

Nomination of Board of Directors

August 2019

To: Members of the La Jolla Village Merchants Association From: La Jolla Village Merchants Association (LJVMA) Re: Nominations for Board of Directors

The La Jolla Village Merchants Association is a thriving organization and, each year its members are encouraged to run for election as members of the Board of Directors. Nominations are being solicited to fill open seats on the Board for a twoyear term. Currently there are several open seats. Directors are elected by those paying the La Jolla BID assessment. If you are interested in improving your business community by serving on the LJVMA Board of Directors, please complete the enclosed Self Nomination form. All business owners or their representatives are eligible to run, provided the business has paid the annual assessment to the La Jolla BID.

Election Timeline and Deadlines

Friday July 26, 2019 - Date of Record to Self-Nominate. (In order to be considered for a board position candidate must have an active City of San Diego Business Tax Certificate within the La Jolla BID and assessments must be current by this date.)

Wednesday, September 11 - Self Nomination Form must be received by 12:00 p.m. via:

1. US Postal Service, 7590 Fay Avenue, Suite 404, La Jolla, CA 92037 or

2. Hand deliver to LJVMA office at 7590 Fay Avenue, Suite 404.

Deadline strictly enforced. Self-nomination forms will not be accepted after the 12:00 p.m. deadline.

Monday, September 23 - Date of Record to Vote, La Jolla BID Assessment must be paid by this date to be eligible to vote in this year's election.

Wednesday, October 2 - Secret Ballots will be cast in person at the office of La Jolla Village Merchants
Association, 7590 Fay Avenue, Suite 404, La Jolla, between the hours of 8:00 a.m. and
6:00 p.m. Proof of registration will be needed to receive ballot; you must have a copy of your active City of San Diego Business Tax License and number. One vote per business/business management representative. No proxy, mailed, faxed or emailed ballots are accepted. Deadline strictly enforced. No ballots will be accepted after the 6:00 p.m.

Wednesday, October 9 - Ballots Publicly Opened and Counted at 3:00 p.m. at the LJVMA Annual Meeting/Board Meeting at the La Jolla Riford Library, 7555 Draper Avenue, La Jolla.

The Inspector of Elections will review the nomination forms to ensure that the nominee's business has paid the La Jolla BID assessment, and that the nominee is either (a) the owner/owner's agent of the business, or (b) the owner's/owner's agent's authorized candidate.

In addition to this mailer, Self-Nomination Forms are available on the La Jolla Village Merchants Association website at www.LaJollabytheSea.com. Feel free to contact any Board Member, or, contact Jodi Rudick, Executive Director at 858-230-2725 or jodi@lajollabythesea.com. We look forward to your involvement.

Sincerely,

Jodi L. Rudick

Jodi L. Rudick, Executive Director La Jolla Village Merchants Association

Enclosure