



P.O. BOX 889  
• LA JOLLA •  
CALIFORNIA 92038

## LA JOLLA COMMUNITY PLANNING ASSOCIATION

P.O. Box 889 La Jolla CA 92038 858.456.7900 <http://www.LAJOLLACPA.org>  
[Info@LaJollaCPA.org](mailto:Info@LaJollaCPA.org)

Location: La Jolla Recreation Center \* 615 Prospect Street \* 1<sup>st</sup> Thursday of the Month  
**Meeting Begins: 6:00 P.M. October 4th, 2007**

## **SPECIAL MEETING AGENDA**

1. Welcome and Call To Order: **TIM GOLBA, President**
2. Verification of quorum
3. Review and Approval of proposed Bylaws

## **REGULAR MEETING AGENDA**

1. Welcome and Call To Order: **TIM GOLBA, President**
2. Request for Agenda modifications
3. Approval of September 6<sup>th</sup>, 2007 Minutes
4. President's Report
  - a. *CPC updates – Indemnification & General Plan*
  - b. *Armstrong Residence Update - Hearing date?*
  - c. *La Jolla Alta Canyon Restoration project*
5. Treasurer's Report: **LYNNE HAYES**
6. Public Comment: Limited to **2 minutes** each for **NON-AGENDA** items only please.

*The following committee reports will be heard during public comment, unless otherwise scheduled.*

  - **COMPACT-** Delegate: **GAIL FORBES**  
4th Wednesday-6:30 P.M. – 202 C Street 12<sup>th</sup> floor

- Bird Rock Community Council- Representative: **CHUCK PATTON**  
BRCC meets 1<sup>st</sup> Tuesday – 6:00 P.M. – *location designated in their monthly newsletter*
- UCSD Campus Community Planner: **ANU DELOURI** – [adelouri@ucsd.edu](mailto:adelouri@ucsd.edu)

7. CITY OF SAN DIEGO PLANNING DEPARTMENT: **LESLEY HENEGAR** – (619) 235-5208 [LHenegar@sandiego.gov](mailto:LHenegar@sandiego.gov)

8. **KEELY SWEENEY**– Representative for Council President and District 1 Councilman Scott Peters (619) 236.6972 [KSweeney@sandiego.gov](mailto:KSweeney@sandiego.gov)

9. **THYME CURTIS** – Representative for District 2 Councilman Kevin Faulconer (619) 236-6622 [tcurtis@sandiego.gov](mailto:tcurtis@sandiego.gov)

**10. COMMITTEE REPORTS & CONSENT ITEMS:**

A.) Planned District Ordinance (PDO)- Chairperson: **JOE LACAVAL**  
1<sup>st</sup> & 3<sup>rd</sup> Monday-4:00 P.M.-La Jolla Recreation Center

1. Minutes of September 17 – *For Information Only*
2. Recommendations to CDP Committee – *None*
3. Final Review – *For CPA Consent*

A. **PHARMACA / LION BLDG, 7650 Girard Avenue**

MOTION: Approve the master signage plan as presented with the clarification that the sign on the alley is not-to-exceed 12 ft. from the alley elevation to the top of the sign. (Marengo/Wagenseller: 4-3-0) Gabsch recused.

No Vote: The directory sign is attached to the metal grid and projects from the building façade. It is not attached to the facade of the building as required.

MOTION: Approve the blade sign as submitted by Pharmaca [top height of 11 ft. 6 in.]. (Marengo/Wagenseller: 7-0-0) Gabsch recused.

B. **LUCKY JEANS, 7844 Girard Avenue**

Motion: To approve the façade as presented. (Marengo/Sherer: 8-0-0)

B.) Coastal Development Permit (CDP) Review Committee - Chairperson: **C A MARENGO**  
2<sup>nd</sup> & 3<sup>rd</sup> Tuesday-4:00 P.M.-La Jolla Recreation Center

- 1.) **BIBBY'S CREPE CAFE** *APPROVED 10-0-0*  
723 Pearl Street – Change existing use from retail to restaurant
- 2.) **HOPPE RESIDENCE** *APPROVED 10-0-0*  
6530 El Camino Del Teatro – New 4,669 Single Family Residence
- 3.) **JACK'S AT WALL STREET** *APPROVED 5-3-1*  
7863 Girard Avenue – Convert 3,500 square feet of office to restaurant
- 4.) **KNOKE RESIDENCE** *APPROVED 8-2-0*  
7857 Eads Avenue – Enclose first floor deck on a Historically designated structure
- 5.) **WEBER RESIDENCE** *APPROVED 6-0-3*  
5806 Bucknell Avenue – New 10,714 square foot single family residence

C.) La Jolla Shores Permit Review Committee (LJPRC)- Chairperson: **TONY ESPINOZA**  
4<sup>th</sup> Tuesday-4:00 P.M. - La Jolla Recreation Center

***NO MEETING THIS MONTH***

D.) Traffic and Transportation (T&T)-Chairperson: **MARK BROIDO**  
4<sup>th</sup> Thursday-4:00 P.M. – La Jolla Recreation Center

1.) **PEARL STREET TOWNHOMES** – traffic plan for construction

**MOTION:** *To limit or curtail construction staging and deliveries during the hours of 8:45 to 9:15 am and 2:45 to 3:45 pm on days when school is in session and require construction workers to park on site (Peto/Lesser 7-0-0)*

2.) **700 BLOCK OF PROPSECT** – *City updates INFORMATION ONLY*

3.) **GIRARD GREEN ZONE** – Pharmaca request for green zone INFORMATION ONLY

11.) **LA JOLLA CHILDREN'S POOL LIFEGUARD STATION** ~ Update on the design for the new Lifeguard Tower – Possible Vote on presented scheme

**TIME CERTAIN 7:30**

**PULLED PROJECTS FOR FULL TRUSTEE CONSIDERATION**

12.) **PEARL STREET TOWNHOMES** *Approved with Conditions 5-3-0 at CDP Sub-Committee*  
1030 Pearl Street – REQUESTED TO BE HEARD BY FULL CPA

*Next meeting November 1<sup>st</sup>, 2007*

**COMING IN NOVEMBER:**

- **ROSELAND STREET VACATION**
- *Beach Alcohol Plan (if completed and available for review)*

*To limit or curtail construction staging and deliveries during the hours of 8:45 to 9:15 am and 2:45 to 3:45 pm on days when school is in session and require construction workers to park on site (Peto/Lesser 7-0-0)*

# La Jolla Planned District Ordinance Committee

## MINUTES

Chairman: Joe LaCava

Vice Chairman:

Secretary: Sherri Lightner

MEETING – September 17, 2007

### CHECK ATTENDANCE PLEASE

**Present:** Anne Cleveland (LJTC), Bob Collins (LJTC), Orrin Gabsch (LJCPA), Joe LaCava (LJCPA), Sherri Lightner (LJTC), Deborah Marengo (LJCPA), Tiffany Sherer (PLJ-Alt) and Trent Wagenseller (PLJ).

**Absent:** Darcy Ashley (LJCPA-Alt), Glen Rasmussen (LJTC-alt), Terry Underwood (PLJ), and Peter Wagener (PLJ).

**Other Attendees:**

### REGULAR MEETING WAS CALLED TO ORDER 4:06 p.m.

1. **PUBLIC COMMENT:** None

2. **Chair Report**

- a. **Retail to Restaurant Conversions – Please let the Chair know if this sort of change of use is noticed. Perhaps we should work with DSD to come up with a way to identify projects that should have an increased parking requirement and do not know until referred by code compliance.**

3. **Recommendations to CPA.**

- a. **BURGER SIDEWALK CAFÉ, 1101 Wall Street, PDO Zone 1, Applicant/Agent: /Mike Gilligan.** Application for NDP (Neighborhood Development Permit) and EMRA (Encroachment Maintenance and Removal Agreement) for improvements of the 250 sq. ft. sidewalk café with 16 seats at 8 tables and as part of ABC license for on-sale. Umbrella use is seasonal. There are spotlights along the cornice, which will be used to light the tables. The applicant decided to return to the PDO with additional information. Committee discussion had identified some questions/problems: The color of the sidewalk café panels was not in conformance with the PDO; Why is the sidewalk cafe not enclosed at the ends – this is usually a requirement for alcohol on-sales; Is the parking analysis correct; Does the café need to be on the building side of the public right of way, and why was there no SDP for this project – why is it an NDP.
- b. **MIDORI SUSHI, 5752 La Jolla Blvd., PDO Zone 4, Applicant/Agent: Ben Gaberson.** Applicant will not be pursuing the permit – they are going out of business.
- c. **PHARMACA (LION BLDG), 7650 Girard Avenue, PDO Zone 1, Applicant/Agent: Harmon Asset Management/Clear Signs and Tom Taylor Signs.** Master sign program for the building and signs for Pharmaca. A revised master sign proposal was given as a handout. and presented by Clear Signs. The proposal is for a wall sign (directory of tenants) on the Girard Avenue façade of the building. The sign will be 32 sq. ft. The sign will be mounted on a metal grid, which is two feet away from the building wall. There will also be a projecting metal/plastic awning over this sign. There will be a sign on the canvas awning on the buildings front façade, which will be about 16 sq. ft. (This sign was approved at the August 27, 2007 PDO Meeting). A two-sided blade sign for Pharmaca of about 5 sq. ft. per side (drawing shows 20 in by 3 ft) is proposed for the front of the building. It will be hung from the awning. There is a sign for Pharmaca on the rear of the building (alley side) that is 12 sq. ft. SDMC 142.1290(d)(2)(B) limits this type of signage to one 12 sq. ft. sign. (The PDO Committee approved this sign on August 27, 2007). The color of the building is La Habra Southern Moss for the front of the building a

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**No Vote: The directory sign is attached to the metal grid and projects from the building façade. It is not attached to the facade of the building as required.**

**MOTION: Approve the blade sign as submitted by Pharmaca [top height of 11 ft. 6 in.]. (Marengo/Wagenseller: 7-0-0) Gabsch recused.**

- d. **LUCKY JEANS, 7844 Girard Avenue, PDO Zone 1, Applicant/Agent: /Little Architecture.** Applicant returned to the committee with changed materials and new renderings of the façade. Instead of the painted black front façade, the applicant will be using walnut with a natural preservative finish.

**Motion: To approve the façade as presented. (Marengo/Sherer: 8-0-0)**

**4. Recommendations to the CDP – None**

**5. Walk-In Projects - None**

Meeting adjourned 5:15pm.

Submitted by Sherri Lightner, 9/20/07.

**Next meeting at 4:00 p.m. on October 1, 2007. Room 1 at the Rec Center.**

# La Jolla Community Planning Association Corporate Bylaws

***[BYLAWS COMMITTEE DRAFT -- SEPTEMBER 12, 2007]***

## **ARTICLE I Name, Boundaries & Definition of Terms**

### Section 1. Name

The official name of this corporation is the La Jolla Community Planning Association, abbreviated as LJCPA. All activities of this corporation shall be conducted in its official name as registered with the Secretary of the State of California in its Articles of Incorporation.

### Section 2. Boundaries & Meeting Places

The community planning area boundaries for the LJCPA are the boundaries of the La Jolla Community Plan, as shown on Exhibit "A" and on file in the offices of the City Clerk and the Planning Department of The City of San Diego. Meetings of the LJCPA shall be held within these boundaries, except that when the LJCPA does not have a meeting facility within its boundary that is accessible to all members of the public, they may meet at the closest meeting facility.

### Section 3. Authority to Represent the LJCPA

The official positions and opinions of the LJCPA shall not be established or determined by any organization other than the corporation, nor by any elected Trustee of the LJCPA, other than one authorized to do so by the corporation as a result of a vote taken at a noticed LJCPA meeting.

### Section 4. Definitions

A. Board of Trustees: The group of elected and/or appointed Trustees who administer the affairs of the LJCPA.

B. Elected Member: An individual elected by the Members of the LJCPA or appointed by one of the four La Jolla organizations per Article III, Section 2 to serve on the Board of Trustees to represent the La Jolla community. "Elected members" referred to in San Diego City Council Policy No. 600-24 are referred to as Trustees in these Bylaws.

C. Eligible Member of the Community: An individual at least 18 years of age and affiliated with the community as a:

- (1) Property owner, who is an individual identified as the sole or partial owner of record, or his/her designee, of real property (either developed or undeveloped), within the La Jolla Community Plan boundaries, or
- (2) Resident, who is an individual whose primary address of residence is an address within the La Jolla Community Plan boundaries, or
- (3) Local businessperson, who is a local business or not-for-profit owner, or a single designee of that owner, at a non-residential real property address within the La Jolla Community Plan boundaries.

D. Member: An Eligible Member of the Community who has complied with the membership requirements of Article III, Section 1 of these Bylaws.

E. Planning Department: Planning Department is used in these Bylaws to refer to the San Diego City Planning & Community Investment Department (CPCI).

F. Planning Group: Community planning groups have been formed and

recognized by the San Diego City Council and must conform to City Council Policy No: 600-24, effective 05/22/2007 with deviations as approved by the City Council. The LJCPA is a planning group conforming to said policy with the exception of approved deviations and is the recognized planning group for the La Jolla Community Plan area. The LJCPA is a planning group within the City of San Diego consisting of all its Members.

G. Quorum: A majority of seats of the Board of Trustees must be present in order to conduct business or to vote on projects or to take actions at regularly or specially scheduled meetings. Twenty-five percent of the membership of the LJCPA must be present in order to conduct business or to take actions at annual or special meetings of the membership.

H. Recusal: The act of removing oneself from participation in the voting, discussion or other consideration of an agenda item in which the individual has, or may have, a conflict of interest, direct economic interest, or prejudice in the outcome.

I. Trustee: An elected or appointed Member who serves on the Board of Trustees per Article III, Section 2 of these Bylaws.

**ARTICLE II Corporate Purposes and General Provisions**

Section 1. Purposes  
The purposes for which this corporation is formed are those as set forth in the Articles of Incorporation. The LJCPA has been recognized by the City Council to make recommendations to the City Council, Planning Commission, City staff and other governmental agencies on land use matters, specifically concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan or a land use plan when a plan relates to the La Jolla Community Plan boundaries. The LJCPA also advises on other land use matters as requested by the City or other governmental agency.

Section 2. Project Review  
In reviewing individual development projects, the LJCPA shall focus such review on conformance with the adopted Community Plan and/or the General Plan. Preliminary comments on projects may be submitted to the City during the project review process. Whenever possible, the LJCPA recommendation shall be submitted no later than the end of the public review period offered by the environmental review process. Upon receipt of plans for projects with substantive revisions, the LJCPA may choose to rehear the project, and may choose to provide a subsequent formal recommendation to the City.

Section 3. Non-Discrimination  
All activities of the LJCPA shall be nonpartisan and nonsectarian and shall not discriminate against any person or persons by reason of race, color, sex, creed, national origin, sexual orientation, or physical or mental disability. In addition, meeting facilities must be accessible to disabled persons.

Section 4. Non-Participation in Candidate Elections for Public Office  
The LJCPA shall not take part in, officially or unofficially, or lend its influence in, the election of any candidate for political office. Trustees shall not identify affiliation with the LJCPA when endorsing candidates for public office.

Section 5. Ballot Measures  
The LJCPA may take a position on a ballot measure.

- Section 6. Failure to Review Projects, Plans  
Pursuant to the provisions of City Council Policy 600-5, the LJCPA failure to respond to the City’s request for input on the preparation of, adoption of, implementation of, or amendment to, the General Plan or a community, precise, or specific plan, or failure to review and reply to the City in a timely manner on development projects shall result in the forfeiture of rights to represent the La Jolla community for these purposes. Such a determination resulting in the forfeiture of rights to represent the community for these purposes shall be made only by the City Council upon the recommendation of the Mayor’s Office.
- Section 7. Ralph M. Brown Act, California Corporations Code, Council Policy 600-24, Administrative Guidelines, Robert’s Rules of Order  
The LJCPA Board of Trustees operates under the authority of the Ralph M. Brown Act, which requires that meetings of the LJCPA are open and accessible to the public. In addition, the California Corporations Code governing Nonprofit Public Benefit Corporations, Council Policy 600-24 “Standard Operating Procedures and Responsibilities of Recognized Community Planning Groups” with the exception of deviations therefrom approved by the City Council, and these Bylaws govern the operations of the LJCPA. The Administrative Guidelines for Implementation of Council Policy 600-24 provide explanations of Council Policy 600-24’s minimum standard operating procedures and responsibilities of the LJCPA. *Robert’s Rules of Order Newly Revised* is used when State law, Council Policy, the Administrative Guidelines, and these Bylaws do not address an area of concern or interest.
- Section 8. Brown Act Violations  
Some provisions of these bylaws constitute requirements under the Brown Act, as outlined in Council Policy 600-24. A Member of the LJCPA Board of Trustees who participates in a meeting of the Board of Trustees where actions are alleged to have been in violation of the Brown Act may be subject to civil or criminal consequences.
- Section 9. Loss of Indemnification  
A member found to be out of compliance with the provisions of Council Policy 600-24 [excluding any City Council approved deviations from Council Policy 600-24] and these bylaws risks loss of indemnification [legal protection and representation] pursuant to Ordinance No. O-17086 NS, and any future amendments thereto.
- Section 10. Amendments  
These Bylaws may be repealed or amended, or new Bylaws may be adopted (actions collectively referred to as “amendments” for the purposes of this section), by a majority vote of Members of the LJCPA in attendance at any annual meeting of the Members or at any special meeting of the Members called for that purpose. Upon adoption by the LJCPA of the proposed amendments, the LJCPA shall submit them to the Director of City Planning and Community Investment (CPCI) for review, with a copy to La Jolla’s Council District elected representative. CPCI staff shall, within thirty (30) days, review the proposed amendments to determine if they comply with Council Policy 600-24 and CPCI shall obey the following procedures:
- At or before the expiration of the thirty (30) day period, CPCI shall issue a letter to inform the LJCPA whether each proposed amendment complies with Council Policy 600-24. In the event that CPCI does not respond in writing to the LJCPA regarding the proposed amendments within thirty (30) days, the LJCPA shall be entitled to submit the amendments directly to the City Council for review.



*Conforming Proposed Amendments:* If CPCI determines that a particular proposed amendment complies with Council Policy 600-24, CPCI shall, in conjunction with the City Attorney, approve those proposed amendments at or before the expiration of the thirty (30) day period. CPCI shall issue a written determination to inform the LJCPA of its approval within that thirty (30) day period. Upon receipt by the LJCPA of this written determination, the conforming proposed amendment(s) shall be immediately effective.

*Nonconforming Proposed Amendments:* In the event that CPCI staff determines that a particular proposed amendment does not comply with Council Policy 600-24, CPCI staff shall, at or before the expiration of the thirty (30) day period, issue a letter to identify the non-conforming elements of the proposed bylaw amendment. In order to address the compliance issues, the LJCPA and CPCI staff shall use the ensuing sixty (60) day period to make a good faith effort to resolve those issues, with the help of the Community Planners Committee whenever possible. If the LJCPA and CPCI are not able to resolve the outstanding compliance issues within that sixty (60) day period, the CPCI shall, upon receipt of a written request from the LJCPA, forward the outstanding proposed amendments for consideration by City Council within a maximum 60 calendar day period. City Council shall approve or deny the section(s) in dispute within said sixty (60) day period and if City Council fails to so approve or deny said section(s) in dispute within this designated timeline, the disputed section(s) shall be deemed approved.

**ARTICLE III Membership, Board of Trustees, Trustee Terms, Oath of Office**

Section 1. Membership

A. Member: An individual may become a Member of the LJCPA if the individual attends at least one monthly or special meeting of the LJCPA and submits a valid membership application to the Secretary demonstrating he or she is an Eligible Member of the Community. Such an individual becomes a Member twenty-eight days after submission of said valid membership application.

B. Membership Rights: A Member shall be entitled to vote at any meeting of the membership, may be appointed by the Board of Trustees to any Standing, Ad Hoc or Community Joint Committee or Board and is eligible for election or appointment to the Board of Trustees in accordance with the requirements of these Bylaws.

C. Membership Term: The Membership Year shall run from March 1 through February 28 (or 29 in a leap year). Upon becoming a Member, an individual shall enjoy all rights of membership for the balance of the Membership Year in which they became a Member and continuing through the end of the next Membership Year.

D. Membership Renewal: Other than as provided for initial membership in Article III, Section 1.C above, membership shall be renewed annually by attending at least one LJCPA monthly or special meeting within each Membership Year and providing evidence of such attendance to the Secretary.

E. Lapse of Membership: If membership lapses by failure to renew, the individual is required to reapply for membership pursuant to Article III, Section 1.A., above.

F. Loss of Membership Due to Lack of Eligibility:

(1) An individual shall lose membership, effective immediately, upon failure to meet the requirements of being an Eligible Member of the Community as defined in Article I, Section 4.C. Such an individual should notify the Secretary to ensure records of the LJCPA are current. The individual can reapply for membership pursuant to the procedures in Article III, Section 1.A above.

(2) If the Secretary discovers that a Member is no longer eligible, then the Member in question shall be notified and given the opportunity to present evidence of eligibility. If the individual does not provide satisfactory evidence of eligibility, then membership shall be removed upon a majority vote of the Board of Trustees at the next regular meeting of the LJCPA. Such loss of membership shall be recorded in the membership records. The individual losing said membership may reapply for membership upon becoming an Eligible Member of the Community and following the procedures set forth in Article III, Section 1.A above.

Section 2. LJCPA Board of Trustees

The LJCPA Board of Trustees shall consist of a total of nineteen Trustees. Fifteen (15) Trustees shall be elected by the Members of LJCPA and one (1) Trustee shall be appointed by each of the governing boards of the following four La Jolla organizations: The La Jolla Town Council, the Bird Rock Community Council, the La Jolla Shores Association and Promote La Jolla, Inc. Appointed Trustees shall have the full rights and duties of elected Trustees except that appointed Trustees shall not have the right to elect officers per Article VII, Section 1. Such appointed Trustees must also be Members of LJCPA. The Members of LJCPA and the Board of Trustees of the LJCPA shall constitute the officially recognized La Jolla community planning group for the purpose of these Bylaws and Council Policy 600-24.

Trustee Representation

The Trustees of the LJCPA shall, to the extent possible, be representative of the various geographic sections of the community and diversified community interests, including, but not limited to, residents, property owners and local businesspersons. Trustees of the LJCPA, whether appointed or elected, are representatives of the La Jolla community and as such will perform their duties in the public trust.

Section 3. Trustee Terms

A. Elected Trustees

Trustees of LJCPA shall be elected to serve for fixed terms of 3 years with expiration dates during successive years to provide continuity. Except as noted in this Section, no person, whether appointed or elected, may serve on the LJCPA for more than six consecutive years. After a one-year break in service as an LJCPA Trustee, an individual who has served for six consecutive years shall again be eligible for election to the LJCPA Board of Trustees.

The LJCPA will actively seek new members to the extent feasible. If not enough new members are found to fill all vacant seats on the LJCPA Board of Trustees, the LJCPA may retain some Trustees who have already served for six consecutive years to continue on the Board of Trustees without a break in service. Such Trustees must receive a 2/3 majority of the votes cast in order to serve more than six consecutive years.

B. Appointed Trustees

Trustees appointed pursuant to Article III, Section 2 shall serve for a fixed term

of one (1) year and for no more than three (3) consecutive terms. Time served as an Appointed Trustee shall be used in the calculation of the maximum consecutive six-year limit in Article III, Section 3.A. Appointed Trustees shall be identified in sufficient time so they can be seated in April at the start of the regular meeting in order to allow their full participation as Trustees at the April LJCPA meeting.

All Trustees, whether elected or appointed, must retain eligibility during their entire term of service.

Section 4. Trustee Removal for Lack of Eligibility  
A Trustee shall be removed from the Board of Trustees, upon a majority vote of the Board of Trustees, if, during a regularly scheduled public meeting, the Secretary presents documentation and has notified the Trustee in question, that the Trustee is (a) no longer an Eligible Member of the Community; (b) the Trustee is no longer eligible to serve as a Trustee due to not meeting the member attendance requirements in Article VI, Section 1.F of these Bylaws; or (c) the Trustee fails to attend an orientation training session pursuant to Article VI, Section 7 of these Bylaws.

Section 5. Oath of Office  
Each Trustee shall be sworn in by an oath of office each time appointed or elected.

#### **ARTICLE IV Vacancies**

Section 1. The LJCPA shall find that a vacancy exists upon (a) the receipt of a resignation in writing from a Trustee; (b) removal of a Trustee pursuant to Article III, Section 4; or, (c) removal of a Trustee pursuant to Article IX, Section 3.

Section 2. Vacancies that may occur on LJCPA shall be filled not later than 120 days following the date of the determination of the vacancy. The term of office of any Member filling a Trustee vacancy shall be for the balance of the vacated term.

The LJCPA shall fill elected Trustee vacancies by an advertised special election pursuant to Article V.

Section 3. When the LJCPA is unable to fill a Trustee vacancy within 120 days, as specified above, and the LJCPA has more than twelve Trustees, either the seat may remain vacant until the next LJCPA election, or these Bylaws may be amended to permit decreased Trusteeship to a minimum of 12 Trustees.

If a Trustee vacancy remains for more than 60 days from the time a vacancy is declared, and there are less than 12 elected LJCPA Trustees in good standing, the LJCPA shall report in writing the efforts made to fill the vacancy to the City.

#### **ARTICLE V Elections**

Section 1. Election Policies for Annual and Special Elections  
A. Annual Elections: Annual elections of LJCPA Trustees shall be held during the month of March in accordance with the election procedures found in this Article.

B. Special Elections: Special elections shall be called as required by these Bylaws. The election and voting policies and procedures for special elections shall be the same as the policies and procedures for annual elections with the

exception of applicable dates and times for the special election. An ad hoc election committee shall be appointed to provide time for an election to replace vacancies within the 120-day time limit required by Article 4, Section 2.

Section 2. Elections Committee and Candidate Forum for Annual Elections

The LJCPA's Election Committee shall be established no later than the first week of January and shall solicit Members to become candidates. The LJCPA shall make a good faith effort to utilize means appropriate to publicize the LJCPA's eligibility requirements for candidacy and the upcoming election. A candidate forum shall be advertised and held at the regularly scheduled February meeting or at a special meeting in February. In February, the Election Committee shall present to the Board of Trustees a complete list of interested candidates collected up to that point in time including verification that each interested individual is qualified to be a candidate.

Section 3. Candidate Qualifications

Persons interested in running for an Elected Trustee seat shall express their interest in writing or by electronic communication to the Election Committee. The deadline to qualify for candidacy in the March election shall be at the conclusion of the regular or special February LJCPA meeting. Candidates may announce their interest in running and be added to the list at the February meeting subject to their being qualified as a candidate. In order to be a candidate in an election to become a Trustee, a Member of the LJCPA must have documented attendance at three of the LJCPA's meetings in the preceding 12-month period.

In the election process, the LJCPA shall seek enough new Trustee candidates to exceed the number of Trustee seats open for election in order to allow those who have served for six consecutive years to leave the group for at least one year.

Section 4. Voting Policies

All voting policies are established with the goal of assuring fair access to the election process and to avoid voting improprieties.

The LJCPA holds its annual election at the La Jolla Recreation Center from 3 p.m. to 7 p.m. on the day of the March regular meeting.

The LJCPA will require proof of identity of those LJCPA Members who are seeking to vote in Trustee elections.

The ballot presented to LJCPA Members to vote will clearly identify which candidates are running, how many candidates can be selected, and which candidates, if any, must receive a 2/3 majority of the vote due to service beyond six consecutive years of service.

Write-in candidates are allowed. If it is later determined that the write-in candidate is ineligible, any vote cast for an ineligible write-in candidate is an invalid vote and will not be counted.

Voting shall be by secret written ballot. Proxy voting for elections is not allowed under any circumstances. Development and promotion of "slates" of candidates is contrary to the intent of Council Policy 600-24.

No person may campaign for votes within two hundred feet of the building in which a polling place is located. Election Committee officials may provide for the removal of persons violating this prohibition.

Section 5. Election Procedures

The Elections Handbook, which is an attachment to the Administrative Guidelines, provides general guidance for planning group elections. The following are procedures pertaining to all LJCPA elections:

A. The President of the LJCPA will appoint and the Board of Trustees shall ratify an Election Committee consisting of 4 to 7 members. Said Election Committee shall not include any Elected Trustee who will stand for re-election or any Member that is running in the election. The primary purpose of this committee is to supervise the election preparation as well as the election itself. The Election Committee shall also review the eligibility of candidates between the time a candidate applies to run and the preparation of the ballot.

B. Voting is done by secret ballot placed in a box, with the Election Committee monitoring to ensure voters that their ballot has been cast in secrecy. A plurality of votes cast will determine the election of candidates. Five (5) of the fifteen (15) elected Trustees shall be elected by written secret ballot at each annual meeting and shall hold office for three (3) years thereafter. Each LJCPA Member may cast votes equal to the number of vacant Trustee positions. They may cast fewer votes than the number of vacant positions, but not more. They may not cast more than one vote for any candidate. If any ballot is received which indicates votes exceeding the number of elected positions available or more than one vote per candidate, then that ballot will be void and will not be counted. The individuals who receive the most votes will be elected, with those receiving the greatest number of votes being assigned the longest available term. The Election Committee is responsible for determining the validity of ballots.

C. The Election Committee shall create a clear and simple ballot. The ballot must clearly state the number of open seats available and how many candidates for which to vote. The ballots must stipulate that only pens may be used to mark the ballots. Write-in candidates are allowed and space must be provided on the ballot for write-ins.

D. The polling location shall be the La Jolla Recreation Center located at the intersection of Prospect Street and Draper Avenue. The polls shall be open and monitored from 3 p.m. to 7 p.m. on the date of the election. Proxy and absentee ballots are not allowed.

E. The President of the LJCPA will announce the close of the elections and shall state that ballots will not be accepted after the polls close. All the ballots will be collected and counted by the Election Committee. In the event of a tie vote, a coin toss will determine the winner, with the candidates having an opportunity to be present. Upon final verification of the count, the Election Committee shall report the results to the LJCPA President who shall certify and immediately announce the results. The President shall cause the results to be posted on the LJCPA website and offer the results for publication in the local newspapers.

Section 6. Election Results and Challenges

The annual election becomes final one week after announcing the validated election results at the conclusion of the noticed, regular March monthly LJCPA meeting if no challenge to the election results has been filed. The President is responsible for preparing, certifying, and forwarding the election results to the City. New Trustees shall be seated in April at the start of the regular meeting in order to allow their full participation as elected Trustees at the April LJCPA meeting.

Special elections become final one week after the votes are tabulated following the election if no challenge to the election results has been filed. Trustees elected at special elections shall be seated at the next regular or special meeting of the Board of Trustees.

The Chair of the Elections Committee shall take custody of election ballots. Any challenge to the election results must be filed with the Chair of the Elections Committee in writing within one week of the announcement of the results of the election. If no challenge to the election results has been made within said time period, the ballots shall then be destroyed.

**ARTICLE VI LJCPA Trustee Duties; Meetings and Committees**

Section 1. A. General Duties and Public Meetings

It is the duty of the LJCPA to work cooperatively with the City throughout the planning process, including but not limited to the formation of long-range community goals, objectives and proposals or the revision thereto for inclusion in a General or Community Plan.

It is the duty of the LJCPA Trustees to conduct official business of the LJCPA in a public setting. Officers of the LJCPA may oversee administrative business such as the assembling of the draft agenda in preparation for public discussions. Trustees may assist permit applicants on issues of law and procedure; however, all substantive discussions about possible LJCPA positions on agenda items shall occur only at noticed LJCPA meetings.

It is the duty of the LJCPA as a whole, and of each Trustee to refrain from conduct that is detrimental to the LJCPA or its purposes under Council Policy 600-24. No Trustee shall be permitted to disturb the public meeting so as to disrupt the public process as set forth on the LJCPA's agenda.

B. Regular Meetings

The LJCPA shall hold regularly scheduled meetings on the first Thursday of every month unless rescheduled by the President with at least ten (10) days prior notice. It is the duty of each LJCPA Trustee to attend all regularly scheduled LJCPA meetings.

C. Annual Meetings

Annual meetings of the Members of LJCPA shall be held in March of each year at such place in La Jolla, California, as may be designated by the Board of Trustees in a notice of such meeting given at least ten (10) days prior to such meeting.

D. Special Meetings

Special meetings of the Trustees or Members may be called at any time by the President, or shall be called by the President upon written application of three (3) Trustees within fourteen (14) days of said written application. An agenda for a special meeting shall be specified as such, and shall be prepared and posted at least one week before a special meeting. Each Trustee or Member of the LJCPA shall be sent the written notice of the meeting at least one week before the time of the meeting as specified in the notice unless the Trustee or Member files with the LJCPA Secretary a written waiver of notice at, or prior to the time of, the meeting.

Written notice shall be delivered to each local newspaper of general circulation and radio or television station requesting notice in writing at least 24 hours

before the time of the meeting. The notice shall identify the business to be transacted or discussed at the meeting. No other business may be considered at this meeting. Public testimony on agenda items must be allowed; however, the non-agenda public comment period may be waived.

E. Emergency Meetings – Emergency meetings, requiring no public notice, are called for matters related to public health and safety. These matters are outside of the purview of the LJCPA and are prohibited under these bylaws.

F. Meeting Attendance

Trustees shall attend regularly scheduled and special meetings of the LJCPA. The Secretary shall record in the minutes of each meeting the Trustees in attendance. The LJCPA shall find that a vacancy exists upon receipt of a written report from the LJCPA's Secretary reporting the third consecutive absence or fourth absence in any 12-month period of a Trustee from the LJCPA's regular meetings. Special meetings shall not be counted in the tally of absences.

Section 2.

A. Meeting Procedures

(1) REGULAR AGENDA POSTING – At least 72 hours before a regular meeting, the agenda containing a brief general description of each agenda item shall be posted. Publicity regarding the time, place, and agenda of the next Regular Meeting shall be arranged through the local newspapers, the LJCPA website and via electronic communication to all groups and/or individuals requesting notification. The brief general description of each agenda item need not exceed 20 words per item unless the item is complex. The agenda shall also provide notice of the date, time and location of the meeting. The agenda shall be posted in a place freely accessible to the general public and shall include information on how a request for accessible accommodation may be made. The listing of the agenda item shall include the intended action of the LJCPA regarding that item [e.g., information item, action item].

(2) PUBLIC COMMENT – Any interested member of the public may comment on agenda items during regular or special LJCPA meetings. In addition, each agenda for a regular LJCPA meeting shall allow for a public comment period at the beginning of the meeting for items not on the agenda but within the scope of authority of the LJCPA. Public comments on items not listed on the agenda are not debatable. LJCPA Members may make brief announcements or reports to the LJCPA on their own activities under the public comment section of the agenda. The President may adopt time limits for public comment to ensure operational efficiencies.

(3) ADJOURNMENTS AND CONTINUANCES – If the LJCPA does not convene a regularly scheduled meeting, there shall be a copy of a “Notice of Adjournment” of the meeting posted on or near the door of the place where the adjourned meeting was to be held within 24 hours after the time the meeting was to be held.

If a meeting is adjourned because less than a quorum was present, a new regular meeting agenda must be prepared. If a meeting is adjourned because no Trustees of the LJCPA were present, the subsequent meeting, if not a regular meeting, must be noticed as if it is a special meeting.

(4) CONTINUED ITEMS – If an item is continued from a prior regular meeting to a subsequent meeting more than 5 days from the original meeting, a new agenda must be prepared as if it is a regular meeting; otherwise the original meeting agenda is adequate.

(5) CONSENT AGENDA – Consent items may be placed on the Consent Agenda based upon the recommendations of both Standing and Community Joint Committees and Boards. For items to be considered for a “Consent Agenda” all of the following are required:

- (a) A committee of the LJCPA or a Community Joint Committee or Board has discussed the item at a noticed meeting,
- (b) All interested members of the public were given an opportunity to address the Committee or Board, and
- (c) The item has not substantially changed since the Committee or Board consideration.

The comments of the Committee or Board and those made by interested members of the public should be reflected in the minutes of the Committee or Board. Any interested member of the public may comment on a consent agenda item. If a motion is made by a Trustee to pull an item from the consent agenda, and the motion is seconded, this item will be placed on the Trustees’ next monthly or special meeting for a full discussion or referral to a Standing Committee or Community Joint Committee or Board.

(6) QUORUM AND PUBLIC ATTENDANCE – A quorum, defined as a majority of seats of the Board of Trustees for regular or special meetings of the Trustees and twenty-five percent of the membership of the LJCPA for annual or special meetings of the membership, must be present in order to conduct business, to vote on projects or to take actions at said meetings.

No member of the public shall be required, as a condition of attendance at any meeting of the LJCPA, to register or provide any other information. Any attendance list or request for information shall clearly state that completion of such information is voluntary. No member of the public may be charged a fee for admittance.

(7) DEVELOPMENT PROJECT REVIEW – The LJCPA may not, as a condition of placing an item on the agenda, require applicants to submit additional information and materials beyond that which the applicant has been required to submit as part of the City’s project review application process. However, nothing shall prevent the LJCPA or its committees from seeking additional material addressing code or permit violations.

When reviewing development projects, the LJCPA shall allow participation by affected property owners, residents, business establishments within proximity to the proposed development and other interested members of the public.

The LJCPA shall directly inform the project applicant or representative in advance each time that such review will take place and provide the applicant with an opportunity to present the project.

(8) ACTION ON AGENDA ITEMS – An item not noticed on the agenda may be added if either two-thirds of the entire Board of Trustees, or every Trustee if less than two-thirds are present, determine by a vote that there is a need to take an immediate action, but only if the need for action came to the attention of the Board of Trustees subsequent to the agenda being posted.

The President of the LJCPA or the Trustee acting in the capacity of President participates in discussions but does not vote except to make or break a tie.

The LJCPA shall not engage in, or allow, secret ballot or proxy voting on any agenda item. Other methods of absentee voting on agenda items, such as by



telephone or by e-mail are also prohibited.

Votes taken on agenda items shall reflect the positions taken by the elected or appointed Trustees of the LJCPA.

(9) COLLECTIVE CONCURRENCE – Any attempt to develop a collective concurrence of the Trustees of the LJCPA as to action to be taken on an item by Trustees of the LJCPA, either by direct or indirect communication, by personal intermediaries, by serial meetings, or by technological devices, is prohibited, other than at a properly noticed public meeting.

(10) RIGHT TO RECORD- Any person attending a meeting of the LJCPA must be allowed to record or photograph the proceedings in the absence of a reasonable finding by the LJCPA that the recording cannot continue without noise, illumination, or obstruction of view that constitutes, or would constitute, a persistent disruption of the meeting.

(11) DISORDERLY CONDUCT – In the event that any LJCPA meeting is willfully interrupted by a person or group of persons, so as to make the orderly conduct of the meeting infeasible, the Board of Trustees may first cause removal of the individual or individuals. If that is unsuccessful then the Board of Trustees may order the meeting room cleared and continue in session on scheduled agenda items without an audience, except that representatives of the media shall be allowed to remain. The Board of Trustees may also readmit an individual or individuals who were not responsible for the disruption.

#### B. Committees

The LJCPA may establish standing and ad hoc committees when their operation contributes to more effective discussions at regular LJCPA meetings. Such committees shall be appointed by the President and ratified by the Board of Trustees. Every member of any standing committee established by the LJCPA shall be a Member of the LJCPA. The LJCPA President shall be an ex officio member of all standing committees. A quorum for standing and ad hoc committees shall be a majority of the committee members.

(1) STANDING COMMITTEE - The LJCPA has established the following standing committee:

##### MEMBERSHIP COMMITTEE

This committee shall meet quarterly at the La Jolla Recreation Center. This committee shall consist of 4 to 7 members, appointed by the President of the LJCPA and ratified by a majority of the Trustees of the LJCPA. The purpose of the Membership Committee is to maintain a current roster of LJCPA Members and periodically update the list. This Committee shall be responsible to document all individuals that choose to register their attendance at the monthly LJCPA meetings and to ensure that the sign-in sheets at each LJCPA meeting are properly executed and retained for record keeping by the Secretary. The Membership Committee shall advise the Trustees of the LJCPA on the status of Members and shall cause the Member list to be posted on the LJCPA website.

(2) AD HOC COMMITTEES – Ad hoc committees may be established for finite periods of time to review more focused issue areas and shall be disbanded following their review.

##### (3) COMMUNITY JOINT COMMITTEES AND BOARDS

In order to achieve the diversity and equality of representation of the La Jolla

community and to meet the objectives of Council Policy 600-24 regarding broad representation of the various geographic sections of the community and diversified community interests, Community Joint Committees and Boards have been formed and are required. The LJCPA shall appoint its Members to the following Community Joint Committees and Boards as long as each Community Joint Committee and/or Board continues to meet.

a. COMMUNITY JOINT COMMITTEES

(i) COASTAL DEVELOPMENT PERMIT (CDP) COMMITTEE

Trustees of the LJCPA shall appoint five Members of the LJCPA to serve on the CDP Committee. The purpose of the Coastal Development Permit Committee is to review and make recommendations regarding all discretionary permit applications filed for projects located within the La Jolla Community Plan boundaries, excluding the La Jolla Shores Planned District. This Committee receives public input in a review process that uses the regulations and guidelines established in the San Diego Municipal Code and La Jolla Community Plan in effect at the time of the project submittal to the City of San Diego. The CDP Committee holds regularly scheduled public meetings. The CDP Committee will normally consist of ten members, five appointed by the LJCPA and five members appointed by the La Jolla Town Council.

(ii) LA JOLLA SHORES PERMIT REVIEW COMMITTEE (LJSPRC)

The Trustees of the LJCPA shall appoint one Member and one alternate of the LJCPA to serve on the La Jolla Shores Permit Review Committee. The purpose of the La Jolla Shores Permit Review Committee is to review and make written monthly recommendations regarding all applications for permits referred to it within the boundaries of the La Jolla Shores Planned District. This review is intended to insure compliance with the La Jolla Community Plan and Local Coastal Program Land Use Plan, the La Jolla Shores Planned District Ordinance, the La Jolla Shores Planned District Urban Design Manual, and City of San Diego ordinances concerning Sensitive Coastal Resources, Resource Protection, Hillside Review, Zoning Variances, Conditional Use Permits and Special Permits. The LJSPRC holds regularly scheduled public meetings. The LJSPRC will normally consist of five members, two members and one alternate appointed by the La Jolla Shores Association, two members and one alternate appointed by the Community Planning Committee of the La Jolla Shores and one member and one alternate appointed by the LJCPA.

(iii) PLANNED DISTRICT ORDINANCE (PDO) COMMITTEE: The Trustees of the LJCPA shall appoint three Members of the LJCPA to serve on the PDO Committee. The purpose of the PDO Committee is to insure uniform and consistent enforcement of the La Jolla Planned District Ordinance (LJPDO), to assist the City of San Diego City in clarifying the LJPDO, to assist applicants in understanding and interpreting the LJPDO and the permit process, and to develop recommendations for changes to the ordinance. The PDO Committee reviews and makes written monthly recommendations regarding all applications for Coastal Development Permits within the La Jolla Planned District to the LJCPA, the La Jolla Town Council, and Promote La Jolla, Inc. This committee forwards its recommendations to the Coastal Development Permit Committee where applicable to enable the Coastal Development Committee to incorporate these recommendations in its review and public comment discussion. The PDO Committee holds regularly scheduled public meetings. The PDO Committee will normally consist of nine members, three appointed by the LJCPA, three appointed by the La Jolla Town Council and three appointed by Promote La Jolla, Inc.

b. COMMUNITY JOINT BOARDS

(i) LA JOLLA COASTAL ACCESS AND PARKING (LJCAP) BOARD

The Trustees of the LJCPA shall appoint three Members of the LJCPA to serve on the LJCAP Board. The purpose of the LJCAP Board is to review and make recommendations concerning all coastal access and parking issues within the La Jolla Community Plan boundaries. The LJCAP Board holds regularly scheduled public meetings. The LJCAP Board normally consists of nine members, three members appointed by the LJCPA, three members appointed by the La Jolla Town Council, and three members appointed by Promote La Jolla, Inc.

(ii) LA JOLLA TRAFFIC AND TRANSPORTATION (T & T) BOARD: The Trustees of the LJCPA shall appoint two Members of the LJCPA to serve on the T & T Board. The purpose of the Traffic and Transportation Board is to serve as the focal point for traffic and transportation matters concerning the community of La Jolla with governmental agencies and with the public, and to investigate, evaluate and propose recommendations to the LJCPA, the La Jolla Town Council, Promote La Jolla, Inc., the La Jolla Shores Association, and the Bird Rock Community Council. The T & T Board holds regularly scheduled public meetings. The T & T Board will normally consist of ten members, two members appointed by the LJCPA, two members appointed by the La Jolla Town Council, two members appointed by the La Jolla Shores Association, two members appointed by Promote La Jolla, Inc., and two members appointed by the Bird Rock Community Council.

(iii) LA JOLLA COMMUNITY PARKING DISTRICT (LJCPD) ADVISORY BOARD

The La Jolla Community Parking District Advisory Board was established by resolution of the City of San Diego. Trustees of the LJCPA shall appoint one Member of the LJCPA to serve on the La Jolla Community Parking District Advisory Board. The purpose of the LJCPD is to advise the City of San Diego on the creation of parking policies and practices that are in the best interests of the community of La Jolla. The LJCPD normally consists of nine members, one appointed by the LJCPA, three appointed by Promote La Jolla, Inc., one appointed by the La Jolla Town Council, one appointed by the La Jolla Shores Association, one appointed by the Bird Rock Community Council and two at large.

C. Rules Regarding All Committees and Boards

The Board of Trustees of the LJCPA shall review recommendations of each Community Joint Committee and Board and take action as the Board of Trustees deems appropriate. All committee appointees appointed by the LJCPA shall be appointed by the President and ratified by the Trustees. The President, with the ratification of the Board of Trustees, may appoint representatives of the LJCPA to other community joint committees or boards as deemed to be in the best interest of the community of La Jolla.

Members of the LJCPA, who are duly appointed to serve on a Community Joint Committee or Board, may be indemnified by the City in accordance with Ordinance No. O-17086 NS, and any future amendments thereto, provided they satisfy any and all requirements of the Administrative Guidelines.

All committee recommendations to the City must be brought forth to the Board of Trustees for formal vote at a noticed public meeting. In no case may a committee or subcommittee recommendation be forwarded directly to the City as the formal recommendation of the LJCPA without a formal vote of the Board of

Trustees.

D. Abstentions and Recusals

(1) RECUSALS - Any Trustee of the LJCPA with a direct economic interest in any project that comes before the LJCPA or any committee must disclose the economic interest, and must recuse from voting and not participate in any manner as a Trustee for that item on the agenda. In the event of a recusal, the individual must remove him or herself from the room prior to discussion if that individual is not part of the presentation. Section 3.5 of the Administrative Guidelines is the LJCPA's reference for determining direct economic interest.

(2) ABSTENTIONS - In limited circumstances, LJCPA Trustees may abstain from either voting on an action item, or from participating and voting on an action item. The Trustee must state, for the record, the reason for the abstention.

E. Meeting Documents and Records

(1) AGENDA BY MAIL – Requests to mail copies of a regular agenda, and any accompanying material, shall be granted. Such materials shall be mailed when the agenda is posted, or upon distribution to a majority of the Trustees of the LJCPA, whichever occurs first. A request to receive agendas and materials may be made for each calendar year and such request is valid for that entire year, but must be renewed by January 1 of the following year. A cost-recovery fee may be charged for the cost of providing this service.

(2) AGENDA AT MEETING – Any written documentation, prepared or provided by City staff, applicants, or LJCPA Trustees, that is distributed at the LJCPA meeting, shall be made available upon request for public inspection without delay. If such material is distributed at the LJCPA meeting, then it shall be made available upon request at the meeting. If such material is prepared by someone other than City staff, applicants, or LJCPA Trustees, or is received from a member of the public during public testimony on an agenda item, then the material shall be made available for public inspection at the conclusion of the meeting. A cost-recovery fee may be charged for the cost of reproducing any of the materials requested by an individual or individuals.

(3) MINUTES – For each Board of Trustees meeting, a report of LJCPA Trustee attendance and a copy of approved minutes shall be retained by the LJCPA, and shall be available for public inspection. The minutes of each Board of Trustees meeting shall include the votes taken on each action item and reflect the names for, against and abstaining when the vote is not unanimous. Recusals shall also be recorded. Minutes should record speakers and public testimony, and whether each project applicant (whose project was subject to Board of Trustee action) appeared before the Board of Trustees. If an applicant did not appear before the Board of Trustees then the meeting minutes must indicate the date and type of notification (e.g. electronic, telephonic, facsimile) that was provided to the applicant requesting his or her appearance at the Board of Trustees meeting. The Board of Trustees shall submit a copy of the approved minutes to the City within 14 days of approval.

The LJCPA is not required to audio or videotape meetings but if recordings are made, they are subject to public request to inspect without charge. A cost-recovery fee may be charged for copies of recordings.

(4) RECORDS RETENTION – The LJCPA records must be retained for public

review utilizing the City staff records retention schedule and method for collection and storage of materials utilized by all planning groups.

Section 3. Community Input

It shall be the duty of the LJCPA and its Trustees to periodically seek community-wide understanding of and participation in the planning and implementation process as specified in Article II, Section 1. The Board of Trustees shall give due consideration to all responsible community attitudes insofar as these are deemed to be in the best long-range interest of the community at large.

Section 4. Current Roster of Trustees

It shall be the duty of the LJCPA to maintain a current, up-to-date roster of the names, terms, and category/qualifications of Trustees in its possession, and to forward the current roster, as well as updates, to the City.

Section 5. Annual Report of Accomplishments

The Board of Trustees shall submit to the City, by the end of March each year, an annual report of accomplishments for the past calendar year and anticipated objectives for the coming year related to Article II, Section 1. Rosters and annual reports constitute disclosable records under the Brown Act.

Section 6. Dues and Contributions

The LJCPA may develop a policy for financial contributions from the citizens of the community for the purposes of furthering the efforts of the LJCPA to promote understanding and participation in the planning process. However, no membership dues shall be required and no fee may be charged as a condition of attendance at any LJCPA meeting. All contributions must be voluntarily made, and no official LJCPA correspondence may be withheld based on any individual's desire not to make a voluntary contribution.

Section 7. Trustee Training

Each LJCPA Trustee is required to attend an orientation training session administered by the City as part of planning group and individual member indemnification pursuant to Ordinance No. O-17086 NS, and any future amendments thereto. Newly seated Trustees must complete a basic orientation training session within 12 months of being elected or appointed to the Board of Trustees or the Trustee will be ineligible to serve.

**ARTICLE VII LJCPA Officers**

Section 1. Officers

The officers of the LJCPA shall be elected from and by the elected Trustees of the LJCPA at the April meeting. Appointed Trustees shall not have the right to elect officers. Officers shall be a President, Vice President, Secretary and Treasurer. The length of an officer's term shall be one year. No person may serve in the same LJCPA office for more than (3) three consecutive years.

Section 2. President

The President shall be the principal officer of the LJCPA and shall preside over all LJCPA and communitywide meetings organized by the LJCPA. The President is responsible for all committee appointments subject to ratification by a majority of Trustees at a meeting.

Section 3. Vice President

In the absence of the President, the Vice President shall perform all the duties

and responsibilities of the President.

Section 4. Secretary

The Secretary shall verify that an individual applying for membership is an Eligible Member of the Community. The Secretary shall be responsible for the LJCPA's correspondence, attendance records, minutes and actions [including identification of those Trustees that constitute a quorum, those Trustees who vote on an action item, and those Trustees who abstain or recuse and the reasons], and shall assure that Trustees, LJCPA members and members of the public have access to this information. The Secretary may take on these responsibilities or may identify individuals to assist in these duties.

Section 5. Treasurer

The Treasurer shall be responsible for general supervision of the financial affairs of the LJCPA and shall make regular financial reports to the Board of Trustees and Members. The Treasurer shall also be responsible for filing all financial reports and shall perform such other duties as may be prescribed.

Section 6. Community Planners Committee Representative

The President shall be the LJCPA's representative to the Community Planners Committee (CPC). However, by vote of the Trustees, a Trustee other than the President may be selected as the official representative to CPC with the same voting rights and privileges as the President. Designation of a Trustee other than the President as the official representative, as well as for an alternate to CPC, shall be forwarded in writing to the staff representative of CPC prior to extension of voting rights and member attendance. The LJCPA representatives to CPC shall promptly disseminate to all Trustees pertinent information regarding CPC's official business.

**ARTICLE VIII LJCPA Policies and Procedures, Community Participation**

Section 1. Policies

The LJCPA Bylaws incorporate policies and procedures directed by Articles I through VII of Council Policy 600-24. These Bylaws also contain some policies and procedures recommended in Article VIII of Council Policy 600-24. Additional procedures are found in Council Policy 600-24 Administrative Guidelines and Election Handbook, listed as attachments to these Bylaws. Where there is a conflict between these Bylaws, Council Policy 600-24, the Administrative Guidelines and the Election Handbook, these Bylaws shall prevail.

Section 2. Procedures

Any procedures found in Exhibits to these Bylaws have the same effect as if they were incorporated directly into Articles I through VII of these Bylaws.

Section 3. Community Participation

(1) Public Input

During all discussions, the President shall solicit testimony from the public attending each meeting. Votes taken on public issues shall include a tabulation of the votes of those in attendance, recorded as such in the minutes of the meeting.

(2) Community Outreach

Regularly scheduled meetings and annual elections shall be publicized in local neighborhood newspapers as well as on the LJCPA website. Announcements shall be sent via electronic communications to all organizations, including but

not limited to the La Jolla Town Council, Promote La Jolla, Inc., The La Jolla Shores Association, the Bird Rock Community Council, and individuals who have notified the Membership Committee of their interest in receiving any and all electronic notices. Notices shall be posted publicly at the La Jolla Public Library.

## **ARTICLE IX Rights and Liabilities of the LJCPA**

### Section 1. Indemnification and Representation

Members of the LJCPA and its duly elected or appointed Trustees have a right to representation by the City Attorney and a right to indemnification by the City under Ordinance O-17086 NS, and any future amendments thereto, if the claim or action against them resulted from their obligation to advise and assist the City and its agencies with land use matters as specified in Policy 600-24, Article II, Section 1; their conduct was in conformance with Policy 600-24 [excluding any City Council approved deviations from Council Policy 600-24] and these Bylaws; and all findings specified in the ordinance can be made.

### Section 2. Brown Act Remedies

The Board of Trustees may be subject to both Council Policy 600-24 violations as described in Section 3 below and penalties provided for in the Brown Act. The Brown Act includes criminal penalties and civil remedies. Both individual Trustees, as well as the Board of Trustees, may be subject to civil remedies. Under certain circumstances, individual Trustees may face criminal misdemeanor charges for attending a meeting where action is taken in violation of the Brown Act, and where the Trustee intended to deprive the public of information to which the Trustee knows or has reason to know the public is entitled. Alleged violations will be reviewed and evaluated on a case-by-case basis.

### Section 3. Council Policy 600-24 Violations and Remedies

A. In cases of alleged violations of the LJCPA Bylaws or Council Policy 600-24 by a Trustee, the Board of Trustees shall conduct an investigation consistent with the Administrative Guidelines and these Bylaws.

B. A complaint that a Trustee violated one or more provisions of the LJCPA's Bylaws or Council Policy 600-24 may be submitted to the LJCPA President by any individual, including another Trustee. The complaint should be filed within 90 days of knowledge of the alleged violation.

C. If, after a thorough investigation by the President and at least two other Officers, the Board of Trustees determines that a Trustee has violated a provision of these Bylaws or Council Policy 600-24, the Board of Trustees shall, where feasible, seek a remedy that corrects the violation and allows the Trustee to remain on the Board of Trustees.

D. If corrective action or measures are not feasible, the Board of Trustees may remove a Trustee by a two-thirds vote of the Board; except for specific cases outlined in Article III, Section 4 where a majority vote is sufficient for removal.

E. The vote to remove the Trustee shall occur at a regularly scheduled public meeting subject to the procedures outlined in the Administrative Guidelines and these Bylaws.

F. A Trustee found to be out of compliance with the provisions of these Bylaws or Council Policy 600-24 risks loss of indemnification [legal protection and

representation] pursuant to Ordinance No. O-17086 NS and any future amendments thereto.

Section 4. Investigations

Any action by the LJCPA to discipline or remove a Trustee must occur at a scheduled Board of Trustees meeting and be advertised on the agenda as an action item. Due to the significant nature of removing a Trustee, and to ensure a fair and public process, the procedures for investigating a violation of a Trustee are listed below.

A. Documenting a violation:

- (1) A complaint that a violation of these Bylaws or Council Policy 600-24 has occurred will be presented to the LJCPA President. If the complaint is about the President, it may be presented to any other Officer of the LJCPA.
- (2) The complaint should be detailed enough to provide a description of, and timeframe within which, the alleged violation was committed and who was responsible for the violation.
- (3) The complaint should provide a citation of the LJCPA Bylaws or Council Policy 600-24 provisions that the action is claimed to violate. If the complaint is from someone other than another LJCPA Trustee, the President [or other Officer] may assist in providing appropriate citations to assist the complainant.
- (4) The President will confer with the LJCPA Officers [exception: if an officer is the subject of the grievance or has a business or personal relationship with the alleged violator] regarding the complaint.
- (5) The President shall create a written record of the complaint and alleged violation to share with the alleged violator.

B. Procedures for administering and acting on investigating a violation:

While the authority for this process rests with the LJCPA, City staff may be contacted for assistance at any point in the process.

- (1) Once the information about an alleged violation is completed in writing, the President, with assistance from the LJCPA Officers, will meet and talk with the Trustee against whom the violation is alleged. The allegations will be presented and the Trustee shall be given opportunity for rebuttal.
- (2) If the President, with assistance from the LJCPA Officers, determines that no violation has actually occurred, the President may record this in the written record of the complaint.
- (3) If the President, with assistance from the LJCPA Officers, determines that a violation has occurred but the situation can be remedied either by action of the Board of Trustees or by the Trustee, then the President will outline the necessary actions in writing to achieve the remedy.
- (4) If the President, with assistance from the LJCPA Officers, determines that the situation cannot be remedied and that the interests of the community and LJCPA would best be served by the removal of the Trustee, then the President shall set the matter for discussion at the next Board of Trustees meeting. The Trustee who committed the violation shall be given adequate notice about the meeting discussion, and will be given the opportunity to resign prior to docketing the matter for discussion by the Board of Trustees.



C. Presenting a violation to the Board of Trustees:

- (1) The matter of removing a seated Trustee will be placed on the Board of Trustee's agenda as a potential action item. Supporting materials from the President or from the offending Trustee will be made available to the Board of Trustees prior to the meeting.
- (2) The matter will be discussed at the Board of Trustees' regular meeting with opportunity given to the Trustee who allegedly committed the violation to present his or her case and/or rebut documentation gathered by the President with the assistance of the LJCPA Officers. The Trustee may also request a continuance of the item to gather more information to present to the Board of Trustees by a specified date.
- (3) At the end of the discussion, the Board of Trustees may, by a 2/3 vote, choose to remove the Trustee.

D. Recourse for expelled Trustee:

- (1) There is no appeal available to a Trustee removed by a 2/3 vote the Board of Trustees.
- (2) The Trustee's seat shall be immediately declared vacant and subject to provisions of Article IV.
- (3) The removal of a Trustee by a 2/3 vote of the Board of Trustees will prohibit the Trustee from running for a LJCPA seat for at least 12 months after the removal.

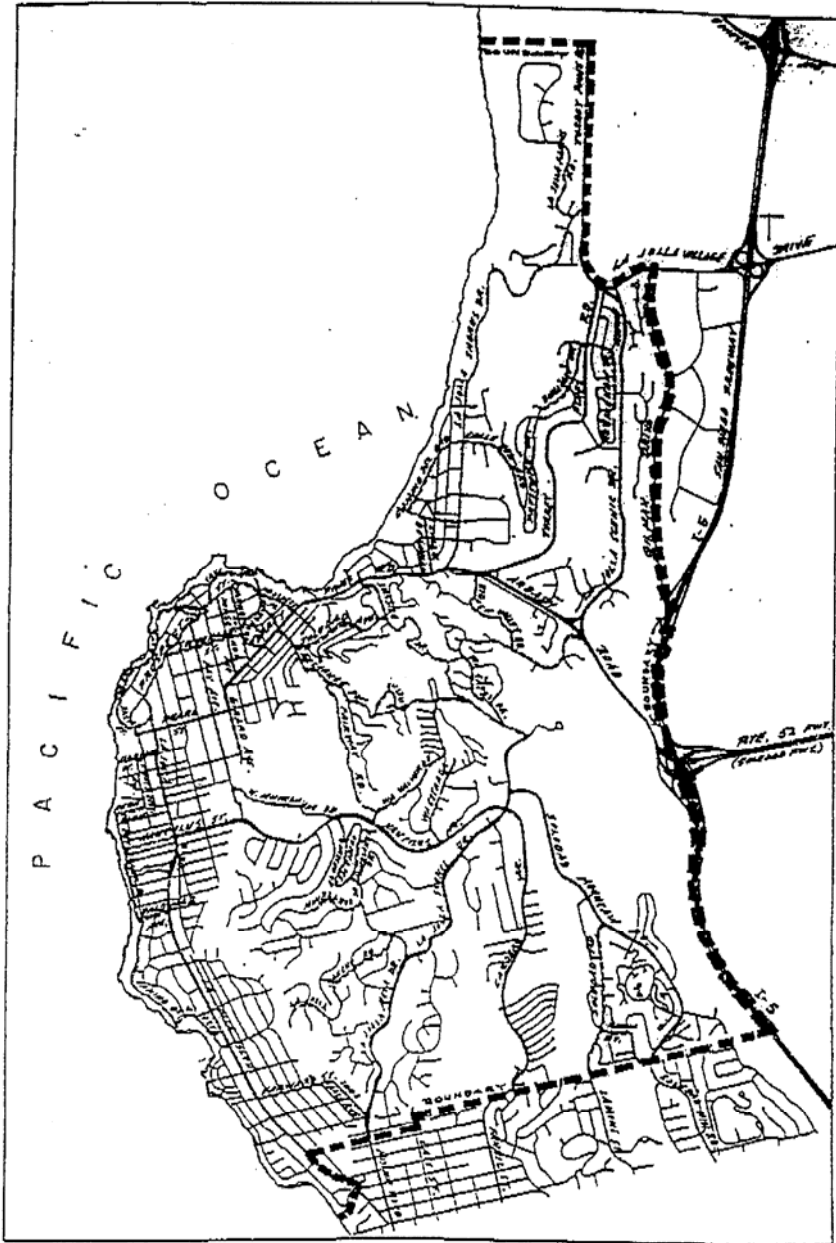
E. Alleged Violations By the LJCPA as a Whole:

In the case of an alleged violation of the LJCPA's Bylaws or of Council Policy 600-24 by the LJCPA as a whole or multiple Trustees of the LJCPA, the violation shall be forwarded in writing to the City. The Mayor's Office will engage in a dialogue with the Board of Trustees, determining the validity of the complaint, and seeking resolution of the issue or dispute. The LJCPA will work with the City toward a solution and the LJCPA recognizes that, in accordance with Council Policy 600-24, the City may consult with the Community Planners Committee.

If a violation against the LJCPA as a whole is proven and there is a failure of the LJCPA to take corrective action, the LJCPA will forfeit its rights to represent its community as a community planning group recognized under Council Policy 600-24. Such a determination resulting in the forfeiture of a seated group's rights to represent its community shall be based on a recommendation by the Mayor's Office to the City Council. The LJCPA shall not forfeit its recognized status until there is an action by the City Council to remove the status. The City Council may also prescribe conditions under which official recognition will be reinstated.

If the LJCPA is found to be out of compliance with the provisions of Council Policy 600-24, with the exception of Council-approved deviations thereto, or its adopted Bylaws, it risks loss of indemnification [legal protection and representation] pursuant to Ordinance No. O-17086 NS, and any future amendments thereto.

APPROVED 1/2/92



La Jolla Community Planning Association  
Boundary Map  
Exhibit A

List of Attachments to these Bylaws

1. City Council Policy 600-24:  
[http://clerkdoc.sannet.gov/RightSite/getcontent/local.pdf?DMW\\_OBJECTID=0900145180115933](http://clerkdoc.sannet.gov/RightSite/getcontent/local.pdf?DMW_OBJECTID=0900145180115933)
2. City Council Policy 600-24 Administrative Guidelines  
<http://www.sandiego.gov/planning/community/pdf/cpg/adminguidelinesfinal2006.pdf>
3. Election Handbook  
<http://www.sandiego.gov/planning/community/pdf/cpg/electionhandbook.pdf>

**LA JOLLA COMMUNITY PLANNING ASSOCIATION MEMBERSHIP and ATTENDANCE LIST (as of 9/06/2007)**

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Abrams, Dave	1		1	1	1	1	1								6	2/1/2007	2/28/2009	Abrams, Dave
Adams, Richard			1												1	2/1/2007	2/28/2009	Adams, Richard
Addington, Michele	1					1									2	2/1/2007	2/28/2009	Addington, Michele
Ahern, Patrick			1		1										2	2/1/2007	2/28/2009	Ahern, Patrick
Alcorn, Barbara															0	--	n/a	
Alcorn, James					1										1	--	n/a	
Alexander, Elizabeth															0	--	n/a	
Allan, Elizabeth															0	--	n/a	
Allen, Dan	1														1	2/1/2007	2/28/2009	Allen, Dan
Alspach, Julie															0	--	n/a	
Anderson, Bill															0	--	n/a	
Anderson, Jane							1								1	8/2/2007	2/28/2009	Anderson, Jane
Andrews, Simon		1													1	2/1/2007	2/28/2009	Andrews, Simon
Annino, Joseph	1		1												2	2/1/2007	2/28/2009	Annino, Joseph
Annino, Mary	1		1												2	2/1/2007	2/28/2009	Annino, Mary
Anvari, Al															0	--	n/a	
Anvari, Maryann															0	--	n/a	
Aprea, Donna	1	1	1	1	1	1	1	1							8	2/1/2007	2/28/2009	Aprea, Donna
Arenz, Betty Anne															0	2/1/2007	2/28/2008	Arenz, Betty Anne
Arkwright, John															0	2/1/2007	2/28/2008	Arkwright, John
Armstrong, Leslie															0	--	n/a	
Ashley, Darcy	1		1	1	1	1	1	1							7	5/1/2007	2/28/2009	Ashley, Darcy
Ashley, George															0	2/1/2007	2/28/2008	Ashley, George
Augusteyn, Jennifer															0	2/1/2007	2/28/2008	Augusteyn, Jennifer
Ayelrod, Susan															0	--	n/a	
Baccaglioni, Gale W.			1												1	--	n/a	
Bahrambeygui, Sherry															0	--	n/a	

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\*\* Attendance based on sign-in sheets or other written evidence.

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Baker, Jeff														0	2/1/2007	2/28/2008	Baker, Jeff
Baker, Patti														0	2/1/2007	2/28/2008	Baker, Patti
Bakken, Joanne														0	--	n/a	
Bakken, Kyle														0	--	n/a	
Balcombe, Carole														0	--	n/a	
Baldwin, Ron														0	--	n/a	
Barbera, Ed	1													1	--	n/a	
Barbier, Leslie														0	2/1/2007	2/28/2008	Barbier, Leslie
Barnes, T.J.				1										1	--	n/a	
Barnett, Doug														0	--	n/a	
Baroff, Marina	1	1		1			1							4	2/1/2007	2/28/2009	Baroff, Marina
Barrelier, Simone														0	--	n/a	
Bartell, Rusti														0	--	n/a	
Barto, Robert L.	1		1	1										3	2/1/2007	2/28/2009	Barto, Robert L.
Beach, Bruce			1											1	--	n/a	
Beach, Charlonna			1											1	--	n/a	
Beacham, Debbie							1							1	8/2/2007	2/28/2009	Beacham, Debbie
Beacham, Louis		1												1	--	n/a	
Beaver, John	1			1		1	1	1						5	2/1/2007	2/28/2009	Beaver, John
Beaver, Rosina	1		1	1										3	2/1/2007	2/28/2009	Beaver, Rosina
Beiser, Frank			1											1	--	n/a	
Beiser, Jane														0	2/1/2007	2/28/2008	Beiser, Jane
Benner, Cindy								1						1	--	n/a	
Bennett, Trip														0	--	n/a	
Bentley, Alan														0	--	n/a	
Bentley, Nancy														0	--	n/a	
Benton, Paul														0	2/1/2007	2/28/2008	Benton, Paul

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Berke, Chuck														0	--	n/a	
Berman, David														0	--	n/a	
Berman, Sharlene														0	--	n/a	
Berro, Rita														0	--	n/a	
Bevers, Joann				1										1	2/1/2007	2/28/2009	Bevers, Joann
Bevers, Larry				1										1	2/1/2007	2/28/2009	Bevers, Larry
Bingham, Margaret														0	--	n/a	
Bisharat, Jawad														0	--	n/a	
Bishop, Jane	1		1	1										3	2/1/2007	2/28/2009	Bishop, Jane
Blacher, Brian														0	--	n/a	
Blake, Julia														0	--	n/a	
Blankenship, Betty			1	1										2	2/1/2007	2/28/2009	Blankenship, Betty
Block, Michael				1										1	2/1/2007	2/28/2009	Block, Michael
Blocker, Vincent							1							1	8/2/2007	2/28/2009	Blocker, Vincent
Blumberg, SandY														0	--	n/a	
Blurton, Dorothy														0	--	n/a	
Bock, Lydia														0	--	n/a	
Boehm, Bill														0	2/1/2007	2/28/2008	Boehm, Bill
Boger, Karen							1							1	2/1/2007	2/28/2009	Boger, Karen
Bond, Cynthia A.														0	2/1/2007	2/28/2008	Bond, Cynthia A.
Bongiorni, John														0	--	n/a	
Booth, Alicia														0	2/1/2007	2/28/2008	Booth, Alicia
Booth, Charles														0	2/1/2007	2/28/2008	Booth, Charles
Bourk, Penelope (Penny)														0	2/1/2007	2/28/2008	Bourk, Penelope (Penny)
Boyden, D.G.														0	--	n/a	
Boyden, Helen	1													1	2/1/2007	2/28/2009	Boyden, Helen
Boynton, Nicole														0	2/1/2007	2/28/2008	Boynton, Nicole

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Brabon, Sandy															0	--	n/a	
Brack, Karen															0	--	n/a	
Bracklow, Jim															0	2/1/2007	2/28/2008	Bracklow, Jim
Brady, Hilary			1				1								2	2/1/2007	2/28/2009	Brady, Hilary
Brady, Tom	1		1	1			1	1							5	2/1/2007	2/28/2009	Brady, Tom
Braithwaite- Hildt, Debi	1														1	2/1/2007	2/28/2009	Braithwaite- Hildt, Debi
Branscomb, Constance															0	2/1/2007	2/28/2008	Branscomb, Constance
Bricston, Tim															0	--	n/a	
Brimm, Althea			1												1	--	n/a	
Brock, George															0	--	n/a	
Broido, Mark															0	--	n/a	
Brown, Allen															0	--	n/a	
Brown, Leslie															0	--	n/a	
Brown, Mark					1										1	6/7/2007	2/28/2009	Brown, Mark
Brown, Yvonne															0	--	n/a	
Bruder, Pamela			1	1											2	2/1/2007	2/28/2009	Bruder, Pamela
Bruder, Stuart			1	1											2	2/1/2007	2/28/2009	Bruder, Stuart
Buck, Carol															0	--	n/a	
Buckley, Carol															0	--	n/a	
Buckley, Louise				1											1	2/1/2007	2/28/2009	Buckley, Louise
Buckley, Maureen															0	--	n/a	
Buckley, Neal				1											1	5/3/2007	2/28/2009	Buckley, Neal
Buckley, Ron	1														1	--	n/a	
Bucko, Dennis															0	2/1/2007	2/28/2008	Bucko, Dennis
Bucko, Sarah															0	2/1/2007	2/28/2008	Bucko, Sarah
Bunner, Trenten															0	--	n/a	
Bunzl, Martin				1											1	2/1/2007	2/28/2009	Bunzl, Martin

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Burn, Bonnie															0	2/1/2007	2/28/2008	Burn, Bonnie
Busch, Bill			1												1	2/1/2007	2/28/2009	Busch, Bill
Busch, Diane			1												1	2/1/2007	2/28/2009	Busch, Diane
Butler, Anne D.						1									1	--	n/a	
Byrne, Brindan															0	--	n/a	
Caffery, Mary															0	--	n/a	
Callaway, Melinda															0	--	n/a	
Campbell, Colin															0	2/1/2007	2/28/2008	Campbell, Colin
Campbell, John															0	--	n/a	
Canan, Stacie															0	2/1/2007	2/28/2008	Canan, Stacie
Carley, Bill															0	--	n/a	
Carlos, Marc															0	--	n/a	
Carlos, Pennie M.															0	2/1/2007	2/28/2008	Carlos, Pennie M.
Carpenter, Robert						1									1	--	n/a	
Carrasco, Marta															0	2/1/2007	2/28/2008	Carrasco, Marta
Carter, Charles						1									1	--	n/a	
Cast, Gifford															0	--	n/a	
Cast, Ruth															0	--	n/a	
Cebron, Harry															0	--	n/a	
Chandler, Christopher															0	--	n/a	
Changus, Mary Pat															0	--	n/a	
Charson, Barry															0	--	n/a	
Chein, Patricia															0	--	n/a	
Chen, Rufina															0	2/1/2007	2/28/2008	Chen, Rufina
Chen, Tanya															0	2/1/2007	2/28/2008	Chen, Tanya
Chen, Tao															0	2/1/2007	2/28/2008	Chen, Tao
Cholmers, Diane															0	--	n/a	

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Cholmers, Joe														0	--	n/a	
Christiansen, Chris	1													1	--	n/a	
Chun, J														0	--	n/a	
Ciani, David														0	--	n/a	
Ciani, Tony														0	--	n/a	
Cinger, Cynthia														0	--	n/a	
Clark, Kevin														0	2/1/2007	2/28/2008	Clark, Kevin
Clark, Lee			1											1	--	n/a	
Clark, Lynn														0	--	n/a	
Clark, Pat														0	--	n/a	
Clark, Richard														0	--	n/a	
Clark, Thomas														0	--	n/a	
Cleveland, Anne	1		1	1				1						4	2/1/2007	2/28/2009	Cleveland, Anne
Clewley, Kevin														0	--	n/a	
Clover, Greg	1													1	2/1/2007	2/28/2009	Clover, Greg
Coakley, Mary	1	1	1	1	1	1	1	1						8	2/1/2007	2/28/2009	Coakley, Mary
Cobble, Joanne														0	--	n/a	
Cobble, Richard														0	--	n/a	
Cockrell, Julie														0	--	n/a	
Cohen, Sheldon														0	2/1/2007	2/28/2008	Cohen, Sheldon
Collins, Bob														0	--	n/a	
Collins, Robert	1		1											2	2/1/2007	2/28/2009	Collins, Robert
Cooper, Craig														0	--	n/a	
Cooper, David														0	--	n/a	
Cooper, Sylvie														0	--	n/a	
Costello, Michael		1	1	1			1	1						5	2/1/2007	2/28/2009	Costello, Michael
Costello, Odile	1	1	1	1										4	2/1/2007	2/28/2009	Costello, Odile

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Courtney, Dan	1														1	2/1/2007	2/28/2009	Courtney, Dan
Courtney, Jacquelin	1														1	2/1/2007	2/28/2009	Courtney, Jacquelin
Craig, Ann Rea															0	2/1/2007	2/28/2008	Craig, Ann Rea
Craig, Roger	1	1		1											3	2/1/2007	2/28/2009	Craig, Roger
Cramb, Beverly															0	--	n/a	
Cramer, Robert						1									1	8/2/2007	2/28/2009	Cramer, Robert
Crandall, Chip															0	--	n/a	
Crisafi, Tony	1		1												2	2/1/2007	2/28/2009	Crisafi, Tony
Cross, Stephen			1												1	2/1/2007	2/28/2009	Cross, Stephen
Cunningham, Nancy															0	--	n/a	
Curtis, Thyme				1											1	--	n/a	
Cutchin, David															0	2/1/2007	2/28/2008	Cutchin, David
Cutchin, Mary															0	2/1/2007	2/28/2008	Cutchin, Mary
Dahlberg, Pat R.															0	2/1/2007	2/28/2008	Dahlberg, Pat R.
Dahlgren, Ingrid															0	--	n/a	
Dana, Linda															0	--	n/a	
Dana, Richard															0	--	n/a	
Dandliker, June															0	--	n/a	
Dandliker, Walter															0	--	n/a	
Dastrup, Donna						1									1	--	n/a	
Dastrup, John B.						1									1	--	n/a	
David, Saby															0	--	n/a	
Davidson, Elizabeth															0	--	n/a	
Dean, Richard															0	--	n/a	
Deiter, Marian	1		1												2	2/1/2007	2/28/2009	Deiter, Marian
DeJong, Hetty															0	--	n/a	
Delouri, Anu	1			1	1	1	1								5	--	n/a	

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Deneen, Anna														0	--	n/a	
Derrough, Sharron	1		1	1				1						4	2/1/2007	2/28/2009	Derrough, Sharron
Dickinson, Elizabeth			1											1	2/1/2007	2/28/2009	Dickinson, Elizabeth
Dicks, Joseph	1			1										2	2/1/2007	2/28/2009	Dicks, Joseph
Dierlam, Terrie														0	--	n/a	
Dillahunty, Helen														0	--	n/a	
Doren, Barbara G.														0	--	n/a	
Doren, Walter W.														0	--	n/a	
Doty, Howard														0	2/1/2007	2/28/2008	Doty, Howard
Doty, Opal Claree														0	2/1/2007	2/28/2008	Doty, Opal Claree
Dowdy, Steve														0	--	n/a	
Dowley, Andrew														0	--	n/a	
Dowley, Linda														0	--	n/a	
Doyle, Teresa														0	--	n/a	
Drozda, Joyce														0	--	n/a	
Duboc, Susan			1											1	2/1/2007	2/28/2009	Duboc, Susan
Dunbar, Barbara	1		1	1		1		1						5	2/1/2007	2/28/2009	Dunbar, Barbara
Dunbar, David	1			1				1						3	2/1/2007	2/28/2009	Dunbar, David
Dunn, Lynette														0	--	n/a	
Dunne, Cecilia		1												1	--	n/a	
DuPoa, Anthony A.			1											1	--	n/a	
Dupont, Anthony A.														0	--	n/a	
Dupont, Carol			1											1	2/1/2007	2/28/2009	Dupont, Carol
Durham, Roy														0	--	n/a	
Dye, Morris							1							1	8/2/2007	2/28/2009	Dye, Morris
Edwards, Arthur G.														0	--	n/a	
Edwards, Chip														0	--	n/a	

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*Membership based on (1) property/business ownership or residency and (2) attendance at 1 meeting in 12 months prior to March Election (See Bylaws for details.)  
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Name	2007												2008		Meetings Attended in 12 months prior to March 2008 Election**	Date of Application for Membership	Expiration Date of Voting Eligibility*	Member Name
	MAR	MAR Supp	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB					
Edwards, Elizabeth															0	--	n/a	
Edwards, Jeffrey							1								1	8/2/2007	2/28/2009	Edwards, Jeffrey
Edwards, Laura															0	--	n/a	
Eikel, Bob							1								1	8/2/2007	2/28/2009	Eikel, Bob
Eikel, Mary							1								1	8/2/2007	2/28/2009	Eikel, Mary
Eisen- Kemp, Madeleine															0	2/1/2007	2/28/2008	Eisen- Kemp, Madeleine
Eisen, James															0	2/1/2007	2/28/2008	Eisen, James
Ekroos, Arthur						1									1	7/5/2007	2/28/2009	Ekroos, Arthur
Ekroos, Karen						1									1	7/5/2007	2/28/2009	Ekroos, Karen
Elden, Jeff			1	1											2	2/1/2007	2/28/2009	Elden, Jeff
Elliott, Max															0	2/1/2007	2/28/2008	Elliott, Max
Elliott, Melissa															0	--	n/a	
Elsner, Laverne						1									1	--	n/a	
Engel, R. Jay	1		1	1											3	2/1/2007	2/28/2009	Engel, R. Jay
Entenmann, Ione															0	--	n/a	
Entenmann, Richard															0	--	n/a	
Erbe, Tom															0	--	n/a	
Espinoza, Tony	1					1									2	2/1/2007	2/28/2009	Espinoza, Tony
Eurman, Jody															0	2/1/2007	2/28/2008	Eurman, Jody
Ewald, William							1								1	2/2/2007	2/28/2009	Ewald, William
Faulconer, Kevin															0	--	n/a	
Fayman, Jeff															0	--	n/a	
Feeney, Sarah															0	2/1/2007	2/28/2008	Feeney, Sarah
Feighan de Flores, Moira			1	1											2	2/1/2007	2/28/2009	Feighan de Flores, Moira
Feighan, Jacky			1												1	2/1/2007	2/28/2009	Feighan, Jacky
Feinswog, Renée															0	2/1/2007	2/28/2008	Feinswog, Renée
Fialko, Kevin															0	2/1/2007	2/28/2008	Fialko, Kevin

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Fischer, Maria															0	2/1/2007	2/28/2008	Fischer, Maria
Fischer, Robert															0	2/1/2007	2/28/2008	Fischer, Robert
Fitzgerald, Daisy	1			1	1			1							4	2/1/2007	2/28/2009	Fitzgerald, Daisy
Fitzgerald, Deborah	1														1	--	n/a	
Fitzgerald, Jim				1	1			1	1						4	2/1/2007	2/28/2009	Fitzgerald, Jim
Fitzgerald, Lee															0	--	n/a	
Fletcher, Jane	1			1											2	2/1/2007	2/28/2009	Fletcher, Jane
Fletcher, Todd	1			1											2	2/1/2007	2/28/2009	Fletcher, Todd
Flynn, Monika															0	2/1/2007	2/28/2008	Flynn, Monika
Fomon, Anne			1												1	--	n/a	
Forbes, Bonnie															0	--	n/a	
Forbes, Gail		1	1												2	2/1/2007	2/28/2009	Forbes, Gail
Forbes, James															0	--	n/a	
Forren, John															0	--	n/a	
Fowler, Michael															0	2/1/2007	2/28/2008	Fowler, Michael
Freeman, Laurie				1											1	2/1/2007	2/28/2009	Freeman, Laurie
Freeman, Stephanie															0	--	n/a	
Freiha, George															0	--	n/a	
Freisen, Greg	1														1	--	n/a	
Friedland, Richard										1					1	9/6/2007	2/28/2009	Friedland, Richard
Friedman, Clare						1									1	--	n/a	
Fry, Todd															0	--	n/a	
Frymann, Chris															0	--	n/a	
Frymann, Sary															0	--	n/a	
Fulks, Michelle	1			1	1	1		1							5	2/1/2007	2/28/2009	Fulks, Michelle
Fulks, Ray															0	2/1/2007	2/28/2008	Fulks, Ray
Fuller, Sally	1			1	1			1	1						5	2/1/2007	2/28/2009	Fuller, Sally

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Fussell, Mary						1									1	--	n/a	
Gabsch, Karen		1	1	1				1	1						5	2/1/2007	2/28/2009	Gabsch, Karen
Gabsch, Orrin		1	1	1		1	1	1							6	2/1/2007	2/28/2009	Gabsch, Orrin
Gaenzle, Beth			1	1											2	2/1/2007	2/28/2009	Gaenzle, Beth
Gambil, Kathryn															0	--	n/a	
Gantzel, Erik															0	--	n/a	
Gantzel, Kaia			1	1											2	2/1/2007	2/28/2009	Gantzel, Kaia
Gantzel, Peter				1											1	2/1/2007	2/28/2009	Gantzel, Peter
Gantzel, Sari															0	2/1/2007	2/28/2008	Gantzel, Sari
Gantzel, Verdi															0	2/1/2007	2/28/2008	Gantzel, Verdi
Garson, Barry															0	--	n/a	
Garson, Juliet															0	2/1/2007	2/28/2008	Garson, Juliet
Garvey, Pamela															0	2/1/2007	2/28/2008	Garvey, Pamela
Gellens, Maxine															0	--	n/a	
George, Margaret						1									1	--	n/a	
George, Skip															0	--	n/a	
Gerko, Pat															0	2/1/2007	2/28/2008	Gerko, Pat
Gerlach, Deborah						1									1	--	n/a	
Gerlach, Fred						1									1	--	n/a	
Gieiz, Ilse															0	--	n/a	
Girsh, Faye								1							1	8/2/2007	2/28/2009	Girsh, Faye
Glenister, Vanessa															0	--	n/a	
Goddard, Shirley															1	--	n/a	
Golba, Tim	1	1	1	1	1					1					6	2/1/2007	2/28/2009	Golba, Tim
Golba, Tracy															0	--	n/a	
Golden, Terry			1												1	--	n/a	
Goldman, Gayle															0	--	n/a	

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Goldstein, G															0	--	n/a	
Gong, Jeffrey															0	2/1/2007	2/28/2008	Gong, Jeffrey
Gordon, Kevin L.	1														1	2/1/2007	2/28/2009	Gordon, Kevin L.
Goulian, Susan															0	2/1/2007	2/28/2008	Goulian, Susan
Graceman, Barry	1		1	1	1										4	2/1/2007	2/28/2009	Graceman, Barry
Graceman,Susan			1	1	1										3	2/1/2007	2/28/2009	Graceman,Susan
Granger, Pat	1		1	1	1										4	5/3/2007	2/28/2009	Granger, Pat
Granieri, Mike															0	--	n/a	
Grant, Kim						1												
Graves, Anne															0	--	n/a	
Greenwald, Clare															0	--	n/a	
Greenwald, Kit															0	--	n/a	
Griffin, Steve															0	--	n/a	
Griffiths, John															0	--	n/a	
Gross, Leonard															0	--	n/a	
Grossman, Charles															0	--	n/a	
Guarasen, Richard															0	--	n/a	
Haddick, Robert															0	--	n/a	
Haerr, Heidi															0	--	n/a	
Haerr, Molly															0	--	n/a	
Haerr, Stacey															0	2/1/2007	2/28/2008	Haerr, Stacey
Hager, Eugene						1									1	7/5/2007	2/28/2009	Hager, Eugene
Hager, Pauline						1									1	7/5/2007	2/28/2009	Hager, Pauline
Hahn, Andrea															0	--	n/a	
Haig, Patricia															0	--	n/a	
Hales, Alfred															0	--	n/a	
Hallett, Alicia															0	--	n/a	

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Hallett, Fred															0	--	n/a	
Hammershamb, Venzel															0	--	n/a	
Hancock, Jim															0	--	n/a	
Haney, Ann Marie															0	--	n/a	
Haney, Bill															0	--	n/a	
Hanger, Sally															0	--	n/a	
Hardin, Shelia					1		1								2	--	n/a	
Harrington, Kyle															0	--	n/a	
Hart, Susan															0	2/1/2007	2/28/2008	Hart, Susan
Hashemi, Shahin															0	--	n/a	
Haskett, Steven															0	--	n/a	
Haskins, Steve	1			1											2	2/1/2007	2/28/2009	Haskins, Steve
Hasson, Victor															0	--	n/a	
Hausman, John															0	--	n/a	
Hawkberg, Steve						1									1	--	n/a	
Haxo, Judith															0	--	n/a	
Hayes, Lynne	1			1	1	1	1	1							6	2/1/2007	2/28/2009	Hayes, Lynne
Heaton, Jim															0	--	n/a	
Heenan, Louise			1	1											2	2/1/2007	2/28/2009	Heenan, Louise
Heenan, Warren	1		1												2	2/1/2007	2/28/2009	Heenan, Warren
Hegemier, Gil															0	--	n/a	
Heifetz, Ruth	1		1	1											3	2/1/2007	2/28/2009	Heifetz, Ruth
Heine, David P.															0	--	n/a	
Heineken, Jan															0	--	n/a	
Heinemann, Ann			1	1											2	2/1/2007	2/28/2009	Heinemann, Ann
Hendershott, Judith															0	--	n/a	
Henegar, Lesley	1	1	1		1	1	1	1							7	2/1/2007	2/28/2009	Henegar, Lesley

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Herman, Barbara														0	--	n/a	
Herman, Harriet														0	--	n/a	
Herman, Norman														0	--	n/a	
Herring, Clarke														0	--	n/a	
Herring, Will														0	--	n/a	
Hibbard, Richard														0	--	n/a	
Hill, Edmund														0	--	n/a	
Hill, John														0	--	n/a	
Hill, Leila														0	--	n/a	
Hill, Louise														0	--	n/a	
Hill, Michael														0	--	n/a	
Hill, Robert														0	--	n/a	
Hill, Ryan					1		1							2	--	n/a	
Hinton, Barbara														0	2/1/2007	2/28/2008	Hinton, Barbara
Holland, Nicky														0	--	n/a	
Holmes, Jean	1		1											2	2/1/2007	2/28/2009	Holmes, Jean
Holmes, Robert Doug	1		1											2	2/1/2007	2/28/2009	Holmes, Robert Doug
Holtzman, Jack								1						1	2/2/2007	2/28/2009	Holtzman, Jack
Horvatin, Stanley R.														0	--	n/a	
Horwetz, Arline M.														0	--	n/a	
Hosey, Patrick L.														0	--	n/a	
Howard, Roger														0	--	n/a	
Howard, Shirley														0	--	n/a	
Hubbard, Bonnie														0	--	n/a	
Hubbard, Edward														0	--	n/a	
Hudnall, James														0	--	n/a	
Hudson, Rosemarie			1	1										2	2/1/2007	2/28/2009	Hudson, Rosemarie

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Huffman, Joan															0	--	n/a	
Hulce, Hillary	1			1											2	5/3/2007	2/28/2009	Hulce, Hillary
Hunter, Travis															0	--	n/a	
Hurd, Kenneth M.															0	--	n/a	
Hutchinson, Joanne															0	--	n/a	
Ingledeu, Russel	1														1	--	n/a	
Irvin, Dany			1												1	--	n/a	
Irwin, Dave			1												1	--	n/a	
Ish, David	1		1	1											3	2/1/2007	2/28/2009	Ish, David
Jabro, Andrew															0	2/1/2007	2/28/2008	Jabro, Andrew
Jackson, Robert															0	--	n/a	
Jackson, Tom															0	--	n/a	
Jackson, Wyndham															0	--	n/a	
Jaffe, Paul							1								1	8/2/2007	2/28/2009	Jaffe, Paul
Janon, Edward															0	--	n/a	
Janon, Linda															0	--	n/a	
Jasper, Patricia															0	--	n/a	
Jenkins, Richard															0	--	n/a	
Jenson, Carol															0	--	n/a	
Jillie, Diana															0	--	n/a	
Johnson, Ann															0	--	n/a	
Johnson, Casey															0	--	n/a	
Johnson, David						1									1	--	n/a	
Jones, Brian															0	--	n/a	
Jones, Cathy															0	--	n/a	
Jones, Elenore A.			1												1	2/1/2007	2/28/2009	Jones, Elenore A.
Jones, Glen															0	--	n/a	

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Jones, Malcolm															0	--	n/a	
Jones, Ron															0	--	n/a	
Jones, Susan															0	--	n/a	
Jones, Sydney															0	--	n/a	
Jordan, Joe															0	--	n/a	
Jordan, Mary Ellen			1												1	2/1/2007	2/28/2009	Jordan, Mary Ellen
Joslyn, Annabelle															0	--	n/a	
Jost, Gary															0	2/1/2007	2/28/2008	Jost, Gary
Jost, Georgia															0	2/1/2007	2/28/2008	Jost, Georgia
Joyce, Jena															0	2/1/2007	2/28/2008	Joyce, Jena
Joyce, Robert															0	2/1/2007	2/28/2008	Joyce, Robert
Judge, Janet															0	--	n/a	
Kamder, Kim															0	--	n/a	
Kander, Ildai															0	--	n/a	
Kane, Edward							1								1	8/2/2007	2/28/2009	Kane, Edward
Kane, Madeline															0	--	n/a	
Kanter, Cathy															0	--	n/a	
Kapteina, Anne			1	1											2	2/1/2007	2/28/2009	Kapteina, Anne
Karlen, Peter															0	--	n/a	
Katz, David MD					1										1	6/7/2007	2/28/2009	Katz, David MD
Katz, Lee															0	--	n/a	
Kaye, Julian			1												1	2/1/2007	2/28/2009	Kaye, Julian
Kearney, Joan								1							1	9/6/2007	2/28/2009	Kearney, Joan
Kearns, Donald			1												1	2/1/2007	2/28/2009	Kearns, Donald
Keethler, John															0	--	n/a	
Keller, Catherine								1							1	9/6/2007	2/28/2009	Keller, Catherine
Kelly, Richard															0	--	n/a	

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Kelly, Ruth															0	--	n/a	
Kelman, Keith			1												1	2/1/2007	2/28/2009	Kelman, Keith
Kelman, Renee			1												1	2/1/2007	2/28/2009	Kelman, Renee
Kemp, Barbara															0	--	n/a	
Kern, Bea															0	--	n/a	
Kern, Irving															0	--	n/a	
Kerr, Ann															0	2/1/2007	2/28/2008	Kerr, Ann
King, Ken	1			1											2	2/1/2007	2/28/2009	King, Ken
Kinsley, Betsy															0	--	n/a	
Kirby, Alice															0	--	n/a	
Klausen, Winnie															0	--	n/a	
Klein, Jerry															0	--	n/a	
Klein, Joyce															0	--	n/a	
Kleinfeld, David															0	--	n/a	
Klinman, Norman															0	--	n/a	
Knaus, Ulla															0	--	n/a	
Koopman, Linda	1														1	--	n/a	
Koopman, Paige	1														1	--	n/a	
Kopstein, Joel		1													1	--	n/a	
Koutsky, Ellen															0	--	n/a	
Kovacs, Kathleen (Kitty)						1									1	7/5/2007	2/28/2009	Kovacs, Kathleen (Kitty)
Krambs, Michael															0	2/1/2007	2/28/2008	Krambs, Michael
Krambs, Olga															0	2/1/2007	2/28/2008	Krambs, Olga
Krimmel, John A.						1									1	--	n/a	
Krimmel, Mary S.						1									1	7/5/2007	2/28/2009	Krimmel, Mary S.
Kuhns, Peter															0	--	n/a	
Kung, Jasmine															0	--	n/a	

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Kuni, Bill															0	--	n/a	
La Raia, John															0	--	n/a	
LaCava, Joe	1	1	1		1	1	1	1							7	2/1/2007	2/28/2009	LaCava, Joe
Lacey, Con															0	--	n/a	
Lall, Hema															0	--	n/a	
Landguth, Mark	1														1	2/1/2007	2/28/2009	Landguth, Mark
Laguna, Jose Luis							1								1	8/2/2007	2/28/2009	Laguna, Jose Luis
Larson, Helen															0	2/1/2007	2/28/2008	Larson, Helen
Larson, Leo															0	2/1/2007	2/28/2008	Larson, Leo
Lasheras, Alexis			1												1	--	n/a	
Lasheras, Juan C.			1												1	--	n/a	
Lasry, James			1												1	--	n/a	
Lasry, Lois			2												2	--	n/a	
Lawson, James															0	--	n/a	
Lawton, Ted								1							1	--	n/a	
Lazandes, Catherine															0	--	n/a	
Leinhaupel, Frank	1		1	1			1	1							5	2/1/2007	2/28/2009	Leinhaupel, Frank
Leinhaupel, Suzanne			1	1			1	1							4	2/1/2007	2/28/2009	Leinhaupel, Suzanne
Lesser, Todd	1		1	1				1							4	2/1/2007	2/28/2009	Lesser, Todd
Levin, Bob															0	--	n/a	
Lewis, Larry															0	2/1/2007	2/28/2008	Lewis, Larry
Lewis, Linda															0	--	n/a	
Liebhardt, Fritz															0	--	n/a	
Lightner, Evelyn															0	--	n/a	
Lightner, Sherri	1	1	1	1	1	1	1	1							8	2/1/2007	2/28/2009	Lightner, Sherri
Lincoln, Veronica															0	--	n/a	
Lind, Carl															0	--	n/a	

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**LA JOLLA COMMUNITY PLANNING ASSOCIATION MEMBERSHIP and ATTENDANCE LIST (as of 9/06/2007)**

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	MAR	MAR Supp	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB					
Lisle, E. Jean						1									1	--	n/a	
Lisle, Judy						1									1	--	n/a	
Littell, Cathey															0	2/1/2007	2/28/2008	Littell, Cathey
Little, David	1			1	1	1									4	2/1/2007	2/28/2009	Little, David
Liu, Tom															0	--	n/a	
Locke, Betsy															0	--	n/a	
Locke, Flint															0	--	n/a	
Lockwood, Wallace					1										1	6/7/2007	2/28/2009	Lockwood, Wallace
Lohrmann, Lydia							1								1	2/1/2007	2/28/2009	Lohrmann, Lydia
Longiment (sp?), Brian			1												1	--	n/a	
Longiment (sp?), Tina			1												1	--	n/a	
Lowe, Nancy							1								1	8/2/2007	2/28/2009	Lowe, Nancy
Lucas, Leslie	1	1				1		1							4	2/1/2007	2/28/2009	Lucas, Leslie
Lucas, Timothy	1	1	1	1	1	1	1	1							8	2/1/2007	2/28/2009	Lucas, Timothy
Lui, Steve															0	--	n/a	
Lyon, Mark	1	1	1	1	1		1	1							7	--	n/a	
Lyon, Tracy															0	--	n/a	
MacDonald, Rick															0	2/1/2007	2/28/2008	MacDonald, Rick
Mackenzie, Burl			1	1											2	2/1/2007	2/28/2009	Mackenzie, Burl
Mackenzie, Will			1												1	2/1/2007	2/28/2009	Mackenzie, Will
Madden, Debra							1								1	2/1/2007	2/28/2009	Madden, Debra
Madonia, Joseph															0	--	n/a	
Maizel, David															0	--	n/a	
Maizel, Edith															0	--	n/a	
Maleki, Judith															0	--	n/a	
Maller, Patrick															0	--	n/a	
Mallis, Laura															0	--	n/a	

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Mallis, Seymour														0	--	n/a	
Malloom M.D., Robert														0	--	n/a	
Maltz, Elaine				1										1	2/1/2007	2/28/2009	Maltz, Elaine
Maltz, Howard				1										1	2/1/2007	2/28/2009	Maltz, Howard
Manden, Winifried														0	--	n/a	
Mannix, Margaret				1										1	2/1/2007	2/28/2009	Mannix, Margaret
Manno, Joseph J.	1		1	1										3	2/1/2007	2/28/2009	Manno, Joseph J.
Manno, Nancy A.		1	1	1	1	1	1	1						7	2/1/2007	2/28/2009	Manno, Nancy A.
Manoogian, William														0	--	n/a	
Mansfield, Ann														0	--	n/a	
Marcum, Yvette														0	--	n/a	
Marengo, Claude-Anthony	1		1	1										3	2/1/2007	2/28/2009	Marengo, Claude-Anthony
Marengo, Deborah	1			1										2	2/1/2007	2/28/2009	Marengo, Deborah
Mariscal, Sebastian														0	--	n/a	
Marsden, Carolyn														0	--	n/a	
Marsden, Pal														0	--	n/a	
Maryweather, Bambi														0	--	n/a	
Massari, Cosimo														0	--	n/a	
Massari, Karyn														0	--	n/a	
Mastro, Ken														0	2/1/2007	2/28/2008	Mastro, Ken
Mawhinney, Ann														0	--	n/a	
Mawhinney, Bert														0	--	n/a	
May, Dale Ballon			1											1	--	n/a	
May, Ronald V.			1											1	--	n/a	
Mayer, Jean														0	--	n/a	
Mazzone, Marie			1											1	2/1/2007	2/28/2009	Mazzone, Marie
McAllister, Dan														0	--	n/a	

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McCabe, Kristin															0	2/1/2007	2/28/2008	McCabe, Kristin
McChesney, Ron															0	--	n/a	
McConkey, Phil			1	1	1	1	1								5	2/1/2007	2/28/2009	McConkey, Phil
McCormack, Grace															0	--	n/a	
McCoy, Bryon															0	2/1/2007	2/28/2008	McCoy, Bryon
McCoy, Doris Lee															0	2/1/2007	2/28/2008	McCoy, Doris Lee
McCoy, Jennifer															0	2/1/2007	2/28/2008	McCoy, Jennifer
McCue, Robert															0	2/1/2007	2/28/2008	McCue, Robert
McElwain, Bonnie															0	--	n/a	
McGee, Allison															0	--	n/a	
McGee, Martin (Marty)					1	1		1							3	2/1/2007	2/28/2009	McGee, Martin (Marty)
McGoldrick, Joe															0	2/1/2007	2/28/2008	McGoldrick, Joe
McGoldrick, Sharon															0	2/1/2007	2/28/2008	McGoldrick, Sharon
McGovern-Lyons, Colleen															0	--	n/a	
McGrath, Tom	1		1												2	2/1/2007	2/28/2009	McGrath, Tom
McKee, Jean															0	--	n/a	
McKibbin, Adrian															0	2/1/2007	2/28/2008	McKibbin, Adrian
McKnight, Susan															0	--	n/a	
McMillan, Kris															0	--	n/a	
McMurray, Sally	1														1	--	n/a	
Means, Marsha															0	--	n/a	
Means, Rodney															0	--	n/a	
Mediola, Francisco			1												1	--	n/a	
Mefferd, Jean	1														1	2/1/2007	2/28/2009	Mefferd, Jean
Melcher, Beatrice															0	--	n/a	
Mendiola, Francisco	1	1													2	--	n/a	
Merryweather, Melinda								1							1	2/1/2007	2/28/2009	Merryweather, Melinda

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Merten, Lorine														0	--	n/a	
Merten, Phillip		1	1	1	1	1	1	1						7	2/1/2007	2/28/2009	Merten, Phillip
Metcalf, Paul		1	1	1	1		1							5	2/1/2007	2/28/2009	Metcalf, Paul
Mettler, Marion														0	--	n/a	
Meyerott, Robert A.														0	--	n/a	
Mihulka, Carol														0	--	n/a	
Miller, Sally	1		1	1	1	1	1							6	2/1/2007	2/28/2009	Miller, Sally
Miller, Wayne														0	--	n/a	
Mills, Sally														0	--	n/a	
Mohr, Jennette														0	2/1/2007	2/28/2008	Mohr, Jennette
Monak, Gretchen														0	--	n/a	
Montgomery, Harle														0	--	n/a	
Moore, Bradley	1													1	2/1/2007	2/28/2009	Moore, Bradley
Moore, Daphne														0	--	n/a	
Moore, Jim	1		1				1							3	2/1/2007	2/28/2009	Moore, Jim
Moore, Sue	1		1	1										3	2/1/2007	2/28/2009	Moore, Sue
Morales, Rebecca	1		1											2	2/1/2007	2/28/2009	Morales, Rebecca
Moranville, Karen								1						1	2/1/2007	2/28/2009	Moranville, Karen
Morgan, Mary Ellen								1						1	8/2/2007	2/28/2009	Morgan, Mary Ellen
Morgansen, Mike					1									1	--	n/a	
Morley, Jay C.	1			1										2	2/1/2007	2/28/2009	Morley, Jay C.
Morrison, Betty	1		1		1									3	--	n/a	
Morton, Michael	1	1	1	1	1	1	1	1						8	2/1/2007	2/28/2009	Morton, Michael
Mosier, Martin	1	1	1		1									4	2/1/2007	2/28/2009	Mosier, Martin
Moss, Barbara														0	--	n/a	
Moss, Harold														0	--	n/a	
Mracek, Ed														0	--	n/a	

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Mulligan, Penelope														0	--	n/a	
Munz, Valerie														0	--	n/a	
Murray, Neil					1									1	--	n/a	
Myer, Amalia														0	--	n/a	
Myer, Jonathan														0	--	n/a	
Naviaux, Jeanine				0										0	--	n/a	
Naviaux, Jacque				1										1	--	n/a	
Neil, Kathleen				1				1						2	2/1/2007	2/28/2009	Neil, Kathleen
Neilson, Lila														0	--	n/a	
Nettleton, Lori														0	2/1/2007	2/28/2008	Nettleton, Lori
Nicholas, David														0	--	n/a	
Nikeshia, Hazel (spelling?)														0	--	n/a	
Noon, Janie														0	2/1/2007	2/28/2008	Noon, Janie
Noon, John														0	--	n/a	
Noon, Michael														0	--	n/a	
Norris, John			1	1										2	2/1/2007	2/28/2009	Norris, John
Norris, Marvie	1		1	1										3	2/1/2007	2/28/2009	Norris, Marvie
Norris, Matt														0	--	n/a	
Norris, Reginald														0	--	n/a	
Northrup, Geoff														0	--	n/a	
Northrup, John	1													1	--	n/a	
Nussbaum, Patricia														0	--	n/a	
Oaster, Kathy														0	--	n/a	
Obler, Richard														0	2/1/2007	2/28/2008	Obler, Richard
O'Brien, Alfred														0	--	n/a	
O'Brien, Laurie														0	--	n/a	
Ohr, Daniel			1	1										2	2/1/2007	2/28/2009	Ohr, Daniel

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Oliver, Pat															0	--	n/a	
O'Neal, Kenneth															0	--	n/a	
O'Neal, Marcia															0	--	n/a	
O'Neil, Rita															0	--	n/a	
O'Rourke, Alice															0	--	n/a	
Ortlieb, Britta	1		1					1							3	2/1/2007	2/28/2009	Ortlieb, Britta
Ortlieb, Fritz			1	1											2	2/1/2007	2/28/2009	Ortlieb, Fritz
Osborne, Linda						1									1	--	n/a	
Osment, Noel M.				1											1	2/1/2007	2/28/2009	Osment, Noel M.
Ostrander, Samuel															0	--	n/a	
Pabers, Nancy	1														1	2/1/2007	2/28/2009	Pabers, Nancy
Paige, Herb				1											1	2/1/2007	2/28/2009	Paige, Herb
Paige, Judy				1											1	2/1/2007	2/28/2009	Paige, Judy
Palacios, Jorge H.															0	--	n/a	
Pallamary, Mike															0	--	n/a	
Palmer, Anna	1														1	2/1/2007	2/28/2009	Palmer, Anna
Palmer, Sheila	1														1	2/1/2007	2/28/2009	Palmer, Sheila
Parca, Maryline															0	--	n/a	
Parker, Felicia															0	--	n/a	
Parker, Joseph M.															0	--	n/a	
Parker, Steven															0	--	n/a	
Parode, Ann															0	2/1/2007	2/28/2008	Parode, Ann
Parrish, Carolyn															0	2/1/2007	2/28/2008	Parrish, Carolyn
Parrish, Ed															0	2/1/2007	2/28/2008	Parrish, Ed
Pastore, Tom															0	2/1/2007	2/28/2008	Pastore, Tom
Patterson, Drex	1														1	2/1/2007	2/28/2009	Patterson, Drex
Patterson, Susan	1														1	2/1/2007	2/28/2009	Patterson, Susan

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Patton, Chuck															0	--	n/a	
Patton, Richard															0	2/1/2007	2/28/2008	Patton, Richard
Paulson, Daira		1													1	2/1/2007	2/28/2009	Paulson, Daira
Payne, Nancy															0	--	n/a	
Pazagadi, Siavash															0	--	n/a	
Pearson, Enrica			1	1											2	--	n/a	
Pearson, Joanne															0	2/1/2007	2/28/2008	Pearson, Joanne
Pelky, Lance															0	--	n/a	
Perkins Jr., Woodbury															0	--	n/a	
Perricone, Alice	1		1	1	1	1	1	1							7	8/2/2007	2/28/2009	Perricone, Alice
Perry, Don						1	1								2	8/2/2007	2/28/2009	Perry, Don
Perry, Jean															0	--	n/a	
Perry, Mode			1												1	--	n/a	
Peters, Judith															0	2/1/2007	2/28/2008	Peters, Judith
Peterson, Matt		1			1	1									3	2/1/2007	2/28/2009	Peterson, Matt
Peto, Lance			1	1	1	1		1							5	2/1/2007	2/28/2009	Peto, Lance
Phelan, Ellen			1												1	2/1/2007	2/28/2009	Phelan, Ellen
Phelan, Fred															0	2/1/2007	2/28/2008	Phelan, Fred
Phelan, James															0	--	n/a	
Phillips, Alex															0	--	n/a	
Phillips, Roger					1										1	--	n/a	
Pikolysky, Jerry			1												1	--	n/a	
Plesniab, Leigh															0	--	n/a	
Plotkin, Margaret															0	2/1/2007	2/28/2008	Plotkin, Margaret
Plotkin, Robert															0	2/1/2007	2/28/2008	Plotkin, Robert
Poirier, Jon															0	--	n/a	
Pollastrini, Rebecca															0	--	n/a	

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Prasith, Savat														0	--	n/a	
Preisendorfer, Angela														0	--	n/a	
Prutow, Richard														0	--	n/a	
Prutow, Virginia														0	--	n/a	
Quakenbush, Alyce														0	--	n/a	
Quakenbush, Don														0	2/1/2007	2/28/2008	Quakenbush, Don
Ragsdale, James														0	2/1/2007	2/28/2008	Ragsdale, James
Rasmussen, Glen	1	1		1			1							4	2/1/2007	2/28/2009	Rasmussen, Glen
Rechnic, Mark			1											1	2/1/2007	2/28/2009	Rechnic, Mark
Reed, John														0	2/1/2007	2/28/2008	Reed, John
Reed, Katherine														0	2/1/2007	2/28/2008	Reed, Katherine
Reeves, Jacob (Verizon)														0	--	n/a	
Reichart, Donna	1							1						2	2/1/2007	2/28/2009	Reichart, Donna
Reynolds, David		1												1	2/1/2007	2/28/2009	Reynolds, David
Rice, Andy				1										1	2/1/2007	2/28/2009	Rice, Andy
Rice, Joan				1										1	2/1/2007	2/28/2009	Rice, Joan
Ridgway, Jim				1			1							2	2/1/2007	2/28/2009	Ridgway, Jim
Ridgway, Susan (Sukey)			1											1	2/1/2007	2/28/2009	Ridgway, Susan (Sukey)
Riedler, Elizabeth														0	--	n/a	
Riley, Cathy														0	2/1/2007	2/28/2008	Riley, Cathy
Robb, Vicki														0	--	n/a	
Robbins, Dolores														0	2/1/2007	2/28/2008	Robbins, Dolores
Robbins, James							1	1						2	--	n/a	
Robbins, Jesse	1													1	--	n/a	
Robbins, Pat	1													1	--	n/a	
Robin, Jeff														0	--	n/a	
Roelle, Chris														0	--	n/a	

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Ross, Eric							1							1	9/6/2007	2/28/2009	Ross, Eric
Ross, Kevin														0	2/1/2007	2/28/2008	Ross, Kevin
Ross, Missy			1											1	2/1/2007	2/28/2009	Ross, Missy
Rossfelder, Andre														0	2/1/2007	2/28/2008	Rossfelder, Andre
Rossfelder, Marjorie														0	2/1/2007	2/28/2008	Rossfelder, Marjorie
Roth, Gary M.														0	--	n/a	
Rothschild, Maria														0	--	n/a	
Ruggeri, Rosamaria														0	--	n/a	
Runyan, Carolyn														0	2/1/2007	2/28/2008	Runyan, Carolyn
Ryan, Barbara														0	--	n/a	
Ryan, Patrick														0	2/1/2007	2/28/2008	Ryan, Patrick
Sadowski, John														0	--	n/a	
Sahan, Scott														0	2/1/2007	2/28/2008	Sahan, Scott
Salama, Nancy														0	--	n/a	
Saliba, Lee						1								1	--	n/a	
Salk, Ellen														0	--	n/a	
Salk, Peter														0	--	n/a	
Salmon, Gregory Scott		1		1										2	5/3/2007	2/28/2009	Salmon, Gregory Scott
Saunders, Charles														0	--	n/a	
Saunders, Roberta														0	--	n/a	
Schaeffer, Leah	1													1	--	n/a	
Schiller, Anita				1										1	2/1/2007	2/28/2009	Schiller, Anita
Schmelzer, Cory T.														0	--	n/a	
Schmidt, Dave						1								1	--	n/a	
Schmidt, Don								1						1	2/1/2007	2/28/2009	Schmidt, Don
Schmidt, John		1	1	1	1									4	2/1/2007	2/28/2009	Schmidt, John
Schottle, Rolf	1		1											2	2/1/2007	2/28/2009	Schottle, Rolf

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Schroedel, David														0	--	n/a	
Schultz, Joan														0	--	n/a	
Schultz, Nils														0	--	n/a	
Schwab, David														0	--	n/a	
Schwab, Paul														0	--	n/a	
Schwab, Shirley														0	--	n/a	
Schwartz, Nancee														0	--	n/a	
Schwing, Richard														0	--	n/a	
Schwing, Valerie														0	--	n/a	
Sear, David			1											1	--	n/a	
Sear, Cristina (sp?)			1											1	--	n/a	
Sellgren, Art					1									1	7/5/2007	2/28/2009	Sellgren, Art
Sexaur, Steve														0	--	n/a	
Seymour, Barbara														0	--	n/a	
Seymour, Richard														0	--	n/a	
Sherer, Tiffany	1		1		1			1						4	2/1/2007	2/28/2009	Sherer, Tiffany
Shields, Brenda														0	--	n/a	
Shillet, Henry														0	--	n/a	
Shirley, Bill			1											1	--	n/a	
Shively, Ellen					1									1	--	n/a	
Sigrist, William		1	1	1		1								4	2/1/2007	2/28/2009	Sigrist, William
Silverman, Abby			1											1	--	n/a	
Silverman, Mary							1							1	--	n/a	
Silverman, Michelle						1								1	--	n/a	
Silverstein, Estelle														0	--	n/a	
Simmons, Bill														0	--	n/a	
Simpson, Monica														0	--	n/a	

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Sholtz, ??							1								1	--	n/a	
Sleiman, Jihad					1		1	1							3	--	n/a	
Smiley, Kieran															0	--	n/a	
Smith, Catherine Bachelier															0	--	n/a	
Smith, Donald					1										1	--	n/a	
Smith, Elizabeth							1								1	--	n/a	
Smith, Michele															0	--	n/a	
Smith, Shannon				1											1	5/3/2007	2/28/2009	Smith, Shannon
Sobek, Phyllis															0	--	n/a	
Sobek, Stuart															0	--	n/a	
Soldau, Frederick U.															0	2/1/2007	2/28/2008	Soldau, Frederick U.
Soldau, Katrin															0	2/1/2007	2/28/2008	Soldau, Katrin
Solyova, Jaruska															0	2/1/2007	2/28/2008	Solyova, Jaruska
Sparks, Henrietta															0	2/1/2007	2/28/2008	Sparks, Henrietta
Sparrow, Sue															0	2/1/2007	2/28/2008	Sparrow, Sue
Sparrow, Tom															0	2/1/2007	2/28/2008	Sparrow, Tom
Spengel, Jean							1								1	2/1/2007	2/28/2009	Spengel, Jean
Spreen, Elizabeth							1								1	--	n/a	
Stanley (sp?), Trish	1														1	2/1/2007	2/28/2009	Stanley (sp?), Trish
Starek, Gerald	1		1	1											3	2/1/2007	2/28/2009	Starek, Gerald
Starek, Linda	1														1	2/1/2007	2/28/2009	Starek, Linda
Starkovsky, Natasha															0	--	n/a	
Steel, John						1	1								2	7/5/2007	2/28/2009	Steel, John
Steigerwalt, Beth															0	2/1/2007	2/28/2008	Steigerwalt, Beth
Stroud, Georgia															0	--	n/a	
Strub, Carol				1											1	2/1/2007	2/28/2009	Strub, Carol
Strub, Daniel	1														1	2/1/2007	2/28/2009	Strub, Daniel

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Sullivan, Kevin							1								1	8/2/2007	2/28/2009	Sullivan, Kevin
Sullivan, Maureen							1								1	8/2/2007	2/28/2009	Sullivan, Maureen
Summit, Jeffrey															0	--	n/a	
Summit, L															0	--	n/a	
Sutton, Don															0	--	n/a	
Sutton, George															0	2/1/2007	2/28/2008	Sutton, George
Sutton, Richard															0	--	n/a	
Sutton, Ruth															0	Y	2/28/2008	Sutton, Ruth
Tabor, Tom															0	--	n/a	
Talner, Judith															0	2/1/2007	2/28/2008	Talner, Judith
Tarini, Faye (sp?)			1	1											2	--	n/a	
Tarini, Alac (sp?)			1												1	--	n/a	
Teaney, Thorne						1									1	--	n/a	
Telford, Anne															0	2/1/2007	2/28/2008	Telford, Anne
Ten Eyck, Emily															0	--	n/a	
Thiele, Robert		1	1				1	1							4	2/1/2007	2/28/2009	Thiele, Robert
Thoennes, Jeanne					1			1							2	6/7/2007	2/28/2009	Thoennes, Jeanne
Thomas, Carole															0	2/1/2007	2/28/2008	Thomas, Carole
Thomas, Robert															0	2/1/2007	2/28/2008	Thomas, Robert
Thompson, Laura	1														1	2/1/2007	2/28/2009	Thompson, Laura
Thompson, Lydia															0	--	n/a	
Thompson, Tony	1														1	2/1/2007	2/28/2009	Thompson, Tony
Thorsen, Cynthia				1	1	1	1	1							5	2/1/2007	2/28/2009	Thorsen, Cynthia
Thwaites, Lyn															0	--	n/a	
Thyme, Curtis							1								1	--	n/a	
Tillman, Andriane															0	--	n/a	
Tillman, Paula															0	--	n/a	

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Tiszczenko, Greg															0	2/1/2007	2/28/2008	Tiszczenko, Greg
Totry, Maurice															0	--	n/a	
Townsend, Mike															0	--	n/a	
Trego, Kent															0	--	n/a	
Trentacosta, Marie															0	--	n/a	
Triphon, Daphine															0	--	n/a	
Tripp, Barbara															0	--	n/a	
Trudeau, Tracy															0	2/1/2007	2/28/2008	Trudeau, Tracy
Tsai, Berny															0	--	n/a	
Tsai, Josephy															0	--	n/a	
Tuck, Steven															0	--	n/a	
Ulloa, Joe			1												1	--	n/a	
Urrutia, Larry	1			1											2	2/1/2007	2/28/2009	Urrutia, Larry
Valeiras, Amy															0	--	n/a	
Valentine, David															0	--	n/a	
Van Inwegen, Earl															0	--	n/a	
Van Os, Allyson															0	--	n/a	
Van Slyke, Patricia	1														1	--	n/a	
VanderWalde, Rachel								1							1	--	n/a	
Vanorden, Marcos															0	--	n/a	
Varon, Alex	1		1	1	1	1									5	2/1/2007	2/28/2009	Varon, Alex
Verbeck, Kay															0	--	n/a	
Vetters, Mike	1														1	--	n/a	
Viti, Esther	1	1	1	1											4	2/1/2007	2/28/2009	Viti, Esther
Voelker, Carol		1													1	2/1/2007	2/28/2009	Voelker, Carol
Vusich, Magali															0	2/1/2007	2/28/2008	Vusich, Magali
Vusich, Marty															0	2/1/2007	2/28/2008	Vusich, Marty

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Wadsworth, Portia								1							1	2/1/2007	2/28/2009	Wadsworth, Portia
Wagener, Peter	1	1	1												3	2/1/2007	2/28/2009	Wagener, Peter
Wagenseller, Trent															0	--	n/a	
Wagner, Steve															0	--	n/a	
Walsh, Bill	1	1													2	--	n/a	
Waltz, Nell															0	--	n/a	
Waltz, Tom															0	--	n/a	
Wampler, Sharon															0	--	n/a	
Ward, Ed John	1		1	1		1	1								5	2/1/2007	2/28/2009	Ward, Ed John
Ward, Suzanne															0	2/1/2007	2/28/2008	Ward, Suzanne
Watkins, Barbara															0	--	n/a	
Watkins, Julie															0	--	n/a	
Watkins, Norman															0	--	n/a	
Watson, Mary	1														1	2/1/2007	2/28/2009	Watson, Mary
Webber, Cheryl															0	--	n/a	
Weiss, Ray	1	1	1		1	1	1	1							7	2/1/2007	2/28/2009	Weiss, Ray
Weissman, Suzanne			1	1											2	2/1/2007	2/28/2009	Weissman, Suzanne
Wells, Irene						1									1	--	n/a	
Wells, R.D.						1									1	--	n/a	
Westphal, Judith															0	2/1/2007	2/28/2008	Westphal, Judith
Wheeler, Doug			1	1											2	3/7/2007	2/28/2009	Wheeler, Doug
Wheeler, Jane															0	2/1/2007	2/28/2008	Wheeler, Jane
Wheelock, Richard															0	--	n/a	
White, Annika															0	2/1/2007	2/28/2008	White, Annika
White, Brigitta															0	--	n/a	
White, Hal	1														1	2/1/2007	2/28/2009	White, Hal
White, Karen															0	--	n/a	

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Whittemore, Rob	1		1	1	1	1	1									6	2/1/2007	2/28/2009	Whittemore, Rob	
Whittemore, Suzanne							1										1	8/2/2007	2/28/2009	Whittemore, Suzanne
Wichard, Christine																	0	--	n/a	
Wichard, Neal																	0	--	n/a	
Wickersham, Jean			1														1	2/1/2007	2/28/2009	Wickersham, Jean
Wiggans, Roger		1		1			1										3	2/1/2007	2/28/2009	Wiggans, Roger
Will, Marcia																	0	--	n/a	
Williams, Laura																	0	--	n/a	
Willis, Michael																	0	--	n/a	
Wilson, Bonnie						1	1										2	7/5/2007	2/28/2009	Wilson, Bonnie
Winslow, Nancy																	0	--	n/a	
Winter, A.P.	1		1	1	1			1									5	2/1/2007	2/28/2009	Winter, A.P.
Wintje, Peter			1														1	2/1/2007	2/28/2009	Wintje, Peter
Wolf, Juan																	0	--	n/a	
Wong, Jon				1													1	2/1/2007	2/28/2009	Wong, Jon
Wongkerberg, Linda																	0	--	n/a	
Woods, Vaughn																	0	--	n/a	
Woenor, H. Peter (sp?)			1														1	--	n/a	
Workman, Linda	1			1													2	2/1/2007	2/28/2009	Workman, Linda
Wrasido, Wolf																	0	2/1/2007	2/28/2008	Wrasido, Wolf
Wright, Ken																	0	2/1/2007	2/28/2008	Wright, Ken
Wynne, Eileen																	0	2/1/2007	2/28/2008	Wynne, Eileen
Yermanos, A.							1										1	2/2/2007	2/28/2009	Yermanos, A.
Young, Alice Mari																	0	--	n/a	
Young, Robert																	0	--	n/a	
Zachar, Joanie																	0	--	n/a	
Zadegan, Antranik				1													1	5/3/2007	2/28/2009	Zadegan, Antranik

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Zahner, Ann															0	2/1/2007	2/28/2008	Zahner, Ann
Zelmah, H.							1								1	--	n/a	
Zelnick, Michel							1								1	8/2/2007	2/28/2009	Zelnick, Michel
Zielinski, Bryan			1												1	--	n/a	
Zielinski, Marina			1	1											2	2/1/2007	2/28/2009	Zielinski, Marina
Zimmerman, Frances				1											1	5/3/2007	2/28/2009	Zimmerman, Frances
Zink, Robert				1											1	--	n/a	
Zustiak, Jacquelyn			1	1											2	--	n/a	
Zybelman, Jay															0	--	n/a	
Zybelman, Kathleen															0	--	n/a	
<b>Totals</b>	<b>120</b>	<b>41</b>	<b>146</b>	<b>122</b>	<b>53</b>	<b>68</b>	<b>75</b>	<b>55</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>680</b>			<b>367</b>

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