



Agenda
Monthly Board Meeting – March 13, 2013
Cuvier Club, Home of Abbey Catering
7776 Eads Avenue, La Jolla, CA 92037

8:15 a.m.	Setup venue, sign in socialize		
8:30 a.m.	Call to Order	Action	Phil Coller
	Please silence cell phones		
	Thank you – Cuvier Club, Brick & Bell (100% donated)		
	Sign-in sheet – please make sure to sign in		
8:31 a.m.	Roll Call	Action	Krista Baroudi
8:35 a.m.	Non Agenda Public Comments	Information	Phil Coller
8:45 a.m.	Approval of Minutes	Action	Phil Coller
	Monthly BOD February 13, 2012		
8:48 a.m.	President’s Report		
	Update on Cove Stench	Information	Phil Coller
	Community Enhancement Grant Resolution	Action	Phil Coller
	City of San Diego EDTS Grant	Information	Phil Coller
	DonorNation - Presentation	Action	Kimberly Hansen
9:15 a.m.	Treasurer’s Report		
	Financial reports	Information	Tom Brady
9:20 a.m.	Organization Division Report		
	Update on		
	PDO	Information	Deborah Marengo
	Coastal Access & Parking	Information	Egon Kafka
	Traffic & Transportation	Information	Tom Brady
	LJV Info Center	Information	Sheila Fortune
	Block Captain Program – report	Information	Kevin Smith
9:30 a.m.	Promotions Division Report		
	Locale Magazine—Presentation	Information	Mike Smith
	Concours d’ Elegance	Information	Claudette Berwin
	Haute La Jolla Nights	Information	Julie Matibag
9:45 a.m.	Economic Development Division Report		
	Grand Opening Program – report	Information	Leon Chow
	New Businesses Program – report	Information	Lorna York
	Sign Distinction - Associate Membership	Action	Sheila Fortune
	La Jolla Kayak—Associate Membership	Action	Sheila Fortune

9:55 a.m.	Design Division Report		
	Trees, Plants, Benches	Information	James Niebling
	Prospect Street Corridor	Action	Phil Coller
10:00 a.m.	Adjourn Meeting	Action	President
	Next Monthly Board Meeting		
	Upcoming Board Meeting	Action	President
	Wednesday, April 10, 2013		

The Board may take action on any item on the agenda unless it is noted as being an "Information Only" item. If a sign language interpreter, aid for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the LJVMA office at 858-454-5718 at least five (5) work days prior to the meeting date to insure availability.