

Meeting of the Board of Directors
Thursday, September 19, 2019, 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 – ACTION: Accept 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 Action Items
 - a. District Manager's Report – Action Item
Recommendation: Accept the Report.
 - b. Bid Package – Landscape Maintenance – Action Item
Background: See attached memo from the District Manager
Recommendation: Accept the quotation from Nissho of California, Inc. and direct the President to issue a Notice to Proceed to start work on or about October 1st pending receipt and approval of the Work Schedule.
 - c. Bid Package – Sidewalk and Trash Receptacle Power Washing – Action Item
Background: See attached memo from the District Manager
Recommendation: Accept the quotation from Urban Corps of San Diego County and direct the President to issue a Notice to Proceed to start work on or about October 1st pending receipt and approval of the Work Schedule.
 - d. Bid Package – Trash Collection and Litter Control – Action Item
Background: See attached memo from the District Manager

- Recommendation: Accept the quotation from Nissho of California, Inc. and direct the President to issue a Notice to Proceed to start work on or about October 1st pending receipt and approval of the Work Schedule.
8. Enhance La Jolla Action Items (Tasks and funding not associated with the MAD)
 - a. Board Meeting Dates for 2020 – Action Item
Recommendation:
 - i. Set the quarterly board meetings for 2020 at 4:00 pm on the following dates: January 16th, March 19th, June 18th, and September 17th.
 - ii. Set June 18, 2020 as the date of the Annual Meeting.
 - b. Nominating & Elections Committee – Action Item
Recommendation: Form a Nominating & Elections Committee and 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.
 - c. Audit Committee – Action Item
Recommendation: Accept Appointments to the Audit Committee.
 - d. Annual Report – Action Item
Recommendation: Waive the requirement for an Annual Report as the Corporation received less than \$25,000 in gross receipts during the fiscal year ending June 30, 2019.
 - e. Annual Statement – Action Item
Recommendation: Waive the requirement for an Annual Statement as no transactions or indemnifications were incurred during the fiscal year ending June 30, 2019.
 - f. Financial Audit – Action Item
Recommendation: Waive the requirement for a Financial Audit as the Corporation did not receive or accrue gross revenue of \$2 million or more during the fiscal year ending June 30, 2019.
 9. Board Member Comments – Information Only
 10. Adjourn to the Next Regular Board Meeting (January 16, 2020)

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.