



**AGENDA**  
**Monthly Board Meeting – September 14, 2016**  
**La Jolla Riford Library**  
**7555 Draper Avenue, La Jolla, CA 92037**

3:00 p.m.	<b>Call to Order — Monthly Board Meeting</b> Please silence cell phones Sign-in sheet – please make sure to sign in	Action	CA Marengo
3:00 p.m.	<b>Roll Call</b>	Action	Claudette Berwin
3:05 p.m.	<b>Non Agenda Public Comments</b>	Information	
3:15 p.m.	<b>Approval of Minutes</b> August 10, 2016	Action	CA Marengo
3:16 p.m.	<b>President’s Report</b> FIWA Art Empty Space Program	Information Update	CA Marengo CA Marengo
3:45 p.m.	<b>Treasurer’s Report</b> Monthly Financials—August Report	Information	Sheila Fortune
3:50 p.m.	<b>Organization Division Reports</b> Block Captain Program	Information	Brett Murphy
3:55 p.m.	<b>Economic Development Division Report</b> Business Development—presentation Property Owners and Prospective Tenant	Information	Elsie Arredondo
3:55 p.m.	<b>Promotion’s Report</b> 1-Pillage the Village 2-Holiday Open House & Jazz Festival	Information Information	Sheila Fortune James Niebling
4:20 p.m.	<b>Design Division Reports</b> 1-Trees, Benches, Flowers & Maintenance 2– Holiday Banner Program	Information Information	Richard Walker James Niebling
4:30 p.m.	<b>Adjourn Meeting</b> Wednesday, October 12, 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 LJVMA office at 858-454-5718 at least five (5) work days prior to the meeting date to insure availability.