



La Jolla Community Planning Association

PO Box 889, La Jolla CA 92038
<https://lajollacpa.org>
info@lajollacpa.org

Special Member Meeting
7 Nov 2024, 6pm
Bishop's School Dining Room
7607 La Jolla Blvd

President: Harry Bubbins
Vice Presidents: Parick Ahern,
Glen Rasmussen
Secretary: Adrian Feral
Treasurer: Lisa Kriedeman

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 Erik Gantzel, 3rd Tuesday, 4:00 pm

Special Member Meeting

1. Approve Agenda

2. Non-Agenda Public Comment

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

3. Amend Operating Procedures **Action**

Add the following provision to the LJCPA Operating Procedures:

§1.1.x Meeting Formats

As specified in Policy 600-24 section II.A, as amended, the LJCPA's Members, its Trustees, and its Committees and Boards may hold teleconferenced meetings as specified in Sections 54953(b)(1) and 54953(b)(2) of the Brown Act, as amended. If Members, Trustees, or Committees hold teleconferenced meetings, the requirements of Section 54953(b)(3) are waived. Regular and Special Member meetings must include a mechanism for voting in person.

4. Adjourn

Next regular Member meeting: March 6, 2025

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.