



P. O. BOX 889  
• LA JOLLA •  
CALIFORNIA 92038

## LA JOLLA COMMUNITY PLANNING ASSOCIATION

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**Location:** La Jolla Recreation Center \* 615 Prospect Street \* 2<sup>nd</sup>. Thursday of the Month

**Special Meeting Begins:** 6:30 P.M.

5 April, 2007

Trustee Attendance:	Absent:
Abrams	Merten
Ashley	Metcalf
Gabsch	Morton
Golba	Perricone
Lesser	Peto
Lightner	Thiele
Lyon	Whittemore
McConkey	Weiss

Ex Officio (Cleveland)

### **1. WELCOME AND CALL TO ORDER: SPECIAL MEETING:**

Mr. Golba / President: 6:14P.M.

### **2. BYLAW REVIEW:**

Mr. Golba: Addressed the background and status of the bylaws.

The C.P.A. has been notified it is nonconformance and will be decertified.

The City is bringing a new bylaw shell in six months.

**Motion:** Merten, Abrams.

### **PROPOSED MOTION:**

That the La Jolla Community Planning Association, a California Corporation, in order to maintain its certification as the City of San Diego recognized Community Planning Group for La Jolla, re-adopt the previous City approved Bylaws (approval date 1-1-92), with the following two changes already approved by the City of San Diego Planning Department and the City Attorney's office:

- a.) Remove the provision for Proxy Voting
- b.) Alter the meeting requirement for membership from 3 meetings to 1 meeting.

Ms. Cecilia Williams

C.P.C.I.: Outlined the City's position.

The C.P.A. is in noncompliance.

Ms. Kelley Sweeney - Council President Peter's Office:

The City has docketed the decertification of the C.P.A. for April 24<sup>th</sup>, 2007.

Mr. Alex Sachs:

The City Attorney explained the City Attorney's position.

**Discussion:** General Membership.

**Motion:** Morton, Thiele. Call the question.

**Vote:** 19-94-3. Motion failed.

**Discussion:** General membership.

**Request:** Trustees who voted for the motion.

Lyon, Golba, Abrams, Merten, Thiele, Metcalf, Perricone, Morton, Peto.

**Motion:** Whittemore, Lesser. Request President Golba seat the six new trustees.

**Vote:** Motion passed.

**Motion:** Whittemore, Lesser. Request President Golba ask for this issue to be docketed on the next C.P.C. agenda.

**Vote:** Motion passed.

**Motion:** Forbes, Fuller. Submit to the City two separate sets of bylaws.

**Discussion:** General Membership.

**Vote:** 9-107-0. Motion failed.

**Motion:** Motion to adjourn the meeting.  
Meeting Adjourned.