



Regular Meeting of the Board of Directors

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

La Jolla Ridford Library Community Room

7555 Draper Ave, La Jolla, CA 92037

DRAFT AGENDA

1) Welcome and Meeting Protocol

2) Adopt the Agenda

3) Certify Election Results – ACTION ITEM

- a) Election results were counted and certified by Sean Karafin from the City of San Diego Economic Development Department.
- b) Comments by Ed Witt, President

4) Election of Officers – ACTION ITEM Nominations are open:

- a) President
- b) Treasurer
- c) Secretary

5) 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.

6) Officer Reports

- a) President's Report – Ed Witt
 - i.) Chris Cott recognition
- b) Treasurer's Report – Andy Nelson
- c) Secretary's Report – John Michaelsen
 - i) ACTION: Approve Minutes of July 15, 2021 Board Meeting.

7) Reports by Others – INFORMATION ONLY (3 minutes)

- a) City of San Diego
- b) La Jolla Village Merchants Association (BID)
- c) Other village groups may report out here

8) MAD Items – INFORMATION ONLY

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

9) La Jolla Foundation – INFORMATION ONLY

- a) Report on current activities – Phyllis Pfeiffer

10) Update on Landscaping Improvements and Sidewalk Pressure Washing – INFORMATION ONLY

- a) Discussion of improvements to tree wells with landscaping and other ground cover along Girard Avenue and Herschel. Plans are underway to work on tree wells on Herschel. Take questions from board members on items to improve landscaping and hanging baskets. Discussion on sidewalk pressure washing activities and ideas to improve. Discuss the issues Urban Corps has been having with the “unsheltered” sleeping on benches and in doorways.
– Ed Witt

11) Update on Enhance La Jolla Day 2022 – INFORMATION ONLY

- a) Discussion of 2022 Enhance La Jolla Day community event. – Barbra Bry

12) Enhance La Jolla Projects – ACTION ITEM

- a) Change to bylaws to include one of the members at large have city experience or be a lawyer to help the board navigate legal and city issues. This would not happen at this meeting, but this notice is given for voting on the change at the January 2022 meeting.

13) Board Member Comments – INFORMATION ONLY

14) 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 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.