

### LA JOLLA VILLAGE MERCHANTS ASSOCIATION

# October 2022 MONTHLY MEETING

9 November 2022 / 4:00 PM

# MINUTES - MONTHLY BOARD MEETING

Wednesday, 9 November 2022 / 4:00 PM

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

<ol> <li>Call to Order - Monthly Board Meeting.         Amber Anderson callled to order at 4:08pm     </li> <li>Roll Call - Amber Anderson, Morgan Barnes, Jo Cullen, Brandon Lind Jen Pham, Bill Podway, Summer Shoemaker, Hallie Swenson, Chad Ta Maddie Wallace, Karen Roque, Jodi Rudick (Executive Director)</li> </ol>		Amber Anderson, President Summer Shoemaker,
2. Roll Call - Amber Anderson, Morgan Barnes, Jo Cullen, Brandon Lind Jen Pham, Bill Podway, Summer Shoemaker, Hallie Swenson, Chad Ta		
Jen Pham, Bill Podway, Summer Shoemaker, Hallie Swenson, Chad Ta		Summer Shoemaker,
	iggart, Dr.	
Maddie Wallace Karen Roque Iodi Rudick (Executive Director)	00- 7	Secretary
inducte validate, haren hoque, Jour hadren (Exceditive Director)		
The following will be added to the board following the swearing in ce	remony: Dusty	
Bowder, Maddie Mackey, Natalia Petrova		
All members above were present for meeting		
3. Approval of October Minutes	Action	Shoemaker
Summer requests for motion to approve: Bill motions, Brandon secon		
or abstain. Motion passes.	ido, ilono opposo	
Non-Agenda Public Comments (limited to three minutes)	Information	Anderson
Updates from Community/Political Leaders	- Internation	
Tara Lawson Remer —		
commented on her appreciation to the commu	unity and time	
volunteered to an important community organ	=	
provided a quick bio about her career and path		
current role.	i taken to ner	
<ul> <li>Latrelle Crenshaw – SD Economic Dev Dept:</li> <li>Business engagement resources are available -</li> </ul>	nlagge rangh	
	-	
out for sdbusiness@sandiego.gov or 619-236-6		
month of Oct they received 45 inquiries and res	sponded to over	
85% within 2 days.	a ta manulu.	
■ Site Visits/Contract monitoring reviews: La Jolla		
complete and fully on schedule. Thank you Jod		
Internships – an internship is currently open wi		
internship for 1 year to help support small busi		
Applications are being accepted until Nov 30th		
Steve Hadley/Joe La Cava Office:		
■ SD City Spaces as Places is expected to be prese		
Coastal Commission at their next session, Dec 1		
Pending final agenda for exact presentation da		
<ul> <li>Jodi asked about the LJ street lights – Steve cor</li> </ul>		
they are working on them but struggling with e	electrical issues,	
staffing, and perhaps other issues.		
<ul> <li>Vending Ordinance – issue is back on agenda for</li> </ul>		
Monday. Issue will progress further at upcoming	ng Council	
meetings.		
All other public comments (limited to three minutes)		
■ Cindy Goodman – LJ Rotary:		

	Rotary is working on the updated signage for the entry circle to the village at Torrey Pines & La Jolla Shores. Mockup image of day and night visual was shown. Public can contribute directly to LJ Rotary – mail donations to: 7755 Rotary Ste D, La Jolla. Subject line: Welcome Garden. Looking for \$50K in donations. Asking County and others for additional funding. Hoping to start work in the Spring.		
5.	Financial Report  • Approval of Financials - September and October  • Jo recapped that we are in a healthy financial situation  • Jo requested action for approval of Financials: Brandon Motions, Bill seconds. No oppose or abstain. Motion passes	Action	Jo Cullen, Treasurer
	<ul> <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 LIVMA website as required.         <ul> <li>Jo recapped that the audit went well, no concerns. Taxes are ready to be filed on time!</li> <li>Jo requested action for approval of audit: Morgan motions, Hallie seconds. No oppose or abstain. Motion passes.</li> </ul> </li> </ul>	Action	

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 <i>(resigning)</i>		
	xi) Chad Taggart		
	xii) Dr. Maddie Wallace		
	<ul> <li>Summer requests motion to ratify the election. Karen motions to</li> </ul>	Action	County Supervisor Te
	approve. Brandon seconds. No oppose or abstain. Motion passes.		Lawson-Remer
	<ul> <li>Hallie Swenson is resigning from the board, unfortunately. She did</li> </ul>		
	not complete the swearing in process. There is now one open board		
	seat.	Action	Rudick
2)	Swearing in of New Board Members		
	• Tara Lawson Remer swore in all newly elected members of the board.		
3)	Election of Officers:		
	Treasurer – Jo Cullen nominates Bill Podway	Action	Rudick
	Secretary – Amber Anderson nominated Karen Roque		
	• <b>Vice President</b> – Bill Podway, Morgan Barnes, Jen Pham - nominate Summer Shoemaker.		
	• <b>President</b> – Amber Anderson self nominates to remain President.		
	• Request to approve Officers: Chad motions to approve, Brandon seconds. No		
	oppose or abstain. Motion passes and is unanimous.		

10.	_	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.  Puzzle Update – Sales numbers, future marketing plans  ourn Meeting – Next meeting will take place at La Jolla Riford Library. December This is our annual strategic planning meeting. Meeting will run from 4:00 to 5:30.	Action	Anderson
	8)	Board Meeting. Orli La Jolla has offered to host and sponsor the event. Thanks to Max Waitt for his generosity.  Puzzle Update – Sales numbers, future marketing plans		
	•	Board Meeting. Orli La Jolla has offered to host and sponsor the event. Thanks to Max Waitt for his generosity.		
	7)			
		•	1	
		June – Pride/Rainbows July - Freedom	Information	
		May 5 – Fiesta! Moms	Information	
		April 7 – Earth		
		February 3 –Hugs and Kisses  March 3 – (Women's History Month)		
		January 6 – Wellness (Live, Health, Longevity)		
		December – Holidays (Jingle Bells, Giving,)		
		believe two pets were adopted out too!!!		
	6)	First Friday Art Walk  November – Gratitude – very successful and adoption/non-profits. We		
	5)	La Jolla Holiday Weekend		
		d) February 27 TBD		
		sent out!!! We have 46 RSVPs already. c) January 24 – @ Yiddishland		
		Dec 7 <sup>th</sup> will replace Happy Hour @ Orli La Jolla. Please RSVP via newsletter		
		b) December Meeting: 4th Tuesday is Week of Xmas. Holiday Social @ Orli on		
		is Thanksgiving) new date is November 15 and will be at The Lot (restaurant portion).		
		Meeting begins at 4:00. a) November – Meeting on the 3 <sup>rd</sup> Thursday (rather than the 4 <sup>th</sup> Thursday which		
	4)	Marketing Happy Hours – Change time to 3:30 to 5:00. Networking at 3:30.		
		discounts.		
	3)	<b>Small Business Saturday</b> – November 26. Brandon is working with La Jolla Light on Special Advertising Section. Many businesses are offering great offers and		
	21	d) Scavenger Hunt – last Saturday was really successful, estimate 350 total ppl		
		c) Creepy Candy Crawl - packed and really successful!!		
		b) Dog-O-Ween		
	۷)	a) Taste of La Jolla		
	1) 2)	Marketing Minutes Attached for Review. Action items included on the agenda. Event Recaps	Action	Rudick
9.		motions		D 11.1
	2)	(3) Chinese Elm Trees will be installed on Draper @ Women's Club any day!		
	1)	removed and re-hung due to height concern and working to correct.		
	1\	1. Enhance La Jolla and MAD Update  Mary Montgomery, Manager with Enhance La Jolla - flower baskets are being	Information	Enhance La Jolla
8.	Des	sign/Village Improvements		
		RSVP to attend.		
		Merchants to join and learn more how to handle/address this issue. More to come! Keep an eye out in the coming weeks for this resource support and		
		New tool available for Merchants and zoom webinar will be available for  Marchants to join and learn more how to handle address this issue. More to		
		relates to websites.		
	-,	interested in learning more about how to meet California's ADA standards as it		
	6)	Blog article is on website with complete survey results.  AccessiBe Web Compliance – Setting up an information session for those		
		ii) Karen asked how do we share this survey information to the merchants.		
		help individual businesses with their own businesses.		
		i) Opportunities: 1:1 communication with other businesses. How do we		
	5)	<ul> <li>Survey Results – Brief presentation of Merchant Survey Results. Discussion.</li> <li>Jodi shared the results of the survey completed.</li> </ul>	Information	Rudick
	<u>-</u> ،	Thanks to Dan Lang and the Hennessey's Team.	Infa	Dudiale
	4)	Monthly Marketing Happy Hour attracted almost 30 attendees to Hennessey's.	Information	Anderson
7.	Me	rchant Engagement		



### **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...

non-profit business association formed in January 2011 with experience rofessional stakeholders at the helm, and a team of skilled partners on eck. 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 Blv

•Number of Blocks: 30

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

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

#### Our Mission:

We bring business to La Jolla Village



## Organizational Financials 2021-22

	EXPENSES
\$143,647	Organization/Administration \$ 44,710
\$ 0	Personnel \$ 108,416
\$ 14,495	Maintenance & Beautification \$ 8,447
\$ 29,636	Promotion/Marketing \$ 17,967
\$ 17	
\$ 18,074	
¢205.050	5.00.00 Tabel 64.70 540
\$205,869	Expense Total \$179,540
	\$ 0 \$ 14,495 \$ 29,636 \$ 17

\*Audited financial documents available at <a href="www.lajollabythesea.com">www.lajollabythesea.com</a> and by request

Roster					
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 and erson @sothebysreaity.com
	2/2021	The Cove House	8030 Girard Ave.	207-939-7910	morganbrog@gmail.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	Minerman@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.kalonges@fik.com
	1/2021	Mermaids and Cowboys	1251 Prospect St.	702-808-7428	mike.matthews@mermaidscowboys.com
	Mid-Year Vacancy	Saigon Spring Jewelry	7703 Fay Ave	858-255-8085	jet@gertslejolla.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 Hashaway	7780 Girard Ave	858-456-6850	karen@teamchodorow.com
	1/2021	Ciao Ciao Piadina	510 Pearl St.	(858) 263-4344	lauren@ciaociaopiadin.asd.com
	Mid Year Vacancy	Awaken Family Chiropractic	7734 Horschol Ave , Suite F	(619) 776-9603	drmaddie@awakenchiro.com

Executive
Committee &
Director of
LJVMA
2021-2021

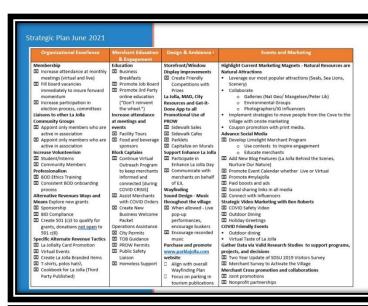
Key Accomplishments -2020 – 2021 Organizational Excellence Amber Anderson President Installed November 2022

Morgan Barnes – Vice President

Summer Shoemaker – Secretary

Jo Cullen, Treasurer

Jodi Rudick - Executive Directo









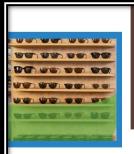


Virtual/Hybrid/In Person Events Create La Jolla Branded items T-shirts, polos hats Cookbook for La Jolla (Third Party Published)

Key Accomplishments



**Key Accomplishments** 



Developed Strategic Promotional Partnership With SDGE



Generated \$3000 in revenue

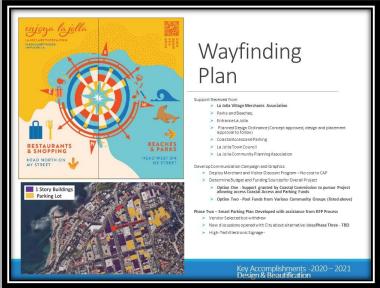
Assist merchants and residents with energy saving programs and ideas

Offered educational opportunities to connect sponsor with community

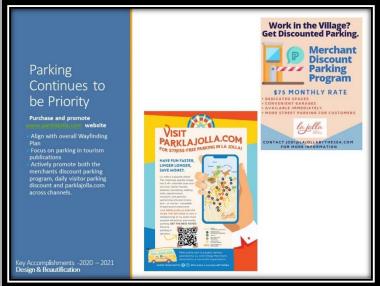




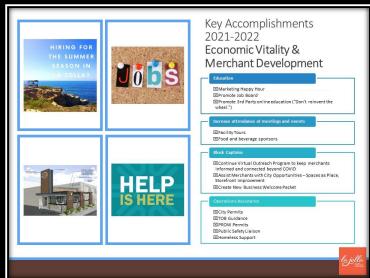














Different venue each month allows restaurants to support LIVMA while

highlighting their food No charge to attendees

and beverage

Monthly attendance average 20 members from all industries



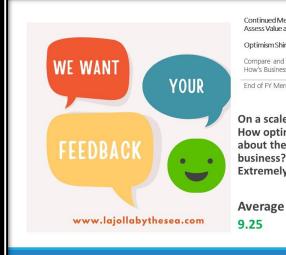
"Success Starts Here" New Member Welcome Packet Updated for 2022

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



Continued Merchant Survey to

Optimism Shines Bright in La Jolla

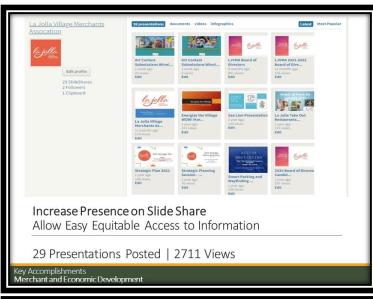
Compare and Contrast

End of FY Merchant Survey

On a scale of 1 - 10 " How optimistic are you about the future of your business?" 10 is **Extremely Optimistic** 

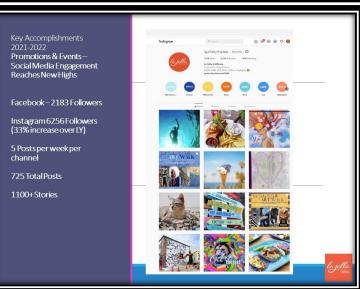
**Average Score:** 



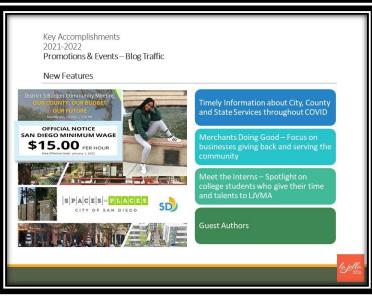














A Creative Collaboration between 20+ Galleries and countless partnership, sponsors and artists.

Monthly events attracting approximately 300 visitors each month

Monthly Themes

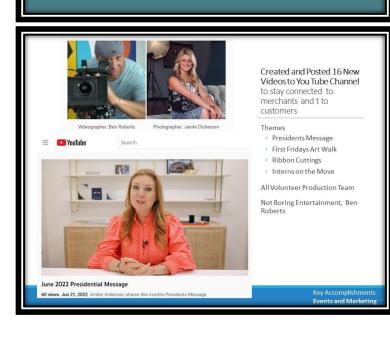
- December Giving
- January Wellness
- February Love
- March Luck
- April Laugh
- May Fiesta
- June PRIDE
- July Red, White & Blues



PFLAG
PRIDE San Diego
Rainbow Spaces
TransFamily Support Network



Charitable Partnerships Bring Focus to Critical and Inclusive Issues







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

