



La Jolla Community Planning Association

Bylaws Update Committee Meeting

17 October 2023, 6pm

The Bishop's School

(meeting room behind cafeteria)

Agenda

1. Review Community Participation and Representation Plan (CPRP)
2. Review major Bylaws changes: removing 600-24/Brown Act references, removing attendance requirements, enabling agreements, updating amendment processes
3. Review major Operating Procedures (OP) policy choices: 600-24/Brown Act references, ethical responsibilities, training, Consent Agenda, recusal/abstention, elections, committees, appeals

The current drafts of the CPRP, Bylaws, and OP, along with editor's notes, are available publicly at these URLs:

- **Editor's Notes** (updated 10/12/23):
<https://lajollacpa.org/wp-content/uploads/2023/10/editors-notes-12oct23.pdf>
- **Bylaws** (updated 10/12/23):
<https://lajollacpa.org/wp-content/uploads/2023/10/bylaws-12oct23.pdf>
- **Operating Procedures** (updated 10/12/23):
<https://lajollacpa.org/wp-content/uploads/2023/10/op-12oct23.pdf>
- **Community Participation and Representation Plan:**
<https://lajollacpa.org/wp-content/uploads/2023/10/cprp-1oct23.pdf>

The same links, along with additional materials and comments, are on the Committee's web page, <https://lajollacpa.org/2023-bylaws-update/>, and those will be updated as necessary.

This is the last expected meeting of the Committee before its recommendations go to the Trustees. The Trustees may adopt, amend, or reject the recommendations at their November meeting. Whatever action the Trustees take may require ratification at a special Member Meeting tentatively scheduled the same evening as the December Trustee meeting.