



La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month | La Jolla Recreation Center, 615 Prospect Street

Contact Us

Mail: PO Box 889, La Jolla, CA 92038

Web: <http://www.LaJollaCPA.org>

Voicemail: 858.456.7900

Email: info@LaJollaCPA.org

President: Joe LaCava

Vice President: Bob Steck

2nd Vice President: Patrick Ahern

Secretary: Helen Boyden

Treasurer: Nancy Manno

Wednesday, 29 October 2014, 6:00 pm

DRAFT AGENDA – SPECIAL MEETING OF THE MEMBERS

6:00p

1. Welcome and Call To Order: **Joe LaCava**, President
2. Verify Quorum (Need 20% of Membership)
3. Officers' Reports
4. **Resolution of Dispute with City of San Diego – Action Item**
In order to resolve a dispute with the City of San Diego pursuant to IX.4.D. of the bylaws and in response to the Office of the Mayor's compromise solution, it is proposed to amend the LJCPA bylaws to create a 19th seat on the Board of Trustees. **In order to resolve the dispute with the City shall the LJCPA accept the City's compromise solution and amend Art III as follows?**
"Section 2. LJCPA Board of Trustees
The LJCPA Board of Trustees shall consist of a total of eighteen Trustees, except that for the period November 1, 2014 through April 1, 2015 there shall be nineteen Trustees. The additional trustee shall be known as the '19th Trustee.'"
5. Adjournment

DRAFT AGENDA – SPECIAL MEETING OF THE TRUSTEES

Immediately following the Member Meeting, 29 October 2014

1. Welcome and Call To Order: **Joe LaCava**, President
2. Adopt the Agenda
3. **Non-Agenda Public Comment**
Comments on items not on the agenda and within LJCPA jurisdiction, two (2) minutes or less.
4. **Resolution of Dispute with City of San Diego – Action Item**
In order to resolve a dispute with the City of San Diego pursuant to IX.4.D of the bylaws and in response to the Office of the Mayor's compromise solution, it is proposed to seat Michael Morton as the "19th Trustee" pending City of San Diego's approval of the bylaws as amended by the Membership. **In order to resolve the dispute with the City shall the LJCPA accept the City's compromise solution and seat Michael Morton as the "19th Trustee" pending City approval of the amended bylaws?**
5. Adjournment