



AGENDA

Monthly Board Meeting – November 11, 2015

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 — Monthly Board Meeting	Action	CA Marengo
	Please silence cell phones		
	Sign-in sheet – please make sure to sign in		
8:30 a.m.	Swearing In New Directors	Action	Sheila Fortune
8:31 a.m.	Roll Call	Action	Krista Baroudi
8:35 a.m.	Election of new Executive Officers	Action	CA Marengo/President
8:45 a.m.	Non Agenda Public Comments	Information	
8:55 a.m.	Approval of Minutes	Action	President
	Annual & Monthly BOD October 14, 2015		
9:00 a.m.	President’s Report	Information	President
9:05 a.m.	Treasurer’s Report		
	Financial reports	Information	Sheila Fortune
9:10 a.m.	Organization Division Report		
	Brown Act Training	Information	Sheila Fortune
	Update on La Jolla:		
	PDO	Information	Burke/Underwood
	TMD Sub Regional Marketing	Information	Terry Underwood
	Traffic & Transportation	Information	Nancy Warwick
	Block Captain Program – report	Information	Sheila Fortune
9:15 a.m.	Promotions Division Report		
	Fashion Week SD	Information	Allison Andrews
	La Jolla Art & Wine Festival—Recap	Information	Laurel McFarlin
	La Jolla Concours d’ Elegance	Action	Laurel McFarlin
	Pillage the Village - Recap	Information	Chow/Berwin
	Holiday Festival of Lights Competition	Information	Sheila Fortune
9:40 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	Richard Walker
	Banner Program Sparkle & Shine	Information	Nancy Warwick
10:00 a.m.	Adjourn Meeting	Action	President
	Wednesday, December 9, 2015		

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.