



AGENDA
Monthly Board Meeting – June 12, 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	Sheila Fortune
8:35 a.m.	Non Agenda Public Comments	Information	Phil Coller
8:45 a.m.	Approval of Minutes	Action	Phil Coller
	Monthly BOD May 8, 2013		
8:48 a.m.	President’s Report	Information	Phil Coller
	BOD Elections—Committee	Action	Phil Coller
	La Jolla Coastal Access and Parking	Action	Phil Coller
	aRes Revised Contract	Action	Phil Coller
9:15 a.m.	Treasurer’s Report		
	Financial reports	Information	Tom Brady
9:20 a.m.	Organization Division Report		
	Update on		
	PDO	Information	Deborah Marengo
	Coastal Access & Parking	Information	Egon Kafka
	Traffic & Transportation	Information	Tom Brady
	Block Captain Program – report	Information	Kevin Smith
9:30 a.m.	Promotions Division Report		
	Haute La Jolla Nights	Information	Julie Matibag
	End of Summer Fire Run—Letter of Support	Action	Kathy Loper
	Co-op Pillage the Village	Action	June and Charles Stephens
9:50 a.m.	Economic Development Division Report		
	Grand Opening Program – report	Information	Leon Chow
	Associate Member Approval	Action	Phil Coller
	Map and Atlas Museum		
	Southern California Vacation Rentals		
9:55 a.m.	Design Division Report		
	Trees, Plants, Benches	Information	James Niebling
10:00 a.m.	Adjourn Meeting	Action	Phil Coller
	Next Monthly Board Meeting		
	Upcoming Board Meeting	Action	Phil Coller
	Wednesday, July 10, 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 LJVA office at 858-454-5718 at least five (5) work days prior to the meeting date to insure availability.