



AGENDA

**Annual & Monthly Board Meeting – October 9, 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—Annual Board Meeting | Action | Phil Coller |
| 8:30 a.m. | Adjourn Annual Board Meeting | Action | Phil Coller |
| 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 August 14, 2013 No Board Meeting in September | | |
| 8:48 a.m. | President’s Report | Information | Phil Coller |
| | Annual Fall Elections | Information | Phil Coller |
| | UCSD Program - Clear & Green La Jolla | Action | Angela Chen |
| | La Jolla Grim | Action | Phil Coller |
| | LJVMA Office Space | Action | Phil Coller |
| 9:30 a.m. | Treasurer’s Report | | |
| | Financial reports | Information | Tom Brady |
| 9:35 a.m. | Organization Division Report | | |
| | Update on La Jolla | | |
| | PDO | Information | PDO Member |
| | Coastal Access & Parking | Information | Member |
| | Traffic & Transportation | Information | Member |
| | Block Captain Program – report | Information | Kevin Smith |
| 9:40 a.m. | Promotions Division Report | | |
| | LJ Concours D’ Elegance | Information | Fortune/Berwin |
| | La Jolla Christmas Parade Dec 8th | Action | Fortune/Kerr |
| | Haute La Jolla Nights Nov 16th | Information | Fortune/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 |
| 9:55 a.m. | Counted Votes – Announced | Information | Sheila Fortune |
| 10:00 a.m. | Adjourn Meeting | Action | Phil Coller |
| | Upcoming Board Meeting | Action | Phil Coller |
| | Wednesday, November 13, 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.