

Date: March 18, 2014

To: Community Planners Committee

From: Betsy McCullough via Nancy Bragado, Planning, Neighborhoods & Economic Development Department

Subject: Amendments to Council Policy 600-24 Under Consideration by CPC

For CPC's consideration at your March 25 meeting, staff proposes consideration of two clarifications to the following Council Policy 600-24 provisions. Please note that both of these provisions are already shown as revised in the January 29 draft of the Policy; however the underlined language below is being proposed as a replacement revision.

Article VI, Section 2 (a)(8) – very last sentence of (8):

Adopted CP600-24 language states: "Votes taken on agenda items shall reflect the positions taken by the elected or appointed positions on the planning group identified in Article III, Section 1 of this Policy."

Replace with: "Positions on agenda items shall be established only by the votes taken by the elected or appointed members of the community planning group as identified in Article III, Section 1 of this Policy."

Article IX, Section 3 - last paragraph of Alleged Violations by a Member of a Recognized Community Planning Group:

Adopted CP600-24 language states: "A member found to be not in compliance with the provisions of this Policy not subject to Brown Act or adopted bylaws risks loss of indemnification [legal protection and representation] pursuant to Ordinance No. O-17086 NS, as discussed further in Article X, Section 1, and any future amendments thereto."

Replace with: "A community planning group member risks loss of indemnification for failure to comply with the non-Brown Act provisions of this Policy or those in the member's own adopted group bylaws."

Please note that staff can accept minor corrections to this Policy for a period of time following CPC's March 2014 meeting prior to the next step in the Policy update process. Please forward recommended items to Betsy McCullough at bmccullough@san Diego.gov.

We anticipate being able to outline the subsequent process required to complete the amendments to Council Policy 600-24 at the CPC meeting on March 25.