

**Meeting of the Board of Directors
March 7, 2019, 4:00 pm
La Jolla Riford Library, 7555 Draper Ave, La Jolla, CA 92037**

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. Update from City - Information Only
5. Update from La Jolla Community Foundation - Information Only
6. Replace open seats (2 commercial property owners, 1 at large - attorney or knowledge of city operations with MADs) – ACTION ITEM
7. Election of officers – ACTION ITEM
8. Checking Account (Reopen account, designate signers) – ACTION ITEM
9. Adjourn to the Next Board Meeting (not yet scheduled.)

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.