



LA JOLLA VILLAGE MERCHANTS ASSOCIATION Monthly Board Meeting – Online Format via Zoom

09 September 2020 / 4:00 PM

As allowed by special California and City Shelter-in-Place orders, La Jolla Village Merchants Association is holding its regular monthly meetings via the Zoom Online Meeting platform during the Coronavirus Crisis.

Meeting Name: La Jolla Village Merchants Association Monthly Meeting – September 2020

Time: September 9, 2020 4:00 PM Pacific Time (US and Canada). Please log in 15 minutes before meeting time to allowing for technical issues.

Join Zoom Meeting (Password Protected)

1. Meeting Format and Guidelines a. Video/Audio Enabled by Host	Jodi Rudick, Executive Director	
2. Call meeting to Order	Brett Murphy, President	
3. Roll Call 4. Approval of June Minutes	Jessica Wiley, Secretary	Action
5. Update from Elected Officials		Information
6. Public Comment (Limited to 3 minutes, no action can be taken on items not on the agenda.)		Information
7. Organization Update a. Presentation and Acceptance of Annual Report b. Audit Update – Documents in hands of auditors c. Election Timeline – Review i. All self-nominations were due last Friday. Update ii. Wednesday, Sept 30 – Date of Record to Vote iii. Wednesday, October 7 – Voting Deadline. BALLOTS WILL BE EMAILED PER COVID MODIFICATIONS. iv. Wednesday, October 14 – Ballots Publicly Opened and Counted during Zoom Meeting. v. Wednesday, November 11 – Swearing in and Election of Officers	Rudick/Murphy Rudick	Action Information Information
8. Finances a. Financials	Kelly Metcalf, Treasurer	Action
9. Design/Beautification a. Wayfinding Update – Presented information to Coastal Access and Parking Board for Support. Item was tabled as other more hi-tech parking systems are explored such as electronic parking signage.	Murphy	Information Information

