) The new LJVMA pop up tent was amazing and we got great feedback! Thank		
	you Jodi for ordering.		
	b) New map we had available was really helpful and people also took some		
	LJVMA merchants' packets. c) We sold at least 20 puzzles!		
	c) We sold at least 20 puzzles! d) Thank you to all the volunteers that spent their weekend at the booth!		
	Molly, Bill, Jen, Karen, Craig, Famished team.		
	<b>La Jolla Restaurant and Event App</b> – Update from launch at La Jolla Art and Wine Festival. Signed up at least 45 users.		
	e) Reviewed booth location with coordinator of Art+Wine festival and perhaps		
	moving to entrance on Girard and perhaps give out a gift bag. They received		
	a lot of questions about where items were located at the festival also. Next		
	year it would be great to have a map of the event to better be able to direct		
	attendees within the event also!		
٦١	Puzzle Update – Sales numbers, future marketing plans		
7)	<b>Block Captain Program Reboot</b> – Zoom meeting took place yesterday. Should all board members also be block captains? Perfect job for busy members as they		
	can make their visits on their own schedule <b>First Friday Art Walk</b>		
	a) We will review this again next month as Steve was not able to stay for this		
	portion.		
	October – Art & Wine – Art's Long Weekend (Tie in With Art and Wine Festival) - Recap		
	November – Gratitude. Invite Veteran's Organizations. Consider partnering		
	with nonprofit organizations.		
	December – Holidays (Jingle Bells, Giving,)		
	January – Wellness (Live, Health, Longevity)		
	February – Love (Amour, Crush, Cherish)		

	8) <b>Holiday Social</b> - December 7 immediately following the Executive Board Meeting. Orli La Jolla has offered to host and sponsor the event. Thanks to Max Waite for his generosity.		
10.	Verify Election Results – Request action to accept the findings of the Election Official.  Election will be ratified next month. Next month is Swearing in Ceremony.  Final Results: Dusty Bowder, Joelyn Cullen, Brandon Lindley, Katey Longo, Maddie Mackey, Jen Pham, Bill Podway, Natalia Petrova, Summer  Shoemaker, Hallie Swenson, Chad Taggart, Maddie Wallace.	Information	Latrell Crenshaw
11.	Adjourn Meeting — Next meeting will take place at La Jolla Riford Library. November 9. Officers of the newly elected board will be selected. Anyone who has questions about serving on the Executive Board can contact any of our current officers or Jodi. Adjourn at 5:11pm	Action	Anderson



# Marketing Happy Hour MINUTES – September 27, 2022

#### **10 Second Introductions**

**Businesses represented** – Hi Sweetheart, Banc of California, Pacific Sotheby's, La Jolla Golf Cart/La Jolla Social, Playa Fit, Team Chodorow/Berkshire Hathaway, Decker's Dog and Cat, Walden Family Services, Cove House, Life Time, Yiddishland, Inn by the Sea, Lobster West, Mermaids and Cowboys, BFree Studio, Will and Fotsch. Playa Fit

### Public Comments/Updates -

Business openings – Marisi. Whiskey and Leather La Jolla Concours Golf Tournament is Monday, October 3

Havdalah Service at Historical Society on Wednesday, October 5 from 5 PM to 6 PM in honor of the end of Yom Kippur/Break the Fast. Hosted by BFree Gallery. All are welcome.

#### **Old Business**

**Great Month of Successful Events!** 

La Jolla Cove Open Water Swim - 500+

**SD Spirit Festival**- 1600 over the two-day event

Silent Disco and Modern Networking - Media on the Rise Ribbon Cutting 75+

**Puzzles are Here!** – LJVMA is selling in Case lots only – NO individual sales. Anyone who wants to purchase a puzzle can go to La Valencia who purchased the first 7 cases. If you would like to buy a case for yourself (makes great gifts) a single case is \$176 (or \$22/each) 2+ cases are \$160/case (\$20 each.) Anyone wanting to purchase a case (or more) can let Jodi know and we'll get them to you right away. Retail cost of puzzles is \$30

**Trick of Treating on Halloween Day** - New name is **Creepy Candy Crawl** (thanks to Cheryl at Mermaids and Cowboys for helping with the name!) Halloween is MONDAY October 31. Decker's is doing their Dog-O-Ween event on Friday October 29. Using Generic Name Trick or Treating in the Village. 3-6 PM. All merchants are invited to dress up, pass out candy and have a great time taking photos.

**La Jolla Riford Library Event Partnerships –Fall Back Storytime Scavenger Hunt** on Sunday, November 6 using the same basic event plan. Will also plan to do Spring Forward Storytime Scavenger Hunt on Sunday March 12, 2023. 11 – 2 PM

Holidays in La Jolla – 4 days of Holiday Festivities

Thursday, Dec 1 – La Valencia Tree Lighting

Friday Dec 2 – First Friday Art Walk (Frozen theme)

Saturday - Holiday Storytime Scavenger Hunt/FROZEN Storytime Scavenger Hunt with La Jolla Riford Library. Jigsaw Puzzle Contest (see details on next page)

Sunday - Christmas Parade and Holiday Festival. LJVMA to have a booth. Cornhole.

Discussion about more event idea and parking can be found on Lajollabythesea.com

**Black Friday Weekend/Small Business Saturday** – Plan to Engage Retailers by helping promote sales, events, etc. Will host a zoom meeting to brainstorm ways LJVMA can support our shops, boutiques, and retail merchants.

**Holiday Open House** – Consider finding a location to host an open house for all merchants, community leaders, etc.

Booth at Art and Wine Festival October 8 – 9 – LIVMA Canopy has been ordered, inflatable photo booth will be set up by famished team. Will be selling puzzles at September Art Walk and October Art and Wine Weekend. Molly will be selling direct to consumer at the LIVMA booth. Could still use a few volunteers. Sign up is going around. Famished will set up at Sotheby's and LIVMA with set up at Festival Location (Booth is near

Tempur-Perdic at the "Festival Entrance." Canopy has been order as well as signage and printed promo materials. All businesses are welcome to drop off marketing materials to distribute to festival goers.

**Block Captain Program** – Will be relaunched by Chair Steve Gamp in the fall. Not much response so far. Would like to find 6 – 10 dedicated ambassadors. Anyone can be a block captain, even if you don't have a business in the Village. Great way to get to know La Jolla business leaders. Every person at the meeting raise their hand saying they were interested in being part of the block captain program. We will be in touch to discuss next steps. Goal is to keep it simple and easy.

**Taste of La Jolla** – Partnership with La Jolla High School Foundation October 18. LJVMA has helped to secure restaurants. Almost all restaurant spots are full. 300 people will be at the event.

#### First Friday Art Walk -

October – Art and Wine (Same Weekend as Art and Wine Festival)

November – Gratitude. Partnership with La Jolla non profit organizations who will be invited to table at various locations/galleries. Candi DeMoura will have bags for distribution for Food Drive.

December - Frozen/Holidays

January – Wellness

February – Love

Steve Gamp suggested doing something in conjunction with with SDSU's Campanile Founation.

### Items to bring to Board for Approval

- Jigsaw Puzzle Competition Saturday, December 3
- Holiday Open House

# **Save These Dates! Upcoming Events for All**

There's something for everyone this fall in La Jolla Village and the <u>LJVMA Event Calendar</u> is your one-stop source to search and find festivals, live music, family activities, fundraisers and so much more. Details are added daily. Anyone can <u>submit an event</u> to the calendar as long as it takes place in La Jolla Village.

### **2022 Upcoming Event Dates**

La Jolla Art and Wine Festival - October 8 - 9

Taste of La Jolla - October 18

Trick or Treating in the Village (formerly Pillage the Village) - October 31

Fall Back Storytime Scavenger Hunt - November 6

**Small Business Saturday - November 26** 

Happy Holiday Weekend - December 1 - 4



Annual Report 2021-2022

OUR MISSION
WE BRING BUSINESS TO



## La Jolla Village Merchants Association - Who we are...

A non-profit business association formed in January 2011 with experience professional stakeholders at the helm, and a team of skilled partners on leck. LIVMA signed a contract with the City of San Diego in May 2011 to

#### LIVMA Dietrict

•Neighborhood: La Jolla Village

Approximate Boundaries: Eads to Ivanhoe, Ocean to Pearl / La Jolla Blvd

•Number of Blocks: 30

Number of Businesses: 1300 +/
 Number of Employees - 6700

The vision for La Jolla Village Merchants Association (LJVMA) is to build consensus in the Village and re-establish La Jolla as a vibrant, prosperous

#### ur Mission:

We bring business to La Jolla Village



# Organizational Financials 2021-22

INCOME		EXPENSES
BID Reimbursement	\$143,647	Organization/Administration \$ 44,710
Special Events	\$ 0	Personnel \$ 108,416
Co-op Advertising	\$ 14,495	Maintenance & Beautification \$ 8,447
Grants/Donations	\$ 29,636	Promotion/Marketing \$ 17,967
Associate Memberships	\$ 17	
Miscellaneous	\$ 18,074	
Income Total	\$205,869	Expense Total \$179,540

 ${}^* Audited \ financial \ documents \ available \ at \ \underline{www.lajollabythesea.com} \ and \ by \ request$ 

Name	Term/Year Elected	Company Name	Address	Phone	Email
Anker Anderson	2/2021	Pacific Sotheby's Int'l Realty La Jolla	1111 Prospect St #100	858-333-6458	amber.anderson@sothebysrealty.com
	2/2021	The Cove House	8030 Girard Ave.	207-939-7910	marganbrog@gmal.com
	1/2020	Lifetime La Jolla	1055 Wall St.	858-410-7100	JCullen2@It.life
	2/2021	Decker's Dog + Cat	7928 Ivanhoe Ave	858-999-0153	shop@deckerspets.com
	1/2020	Empress Hotel La Jolla	7766 Fay Ave	858-731-9338	kfinerman@kamlahotels.com
	1/2021	Will and Fotsch Architects	1298 Prospect St.	858-224-2486	andy@willandfotsch.com
	2/2020	Blue Apparel	1237 Prospect St.	508-332-9947	bluespparel@gmail.com
	1/2020	Peter Lik Fine Art	1205 Prospect St.	858-200-0990	katey.kalanges@fik.com
	1/2021	Mermaids and Cowboys	1251 Prospect St.	702-808-7428	mike.matthews@merm.aidscowboys.com
	Mid-Year Vacancy	Saigon Spring Jewelry	7703 Fay Ave	858-255-8085	jen@gerrolejolla.com
	1/2020	La Valencia Hotel	1132 Prospect St.	855-476-6870	sshoemaker@lavalencia.com
	1/2021	Bang and Olufsen	7851 Girard Ave.	858-750-2202	nicole@bang-olufsensocal.com
	1/2021	Team Chodorow, Berkshire Hathaway	7780 Girard Ave	858-456-6850	karen@teamchodorow.com
	1/2021	Ciao Ciao Piadina	510 Pearl St.	(858) 263-4344	lauren@ciaociaopiadinasd.com
Dr. Maddie Wallace	Mid Year Vacancy	Awaken Family Chiropractic	7734 Horschol Ave , Suite F	(619) 776-9603	drmaddie@awkenchiro.com

Executive
Committee &
Director of
LJVMA
2021-2021

Amber Anderson President Installed November 2022

Morgan Barnes – Vice President

Summer Shoemaker– Secretary

Jo Cullen, Treasurer

Jodi Rudick - Executive Director

Key Accomplishments -2020 – 2021 Organizational Excellence







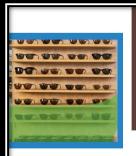




T-shirts, polos hats Cookbook for La Jolla (Third Party Published)



Key Accomplishments



Developed Strategic Promotional Partnership With SDGE



Generated \$3000 in revenue

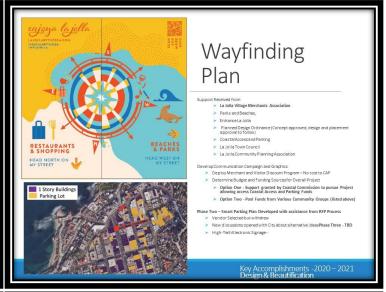
Assist merchants and residents with energy saving programs and ideas

Offered educational opportunities to connect sponsor with community

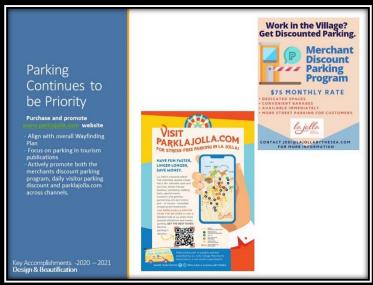




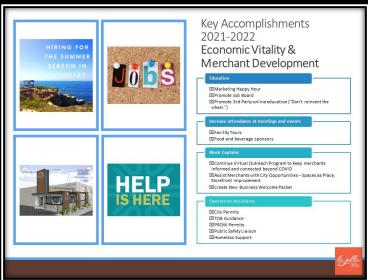














Different venue each month allows restaurants to support LIVMA while highlighting their food and beverage

No charge to attendees

Monthly attendance average 20 members from all industries



"Success Starts Here" New Member Welcome Packet Updated for 2022

Print and digital versions

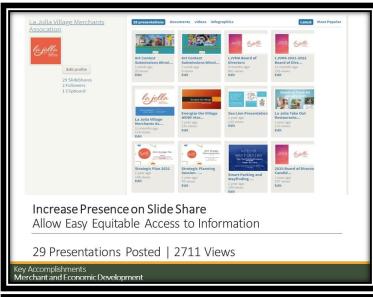
Contains vital information

- 12 Ways to Maximize Memberships
- Frequently Asked Questions
- La Jolla Events
- La Jolla Attractions
- · Important Contact Information
- Elected Officials

Adaptable and Expandable

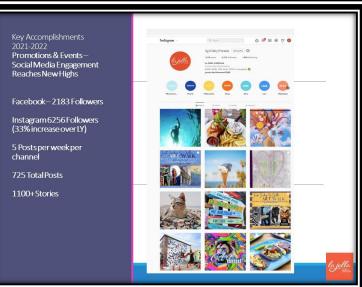


















A Creative Collaboration between 20+ Galleries and countless partnership, sponsors and artists.

Monthly events attracting approximately 300 visitors each month

Monthly Themes

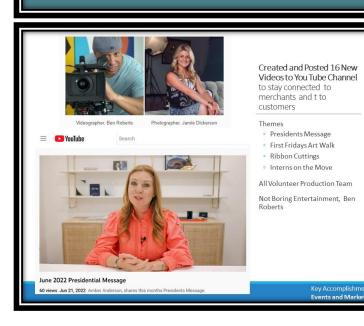
- December Giving
- January Wellness
- February Love
- March Luck
- April Laugh
- May Fiesta
- June PRIDE
- July Red, White & Blues







Charitable Partnerships Bring Focus to Critical and Inclusive Issues





Ferrari Friday Partnership

La Jolla Concours d'Elegance

Attracted over 1000 Attendees 512 New Email addresses Engaged 58 Participating Merchants



Key Accomplishments **Events and Marketing** 







# Promotional Partnerships with Third Party Events











La Jolla Open Water Swim

San Diego Spirits Festival in Partnership

La Jolla Mutt Strutt

La Jolla Art and Wine Festival

Pillage the Village



7734 HERSCHEL AVENUE, SUITE C LA JOLLA, CA 92037

858-2302725 WWW.LAJOLLABYTHESEA.COM

INFO@LAJOLLABYTHESEA.COM

