

# La Jolla Planned District Ordinance Committee

A Community Joint Committee of the La Jolla Community Planning Association

Chair: Tiffany Sherer Secretary: Glen Rasmussen

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## MINUTES – MONDAY, FEBRUARY 9, 2009

4:00 PM, La Jolla Recreation Center, 615 Prospect Street, Room 1

**Present:** John Berol (LJCPA), Bob Collins (LJTC), Orrin Gabsch (LJCPA), Cristull Hasson (LJTC), Deborah Marengo (PLJ), Glen Rasmussen (LJCPA), Tiffany Sherer (PLJ), Cindy Thorsen (LJTC), Terry Underwood (PLJ)

The meeting was called to order by Chairwoman Tiffany Sherer. There were no items on the agenda other than reviewing the PDO Charter, several different copies of which were provided by the Chair. Discussions were held on several topics before the language of the Charter was discussed. The attached draft revised Charter was adopted from discussions for finalization at the next meeting. There were no formal motions presented.

John Berol questioned whether any of the copies provided superseded the 1999 signed copy. Deborah Marengo indicated there had been a past discussion about whether PLJ should have 3 seats on the PDOC and there was some controversy whether the Charter had been amended by the parent organizations. Minutes were never provided or were not available from the LJTC showing it had voted on that issue. Mr. Berol indicated the 1999 version does not include PLJ. The PLJ minutes indicate that action was established providing PLJ 3 seats. Bob Collins indicated the President of LJTC searched and found there had been no formal action by LJTC adding more representatives for PLJ. Most members felt that the PLJ ought to have 3 seats.

Also, the BRCC was considered for a seat (the LJSA has its own PDO and so is not involved in this PDO). PLJ took the position that BRCC ought to have seats; apparently LJTC and CPA voted against that. The current President of the BRCC, Joe La Cava, indicated the BRCC does not want seats on the PDOC. Some members felt that the parent organizations can appoint a Bird Rock representative as one or more of its 3 members. It was informally decided that the PDO Chair will attend a BRCC meeting to determine if the BRCC wants 2 seats on the PDOC (so as to keep an odd number of members on the PDOC).

Discussions were held about the provision by the parent organization of alternate committee members. They often do not attend because they can't vote unless the primary members do not attend, so they can be uninformed. They are helpful in establishing and maintaining quorums. It was stated it is rare the PDOC lacks a quorum. Most members felt alternates were not preferable.

It was clarified that emails are considered written communications, legally.

Respectfully submitted,  
Glen Rasmussen, PDO Secretary

### NEXT MEETING – MONDAY, MARCH 9, 2009

Please check <http://www.lajollacpa.org> 72 hours prior to meeting, meeting may be cancelled if no projects are on the agenda.

For additional information, please contact Tiffany Sherer, Chair, 858-454-5718 or [tiffany@lajollabythesea.com](mailto:tiffany@lajollabythesea.com)