

LA JOLLA COMMUNITY PLANNING ASSOCIATION

AD HOC BYLAWS COMMITTEE AGENDA

FRIDAY, OCTOBER 24, 2014
LA JOLLA RECREATION CENTER
615 PROSPECT STREET, ROOM 1
10:00 AM

1. **NON-AGENDA PUBLIC COMMENT**

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

2 **BYLAW REVISIONS RE TRUSTEE ELECTIONS -- ACTION ITEM**

Recommend bylaw changes to address issues raised in the City of San Diego's letter of August 27, 2014. Specifically address whether candidates who announce their candidacy after the end of the February meeting trump candidates that have served six consecutive years and who must receive a 2/3 majority of the votes cast pursuant to Article III, Section 3 of the LJCPA Bylaws and properly appear on the election ballot.

A part of the foregoing, the Ad Hoc Bylaw Committee will look for ways to clarify the electoral process for future LJCPA elections. Issues that will be considered and possible action taken include 1) establishing a minimum threshold for a write-in candidate to trump a termed-out candidate and, 2) appropriate wording on ballots.

3. **OTHER MINOR BYLAW REVISIONS**

Committee to recommend revisions in other parts of the LJCPA's Bylaws that are non-controversial and serve to clarify their intended purpose or to correct errors.

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