



LJCPA Bylaws Update Committee Meeting The Bishop's School, 9/19/23, 6pm

Background

LJCPA Trustees will decide this fall whether to seek recognition as the Community Planning Group (CPG) for La Jolla under City Council Policy 600-24 as revised in September 2022. The requirements are outlined on the Committee's webpage, <https://lajollacpa.org/2023-bylaws-update/>.

The Committee was created and charged specifically and narrowly to assess what revisions to LJCPA's current Bylaws the new 600-24 would require, and to propose revised provisions that would, if adopted, address these and other obsolete or problematic provisions (or omissions) in the current Bylaws. The Committee comprises Greg Jackson (chair), Suzanne Baracchini (ex officio), Brian Earley, Lisa Kreideman, Jodi Rudick, and Bob Steck.

The 9/19 meeting, part of the Committee's outreach efforts, is to review current drafts and to gather comments and suggestions for further changes. **There will be no votes or decisions taken.** Whether to proceed with an application for recognition is not up to the Committee, but rather will be a Trustee decision taken at a publicly noticed meeting based on the Committee's final drafts.

Agenda

We ask that attendees comment as cogently as possible, and that they avoid repeating comments or suggestions that have already been made.

1. *Explain proposed changes (Jackson)*

In the draft posted online (links are on the Committee webpage), proposed changes are highlighted in **yellow** (those that satisfy City requirements) or **green** (those that address other issues). We'll go through them one by one.

- **Bylaws and Operating Policies and Procedures (OPP):** <https://gregj.us/bylaws-opp-draft> (Word, shading and comments) or <https://gregj.us/3r4XFdT> (pdf, shading only)
- **Community Participation and Representation Plan:** <https://gregj.us/participation-representation>

2. *Specific suggestions for further changes (attendees)*

Once we have gone through the currently proposed changes, attendees will be able to suggest further revisions. It will be especially helpful if the Committee can receive proposed changes in writing, ideally with specific replacement for specific document sections.

- **Email address** for comments: ljcpa-bylaws-comments@googlegroups.com
- **Survey form** for comments: <https://forms.gle/NjqVZDipnrRsDbpa8>
- **View submitted comments:** <https://groups.google.com/g/ljcpa-bylaws-comments>

3. *Other comments (attendees)*