



**Monthly Board Meeting – July 9, 2014
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	CA Marengo
	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	CA Marengo
	Monthly BOD May 14, 2014		
	No June Meeting Held—no MM		
8:38 a.m.	President’s Report	Information	CA Marengo
	San Diego County Diversity &	Action	Howard Singer
	Inclusiveness Group—2 minute recap present		
9:15 a.m.	Treasurer’s Report		
	Financial reports	Information	Sheila Fortune
9:20 a.m.	Organization Division Report		
	Update on La Jolla		
	PDO	Information	Leon Chow
	Coastal Access & Parking	Information	No July Meeting
	Traffic & Transportation	Information	Nancy Warwick
	Block Captain Program – report	Information	Kevin Smith
	Self Nominations/ BOD Elections Comm	Action	Sheila Fortune
9:25 a.m.	Promotions Division Report		
	End of Summer Run	Action	Kathy Loper/Rep
	Padres	Action	Brad Dwight/Mike Dee
	4th of July Fireworks	Action	Fortune/D Marengo
10:00 a.m.	Economic Development Division Report		
	Grand Opening Program – report	Information	Leon Chow
10:10 a.m.	Design Division Report		
	Trees, Plants, Benches	Information	James Niebling
	Clean-up Day in LJ	Information	Sheila Fortune
10:30 a.m.	Adjourn Meeting	Action	CA Marengo
	Next Monthly Board Meeting	Action	CA Marengo
	Wednesday, August 13, 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.