

La Jolla Community Planning Association

President: Tim Golba Vice President: Lance Peto Secretary: Sherri Lightner

SPECIAL MEETING – November 1, 2007

Trustees Present: Darcy Ashley, Orrin Gabsch, Tim Golba, Lynne Hayes, Todd Lesser, Sherri Lightner, Mark Lyon, Phil McConkey, Marty McGee, Phil Merten, Paul Metcalf, Michael Morton, Alice Perricone, Lance Peto, Robert Thiele, Rob Whittemore

Trustees Absent: Ray Weiss, Dave Abrams

AGENDA ITEMS:

1. Welcome and Call to Order:

THE CHAIR, PRESIDENT TIM GOLBA, CALLED THE REGULAR MEETING TO ORDER 6:12 PM.

2. Verification of Quorum:

Quorum was verified at 6:12 and the meeting was called to order.

3. Review and approval of the proposed bylaws.

Mr. Peto thanked the committee for all of the hard work. Almost all of the deviations to the City Shell were accepted. The motion from the committee was:

MOTION: To approve the bylaws as presented by the committee.

Rob Whittemore made a presentation relative to the bylaws. Given the difficulty in achieving a quorum last month, it is suggested that the quorum be changed to 15% of the membership. There are two places in the bylaws where the change would need to be made. Since the quorum was being reduced below one-third of the membership the California Corporations Code requires meeting notification to be not less than 10 nor more than 90 days. Therefore it was recommended that we change the section re: Notice to require not less than 10 nor more than 90 days notice for a special meeting.

APPROVED AMENDED MOTION: Amend the CPA Bylaws to reduce the quorum requirement from 25% to 20 % and change the notice requirement for special meetings to require not less than 15 nor more than 90 days notice. (Whittemore/Lesser: 91-20-0)

APPROVED MOTION: Amend the CPA Bylaws to limit trustees to eighteen positions elected at large, i.e. remove the four appointed positions previously approved. (Ashley/Perricone: 103-7-2)

APPROVED MOTION: To approve the Bylaws as amended. (Ashley/xx: 109-3-0)

No Votes: Mark Lyon, Alice Perricone, Tiffany Sherer

APPROVED MOTION: To adjourn. (Hayes/xx: 111-1-0)

Meeting adjourned at 6:36 PM.

Submitted by Sherri Lightner, 11/14/07