



Agenda
Board Meeting – November 14, 2012
Cuvier Club, Home of Abbey Catering
7776 Eads Avenue, La Jolla, CA 92037

| | | | |
|-----------|---|--|---|
| 7:45 a.m. | Setup venue, sign in socialize | | |
| 8:00 a.m. | Call to Order | Action | Phil Coller |
| | <ul style="list-style-type: none"> ▪ Please silence cell phones ▪ Thank you – Cuvier Club (100% donated) ▪ Thank you – Brick & Bell (coffee & pastries 100% donated) ▪ Sign-in sheet – please make sure to sign in | | |
| 8:01 a.m. | Roll Call | Action | Sheila Fortune |
| 8:02 a.m. | Swearing In New BOD | Action | Phil Coller |
| | <ul style="list-style-type: none"> ▪ Michael Soleri and Lorna York | | |
| 8:05 a.m. | Election of New Officers | Action | Phil Coller |
| 8:15 a.m. | Non Agenda Public Comments | Information | Phil Coller |
| 8:28 a.m. | Approval of Minutes | Action | President |
| | <ul style="list-style-type: none"> ▪ September 12, 2012 Corrected Minutes ▪ October 10, 2012 Minutes | | |
| 8:30 a.m. | President’s Report | Information | President |
| | <ul style="list-style-type: none"> ▪ City of San Diego Sewer & Water Group 820 ▪ Association Board/Trustee Seats for LJVMA <ul style="list-style-type: none"> ○ Planned Development Ordinance ○ Coastal Access & Parking ○ Traffic & Transportation | Action Information | Rebecca Pond President |
| 8:40 a.m. | Treasurer’s Report | | |
| | <ul style="list-style-type: none"> ▪ Financial report | Information | Tom Brady |
| 8:45 a.m. | Organization Division Report | | |
| | <ul style="list-style-type: none"> ▪ Division Board Committees ▪ Office Space-SD Con/Vis ▪ Cleanup of Smell at The Cove ▪ Block Captain Program – report | Information Information Information Information | President Sheila Fortune President Kevin Smith |
| 9:00 a.m. | Promotions Division Report | | |
| | <ul style="list-style-type: none"> ▪ LJ Map ▪ Farmers Insurance Open | Information Information | Julie Matibag Sheila Fortune |
| 9:05 a.m. | Economic Development Division Report | | |
| | <ul style="list-style-type: none"> ▪ Grand Opening Program – report | Information | Leon Chow |

| | | | |
|-----------|--------------------------------|--------|----------------|
| 9:07 a.m. | Design Division Report | | |
| | ▪ Belvedere Project | Action | President |
| | ▪ Trees | Action | James Niebling |
| | ▪ Benches | Action | James Niebling |
| | ▪ Holiday Décor | Action | James Niebling |
| | ▪ Hanging Flower Baskets | Action | James Niebling |
| 9:29 a.m. | Adjourn Meeting | Action | President |
| 9:30 a.m. | Next Monthly Board Meeting | | |
| | ▪ Upcoming Board Meeting | Action | President |
| | ▪ Wednesday, December 12, 2012 | | |

Board of Directors Training

9:30 a.m. Brown Act Training – Mandatory Attendance all LJVMA Board of Directors



Conducted by Leslie E. Devaney, Esq.

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.