

Clairemont Community Planning Group
Ad-Hoc Committee to Revise CCPG Bylaws
Mournian Residence
4770 Kane St. San Diego, CA. 92111 (858)539-5266
Fourth Meeting
July 11 2015

CCPG members present: Michael Puente, Cecila Frank, Daniel Smiechowski Richard Jensen
Non-CCPG subcommittee members present: Jeff Barfield, Susan Mourian

Meeting called to order at 2:20 by Michael Puente

Non-agenda public comment: None

Modifications to the agenda: None

Motion to accept minutes from previous bylaws subcommittee meetings made by Michael, second by Susan. Vote: Michael (yes), Susan (yes), Jeff (yes), Daniel (abstain), Richard (abstain), Cecilia (abstain)

Review of Bylaws Draft Exhibit (E) Revisions

Exhibit (E) item 11: Jeff made a motion to increase minimum number of documented meeting attendance to qualify as a candidate from 2 meetings to 3 meetings. Motion seconded by Susan. Vote: Michael (yes), Susan (yes), Jeff (yes), Daniel (yes), Richard (yes), Cecilia (yes). Motion passes unanimous.

Exhibit (E) item 11: Susan concerned about keeping track of attendance of potential candidates. Currently, the secretary keeps a spreadsheet, but the secretary has many duties. Jeff wants a column added to attendance sheet titled "*Interested in CCPG membership*" for potential candidates. Jeff's motion: A member of CCPG elections subcommittee will (1) keep track of member and interested party attendance, (2) add a column to the attendance sheet titled "*Interested in CCPG membership?*" Also, this duty will be put in (a) exhibit E (item 9) in candidate eligibility and in (b) Duties of members exhibit (yet to be composed). Cecilia will volunteer to keep attendance for interested parties and compose new attendance spreadsheet. Michael seconded. Vote: Michael (yes), Susan (yes), Jeff (yes), Daniel (yes), Richard (yes), Cecilia (yes). Motion passes unanimous. Added as Item 9 in exhibit (E).

Exhibit (E) item 3: Richard motioned to close polls at 6. If members of the election committee are at the polls until 7pm we might not have a quorum for the meeting at 6:30pm. Second Jeff. Vote: Michael (yes), Susan (yes), Jeff (yes), Daniel (no), Richard (yes), Cecilia (yes). Motion passes.

Name of our group: CMPG or CCPG? Per Betsy at the City, they want planning groups named for planning area. Jeff motioned we retain our name as the CCPG. Second Michael. Vote: Michael (yes), Susan (yes), Jeff (yes), Daniel (yes), Richard (yes), Cecilia (yes). Motion passes unanimous.

Exhibit (E) item 18: Candidate forums. This would require organizing a special meeting. Susan motioned that there be no candidate forum. Second by Jeff. Vote: Michael (yes), Susan (yes), Jeff (yes), Daniel (yes), Richard (yes), Cecilia (yes). Motion passes unanimous.

Exhibit (E) item 22: Only sitting and previous members will staff polls? Motion from Richard to remove this requirement. Seconded by Jeff. Vote: Michael (yes), Susan (yes), Jeff (yes), Daniel (yes), Richard (yes), Cecilia (yes). Motion passes unanimous.

Exhibit (E) item 26: Jeff motioned we change the wording to read “Ballots will remain available for review after the result are reported to the chairperson. Ballots will be held for one year or until any challenge to the results is resolved whichever is longer.” Seconded by Susan. Vote: Michael (yes), Susan (yes), Jeff (yes), Daniel (yes), Richard (yes), Cecilia (yes). Motion passes unanimous.

Exhibit (E) item 15: Jeff motioned we add to bylaws: “Election subcommittee chairperson will announce ballot candidates.” Seconded by Susan. Vote: Michael (yes), Susan (yes), Jeff (yes), Daniel (yes), Richard (yes), Cecilia (yes). Motion passes unanimous.

Exhibit (E) item 27: Jeff motioned to change to “Over-term candidates must receive votes from two thirds of voters (ballots cast) to be eligible to win.” Second Richard. Vote: Michael (yes), Susan (yes), Jeff (yes), Daniel (yes), Richard (yes), Cecilia (yes). Motion passes unanimous.

Exhibit (E) item 31: Richard motioned to change to April through January. Jeff second. Vote: Michael (yes), Susan (yes), Jeff (yes), Daniel (yes), Richard (yes), Cecilia (yes). Motion passes unanimous.

Exhibit (E) item 37: Michael motioned to remove item 37. Seconded by Jeff. Vote: Michael (yes), Susan (yes), Jeff (yes), Daniel (yes), Richard (yes), Cecilia (yes). Motion passes unanimous.

Exhibit (E) item 38: Michael motioned to remove item 38. Seconded by Jeff. Vote: Michael (yes), Susan (yes), Jeff (yes), Daniel (yes), Richard (yes), Cecilia (yes). Motion passes unanimous.

Exhibit (E) item 39: Susan motioned to modify “will be heard” to “may be heard”. Michael second. Vote: Michael (yes), Susan (yes), Jeff (yes), Daniel (yes), Richard (yes), Cecilia (yes). Motion passes unanimous.

Exhibit (E) item 40: Susan motioned to modify “a coin toss will” to “a coin toss by the chair will.” Jeff seconded. Vote: Michael (yes), Susan (yes), Jeff (yes), Daniel (yes), Richard (yes), Cecilia (yes). Motion passes unanimous.

Exhibit (E) item 42: Susan motioned to change “held for 3 months” to “held for 1 year.” Seconded by Jeff. Vote: Michael (yes), Susan (yes), Jeff (yes), Daniel (yes), Richard (yes), Cecilia (yes). Motion passes unanimous.

Exhibit (E) item 43: This item suggests that newly elected members should be excluded from voting to resolve challenges to election results. Michael motioned we excluded newly elected members from voting to resolve challenges to election results. Seconded by Jeff. Vote: Michael (yes), Susan (yes), Jeff (yes), Daniel (yes), Richard (yes), Cecilia (yes). Motion passes unanimous.

Exhibit (E) item 43: Susan motioned to change “majority vote of the voting members of the community planning group” to “a vote of the voting members present.” Seconded by Richard. Vote: Michael (yes), Susan (yes), Jeff (yes), Daniel (yes), Richard (yes), Cecilia (yes). Motion passes unanimous.

Exhibit (E) in entirety: Jeff motioned to accept the draft with changes. Seconded by Celicia. Vote: Michael (yes), Susan (yes), Jeff (yes), Daniel (yes), Richard (yes), Cecilia (yes). Motion passes unanimous.

Meeting adjourned 4:10 pm.