



AGENDA

**Monthly Board Meeting – August 14, 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 to Brick & Bell And Cuvier Club 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 July 10, 2013 | | |
| 8:48 a.m. | President’s Report | Information | Phil Coller |
| | Sidewalk Clean-up | Information | Rockwell & Bickinson |
| | Electric Vehicle Charging Stations | Information | Jacques Chirazi |
| 9:05 a.m. | Treasurer’s Report | | |
| | Financial reports | Information | Tom Brady |
| 9:10 a.m. | Organization Division Report | | |
| | Update on La Jolla | | |
| | PDO | Information | PDO Member |
| | Coastal Access & Parking | Information | No Meeting |
| | Traffic & Transportation | Information | No Meeting |
| | Block Captain Program – report | Information | Kevin Smith |
| 9:13 a.m. | Promotions Division Report | | |
| | LJ Art & Wine Festival | Action | Laurel McFarlane |
| | LJ Concours D’ Elegance | Action | Laurel McFarlane |
| | Mary Star of the Sea Fall Festival | Action | Tresha Souza |
| | Haute La Jolla Nights | Information | Julie Matibag |
| 9:45 a.m. | Economic Development Division Report | | |
| | Grand Opening Program – report | Information | Leon Chow |
| 9:50 a.m. | Design Division Report | | |
| | Trees, Plants, Benches | Information | James Niebling |
| 10:00 a.m. | Adjourn Meeting | Action | Phil Coller |
| | Next Monthly Board Meeting | | |
| | Upcoming Board Meeting | Action | Phil Coller |
| | Wednesday, September 11, 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.