



## ***Proposed Bylaws Update Summary (11/2/23)***

### ***Recommendation:***

- **Apply to be CPG for La Jolla, adopting proposed Bylaws, Operating Procedures, & Community Participation and Representation Plan** (after one more round of public comment & perhaps further editing for clarity, final vote Dec)

### ***Other Options:***

- Apply with current Bylaws, modified *only* to comply with 600-24 T&C
- Apply with current Bylaws, unmodified
- Don't seek recognition as CPG for La Jolla
- Do something else

### **Principal Changes Driven by 600-24**

1. Separate Bylaws and **Operating Procedures** (City only reviews OP)
2. **No attendance requirements** for membership or candidacy
3. **Community outreach/representation** plan, survey, & goals
4. Expanded **ethical provisions**, including transparency, judgment basis, conflict of interest
5. **Annual training** required for Trustees (and possibly others)
6. **Term limit** for Trustees 9 years, 1 year break between
7. **Trustees must attend 2/3 of meetings** in every 12-month period
8. Optional non-voting **appointed Trustees**

### **Principal Other Changes**

- A. Modify **Consent Agenda** procedures, only Trustees can pull
- B. Expand conflict-of-interest **recusal** requirement
- C. Narrow **abstention** circumstances (not allowed for insufficient info or time)
- D. Allow **online voting services** & (in limited cases) polls
- E. Clarify when projects may be **referred back** to committees
- F. Ensure Committee/Board appointment process preserves **indemnification**
- G. Tighten **time limits** for public comment
- H. **Appeals** now optional, require Trustee vote and funding source
- I. Remove **Rec Center references** (and similarly obsolete details)
- J. Authorize Trustees to enter into **agreements** (such as with City under 600-24)
- K. Simplify **amendment** procedures
- L. Isolate **600-24/Brown Act** references