

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

Meeting of the Board of Directors – Open to the Public
Tuesday, September 19, 2017 | 4:00 pm
La Jolla Riford Library, 7555 Draper Ave, La Jolla, CA 92037

DRAFT AGENDA

1. Welcome and Roll Call
2. Adopt the Agenda
3. Non-Agenda Public Comment (2 minutes or less on matters within ELJ jurisdiction and not on today's agenda. No action can be taken.)
4. Minutes Review and Approval: Board Meeting of June 13, 2017
5. Officers' Reports - INFORMATION
 - a. President
 - b. Secretary
 - c. Treasurer
6. Other Reports - INFORMATION
 - a. City of San Diego (LaCava/Ojeda)
 - b. Ad Hoc Committee on Initial Projects (Dibella)
 - c. La Jolla Village Merchants Association (Dibella)
 - d. La Jolla Community Foundation (Pfeiffer)
7. District Manager Search – ACTION (Pfeiffer/Yansick)
Ad Hoc Committee to make recommendation on hire of independent contractor starting January 2018.
8. Request for Proposal (RFP) for Maintenance Sub-Contractor – ACTION
(Nelson/Warwick/LaCava)
Ad Hoc Committee to make recommendation on content of RFP and schedule.
9. New Business - Opportunity for Members to suggest matters for the next Board meeting
10. Adjourn to the Next Board Meeting tentatively scheduled for November 2017.

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.