



## La Jolla Community Planning Association

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

**Annual Meeting**  
**4 April 2024, 6pm**  
**LJ Recreation Center**  
**615 Prospect**

President: Harry Bubbins  
Vice President: Diane Kane  
Vice President: Jodi Rudick  
Secretary: (vacant)  
Treasurer: Larry Davidson

Regular monthly meetings: 1st Thursday. Refer to projects or issues, not to applicants or opponents. For **action** items, chair calls on public, then Trustees, closes discussion upon consensus, and calls for motions. Trustees vote by acclamation, roll call, or show of hands.

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 Thursday, 4:00 pm
- T&T** – Traffic & Transportation Board, Chair Brian Earley, 3rd Tuesday, 4:00 pm

- 1. Approve Agenda**
- 2. Approve Minutes**

### Non-Agenda Public Comment

Items not on the agenda. 2 minutes or less. No votes or action.

### Action Items

- 3. Accept Election Committee Report**
- 4. Approve Annual Report**
- 5. Approve Operating Procedures Updates**

A few changes requested by the City to repeat provisions in 600-24 rather than simply incorporate them by reference.

### Adjourn to Next Trustee Meeting

Regular meeting 6 Feb 2025, 6pm, venue to be determined.

*If special facilities or access are required (for example, to display presentations), notify the Chair one week prior to meeting. If a Sign Language interpreter, aids for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the City's Disability Services Coordinator at 619-321-3208 at least five (5) workdays prior to the meeting date to ensure availability.*