



Regular Meeting of the Board of Directors

Thursday, January 21, 2021, 4:00 pm – 5:30 pm

The Meeting will be held Remotely via ZOOM

Advance Registration is Required:

<https://us02web.zoom.us/meeting/register/tZYtcu6spj0vEtU-OIHGQGPAYXK-jyd6v5TU>

DRAFT AGENDA

1) Welcome and Meeting Protocol

- a) Continuing and newly elected board members are seated at the onset.

2) Adopt the Agenda

3) Non-Agenda Public Comment

- a) 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 – Ed Witt
- b) Treasurer's Report – Andy Nelson
- c) Secretary's Report – John Michaelsen
 - i) ACTION: Approve Minutes of September 17, 2020 Board Meeting.

5) Presentation by Village Garden Club of La Jolla & City of San Diego – Information Only

- a) Penelope West, Co-Chair, Jacaranda and Native Tree Planting Program and Lesley Henegar, Senior Planner, City of San Diego

6) Reports by Others – Information Only (3 minutes)

- a) City of San Diego
- b) La Jolla Community Foundation
- c) La Jolla Village Merchants Association (BID)

7) MAD Items

- a) District Manager's Report – Information Only
 - i) See monthly reports posted online and published in the La Jolla Light
- b) MAD Year in Review
 - i) Overview of the MAD's First Year of Operations, Ed Witt

8) Prospect Street Guardrail Painting – ACTION ITEM

- a) Review of four bids received for effort to repaint the Prospect Street Guardrail at the intersection of Girard Ave. Should work proceed in repainting this guardrail?

9) Improvements to Tree Wells – ACTION ITEM

- a) Discussion of improvements to tree wells with landscaping and other ground cover. Should work proceed on procuring and installing ground cover for existing tree wells in Zone 1 and Zone 2 of the district?

10) Appointment of Ad Hoc Committee for News Rack Corral Location – ACTION ITEM

- a) Discussion of creating an ad hoc committee to determine areas in which to locate news rack corrals.

11) Coast Walk Trail Maintenance

- a) Discussion of Coast Walk Trail as it pertains to the MAD boundaries.

12) Enhance La Jolla Action Items (Tasks and funding not associated with the MAD)

- a) Existing City Trash Containers – Information Only
 - i) Discussion of the condition of these containers. Should ELJ pursue replacement of damaged/gaining containers or direct the MAD to continue to do minor refurbishing? Note: Depending on the scope of work, this may be eligible for funding under the MAD.
- b) Replacement of Hanging Flower Baskets – Information Only
 - i) Discussion of the condition of existing hanging flower baskets on streetlight poles. Should ELJ pursue replacement of these hanging flower baskets or direct the MAD to continue watering plants in the existing flower baskets. Note: Depending on the scope of work, this may be eligible for funding under the MAD.

13) Enhance La Jolla 2021 Board Meeting Dates – ACTION ITEM

- a) Adoption of proposed Enhance La Jolla Board Meeting dates for remainder of calendar year 2021: April 15; July 15; October 21.

14) Board Member Comments – INFORMATION Only

15) Adjourn

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 John Michaelson at 858-472-7495 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.