

**AD HOC COMMITTEE ON BYLAWS REVISIONS
LA JOLLA COMMUNITY PLANNING ASSOCIATION**

AGENDA FOR WEDNESDAY, JANUARY 25, 2012

4:00 PM, LA JOLLA RECREATION CENTER, 615 PROSPECT ST., RM 2,

1. Public Comment – Issues not on today’s agenda (2 minutes maximum.)

2. Continued Discussion of potential modifications and additions to current bylaws, including incorporation of current association policies including:
 - A. Project Appeal policies and procedures

 - B. Project Approvals with or without Conditions

 - C. Standing Bylaws Committee

 - C. Parliamentarian

Note:

Current LJCPA Bylaws can be found at

[http://www.lajollacpa.org/bylaws/CPABylaws\(3-05-2009\).pdf](http://www.lajollacpa.org/bylaws/CPABylaws(3-05-2009).pdf)

Current LJCPA Operating Policies can be found at

[http://www.lajollacpa.org/bylaws/LJCPA-Policies\(9-01-2011\)RedlineStrikeoutApproved.pdf](http://www.lajollacpa.org/bylaws/LJCPA-Policies(9-01-2011)RedlineStrikeoutApproved.pdf)

For Additional information, please contact Phil Merten, Chair at 858-459-4756,
or email at Phil@MertenArchitect.com

If a Sign Language Interpreter, aids for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the City's Disability Services Coordinator at 619-321-3208 at least (5) five work days prior to the meeting date to insure availability.