



AGENDA

Monthly Board Meeting – September 9, 2015

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 — Monthly Board Meeting	Action	CA Marengo
	Please silence cell phones		
	Sign-in sheet – please make sure to sign in		
8:30 a.m.	Roll Call	Action	K Baroudi
8:35 a.m.	Non Agenda Public Comments	Information	
8:45 a.m.	Approval of Minutes	Action	CA Marengo
	August 12, 2015		
8:46 a.m.	President’s Report	Information	CA Marengo
9:00 a.m.	Treasurer’s Report		
	Financial Reports	Information	P Burke
9:05 a.m.	Organization Division Report		
	La Jolla Village Info Center	Information	S Fortune
	Update on La Jolla Associations		
	T&T	Information	N Warwick
	TOT	Information	T Underwood
	Meet The Candidates/Election	Information	S Fortune
9:10 a.m.	Promotions Division Report		
	2nd Community Holiday Parade/Street Closure	Action	Howard Singer
	Pillage the Village	Information	Chow/Berwin
	Fashion Week San Diego	Information	A Andrews
	So Fine on Kline/Cookbook	Information	Fortune/Souza
9:50 a.m.	Economic Development Division Report		
	Grand Opening Program – report	Information	L Chow
9:55 a.m.	Design Division Report		
	Trees, Plants, Benches, Lights	Information	R Walker
	Banner Program, Sparkle & Shine	Information	N Warwick
10:00 a.m.	Adjourn Meeting	Action	CA Marengo
	Wednesday, October 14, 2015		

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.