



Regular Meeting of the Board of Directors

Thursday, April 15, 2021, 4:00 pm – 5:30 pm

The Meeting will be held Remotely via ZOOM

Advance Registration is Required. Meeting Link is Below:

<https://us02web.zoom.us/j/9288581105?pwd=dDJ3eEpkcUlseWpkcXFsQkYzL3pGQT09>

DRAFT AGENDA

1) Welcome and Meeting Protocol

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 Michaelson
 - i) ACTION: Approve Minutes of January 21, 2021 Board Meeting.

5) Presentation by Village Garden Club of La Jolla – Information Only

- a) Penelope West and Devonna Hall, Co-chairs, Jacaranda and Native Tree Planting Program

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

8) Update on 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 the district?

9) Appointment of Committee for Enhance La Jolla Day 2022 – ACTION ITEM

- a) Discussion of creating a committee to plan 2022 Enhance La Jolla Day community event.

10) Addition of Contract Personnel for Summer Season Weekend Shift – ACTION ITEM

- a) Discussion of the addition of one additional day porter for the purposes of enhanced janitorial services during weekend shifts in the summer season, effective May 1, 2021 through September 26, 2021.

11) Report on News Rack Consolidation

- a) Ad-hoc Committee Chair Ann Dynes

12) Enhance La Jolla Projects – ACTION ITEM

- a) Discussion of community improvement projects for consideration.

13) Board Member Comments – INFORMATION Only

14) 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 Michaelsen 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.