



AGENDA
Annual & Monthly Board Meeting – October 08, 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 — Annual Board Meeting	Action	CA Marengo
8:30 a.m.	Adjourn Annual Board Meeting	Action	CA Marengo
8:30 a.m.	Call to Order—Monthly Board Meeting	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	
8:40 a.m.	Approval of Minutes	Action	CA Marengo
	Monthly BOD September 9, 2014		
8:45 a.m.	President’s Report	Information	CA Marengo
	By-Laws Review	Action	CA Marengo
9:00 a.m.	Treasurer’s Report		
	Financial reports	Information	Sheila Fortune
	Bookkeeper Resignation	Information	Sheila Fortune
	La Jolla Coastal Access & Parking Admin.	Information	Sheila Fortune
9:05 a.m.	Organization Division Report		
	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
9:15 a.m.	Promotions Division Report		
	Padres—La Jolla Day	Information	Brad Dwight
	Pillage the Village	Information	Chow/Berwin
	Holiday Festival of Lights Competition	Information	Sheila Fortune
9:30 a.m.	Economic Development Division Report		
	Grand Opening Program – report	Information	Leon Chow
9:45 a.m.	Design Division Report		
	Trees, Plants, Benches, Lights	Information	James Niebling
	Banner Program Sparkle & Shine	Information	Nancy Warwick
10:00 a.m.	LJVMA BOD Elections	Information	Sheila Fortune
10:01 a.m.	Adjourn Meeting	Action	CA Marengo
	Wednesday, November 12, 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.