



Monthly Board Meeting – February 12, 2014
Empress Hotel—Meeting Room (Public/Open Meeting)
7766 Fay Avenue, La Jolla, CA 92037

8:15 a.m.	Setup venue, sign in socialize		
8:30 a.m.	Call to Order	Action	CA Marengo
	Please silence cell phones, Thank You to Brick & Bell and Empress Hotel 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	CA Marengo
	Monthly BOD January 8, 2013 Special Meeting January 16, 2013		
8:38 a.m.	President’s Report	Information	CA Marengo
	La Jolla Cove/Village Smell	Information	CA Marengo
	2014 Strategic Plan	Action	Sheila Fortune
	Vic Salazar Communications—City Water	Information	Salazar/Cabral
	Health Insurance—Staff	Action	CA Marengo
9:15 a.m.	Treasurer’s Report		
	Financial reports	Information	Justin Stewart
	FY2014-FY2015 Budget	Action	Sheila Fortune
	Resolution—EDTS 2015 Grant	Action	Sheila Fortune
	Resolution—County CE Grant 2015	Action	Sheila Fortune
9:30 a.m.	Organization Division Report		
	Update on La Jolla		
	PDO	Information	PDO Member
	Coastal Access & Parking—MOU	Action	Dan Allen
	Traffic & Transportation—New Seat	Action	CA Marengo
	Block Captain Program – Report	Information	Smith/Marengo
9:40 a.m.	Promotions Division Report		
	LJVMA Golf Tournament	Action	Sheila Fortune
	LJ Concours D’ Elegance	Information	Berwin/Fortune
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	CA Marengo
	Upcoming Board Meeting	Action	CA Marengo
	Wednesday, March 12, 2014		

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.