



AGENDA
Monthly Board Meeting – June 8, 2016
La Jolla Riford Library
7555 Draper Avenue, La Jolla, CA 92037

3:00 p.m.	Call to Order — Monthly Board Meeting Please silence cell phones Sign-in sheet – please make sure to sign in	Action	CA Marengo
3:00 p.m.	Roll Call	Action	Claudette Berwin
3:05 p.m.	Non Agenda Public Comments	Information	
3:15 p.m.	Approval of Minutes April 13, 2016—Due to lack of quorum May 11, 2016	Action	CA Marengo
3:16 p.m.	President’s Report PROW/PDO Process Update The Cove—Solutions Update	Information	CA Marengo
3:25 p.m.	Treasurer’s Report Monthly Financials—May Report	Information	Sheila Fortune
3:30 p.m.	Organization Division Reports 1- 2016—2017 BOD Elections Ballot Process, Seats Open for 2 year terms 2-TMD Sub Regional Marketing—Report 3-LJ Traffic & Transportation—Report 4-Block Captain Program—Report	Action Information Information Information	Sheila Fortune Terry Underwood Nancy Warwick Brett Murphy
3:40 p.m.	Promotions Division Report San Diego Bay Fest—Scripps Park Sept 16—18 Event Support	Action	David Payne
3:45 p.m.	Economic Development Division Report Business Development—report	Information	Elsie Arredondo
3:50 p.m.	Design Division Reports 1-Trees, Benches, Flowers & Maintenance 2- Banner Program; Update on Calendar, Budget and Financial Report of Program 3-Sparkle & Shine; Program Update	Information Information Information	Richard Walker Nancy Warwick Nancy Warwick
4:30 p.m.	Adjourn Meeting Wednesday, July 13, 2016	Action	CA Marengo

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 LJMA office at 858-454-5718 at least five (5) work days prior to the meeting date to insure availability.