



## **Regular Meeting of the Board of Directors**

**Thursday, July 15, 2021, 4:00 pm – 5:30 pm**

**Meeting Hall at Mary Star of the Sea Church**

**7725 Girard Ave, La Jolla, CA 92037**

### **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 Michaelsen
  - i) ACTION: Approve Minutes of April 21, 2021 Board Meeting.

#### **5) Reports by Others – INFORMATION ONLY (3 minutes)**

- a) City of San Diego
- b) Nissho of California – Electric Leaf Blower Presentation
- c) La Jolla Village Merchants Association (BID)

#### **6) MAD Items – INFORMATION ONLY**

- a) District Manager's Report – Information Only
  - i) See monthly reports posted online and published in the La Jolla Light

#### **7) La Jolla Foundation – INFORMATION ONLY**

- a) Report on current activities – Phyllis Pfeiffer

#### **8) Update on Improvements to Tree Wells – INFORMATION ONLY**

- a) Discussion of improvements to tree wells with landscaping and other ground cover along Girard Avenue. – Ed Witt

#### **9) Enhance La Jolla Board Election – ACTION ITEM**

- a) Discussion of the four seats up for nomination and election on the Enhance La Jolla Board and the Fall 2021 election. – Ad-hoc Committee Chair Kathryn Kanjo
- b) Members up for election: Barbara Bry, Jonathan Lipsky, John Michaelsen, George Hauer is up and the Foundation votes on who to replace him (vote has taken place) Julie Dubick will be seated at the January 2022 Enhance La Jolla Board Meeting.

**10) Update on Enhance La Jolla Day 2022 – INFORMATION ONLY**

- a) Discussion of 2022 Enhance La Jolla Day community event. – Kathryn Kanjo

**11) Report on News Rack Consolidation – ACTION ITEM**

- a) Discussion of consolidation for Ad-hoc Committee Chair Ann Dynes

**12) 2021 Fiscal Year End Audit – ACTION ITEM**

- a) Discussion and approval of engagement letter from Russel Ingledeew, CPA for FY 2021 financial audit of Enhance La Jolla.

**13) Enhance La Jolla Projects – ACTION ITEM**

- a) Discussion of community improvement projects for consideration.

**14) Acquisition of MAD Dumpster – INFORMATION ONLY**

- a) Discussion of acquiring dumpster for refuse collection within the MAD boundaries to expedite refuse abatement and collection activities.

**15) Board Member Comments – INFORMATION ONLY**

**16) Adjourn**

**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.