

CLAIREMONT COMMUNITY PLANNING GROUP (CCPG) - Bylaws Review/Update Sub-Committee Meeting

July 11, 2015
2:00 p.m.
Mournian Residence
4770 Kane St. San Diego, CA. 92111 (858)539-5266

PUBLIC NOTICE AND AGENDA

***NOTE:** Times assigned for each item are approximate for allocating agenda time. Order of agenda items may be modified at the beginning of the meeting at the discretion of the chair.

Item 1 - 2:00pm **CCPG BYLAWS SUBCOMMITTEE MEETING: CALL TO ORDER / ROLL CALL BY CHAIR**

Item 2 **NON-AGENDA PUBLIC COMMENT** - Issues that are not on the agenda and are within the jurisdiction of the Clairemont Community Planning Group. NOTE: 3-minute time limit per speaker.

Item 3 **MODIFICATIONS TO THE AGENDA** - Requires 2/3 approval.

Item 4 **POTENTIAL ACTION ITEMS:**

301. Review and finalize recommendations for bylaws updates to be submitted to CCPG and City Attorney for approval.

302. Compose recommendations for updated election procedures (exhibit E).

4:00 p.m. **Adjournment (Approximate Time)**

City Department:	Staff Contact:
Planning, Neighborhoods, and Economic Development	Michael Prinz: (619) 533-6457 MPrinz@sandiego.gov

Community Organizations Reports	
Clairemont Town Council - Delanah Hardacre	
BACAC - vacant	

Officer and Committee Reports	
Chair - Scott Wentworth	Secretary - Lynn Titalii
Vice Chair - Keith Hartz	Treasurer - Delana Hardacre
CPC Report - Scott Wentworth	Parking & Transportation - TBD
Vision Task Force - TBD	Airports - Keith Hartz
Project Review - Naveen Waney	Morena Blvd Station Planning Area Study Project Update - Margie Schmidt

NEXT SCHEDULED MEETING: TBD if necessary

Sub-Committee Meetings may also be held and are open to the public.

Agendas and meeting minutes can be found at

<http://www.sandiego.gov/planning/community/profiles/clairemontmesa/agendas.shtml>

This Public Notice and Agenda is posted at the North Clairemont Branch Library, located at

4616 Clairemont Drive, San Diego, CA at least 72 hours in advance of the meeting date.

For further information regarding agenda items or sub-committee meetings, please contact the Chair