

La Jolla Community Planning Association Trustee Agenda

16 July 2020 Special Meeting 5pm

Regular Meetings: 1st Thursday each month, La Jolla Recreation Center, 615 Prospect St

PO Box 889, La Jolla CA 92038
<https://lajollacpa.org>
info@lajollacpa.org

President: Diane Kane
1st Vice President: Greg Jackson
2nd Vice President: Helen Boyden
Secretary: Suzanne Weissman
Treasurer: Mike Costello

Due to the COVID-19 public health emergency, LJCPA meetings currently are online only. Instructions for registering and attending are <https://lajollacpa.org/ljcpa-online-meeting-instructions/> (copy and paste the URL into your browser if clicking on it doesn't work). **Those who wish to attend (including viewing, listening, and possibly speaking at the meeting) must register in advance.**

This is a recorded meeting. Please make sure mobile or otherwise noisy **devices are off** or silent, and in online meetings keep microphones muted except when called on. Please **address the chair** and refer to projects or issues, not to applicants or opponents. Chair calls on public and then trustees, closes discussion upon consensus, and calls for motions. Trustees vote by roll call or show of hands as appropriate.

LJCPA welcomes donations, which can be made in cash at physical meetings or by check payable to "LJCPA". Please email the Treasurer (emsmike@san.rr.com) for instructions and address.

Supplemental materials & comments:

<https://lajollacpa.org/ljcpa-special-meeting-7-16-2020-materials-comments/>

1. Call to Order (5:00pm)

1.1. Approve Agenda (action item)

2. Non-Agenda Public Comment

Opportunity for public to speak on matters not on the agenda, 2 minutes or less

3. Non-Project Discussions & Reviews (action items)

Supporting materials, if any: <https://lajollacpa.org/ljcpa-special-meeting-7-16-2020-materials-comments/>

3.1. Complete Communities (Kane)

Develop and approve responses and recommendations

3.2. Current State Legislation (Kane)

Develop and approve responses and recommendations

3.3. Code Revisions (Ish)

Hear and act on report from City code revision workshop

4. Non-Agenda Trustee Comment

Opportunity for trustees to comment on matters not on the agenda, 2 minutes or less

5. Adjourn to next LJCPA meeting (6 August 2020, 6pm)

If special facilities or access are required (for example, to display presentations), please notify the Chair one week prior to meeting.

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 workdays prior to the meeting date to insure availability.