



AGENDA

Monthly Board Meeting – November 9, 2016
La Jolla Riford Library at 3:00pm—4:30pm
7555 Draper Avenue, La Jolla, CA 92037

1	Setup venue, sign in socialize		
2	Call to Order — Monthly Board Meeting	Action	Sheila Fortune
	Please silence cell phones		
	Sign-in sheet – please make sure to sign in		
3	Swearing In New Directors	Action	Sheila Fortune
4	Roll Call	Action	Secretary
5	Election of new Executive Officers	Action	President
6	Non Agenda Public Comments	Information	
7	Approval of Minutes	Action	President
	Annual & Monthly BOD October 12, 2016		
8	President’s Report	Information	President
	Strategic Planning Session—Dec meeting		
9	Treasurer’s Report		
	Financial reports	Information	Sheila Fortune
10	Organization Division Report		
	By-Laws Review and Update	Information	President
	Brown Act Training	Information	Sheila Fortune
	Update on La Jolla Associations:		
	PDO	Information	
	TMD Sub Regional Marketing	Information	
	Traffic & Transportation	Information	
	Block Captain Program – report	Information	Brett Murphy
11	Promotions Division Report		
	Pillage the Village - Recap	Information	Sheila Fortune
	Holiday Festival of Lights Competition	Information	Niebling/Fortune
12	Economic Development Division Report		
	Grand Opening Program – report	Information	Dickerson/Fortune
13	Design Division Report		
	Holiday Décor	Information	James Niebling
	Holiday Banner Program—Sparkle & Shine	Information	James Niebling
14	Adjourn Meeting	Action	President
	Wednesday, December 14, 2016		

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.