



AGENDA

Annual & Monthly Board Meeting – November 13, 2013 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	Action	Phil Coller
	Please silence cell phones, Thank You to Brick & Bell And Cuvier Club Sign-in sheet – please make sure to sign in		
8:31 a.m.	Roll Call	Action	Krista Baroudi
8:32 a.m.	Swearing in of New Board of Directors	Action	Phil Coller
8:35 a.m.	Election of New Officers/Executive Board	Action	Phil Coller/President
8:50 a.m.	Non Agenda Public Comments	Information	
9:00 a.m.	Approval of Minutes	Action	President
	Monthly BOD October 9, 2013		
9:02 a.m.	President's Report	Information	President
	Cove – Smell Report	Action	President
	Strategic Planning Session	Information	President
9:30 a.m.	Treasurer's Report		
	Financial reports	Information	Treasurer
	Review of Revised Budget	Information	Sheila Fortune
9:35 a.m.	Organization Division Report		
	Update on La Jolla		
	PDO	Information	PDO Member
	Coastal Access & Parking	Information	Member
	Traffic & Transportation	Information	Member
	Block Captain Program – report	Information	Kevin Smith
9:40 a.m.	Promotions Division Report		
	La Jolla Art & Wine Festival	Information	Sherry Ahern
	LJ Concours D' Elegance	Information	Fortune/Berwin
	Farmers Insurance Open	Information	Sheila Fortune
9:45 a.m.	Economic Development Division Report		
	Grand Opening Program – report	Information	Leon Chow
9:50 a.m.	Design Division Report		
	Village Garden Club	Information	Linda Shaw
	Trees, Plants, Benches	Information	James Niebling
	Holiday Lighting	Information	James Niebling
10:00 a.m.	Adjourn Meeting	Action	President
	Upcoming Board Meeting	Action	President
	Wednesday, December 11, 2013		

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.