

Chair: Bill Tribolet | Secretary: Steve Haskins | Treasurer: Ed Witt

Meeting of the Board of Directors
Wednesday, October 25, 2017 | 4:15 pm (Special Time)
La Jolla Riford Library, 7555 Draper Ave, La Jolla, CA 92037

DRAFT MINUTES

1. Welcome and Roll Call

In attendance: Bill Tribolet, Steven Haskins, Ed Witt, Mark Dibella, George Hauer, Andy Nelson, Peter Wagener, Ruth Yansick. Joe LaCava (Consultant).

Absent: Kathryn Kanjo, Leon Kassel, David Marino, Phyllis Pfeiffer, Nancy Warwick,

2. Adopt the Agenda – Passed unanimously (Wagner/Nelson)

3. Non-Agenda Public Comment

Jim Alcorn – Discussed the VISTA Plan (handed out copies) as well as the Belvedere)

4. Minutes Review and Approval:

Unanimous approval of the September 19th and 26th minutes (Haskins/Witt)

5. Officers' Reports - INFORMATION

- a. President - Discussed status of memorial benches and conversations with LJVMA. Yansick offered to help, Warwick was suggested to assist.
- b. Secretary - None
- c. Treasurer - \$0 balance in accounts

6. Other Reports - INFORMATION

- a. City of San Diego (LaCava/Ojeda)
Luis Ojeda, City of San Diego – Still working with city staff on Scope of Work as exhibit to the Agreement, now anticipating completion by mid-November.
- b. La Jolla Village Merchants Association (Dibella)
Sheila Fortune, LJVMA ED - Nothing to add beyond benches.
- c. La Jolla Community Foundation (Pfeiffer)
Andy Nelson – LJCF is still considering how to develop a Master Plan for the Village.

7. District Manager Contract – INFORMATION - Report out on Closed Session

Joe LaCava – Reported that the Board unanimously approved the contract with the District Manager, John Unbewust, to start work in January pending award of the ELJ

Management Agreement with the City.

8. Requests for Quotation (RFQ) for Maintenance Sub-Contractors – INFORMATION - Report out on Closed Session.

Joe LaCava - Reported that the Board unanimously approved the language of the 3 Requests for Quotation. The RFQs will be posted on the ELJ website and sent to prospective bidders.

9. City of San Diego Street Tree Program – ACTION ITEM

Bill Tribolet – Introduced the city’s proposal to fund 2000 new trees for planting city-wide to implement the Climate Action Plan; deciduous shade trees may be available for the Village. The city’s offer is restricted to tree planting by no later than June 2018.

10. New Business – None.

11. Adjourn to the Next Board Meeting January 4, 2018.

Approved unanimously. (Witt/Wagner)

NOTICE TO PUBLIC

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Joe LaCava at 619-972-4705 at least 48 hours prior to the meeting.

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.