



La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month | La Jolla Recreation Center, 615 Prospect Street

Contact Us

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President: Joe LaCava
Vice President: Bob Steck
2nd Vice President: Patrick Ahern
Secretary: Helen Boyden
Treasurer: Nancy Manno

FINAL MINUTES – ANNUAL MEMBER MEETING

Thursday, 5 March 2015, 6:00 PM
La Jolla Community Planning Association

1.0. Joe LaCava, President, called the meeting to order at 6:03pm

2.0. Quorum. It was established that the 20% quorum had been met. There were 58 members present and 35 were required for a quorum.

3.0 The agenda was adopted by unanimous consent.

4.0 Non-Agenda Public Comment

Public may speak on matters not on the agenda & within LJCPA jurisdiction, 2 minutes or less.

Janie Emerson announced she was collecting signatures for a referendum to overturn the City Council vote permitting construction of the One Paseo Project.

In response to a query from **Sally Miller**, it was announced that the green construction fence obstructing views on Nautilus Street had been taken down that very day.

Don Schmidt stated that the Pottery Canyon dump capping project is pending receiving a permit from the state to allow access to the site. This is expected to happen by the end of September.

Dr. Crystal Adams expressed concern that the lack of a fence by the Children's Pool at the Cove site was a danger to children.

President LaCava announced that the polls would be open until 7:00pm

5.0 Officers' Reports

5.1 Treasurer: President LaCava presented the Treasurer's Report for **Treasurer Manno** and asked for contributions to support the operations of the LJCPA and thanked the members for their support.

Beginning Balance as of 02/01/2015	\$ 144.04	\$ 144.04
Income		
- Collections: January 04 Meeting	\$153.00	
- CD	5.00	
- San Diego City Reimbursement of CPG operating budget expenses:	500.00	
Total Income	\$ 658.00	\$ 658.00
Expenses:		
Agenda printing:	\$ 60.04	
Telephone expenses:	55.63	
LJ Rec Center Rent: 01/04/2015 through & including 06/04/2015:	305.50	
Total Expenses:	\$ 421.17	(\$ 421.17)
Ending Balance as of 02/28/2015		\$ 380.87

NOTE: LJCPA Reimbursement Request, from Joseph LaCava, in the amount of \$305.00, for La Jolla Recreation Center rent for the period 01/04/2015 through and including 06/04/2015. Paid February 24, 2015.

5.2 Secretary: Helen Boyden

Trustee Boyden stated that if you want your attendance recorded today, you should sign in at the back of the room. There are two sign-in lists: one for LJCBA members and a yellow one for guests.

She noted that today was the first meeting to qualify for membership in the March 2015–February 2016 membership year, allowing one to vote in any elections held during this period and to vote in the March 2016 annual election and on any measures brought up at the March 2016 regular membership meeting.

LJCBA is a membership organization open to La Jolla residents, property owners and local business owners at least 18 years of age. Eligible visitors wishing to join the LJCBA need to submit an application, copies of which are available at the sign-in table or on-line at the LJCBA website: www.lajollacba.org/. We encourage you to join so that you can vote in the Trustee elections and at the Annual Meeting in March.

You are entitled to attend without signing in, but only by providing proof of attendance can you maintain membership or become eligible for election as a trustee. You may document your attendance by signing in at the back, providing the Secretary before the end of the meeting a piece of paper with your printed full name, signature and a statement that you want your attendance recorded, or providing independently verifiable proof of attendance.

You can become a Member after attending one meeting and must maintain your membership by attending one meeting per year. To qualify as a candidate in an election to become a Trustee, a Member must have documented attendance at three LJCBA meetings in the preceding 12-month period.

Please note that members who failed to attend a meeting between March of 2013 and February 2014 (and similar for all time periods) have let their membership lapse and will need to submit another application to be reinstated.

6.0 Update Bylaws to conform to Council Policy 600-24 – Action Item

City of San Diego City Council updated Policy 600-24 in November 2014. All planning groups are required to update their bylaws to conform to the new Policy. All proposed changes to the LJCBA bylaws are within the purview of City Staff to approve.

See: http://www.lajollacba.org/bylaws/LJCBA-BylawsUpdate-Draft%2015_0305.pdf

Council Policy 600-24: http://docs.sandiego.gov/councilpolicies/cpd_600-24.pdf

President LaCava announced that we were only addressing changes to the LJCBA Bylaws necessitated by the changes to Policy 600-24 made by the City Council in November. The changes recommended by the Bylaws Committee with respect to the LJCBA election process would need approval by the City Council and have been deferred to next year. The Bylaws Committee will be reconvened and consider this and other proposed bylaws amendments to present to the membership.

Bylaws Ad Hoc Committee Chair, Trustee Greatrex stated that there were strikeout/addition copies of the proposed Bylaws available on the back table as well as on the LJCBA web pages. There were nineteen pages with changes.

Member Bob Whitney commented.

Approved Motion: To accept as presented, effective March 5, 2015, the proposed amendments to the LJCBA Bylaws that were required by the changes to Policy 600-24 adopted by the City Council in November 2014. (Schmidt, Costello: 56-1-1)

In favor: 56 (names not recorded, but all present but two)

Opposed: Robert Whitney

Abstain: Kimberly Whitney

7.0 Adjourn to Regular Trustee Meeting at 6:16pm