



**Monthly Board Meeting – January 14, 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	Action	James Niebling
	Please silence cell phones		
	Sign-in sheet – please make sure to sign in		
8:31 a.m.	Roll Call	Action	Krista Baroudi
8:32 a.m.	Non Agenda Public Comments	Information	
8:36 a.m.	Approval of Minutes	Action	James Niebling
	Monthly BOD December 10, 2014		
8:40 a.m.	Promotions Division Report		
	World Special Olympics 2015 Los Angeles	Information	Sheila Fortune
	Bill Shumard, President of		
	Special Olympics Southern California		
	The Village Marketing Collective	Information	Moore/Vrana
8:50 a.m.	Economic Development Division Report		
	Accion, Small Business Finance	Information	Valery Belloso
	Short Term Vacation Rentals	Action	Jonah Mechanic
9:10 a.m.	Design Division Report		
	Coast Blvd Paving	Action	Bill Harris
	Sparkle & Shine	Information	Nancy Warwick
9:20 a.m.	Treasurer’s Report		
	Monthly Financial reports	Information	Paul Burke
	Annual Budget FY2015-FY2016	Action	Sheila Fortune
	Resolution 2016 EDTS Grant	Action	Sheila Fortune
9:30 a.m.	Adjourn Meeting	Action	James Niebling
	Wednesday, February 11, 2015		
9:35 a.m.	Brown Act Training	Information	Liz Studebaker
	All New LJVMA Directors Must Attend		
10:15 a.m.	End of Training		

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.