

Meeting of the Board of Directors
Thursday, February 13, 2020, 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. Officer Reports
 - a. President's Report
 - b. Treasurer's Report
 - c. Secretary's Report – ACTION: Approve Minutes of June 27, 2019
5. Update from City of San Diego regarding the MAD - Information Only
6. Update from La Jolla Community Foundation - Information Only
7. MAD Items
 - a. District Manager's Report – INFORMATION Item
See all monthly reports published in the La Jolla Light
 - b. Doggie Stations – ACTION Item
Proposal for doggie stations to be purchased and installed by a private sponsor. Upon installation, the MAD would empty, refill bags, and maintain.
 - c. Public Benches – ACTION Item
Consideration of refinishing existing wood benches to enhance appearance and install mid-bench arm rest where needed.
 - d. Sidewalk Power Washing – ACTION Item
Proposal to increase frequency in certain high traffic locations.

AGENDA: Enhance La Jolla Board of Directors

February 13, 2020

Page 2 of 2

- e. Website – ACTION Item
Proposal to expend funds to modify the website to increase public access and ability to submit locations requiring maintenance.
- 8. Enhance La Jolla Action Items (Tasks and funding not associated with the MAD)
 - a. Nominating & Elections Committee – INFORMATION Item
Accept Appointments. The purpose of the committee shall be to draft reasonable procedures for nomination and election of board members and present the draft for consideration and adoption at the next regular board meeting.
 - b. Audit Committee – INFORMATION Item
Accept Appointments to the Audit Committee.
- 9. Board Member Comments – INFORMATION Only
- 10. Adjourn to the Next Board Meeting (March 19, 2020, 4:00 pm, La Jolla Riford Library)

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.