

GroundWorks Sub-committee Meeting
7/9/2014

Subcommittee members: Khalada Salaam-Alaji (chair), Maxine Sherard, Leslie Dudley, Barry Pollard

Meeting on 07/09/2014:

Subcommittee members present: Khalada Salaam-Alaji, Maxine Sherard, Leslie Dudley, Barry Pollard

Attendees: Ken Marlborough, Derryl Williams, Hakim Alaji, Kathleen Macleod, Alfredo Ybarra, Karen Bucey

Item: Vote to amend bylaws by converting 2 At-Large seats to be designated seats for non-profits, one as an even seat and the other as an odd seat. MM/S/C (Salaam-Alaji, Sherard, Pollard)

Meeting adjourned at 8:00PM.

Encanto Neighborhoods Community Planning Group Suggested bylaws changes 7/14/14:

Page 4, Section 2, paragraph 3:

(3) local business person, who is a local business ~~or not-for-profit~~ owner, operator, or designee at a non-residential real property address in the community planning area, or

(4) local not-for-profit person, who is an executive, key volunteer or board member designated by a not-for-profit corporation with a mission related to the community plan at a real property (developed or undeveloped) within the community planning area.

Here are the items that were handled: July 29, 2014

1. The report to the ENCPG would include:

a) Approval of a letter to GroundWorks advising them that we welcome their participation, though not in a designated seat. Instead, GroundWorks is invited to apply for an At Large seat when there is a vacancy.

b) Approval of the following bylaws change to be submitted to the City:

Add item 4) to section 2 (?) to read:

4) not for profit representative who is an executive, key volunteer or board member designee at a non-for-profit corporation whose a) primary work occurs in the community planning area; b) mission is compatible with the ENCPG Community Plan; c) office is within or adjacent to the community planning area; and d) representative remains the same person for the duration of the term.

MM/S/C (Sherard/Salaam-Alaji) to rescind the motion made at the last meeting, which was to convert 2 At-Large seats to be designated seats for non-profits, one as an even seat and the other as an odd seat.

Meeting adjourned at 4:35PM.

To Ken Marlborough:

The Subcommittee welcomes Groundwork San Diego Chollas Creek to participate on the Encanto Neighborhood Community Planning Group (ENCPG) board. Ground Work is invited to apply for an At Large seat when there is a vacancy.

Approval of the bylaw change to be submitted to the City of San Diego:

Add item 4) to Article 3 Section 2 to read:

4) not for profit representative who is an executive, key volunteer, or board member designee at a noi-for-profit corporation whose a) primary work occurs in the community planning area; b) mission is compatible with the ENCPG Community Plan; c) office is within or adjacent to the community planning area; and d) representative remains the same person for the duration of the term.

There were two subcommittee meetings. I would like to thank all who attended and put efforts into allowing the process to work.

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Meeting on 07/29/2014

Subcommittee members: Khalada Salaam-Alaji, Maxine Sherard, Leslie Dudley, Barry Pollard

Ardelle Mathews,

Items covered at the meetings

1. Draft of amendment to bylaws
2. Agreement that a letter be sent to GWs
3. Rescind vote take at 07/09/2014 meeting to convert 2 At-Large seats to be designated seats for non-profits, one as an even seat and the other as an odd seat. MM/S/C (Sherard/Salaam-Alaji)
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