



AGENDA
Monthly Board Meeting – April 11, 2018
La Jolla Riford Library at 3:00pm—4:30pm
7555 Draper Avenue, La Jolla, CA 92037

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| 1. | Setup venue, sign in | | |
| 2. | Call to Order — Monthly Board Meeting
Please silence cell phones
Sign-in sheet – visitors, please make sure to sign in | Action | James Niebling |
| 3. | Roll Call | Action | Krista Baroudi |
| 4. | Non Agenda Public Comments | Information | James Niebling |
| 5. | Approval of Minutes
1) Meeting Minutes—March 14, 2018 | Action | James Niebling |
| 6. | President’s Report
1) Resignation of James Niebling as President
2) Open Board Seat—Call for Active LJVMA
Member Nominations to fill Board Seat—Nominations
For Seat will be accepted at May BOD meeting and
BOD will vote to fill seat
3) Open Nominations for President—Nominations for
Current BOD to fill remainder of term thru October
for President accepted at May BOD Meeting | Information
Information
Information | James Niebling
James Niebling
Sheila Fortune |
| 7. | Treasurer’s Report
1) Monthly Financial Reports—March | Information | Brett Murphy |
| 8. | Economic Development Division Report
1) Presentation of App Bike and Scooter Vendors
LimeBike, Ofo, BIRD, MoBike—discussions of how
Program works, Insurance, Legal Issues, PROW
Is it the right fit for La Jolla? | Action | Sheila Fortune |
| 9. | Adjourn Meeting
Wednesday, May 9, 2018 | Action | James Niebling |

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.