

## La Jolla Community Planning Association Special Member Meeting Agenda

LJCPA
P.O. Box 889, La Jolla CA
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January 4th, 2024, 6pm
The Bishop's School
Manchester Board Room
7607 La Jolla Blvd.
Campus Map

President: Harry Bubbins
1st VP: Diane Kane
2nd VP: Jodi Rudick
Secretary: Suzanne Baracchini
Treasurer: Larry Davidson

## **Procedural**

- 1. Call To Order (President)
- 2. Roll Call (Secretary)

## **Action Item**

## 3. Review and approve revised LJCPA Bylaws and Operating Procedures

If LJCPA is to apply for recognition as the Community Planning Group for La Jolla, our Bylaws must be revised and approved by mid January to comply with the City's amended Policy 600-24. This involves (a) separating Bylaws from Operating Procedures, (b) changing some provisions to comply with 600-24, and (c) updating some other provisions to eliminate obsolete details and to improve meeting dynamics. The proposed Bylaws and Operating Procedures, along with summaries of the changes, are available at https://lajollacpa.org/2023-bylaws-update/

