



## La Jolla Community Planning Association Special Member Meeting Agenda

LJCPA  
P.O. Box 889, La Jolla CA  
92038  
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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/>



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