

Minutes

Of the La Jolla Village Merchants Association
May 1, 2012
Inn by the Sea 7830 Fay Avenue, La Jolla, CA 92037
Special Board Meeting of the Board of Directors

Call to Order:

The meeting of the La Jolla Village Merchants Association (LJVMA) was called to order at 8:32 a.m. by President, Phil Coller

Roll Call of Directors:

Present were board members: Claudette Berwin, Tom Brady, Kate Brainard, Leon Chow, Phil Coller, Egon Kafka, Robert Lane, Michelle Lerach, Scott Levin, Debbie Newell, James Niebling, Nancy Warwick

Of those in attendance, those that arrived late:
Egon Kafka & Leon Chow at 8:40am

Absent were:
Kevin Smith

12 Board members were present to have the required quorum
No other persons were present

Non-Agenda Public Comments

None

Closed Session

Employee Performance Evaluation-Employee Dismissal/Release of Executive Director (Gov. Code section 54957.1) Action Item

Adjourn Closed Session

Reconvened Special Meeting/Called to Order

Announced the outcome of Action Item in Closed Session: Board of Directors Vote

The Board of Directors Employee Performance Evaluation Review Process information and voted to terminate Rosemary Murrieta employment on May 3, 2012 as the Executive Director for the La Jolla Village Merchants Association because at this point in time she is not a good fit for the organization. Ms. Murrieta will be offered payment for normal working hours from May 4, 2010 through May 31st in consideration for signing a release document. As a personal matter, the board will not comment further.
Voting Record Yea's-12; Nay-0; Absent-1, Absentions-0.

The meeting adjourned at 9:55 a.m.

Dated: 5.9.12



Debbie Newell, Secretary

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