



**Monthly Board Meeting – August 13, 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 July 9, 2014		
8:38 a.m.	President’s Report	Action	CA Marengo
	Revenue Producing Programs	Action	Mark Krasner
9:00 a.m.	Treasurer’s Report		
	Financial reports	Information	Sheila Fortune
9:05 a.m.	Organization Division Report		
	Ready for EV Program	Information	Heidi Krantz
	Update on La Jolla:		
	PDO	Information	Leon Chow
	Coastal Access & Parking	Information	Mark Krasner
	Traffic & Transportation	Information	Nancy Warwick
	Block Captain Program – report	Information	Kevin Smith
	Self Nominations	Information	Sheila Fortune
9:15 a.m.	Promotions Division Report		
	Happy Hour Pal	Information	Papiloa Jourdan
	Padres—La Jolla Day	Information	Brad Dwight
	Pillage the Village	Information	Chow/Baroudi
9:35 a.m.	Economic Development Division Report		
	Grand Opening Program – report	Information	Leon Chow
	City of San Diego Police Support	Action	Joe LaCava
9:45 a.m.	Design Division Report		
	Trees, Plants, Benches, Banners	Information	James Niebling
	Clean-up Day in LJ	Information	Sheila Fortune
10:00 a.m.	Adjourn Meeting	Action	CA Marengo
	Next Monthly Board Meeting	Action	CA Marengo
	Wednesday, September 10, 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.