



Agenda
Board Meeting – Wednesday, September 12, 2012
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	Nancy Warwick
	<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 		
8:31 a.m.	Roll Call	Action	Sheila Fortune
8:33 a.m.	Approval of Minutes – August 8, 2012	Action	Nancy Warwick
8:35 a.m.	Non Agenda Public Comments	Information	Nancy Warwick
8:45 a.m.	President’s Report	Information	Nancy Warwick
	<ul style="list-style-type: none"> ▪ FY2014 Capital Improvement Program Budget Development Process ▪ Ray Ellis Candidate for Council District 1 	Action Information	Joe LaCava Ray Ellis
8:55 a.m.	Treasurer’s Report		
	<ul style="list-style-type: none"> ▪ Financial report ▪ Audit/Tax – Sonnenberg & Co 	Information Information	Tom Brady Tom Brady
9:00 a.m.	Organization Division Report		
	<ul style="list-style-type: none"> ▪ Office Space-SD Con/Vis ▪ Fall Elections – Meet the Candidates ▪ Cleanup of Smell at The Cove ▪ Block Captain Program – report 	Information Information Action Information	Sheila Fortune Sheila Fortune Tom Brady Kevin Smith
9:15 a.m.	Promotions Division Report		
	<ul style="list-style-type: none"> ▪ Haute La Jolla Nights ▪ LJ Art & Wine Festival ▪ SD/LJ Film Festival ▪ Farmers Insurance Open 	Information Information Information Information	Julie Matibag Andrea Dahlberg Sheila Fortune Sheila Fortune
9:25 a.m.	Economic Development Division Report		
	<ul style="list-style-type: none"> ▪ Grand Opening Program – report 	Information	Leon Chow
9:30 a.m.	Design Division Report		
	<ul style="list-style-type: none"> ▪ Letter to Merchants/Real Estate Owners ▪ Belvedere Concept Boards ▪ Trees ▪ Benches 	Information Action Action Action	Sheila Fortune James Alcorn James Niebling James Niebling

	<ul style="list-style-type: none"> ▪ Hanging Flower Baskets 	Action	James Niebling
9:55 a.m.	Next Monthly Board Meeting		
	<ul style="list-style-type: none"> ▪ Upcoming Board Meeting Wednesday, October 10, 2012 Cuvier Club 	Action	Nancy Warwick
10:00 a.m.	Adjourn Meeting	Action	Nancy Warwick

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.