



Agenda
Board Meeting – August 8, 2012
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 <ul style="list-style-type: none"> ▪ Please silence cell phones ▪ Thank you – Cuvier Club (100% donated) ▪ Thank you – Brick & Bell (coffee & pastries 100% donated) ▪ Sign-in sheet – please make sure to sign in 	Action	Phil Coller
8:31 a.m.	Roll Call	Action	Debbie Newell
8:33 a.m.	Approval of Minutes – July 11, 2012	Action	Phil Coller
8:36 a.m.	Non Agenda Public Comments	Information	Phil Coller
8:45 a.m.	President’s Report	Information	Phil Coller
8:50 a.m.	Treasurer’s Report <ul style="list-style-type: none"> ▪ Financial report ▪ Audit/Tax – Sonnenberg & Co 	Information Action	Tom Brady Tom Brady
9:00 a.m.	Organization Division Report <ul style="list-style-type: none"> ▪ Office Space-SD Con/Vis ▪ Fall Elections Self Nominations Received ▪ Block Captain Program – report 	Action Action Information	Phil Coller Phil Coller Kevin Smith
9:15 a.m.	Promotions Division Report <ul style="list-style-type: none"> ▪ Promotions planning and oversight ▪ Haute La Jolla Nights ▪ LJ Art & Wine Festival ▪ SD/LJ Film Festival 	Information Information Information Information	Robert Lane Julie Matibag Sherry Ahern Dale Strack
9:25 a.m.	Economic Development Division Report <ul style="list-style-type: none"> ▪ Recruiting Division Chairperson ▪ Grand Opening Program – report 	Information Information	Phil Coller Leon Chow

9:30 a.m.	Design Division Report		
	▪ Belvedere – Survey	Action	Jim Alcorn
	▪ Trees	Action	James Niebling
	▪ Benches	Action	James Niebling
	▪ Hanging Flower Baskets	Action	James Niebling
	▪ PROW	Action	Phil Coller
9:40 a.m.	Executive Closed Session		
	▪ Executive Director	Action	Phil Coller
9:50 a.m.	Reconvene Monthly Board Meeting	Action	Phil Coller
	▪ Executive Director	Action	Phil Coller
	▪ Upcoming Board Meeting Wednesday, September 12, 2012 Cuvier Club	Action	Phil Coller
10:00 a.m.	Adjourn Meeting	Action	Phil Coller

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.