

**LA JOLLA SHORES PERMIT REVIEW COMMITTEE AGENDA  
LA JOLLA COMMUNITY PLANNING ASSOCIATION**

**Revision 0**

**Monday, July 16<sup>th</sup>, 2018 @ 4:00 p.m.**

La Jolla Recreation Center, 615 Prospect St., La Jolla, CA

**Meeting Room 1**

1. **4:00pm Welcome and Call to Order:** David Gordon, Chair
  - a. Introduction of committee members
  - b. Committee and public sign in – [please return sign in sheet to chair](#)
2. **Adopt the Agenda**
3. **Approve May Minutes**
4. **Non-Agenda Public Comment:** 3 minutes each for items not on the agenda – please limit topics relevant to the LJS Permit Review Committee
5. **Non-Agenda Committee Member Comments**
6. **4:05pm Chair Comments**
  - a. Chair conducts committee review following Robert’s Rules of Order
  - b. [Note that comments from the public are welcome. However, in order to respect others time, it is requested that members of the public limit their comments and questions to 2 minutes. It is also requested members of the public refrain from repeating the same comments others have already made. Any member of the public planning to make a formal presentation or a discussion longer than 2 minutes will need to schedule time on the agenda with the chair prior to the meeting.](#)
7. **Elections and Charter/ Bylaws Review/ Approval**
  - a. **LJSPRC Officer Elections**
    - **Nominations and election of Chair, Vice-chair and Secretary**
  - b. **Charter/ Bylaws Revision**
    - **Discussion of existing LJSPRC Charter and Proposed Revision of Charter/ Creation of Bylaws**
8. **Project Review:**
  - **No projects are scheduled for review in July.**

**Adjourn to [next PRC meeting Monday, August 20, 2018 @ 4:00 p.m.](#)**

**MEETING PROTOCOLS FOR PROJECT REVIEW:**

- The meeting will proceed in three parts:
  1. Presentation by the Applicant:
    - a. The applicant presents the proposal and Members of the Committee may request information or clarification. No public comment is heard in this part.
  2. Public Comment:
    - a. Members of the public may address the Committee about the proposal.
  3. Deliberation by the Committee:
    - a. The members of the Committee discuss the proposal. Note that the members of the Committee may initiate questions of the Applicant and the Members of the Public during this part. The deliberation may lead to requests for additional information or to a resolution and voting.
- [The Committee may elect to impose time limits on presentations by the Applicant, comments by Members of the Public, and other participants as judged by the Committee to manage available time.](#)