

### LA JOLLA VILLAGE MERCHANTS ASSOCIATION

## **ANNUAL & MONTHLY MEETING**

### 9 November 2022 / 4:00 PM

# **AGENDA - MONTHLY BOARD MEETING**

### Wednesday, 9 November 2022 / 4:00 PM

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

1.	Call to Order - Monthly Board Meeting.	Action	Amber Anderson, President
2.	Roll Call - Amber Anderson, Morgan Barnes, Jo Cullen, Brandon Lindley. Katey Longo, Jen Pham, Bill Podway, Natalia Petrova, Summer Shoemaker, Hallie Swenson, Chad Taggart, Dr. Maddie Wallace, Jodi Rudick (Executive Director)	Action	Summer Shoemaker, Secretary
	The following will be added to the board following the swearing in ceremony: Dusty Bowder, Maddie Mackey, Natalia Petrova		
3.	Approval of October Minutes	Action	Shoemaker
4.	Non-Agenda Public Comments (limited to three minutes)  Updates from Community/Political Leaders  All other public comments (limited to three minutes)	Information	Anderson
5.	<ul> <li>Financial Report</li> <li>Approval of Financials - September and October</li> <li>Final Audit Meeting was held with CPA Hayley Geier, Treasurer. Final Audit draft and tax document were sent to BOD with agenda. Request to approve Audit which will be posted on the LJVMA website as required.</li> </ul>	Action Action	Jo Cullen, Treasurer

6.	Organizational Excellence		
	1) Elections Ratification – Per our bylaws, election results from last month must be	Action	Summer Shoemaker,
	ratified. The following 12 candidates received the most votes and will be sworn		Secretary
	in. All board members, have received copies of the bylaws, have signed Conflict		
	of Interest forms and Swearing In Statement; as have all continuing board		
	members. These documents are available upon request. The following board		
	members will begin their two-year term immediately. Unless noted all are		
	beginning their first of three possible two-year terms on the board. A detailed		
	Election Report is attached.		
	i) Dusty Bowder		
	ii) Jo Cullen <b>(2<sup>nd</sup> Term)</b>		
	iii) Brandon Lindley		
	iv) Katey Longo <b>(2<sup>nd</sup> Term)</b>		
	v) Maddie Mackey		
	vi) Jen Pham		
	vii) Bill Podway		
	viii) Natalia Petrova		
	ix) Summer Shoemaker <b>(2<sup>nd</sup> Term)</b>		
	x) Hallie Swenson		
	xi) Chad Taggart		
	xii) Dr. Maddie Wallace		
	2) Swearing in of New Board Members	Action	County Supervisor Terra
			Lawson-Remer

	21	Floation of Officers	Astion	Dudiak
	<b>3)</b>	Election of Officers  Annual Report — Annual Report was shared with board at last month's meeting	Action	Rudick Rudick
	4)	and is posted on our website and on our SlideShare channel. Request to accept	Action	Rudick
		2021-2022 annual report.		
7.	Me	rchant Engagement		
,.	5)	Monthly Marketing Happy Hour attracted almost 30 attendees to Hennessey's.	Information	Anderson
	٠,	Thanks to Dan Lang and the Hennessey's Team.		7
	6)	Survey Results – Brief presentation of Merchant Survey Results. Discussion.	Information	Rudick
	7)	AccessiBe Web Compliance – Setting up an information session for those		
	,	interested in learning more about how to meet California's ADA standards as it		
		relates to websites.		
8.	Des	sign/Village Improvements	_	
		1. Enhance La Jolla and MAD Update	Information	Enhance La Jolla
			Information	Rudick
9.		motions		5 1: 1
	1)	Marketing Minutes Attached for Review. Action items included on the agenda.	Action	Rudick
	2)	Event Recaps a) Taste of La Jolla		
	21	c) Creepy Candy Crawl Small Business Saturday – November 26. Brandon is working with La Jolla Light		
	3)	on Special Advertising Section.		
	4)	Marketing Happy Hours – Change time to 3:30. 3:30 to 5:00. Networking at 3:30.		
	7)	Meeting begins at 4:00.		
		a) November – Meeting on the 3 <sup>rd</sup> Thursday (rather than the 4 <sup>th</sup> Thursday which		
		is Thanksgiving) new date is November 15 and will be at The Lot.		
		b) December –4 <sup>th</sup> Tuesday is Week of Xmas. Holiday Social will replace Happy		
		Hour.		
		c) January 24 – Yiddishland		
		d) February 27 TBD		
	5)	La Jolla Holiday Weekend		
	6)	First Friday Art Walk		
		November – Gratitude.		
		December – Holidays (Jingle Bells, Giving,)		
		January 6 – Wellness (Live, Health, Longevity)		
		February 3 – Hugs and Kisses		
		March 3 – (Women's History Month)		
		April 7 – Earth		
		May 5 – Fiesta! Moms		
		June – Pride/Rainbows		
	71	July - Freedom  Holiday Social - December 7, 4 DM to 6 DM immediately following the Evecutive		
	7)	Holiday Social - December 7, 4 PM to 6 PM immediately following the Executive		
		Board Meeting. Orli La Jolla has offered to host and sponsor the event. Thanks to Max Waitt for his generosity.		
	٥١	Puzzle Update – Sales numbers, future marketing plans	Information	
	8)	ruzzie opuate – Sales numbers, future marketing plans	Information	
10.	Δdi	ourn Meeting – Next meeting will take place at La Jolla Riford Library. December	Action	Anderson
10.		This is our annual strategic planning meeting. Meeting will run from 4:00 to 5:30.	, (0.01)	7.114013011
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## **Election Report 2022**

#### 1) Election Statistics

- i) 14 Candidates self-nominated for 12 open seats.
- ii) 67 Ballots were received and vetted
  - (a) 54 Ballots were accepted and tallied
  - (b) 13 ballots were rejected/not tallied for the following reasons
    - (i) 5 duplicates (In the case duplicate ballots from a BID Member, the first ballot received was counted.
    - (ii) 8 not in BID List of Record (September 30, 2022)
- 2) Method of Ballot Delivery
  - a) 49 ballots were hand delivered or retrieved directly from merchant
  - b) 18 ballots were received electronically (5 via text message forwarded to email, 14 send directly to email)
    - i) Electronic Submission Process
      - (a) Any emails received via text to the LJVMA Cell Phone were immediate forwarded to LJVMA email account.
      - (b) Any ballot received via email were printed to be counted.
    - ii) All digital ballots were printed to be tallied.
- 3) Ballot Eligibility
  - i) All ballots are checked for eligibility against the City of San Diego BID list.
  - ii) Each BID Member Business/Delegate can cast one vote only
  - iii) Date of Record for qualification is September 30, 2022 as per Election Timeline (approved by Board of Directors at July Meeting). BID Numbers/City of San Diego Tax Certificates are on file for each ballot accepted.
- 4) Ballots were counted during the October Membership Meeting by Election Official, Latrell Crenshaw, City of San Diego Economic Development Department. Mr. Crenshaw tallied votes three times to insure accuracy. It was confirmed that one ballot was accidentally left out of Mr. Crenshaw's count and would be added to the overall tally.
- 5) Board Secretary, Summer Shoemaker reviewed the final count against Mr. Latrell's findings and will present results to Board at November Meeting.
  - a) Ms. Shoemaker reviewed all electronic submissions sent to LJVMA offices for accuracy and to insure all submitted ballots were included in the count.
    - i) Two ballots deemed duplicates were removed from the original tally.
    - ii) One ballot not included in the original tally was added.
  - b) It was determined that the election results as presented at the October meeting were accurate.
- 6) After careful review, the following 12 candidates received the most votes and will be seated on the LJVMA board: Dusty Bowder, Jo Cullen, Brandon Lindley, Katey Longo, Maddie Mackey, Jen Pham, Bill Podway, Natalia Petrova, Summer Shoemaker, Hallie Swenson, Chad Taggart, Dr. Maddie Wallace.



## Marketing October 25, 2022

#### 10 Second Introductions

Ryan@LaJolla.com; Jo Cullen, Cailee Stangl, Lauren – Lifetime; Mike Fahey, La Jolla Village News, Jen Pham, La Jolla Gem Appraisal, Amber Anderson, Sotheby's, Summer Shoemaker, La Valencia, Marc Cormier, Smart Fitness Method; Edna Pines, Studio and Gallery; Chiara Capobianco, Harpist; Ron Jones, Voice of La Jolla; Craig Schniepp, Berkshire Hathaway; Chad Taggart, Lobster West; Jana Mazurkiewicz, Yiddishland; Jodi Rudick. LJVMA

#### Public Comments/Updates - No reports

#### **Old Business**

#### **Great Month of Successful Events!**

**Havdalah Service** at Historical Society on Wednesday, October 5 from 5 PM to 6 PM attracted approximately 100 people.

**La Jolla Art and Wine Festival** Sold approximately 30 puzzles; Famished was happy with response to App. **Taste of La Jolla** – Very successful event with After Party at The Lot. Almost 300 people were at the event.

#### **Upcoming Events and Promotions**

**Dog O Ween** Decker's and La Jolla Loves Pets foundation is doing their Dog-O-Ween event on Friday October 29 at the La Jolla Recreation Center this Saturday from 10 am to 12 pm. LJVMA is invited to set up a booth. As no one is available to staff the booth, we will decline the invitation to exhibit.

**Creepy Candy Crawl** – LJVMA Board approved new name. 2 – 3 volunteers needed to inflate and deliver balloons. Halloween AM/Midday. Thanks to the following for offering their time: Cheryl (Mermaids and Cowboys), Mark (Smart Fitness Method), Molly (Hi Sweetheart), Manny (LJVMA Intern) Check in at Coldwell Banker, 909 Prospect St. Claudette Berwin

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.

**Girard/Silverado Holiday Open House** – November 20. 11 - 4 PM. Partnership with group of merchants who have been presenting this event for over 30 years.

### Holidays in La Jolla – 4 days of Holiday Festivities

Thursday, Dec 1 – La Valencia Tree Lighting with children's activities, live music and festive food and drink.

Friday Dec 2 – First Friday Art Walk (Holiday Theme)

**Saturday** - Holiday Storytime and Launch of Progressive Reading Game with La Jolla Riford Library.

Jigsaw Puzzle Contest (see details on next page)

**Sunday** – Christmas Parade and Holiday Festival. LJVMA to have a booth. Ron Jones oversees the event and asked if anyone had games that could be used for the day.

**Black Friday Weekend/Small Business Saturday** – Brandon and Cheryl Troncellito, La Jolla Light is working on a special Advertising Section.

**Jingle and Mingle Holiday Happy Hour** – Orli La Jolla will be sponsoring the Holiday Happy Hour on December 7 following the Executive Board Meeting. Event from 4-6.

#### First Friday Art Walk -

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

December - Give

January - Renew

February – Hugs and Kisses March - Earth

#### Additional events idea and parking can be found on Lajollabythesea.com

#### **New Business**

Art Gallery Map – Jodi shared the new Art Gallery Map with the group. The idea was discussed to create a similar map for the Fitness/Wellness Community. Marc Cormier, owner of Smart Fit Method will research and build a list of businesses for the map. The idea was also presented to create a self-guided walking tour of La Jolla that might include historic sites along with attractions. The opportunity for businesses to white label or customize the map for their business was discussed along with selling advertising space or the ability to be featured on the map for a fee. The tour might also be an app or have a digital option. Jodi suggested this project be added or discussed at our strategic planning meeting on December 14.

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

There's something for everyone this winter 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 submit an event to the calendar *as long as it takes place in La Jolla Village*.

### **2022 Upcoming Event Dates**

Creepy Candy Crawl - October 31

Fall Back Storytime Scavenger Hunt - November 6

**Girard Silverado Holiday Open House - November 20** 

**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  $\underline{www.lajollabythesea.com} \text{ and by request}$ 

Name	Term/Year Elected	Company Name	Address	Phone	Email
Amber 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	margandrag@grad.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@lik.com
	1/2021	Mermaids and Cowboys	1251 Prospect St.	702-808-7428	mile_matthews@mermaidscowboys.com
	Mid-Year Vacancy	Saigon Spring Jewelry	7703 Fay Ave	858-255-8085	jos @garrslajolla.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@ciaociaopiadin.asd.com
Dr. Maddie Wallace	Mid Year Vacancy	Awaken Family Chiropractic	7734 Horschol Ave., Suite F	(619) 776-9603	drmaddie@awakenchiro.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







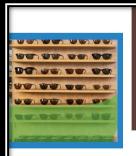




T-shirts, polos hats Cookbook for La Jolla (Third Party Published)



Key Accomplishments



Developed Strategic Promotional Partnership With SDGE



Generated \$3000 in revenue

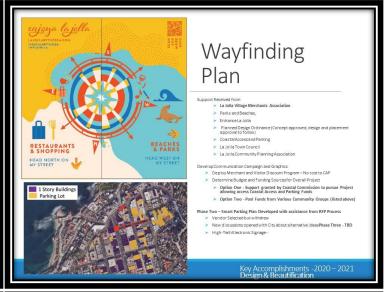
Assist merchants and residents with energy saving programs and ideas

Offered educational opportunities to connect sponsor with community

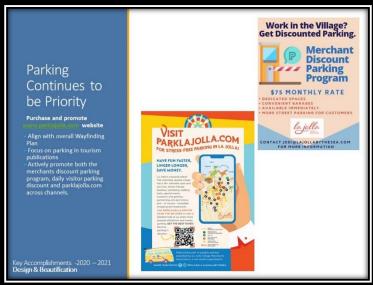




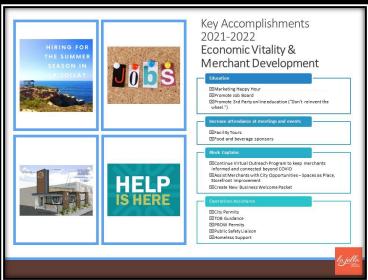














Different venue each month allows restaurants to support LIVMA while highlighting their food and beverage

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

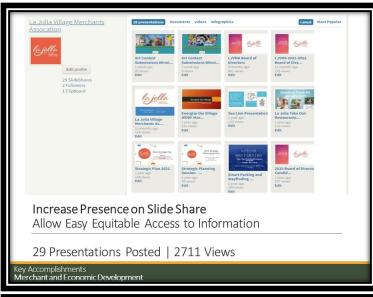
Contains vital information

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

Adaptable and Expandable

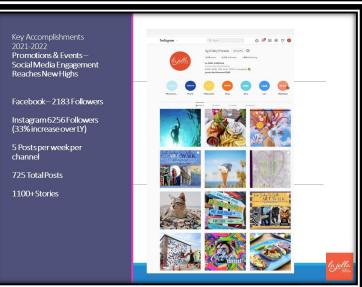


















A Creative Collaboration between 20+ Galleries and countless partnership, sponsors and artists.

Monthly events attracting approximately 300 visitors each month

Monthly Themes

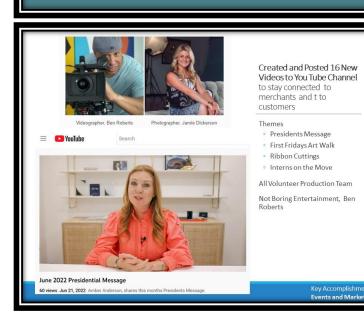
- December Giving
- January Wellness
- February Love
- March Luck
- April Laugh
- May Fiesta
- June PRIDE
- July Red, White & Blues







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** 





### Scavenger Hunt **Engages Families** in Partnership with La Jolla Riford Library

Additional community organizations invited: California Highway Patrol

Two story times conducted by both merchants and Katia Graham, Youth Librarian

Event to be duplicated in the Fall and become an biannual occurance



# Promotional Partnerships with Third Party Events



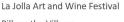


WMUTT STRUT











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