

**Meeting of the Board of Directors**  
**Thursday, June 18, 2020, 4:00 pm – 5:30 pm**

**Meeting Remotely via ZOOM**

*Registration Required:*

<https://us02web.zoom.us/meeting/register/tZEpfuCurzMtEtwoWM-8iuRT4x20rqwsl4Gy>

**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 February 13, 2020
5. Reports by Others – INFORMATION Only
  - a. City of San Diego
  - b. La Jolla Community Foundation
  - c. La Jolla Village Merchants Association (BID)
6. MAD Items
  - a. District Manager's Report – INFORMATION Only  
*See also monthly reports published in the La Jolla Light*
  - b. Website – ACTION  
Consideration of a proposal to update the website to increase public access and ability to submit locations requiring maintenance. See attached proposal.
  - c. AUDIT – ACTION  
Update on complying with City Audit requirements under COVID-19. Consideration of fee proposals to prepare the Audit.
  - d. ANNUAL REPORT – CONSENT ITEM  
Consideration to file Annual Report as required under contract with the City.
  - e. Palm Tree Trimming – ACTION  
Consideration of performing high palm tree trimming (City has postponed this activity).

7. Enhance La Jolla Action Items (Tasks and funding not associated with the MAD)
  - a. Board Vacancy – ACTION  
Consideration to fill the “Property Owner Representative – Commercial” vacancy due to the resignation of Chris McKellar.
  - b. Doggie Stations – INFORMATION Only  
Update on the installation of the first 6 stations.
  - c. “Slow Streets” & Closed Streets – INFORMATION Only  
Update on community-wide conversations.
  - d. Nominations & Board Elections – ACTION  
Adopt proposed Date of Election as well as manner to accept nominations, advertise election, and conduct elections.
8. Board Member Comments – INFORMATION Only
9. Adjourn to the Next Board Meeting  
(Tentatively scheduled for September 17, 2020, 4:00 pm, either remotely on-line or at the La Jolla Library depending on state and local restrictions)

***Important Note:*** *Due to the COVID-19 public health emergency, Enhance La Jolla cannot hold physical meetings. Instead, pursuant to the Governor’s executive order N-25-20, as interpreted by City authorities, ELJ public board meetings are being held as online video/voice teleconferences. **Those who wish to attend (including viewing, listening, and possibly speaking at the meeting) must register in advance.***

#### 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 (2 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 recommendation; however, the Board of Directors may take action other than what is recommended.