



Agenda

Board Meeting - June 13, 2012

Cuvier Club, Home of Abbey Catering
7776 Eads Ave., La Jolla, CA 92037

Our Vision--Be One of the Best Downtowns in CA

8:15 AM	Set up venue, Sign in, Socialize	
8:30 AM	Call to order <ol style="list-style-type: none">1 Please silence cell phones2 Thank You--Cuvier Club (100% donated)3 Thank You--Brick & Bell (coffee & pastries, 100% donated)4 Sign In Sheet--Need for City Reimbursement Packet	Phil Coller
8:31 AM	Roll Call	Debbie Newell
8:33 AM	Approval of Minutes--May 9, 2012	Phil Coller
8:36 AM	Non Agenda Public Comments	
8:39 AM	President's Report <ol style="list-style-type: none">1 Interim Executive Director	Phil Coller
8:44 AM	Treasurer's Report <ol style="list-style-type: none">1 Financial reports	Tom Brady
	Committee Reports	
8:46 AM	Organization <ol style="list-style-type: none">1 Block Captain Program--BID Contact List, Website Registration2 Associate Membership Program and Fee Schedule3 FY 2011-2012 Audit Committee4 Fall Elections Committee	Kevin Smith Phil Coller Tom Brady Phil Coller

Promotions

1	Promotions Division	Robert Lane
2	Website	Robert Lane
3	Haute La Jolla Nights	Julie Matibag
4	Art & Wine Festival	Sherry Ahern
5	Support for July 4th Community Fireworks	Deborah Marengo
6	Film Festival	Dale Strack

Economic Development

	Recruit Co-Chairs, Save Our Post Office—collaboration	
1	with Historical Society	Tom Brady
2	Division Chair	Phil Collier
3	Grand Opening Program	Leon Chow
4	LJVMA to produce valet parking survey on Prospect	Tom Brady

Design

1	Banner Program	Nancy Warwick
2	Brackets--Hanging Flower Planter Program	Egon Kafka
3	Proposed Bench projects--LJTCF	James Niebling
4	Tree Trimming	Egon Kafka

Upcoming Board Meetings

10:00 AM	Board Meeting, Wed., July 11, 2012, Cuvier Club
10:00 AM	Adjourn

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, aids for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the LJVMA at 858.480.7645 at least five work days prior to the meeting date to insure availability.