



**AGENDA**

**Monthly Board Meeting – July 12, 2017**  
**La Jolla Riford Library at 3:00pm—4:30pm**  
**7555 Draper Avenue, La Jolla, CA 92037**

1	Setup venue, sign in		
2	<b>Call to Order — Monthly Board Meeting</b>	Action	James Niebling
	Please silence cell phones		
	Sign-in sheet – please make sure to sign in		
3	<b>Roll Call</b>	Action	Krista Baroudi
4	<b>Non Agenda Public Comments</b>	Information	
5	<b>Approval of Minutes</b>	Action	James Niebling
	June 14, 2017		
6	<b>President’s Report</b>	Information	James Niebling
	1) Change of Delegate—San Diego Fly Rides	Action	James Niebling
	2) Swearing In of New Board Member	Action	Sheila Fortune
7	<b>Treasurer’s Report</b>		
	Financial reports June and FY16-FY17 Year End	Information	Sheila Fortune
8	<b>Organization Division Report</b>		
	1) 2017-2018 Board Elections Self Nominations	Information	Sheila Fortune
9	<b>Promotions Division Report</b>		
	1) Breeders Cup/Art & Food Walk/Burgers & Brew —Update	Information	Brett Murphy
	2) Quarterly Merchant Mixer—Next event 9/19/17	Information	Sheila Fortune
	3) La Jolla Day at Padres Ticket Sales—Update	Information	Sheila Fortune
	4) LJ Art & Wine Festival—letter of support	Action	Laurel McFarlane
10	<b>Economic Development Division Report</b>		
	1) Grand Opening Program – report	Information	Jamie Dickerson
11	<b>Design Division Report</b>		
	Schedule Meeting with Enhance La Jolla Transition	Information	Sheila Fortune
12	<b>Adjourn Meeting</b>	Action	James Niebling
	Wednesday, August 9, 2017		

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.