

**Meeting of the Board of Directors**  
**Thursday, June 27, 2019, 4:00 pm**  
**La Jolla Riford Library, 7555 Draper Ave, La Jolla, CA 92037**

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**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 March 7, 2019
5. Update from City of San Diego regarding the MAD - Information Only
6. Update from La Jolla Community Foundation - Information Only
7. MAD Action Items
  - a. Bid Packages for Work Authorized Under the MAD Contract – Action Item  
Recommendation: Direct preparation of bid packages for release in late July to at least 5 contractors. Use the bid packages prepared in 2017 as a template.
  - b. District Manager Contract – Action Item  
Recommendation: Prepare contract for John Unbewust for start date of August 1, 2019. Direct President to sign contract upon notice of the City of San Diego's approval of ELJ/MAD contract.
  - c. Insurance – Action Item  
Recommendation: Accept loan from La Jolla Community Foundation and renew insurance for 2019-2020.
8. Enhance La Jolla Action Items (Tasks and funding not associated with the MAD)  
None
9. Board Member Comments – Information Only
10. 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.