

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

Board Members

Present: Hauer, Kanjo, Nelson, Pfeiffer, Warwick, Witt, Yansick

Absent: Kassel, Wagener, Marino

Public: Joe LaCava, Jonathan Lipsky, Luis Ojeda (City of San Diego), Ashley Mackin (La Jolla Light), Jodi Rudick (La Jolla Village Merchants Association), John Unbewust.

DRAFT AGENDA

1. Welcome and Roll Call – Acting Chair Ed Witt called the meeting to order at 4:02 p.m. and took roll call.
2. Adopt the Agenda – Adopted by unanimous consent (Kanjo/2nd Nelson).
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.)
Jodi Rudick spoke briefly of the activities of the LJVMA.
4. Update from City - Information Only
Luis Ojeda noted that all of the City MADs will be presented to City Council for approval in June and July.
5. Update from La Jolla Community Foundation (LJCF) - Information Only
Phyllis Pfeiffer noted that 2 projects are in progress. First, a Streetscape Vision for the Village with Phase I, Inventory of the Village’s core blocks, is underway. Second, LJCF is considering the roll of acting as a funding mechanism for bike racks in the Village.
6. Replace open seats (2 commercial property owners, 1 at large - attorney or knowledge of city operations with MADs) – ACTION ITEM
Nelson/2nd Warwick nominated Jonathan Lipsky for the Commercial Seat (2 year term)
Pfeiffer/2nd Kanjo nominated Chris McKellar for the Commercial Seat (3 year term)
Witt/2nd Nelson nominated Joe LaCava for the At-Large Seat (2 year term)
There being no other nominations, the board voted 7-0 to accept.
Lipsky and LaCava were seated with the board members

7. Election of officers – ACTION ITEM
Pfeiffer/2nd Nelson proposed
Ed Witt, Chair
Andy Nelson, Treasurer
Joe LaCava, Secretary
Motion was approved unanimously, 9-0-0

8. Checking Account (Reopen account, designate signers) – ACTION ITEM
LaCava/2nd Pfeiffer proposed to open 2 checking accounts, one for the MAD and one for the other business of ELJ.
Motion approved unanimously, 9-0-0.

Pfeiffer/2nd Witt proposed that the Signators on the accounts be Ed Witt, Andy Nelson, and Joe LaCava. Any 2 of the 3 Signators must sign to issue a check.
Motion approved unanimously, 9-0-0.

9. Meeting was adjourned at 4:20 pm 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.