

**LA JOLLA COMMUNITY PLANNING ASSOCIATION
AD HOC COMMITTEE ON OPERATING POLICIES**

AGENDA – WEDNESDAY, May 18, 2011
5:30 PM, La Jolla Recreation Center, 615 Prospect Street, Room 2

1. Selection/appointment of committee secretary.
2. Public comment -- issues not on today's agenda (2 mins. maximum per person).
3. Chair report -- purpose and goals of the ad hoc committee.
4. Issues for committee discussion and possible recommendation to CPA in June 2011.
 - a. Whether to abolish all operating policies as soon as they can be incorporated into bylaws.
 - b. Procedures regarding CPA appeals.
 - i. Consider draft appeal procedures (available on the CPA website with this agenda).
 - ii. Consider other possible appeal procedures.
 - iii. Consider whether to include CPA appeal procedures in bylaws.
 - c. Procedures regarding CPA consideration of subcommittee actions.
 - i. Consider updating policies to reflect current subcommittee names and duties.
 - ii. Consider including subcommittee policies in bylaws.
5. Adjourn.