

LA JOLLA COMMUNITY PLANNING ASSOCIATION

AD HOC BYLAWS COMMITTEE AGENDA

FRIDAY, FEBRUARY 27, 2015

LA JOLLA RECREATION CENTER

615 PROSPECT STREET, ROOM 1

1:00 PM

1. NON-AGENDA PUBLIC COMMENT

Issues not on agenda and within LJCPA Ad Hoc Bylaws Committee jurisdiction. Two minutes maximum per person.

2. Update To Bring Bylaw Into Conformance With The Recently Revised Council Policy 600-24 – Action Item

Adopt for presentation at the Annual Members on March 5, 2015 updated bylaws.

See: http://www.lajollacpa.org/bylaws/LJCPA-BylawsUpdate-Draft%2015_0227.pdf

3. Bylaw Revisions Re Trustee Elections -- Action Item

Adopt for presentation at the Annual Members on March 5, 2015, an amendment to the bylaws as previously recommended by the Bylaw Committee on October 21, 2014, recommended for approval by the LJCPA on December 4, 2014, and later reviewed by the City. The text of the amendment, which addresses how termed-out candidates (those seeking to extend their term beyond six years) shall be measured against new candidates, has been refined for clarity in consultation with the City.

See: http://www.lajollacpa.org/bylaws/LJCPA-BylawAmendment-Elections-UpdatedDraft%2015_0227.pdf

Adjourn

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 ensure availability.

The agenda and meeting minutes are available online at www.lajollacpa.org.
For additional information please contact Cindy Greatrex: cindy.greatrex@diplomats.com; 858-922-0263