

# La Jolla Community Planning Association

PO Box 889, La Jolla CA 92038  
<https://lajollacpa.org>  
[info@lajollacpa.org](mailto:info@lajollacpa.org)

## Annual Meeting Minutes 4 March 2021 6pm

President: Diane Kane  
1st Vice President: Greg Jackson  
2nd Vice President: Helen Boyden  
Secretary: Suzanne Weissman  
Treasurer: Mike Costello

Regular Monthly Meetings: 1st Thursday, La Jolla Recreation Center, 615 Prospect St  
Meetings are being held online during the pandemic health emergency

Viewing, listening, and speaking at meetings requires registration. To have attendance counted toward membership or voting, registration must be in the member's name. Meetings are recorded. Mobile or noisy **devices should be off or silent**, and **microphones muted** except to speak.

**LJCPA welcomes donations** in cash at physical meetings or by check to "LJCPA". Please email the Treasurer ([emsmike@san.rr.com](mailto:emsmike@san.rr.com)) for instructions and address.

The **public is encouraged to participate** in Committee/Board meetings before LJCPA discussion:

PDO – Planned District Ordinance Committee, Chair Deborah Marengo, 2nd Monday, 4:00 pm

DPR – Development Permit Review Committee, Chair Brian Will, 2nd & 3rd Tuesday, 4:00 pm

PRC – La Jolla Shores Permit Review Committee, Chair Andy Fotsch, 3rd Monday, 4:00 pm

T&T – Traffic & Transportation Board, Chair David Abrams, 3rd Wednesday, 4:00 pm

The LJCPA Annual Meeting will convene just before the regularly scheduled Trustee meeting on March 4, 2021. It will use the same online session as the Trustee meeting.

To attend, Members should register for the Trustee meeting.

Instructions: <https://lajollacpa.org/ljcpa-online-meeting-instructions/>

### 1. Call to Order (6:00pm, action)

#### 1.1. Verify Quorum (20% of 91)

Quorum confirmed. Over 19 members present per participant record on Zoom per Kathleen Neil.

#### 1.2. Approve Agenda (action)

**Motion:** Approve agenda (Jackson/Fitzgerald) **Vote:** Unanimous. Motion carries

### 2. Public Non-Agenda Comment (discussion)

None

### 3. Approve Annual Report (action)

**Motion:** Approve annual report as presented (Jackson/Steck) **Vote:** Unanimous Motion carries  
Weissman: Annual report will be forwarded to City.

### 4. Adjourn to Regular Trustee Meeting 6:03pm

Prepared by Suzanne Weissman,  
Secretary