

**MEETING CALLED TO ORDER**

6:05 pm

**MEMBERS PRESENT (MARKED WITH “X”)**

X 1	Dan Dennison	X 3	Blake Herrschaft	X 6	John Ambert <b>(Chair)</b>
1	[VACANT]	X 4	Craig Klein	X 6	Tom Gawronski
2	[VACANT]	4	Andrew Waltz	X 7	Valerie Paz
X 2	Nanci Kelly	X 5	Jane Gawronski	X 7	Georgia Sparkman
X 3	Pete Ruscitti	5	[VACANT]	<i>Numbers indicate district</i>	

**AGENDA MODIFICATIONS & APPROVAL**

- Motion from John to approve agenda as presented, seconded by Craig.
  - **Motion passes, 10-0-0.**

**NON-AGENDA PUBLIC COMMENT**

- *Laura Dennison (Community member)* – Concerned about noise impacts of FAA Metroplex project to Ocean Beach and Peninsula communities. The FAA’s measurement is flawed by measuring in decibel averages rather than decibels of specific incidents.
  - *Mary (Member of public)* – Suggests Board submit comment with concerns about noise impacts. Comments due on October 8, 2015 (next general meeting is on October 7).
  - *Name Unknowns (Member of public)* – Benefits include \$7.8M fuel savings, 20.7M gal fuel savings, less carbon emissions. But noise impacts are felt by communities.
- *Julia Quinn (Peninsula Community Planning Board)* – Peninsula CPB will be reviewing a draft comment letter at its upcoming meeting and will be glad to share the results.

**INFORMATION #1: SUSTAINABLE BUILDINGS EXPEDITE PROGRAM**

- *John* – Explained the Sustainable Buildings Expedite Program (SBEP). It is implemented by City Council Policy 600-27, 900-14, and City Information Bulletin 538.
  - The project applicant last month (2150 Abbott St, PTS #384058) improperly thought that a deviation to the Land Development Code (LDC) would be part of the SBEP, and as such they requested a deviation to exceed floor area ratio (FAR).
  - However, a meeting with senior City staff this week confirmed that no LDC deviations are permitted under the SBEP; the only incentive is expediting project review.
  - Deviations are required by state law for affordable housing projects, which is (confusingly) combined with the SBEP in the applicable City policies.
- *Anthony de Garate (Media)* – Asked whether City staff produced written documentation of this policy. Pete replied that the City said it is a matter of policy based on their interpretation of the City Council policies and the LDC, but that it is not explicitly written.
- *Craig* – Believes Board should still take proactive role by adopting a policy for deviations, especially since City Council policies and the LDC are unclear.
- *Pete* – Item is worth discussion but is not urgent, so should be tabled for now.
- Motion from Pete to table item until after bylaws discussion, seconded by Dan.
  - **Motion passes, 10-0-0.**

## **ACTION #1: BYLAWS REVISIONS**

- The Bylaws Committee presented a summary table of significant recommended revisions (**Attachment #1**) along with a fully edited (“redline”) version of the current Bylaws with annotated comments (**Attachment #2**).
- Pete and Valerie led a Board discussion of the revisions.
- Motion from John to approve recommended revisions presented by Bylaws Committee, seconded by Jane.
  - **Motion passes, 10-0-0.**

## **CHAIR ANNOUNCEMENTS**

John reported that the Board is planning to call a Special Meeting on Short-Term Vacation Rentals on Monday, September 21, 2015 at 6pm at the OB Woman’s Club.

## **MEETING ADJOURNED**

(Time not recorded)

**Bylaws Committee Recommended Revisions to Ocean Beach Planning Board Bylaws**

Updated: September 16, 2015

Note: Some City-initiated changes may be mandatory as part of the recent update to Council Policy 600-24. However, this should not prevent the OBPB from making its recommendations for or against all revisions.

Initiator	Article/Section	Text of Revision ( <u>new text</u> , <del>deleted text</del> )	Bylaws Committee Remarks
City	Art IV, Sec 1	<u>A vacancy may also exist following a vote of the Board as described in Article III, Section 5 of Council Policy 600-24 related to ineligibility, or following conclusion of a member-removal process conducted under Article IX of the Policy, or due to adopted bylaws violations.</u>	Reasonable, no objection.
<b>OBPB</b>	Art IV, Sec 2	Vacancies that may occur on the Board <del>shall</del> <u>should</u> be filled not later than 120 days following the date of the determination of the vacancy.	Reasonable, no objection.
<b>OBPB</b>	Art IV, Sec 2	Vacancies shall be filled by appointment until the <del>following general election</del> <u>end of the vacated term...</u>	This will clarify a contradiction with the previous paragraph: "The term of office of any member filling a vacancy shall be for the balance of the vacated term."
City	Art IV, Sec 2	<u>Two or more concurrent vacancies shall be filled by a vote of all eligible members of the community by secret written ballot.</u>	Given the requirements for conducting elections and the fact that we routinely have 2 or more vacancies, this creates a significant administrative burden. Inundating the community with special elections is not a way to increase turnout. We recommend revising this to " <u>Five or more concurrent vacancies.</u> "
City	Art IV, Sec 3	When the Board is unable to fill a vacancy within 120 days, as specified above, and the planning group has more than twelve members, <u>a search for a new member should continue,</u> <del>however</del> either the seat may remain vacant until the next planning group election, or these bylaws may be amended to permit decreased membership to a minimum of 12 members.	Reasonable, no objection.
<b>OBPB</b>	Art V, Sec 1	The deadline to qualify for candidacy in the March general election shall be <u>one business day</u> prior to the <u>election.</u> <u>In order to be included on the published ballot, candidates must submit their applications no later than the February noticed</u>	The existing deadline means that someone wishing to run in the March election must submit their candidate paperwork a full 5 weeks prior to the election. We have directly

Initiator	Article/Section	Text of Revision (new text, <del>deleted text</del> )	Bylaws Committee Remarks
		regular or special meeting of the full planning group membership preceding the election.	seen this rule discourage prospective candidates from joining the Board and would like to eliminate this barrier to participation. The change to one business day is consistent with the deadline for write-in candidates.
OBPB	Art V, Sec 1	A candidate forum may be advertised and held at the February <u>or March</u> meeting.	This adds more flexibility, since our March general meeting occurs the week prior to the election.
OBPB	Art V, Sec 1	In order to be a candidate in the March election, an eligible member of the community must have documented attendance at one <del>meeting</del> of the Ocean Beach Planning Board's last 12 meetings prior to the <del>February regular meeting</del> preceding the election.	The existing deadline means that someone wishing to run in the March election cannot count the February OR March general meetings for their attendance requirement. We have directly seen this rule discourage prospective candidates from joining the Board and would like to eliminate this barrier to participation.
City	Art V, Sec 2	The ballot presented to eligible community members to vote will clearly identify which seats individual candidates are running for, how many candidates can be selected, whether there are limitations on which candidates various categories of eligible community members can vote for and which candidates, if any, must receive a 2/3 majority of the vote due to service beyond eight <del>or nine</del> consecutive years of service.	Reasonable, no objection.
City	Art V, Sec 2	During the election processes if there are two vacancies in a district and there are multiple candidates running the candidate with the most votes shall receive a term of 2 years and the candidate with the second highest votes shall receive a term of 1 year. (no change)	<i>City question: Is this an ongoing situation or was it a 1-time issue?</i>  It is an ongoing issue that has occurred several times in the last few years.
OBPB	Art V, Sec 4	<u>Unofficial election results shall be posted at the polling place and on the Board's website (<a href="http://oceanbeachplanning.org">http://oceanbeachplanning.org</a>) as soon as possible following the election, generally within 24 hours after the polls close.</u> Any challenge to the election results must be filed with the chair of the Elections committee in writing within 24 hours of the <u>announcement of the unofficial results</u> <del>counting of the ballots</del> in order to allow enough time to resolve the issue.	This is a suggested revision that addresses a City comment regarding the posting of the unofficial results.

Initiator	Article/Section	Text of Revision (new text, deleted text)	Bylaws Committee Remarks
City	Art VI, Sec 2h	<p><b>ACTION ON AGENDA ITEMS</b> - An item not noticed on the agenda may be added if either two-thirds of the <del>entire elected membership</del> <u>voting members of the Board</u>, or every member if less than two-thirds <u>of the voting members of the Board</u> are present, determine by a vote that there is a need to take an immediate action, but only if the need for action came to the attention of the planning group subsequent to the agenda being posted.</p> <p><u>A two-thirds vote of the voting members of the Board is required to remove an elected community planning group member in accordance with Article IX.</u></p> <p><u>Removing a member due to ineligibility in accordance with Article III, Section 2 requires a majority vote of the voting members of the Board for the purpose of ratifying the findings presented by the Secretary to the group.</u></p> <p><u>Amendments to adopted bylaws require a two-thirds vote of the voting members of the Board.</u></p> <p><u>A vote to approve a community plan update or a community plan amendment requires a majority vote of the voting members of the Board.</u></p> <p><u>All other Board actions, including subcommittee votes, only require a simple majority of the voting members of the group in attendance when a quorum is present.</u></p>	Reasonable, no objection.
City	Art VI, Sec 3f	<p><b>RECOMMENDATIONS</b> – Committee recommendations must be brought forth to the full planning group for formal vote at a noticed public meeting. In no case may a committee or committee recommendation be forwarded directly to the City as the formal recommendation of the planning group without a formal vote of the full planning group.</p>	<p><i>City comment: "Article VII, Section 2 directs that the Chair will represent the Board when formally making appeals to the City. May want to refer to it."</i></p> <p>Reasonable, no objection. Added text verbatim from Article VII Sec 2.</p>

Initiator	Article/Section	Text of Revision (new text, deleted text)	Bylaws Committee Remarks
		<u>Appeals of discretionary decisions to the City shall be made by the Chairperson or, if necessary because of direct economic interest or absence, by a designee identified to appeal that particular action on behalf of the Board.</u>	
City	Art VI, Sec 5c	<p><u>A copy of the draft minutes should be made available for public inspection as soon as possible but no later than the Board's next regularly scheduled meeting....</u></p> <p><u>A copy of the Board's approved minutes shall be posted to the Board's website within 14 days of approval.</u></p>	Reasonable, no objection.
City	Art VI, Sec 5d	<p><del>Board records must be retained for public review. City staff will establish a records retention schedule and method for collection and storage of materials that will be utilized by all planning groups.</del> <u>Community planning group records are meeting agendas and any other writings that are distributed to at least a majority of the group members in connection with a matter subject to consideration at an open meeting of the group. Community planning group records do not include writings that are required to be submitted to the city in accordance with Council Policy 600-24 to substantiate and document the planning group operations and compliance. The planning group also receives materials that do not qualify as records. The Administrative Guidelines discuss categories of material that are City records, community planning group records, and non-records.</u></p>	Reasonable, no objection.
City	Art VI, Sec 7	<p><del>The planning group may also submit to the City, by the end of March each year,</del> <u>an annual report of accomplishments for the previous 12 months past calendar year and anticipated objectives for the coming year related to Article II, Section 1 above.</u></p>	Reasonable, no objection.
City	Art VI, Sec 9	<p><u>If it is not possible for a new member to attend the training session as required, or if a new member is seated through a special election or in a month other than March, then the member shall successfully complete the online orientation training....</u></p> <p><u>The basic orientation training session will be scheduled within 60 days of the last day of March each year to meet this ordinance requirement.</u></p>	Reasonable, no objection.

Initiator	Article/Section	Text of Revision (new text, deleted text)	Bylaws Committee Remarks
OBPB	Art VII, Sec 1 Art VII, Sec 5	Said officers shall consist of a Chairperson, Vice Chairperson, Treasurer, <u>and Secretary and Media Relations Representative.</u>  <del>Media Relations Representative. The Media Relations Representative shall be responsible for all community outreach, media correspondence, news releases, public service announcements, and publicity for Board and committee meetings. He or she shall also be responsible for maintaining records of all communications to the media.</del>	The duties specified for the Media Relations Representative are fully within the capabilities of the Chair and/or Secretary. There is no need for a separate officer position for media relations.
City	Art VII, Sec 2	<u>Appeals of discretionary decisions to the City shall be made by the Chairperson or, if necessary because of direct economic interest or absence, by a designee identified to appeal that particular action on behalf of the Board.</u>	Reasonable, no objection.
City	Art VIII, Sec 1b	The Board shall be comprised of elected <del>and appointed</del> members <u>and those who are appointed by the Board in case of a vacancy.</u>	<i>City comment: "Actually all your members are elected. Appointed means that someone is filling a seat from an outside organization and they are not necessarily an eligible member of the community to start with – an example could be someone from the Mission Bay Park Committee. Appointed as commonly used does not mean if there is a vacancy that, instead of being elected, someone is appointed by the board to fill an unexpired term. You may want to say that 'the Board shall be comprised of elected members and those who are appointed to the seat by Board in case of a vacancy.'"</i> Response: Reasonable, no objection.
City	Art VIII, Sec 1b	<del>Appointed Member</del> <u>Member by Appointment:</u>	Reasonable, no objection. Suggested by City pursuant to same comment above.
OBPB	Art VIII, Sec 1d	(5) Maintain a current, up-to-date roster of the names of Board members to be kept on file in the offices of the City Clerk and Planning Department, and to submit to the offices of the City Clerk and the Planning Department by April 1st of each year an annual report of the accomplishments of the past calendar year and anticipated objectives for the coming year.	This passage is part of the duties list for all Board members. Recommend moving this passage to the duties list for the Chair (Art VII, Sec 2).
City & OBPB	Art VIII, Sec 1d(8)	(8) Use the following guidelines to determine behavior on matters of private interest to the Board members:	<i>City Comment: "Please use the word 'recusal' when you are indicating a situation for a direct</i>

Initiator	Article/Section	Text of Revision (new text, deleted text)	Bylaws Committee Remarks
		(A) The Board member shall disclose any economic conflict of interest in any question, matter or project before the Board. The Board member shall <del>abstain</del> <u>seek recusal</u> from voting on and refrain from participating in any such question, matter or project <del>as a member of the Board.</del>	<i>economic interest.”</i> Response: Reasonable. Added text.
City & <b>OBPB</b>	Art VIII, Sec 1d(8)	(B) <u>In addition to economic interests,</u> the Board member shall disclose any ulterior or personal interest in a matter before the Board. This ulterior and personal interest <del>is</del> <u>is</u> contrasted and distinguished from a free expression or involvement in a political or community-wide matter of interest. On these matters, the Board member may participate and vote <del>in</del> <u>if</u> a majority of the Board deems that the disclosure is adequate and that the member will serve without bias.	<i>City Comment: “Please confirm this is limited to abstention situations where there is NOT a direct economic interest.”</i> Response: Reasonable. Added text and fixed typos.
City	Art VIII, Sec 1e	An Election Committee will be formed each year to facilitate all facets of the election process. This committee will be formed <u>of members not running for election</u> and <u>will be</u> validated by a majority vote of the board not serving on the committee.	Reasonable, no objection.
City	Art VIII, Sec 1e	<del>Any issues not covered by the approved Elections Committee procedures shall be referred to the City of San Diego Election Handbook for clarification, pursuant City Council Policy 600-24 or any successor regulation there under. The Administrative Guidelines may provide guidance if the Board’s election procedures do not address an issue.</del>	Reasonable, no objection.
<b>OBPB</b>	Art VIII, Sec 1e	To qualify to run for election as a write-in district representative, an individual must present, <del>at the office of the Board</del> <u>to a member of the Election Committee</u> 24 hours prior to the election, a nomination petition signed by at least 35 electors from the District in which he or she desires to run and a completed election application.	The Board does not have an office. Contacting a member of the Election Committee makes much more practical sense.
City	Art IX, Sec 3a	If corrective action or measures are not feasible, the planning group may remove a member by a two-thirds vote <u>of the voting members</u> of the planning group. The vote to remove the group member shall occur at a regularly scheduled public meeting subject to the procedures outlined in the Administrative Guidelines and these bylaws.	Reasonable, no objection.



Bylaws of the  
**Ocean Beach Planning Board**

proposed revisions 4/5/15

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  - Article VII Planning Group Officers**
  - Article VIII Planning Group Policies and Procedures**
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- 

**ARTICLE I**

**Name**

- Section 1.** The official name of this organization is the Ocean Beach Planning Board (hereafter the "Board").
- Section 2.** All activities of this organization shall be conducted in its official name.
- Section 3.** The community planning area boundaries for the Board are the boundaries of the Ocean Beach community, as shown on Exhibit "A".
- Section 4.** Meetings of the Board shall be held within these boundaries, except that when the Board does not have a meeting facility within its boundary that is accessible to all members of the public, they may meet at the closest meeting facility.

**Section 5.** The official positions and opinions of the Board shall not be established or determined by any organization other than the planning group, nor by any individual member of the planning group other than one authorized to do so by the planning group.

## ARTICLE II

### **Purpose of Community Planning Group and General Provisions**

**Section 1.** The Board has been formed and recognized by the San Diego City Council to make recommendations to the City Council, Planning Commission, City staff, and other governmental agencies on land use matters, specifically concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan or a land use plan when a plan relates to the Ocean Beach community boundaries. The planning group provides advice on other land use matters as requested by the City or other governmental agencies as detailed in Council Policy 600-24, Article II: Purpose of Community Planning Groups and General Provisions. Additionally, the planning group will provide the City advice to other matters of concern to the Ocean Beach Community whenever relevant.

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**Section 2.** In reviewing individual development projects, the Board should focus its review on assuring conformance with the Land Development Code and the adopted community plan and/or the General Plan. Preliminary comments on projects may be submitted to the City during the project review process. Whenever possible, the formal planning group recommendation should be submitted no later than the end of the public review period offered by the environmental review process. For projects requiring substantive revision Planning Board may request submission of revised plans for purpose of rehearing project. Upon receipt of plans for projects with substantive revisions, the planning group may choose to rehear the project and may choose to provide a subsequent formal recommendation to the City. At any time there are substantive revisions to a proposed project, the planning group may request revised plans and documents indicating the revisions for the purpose of rehearing a project.

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**Section 3.** All activities of the Board shall be nonpartisan and nonsectarian and shall not discriminate against any person or persons by reason of race, color, sex, age, creed or national origin, or sexual orientation, or physical or mental disability. In addition, meeting facilities must be accessible to disabled persons.

**Section 4.** The Board shall not take part in, officially or unofficially, or lend its influence in, the election of any candidate for political office. Elected members shall not identify affiliation with a planning group when endorsing candidates for public office. The planning group may take a position on a ballot measure.

**Section 5.** The Board's failure to respond to the City's request for input on the preparation of, adoption of, implementation of, or amendment to, the General Plan or a community, precise, or specific plan, or failure to review and reply to the City in a timely manner on

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development projects shall result in the forfeiture of rights to represent the Ocean Beach community for these purposes. Such a determination resulting in the forfeiture of rights to represent the community for these purposes shall be made only by the City Council upon the recommendation of the Mayor's Office.

**Section 6.** The Board operates under the authority of the Ralph M. Brown Act which requires that meetings of the planning group are open and accessible to the public. In addition, Council Policy 600-24 "Standard Operating Procedures and Responsibilities of Recognized Community Planning Groups" and these bylaws govern the operations of the planning group. Several provisions of these bylaws constitute Brown Act requirements as outlined in the Policy. **Amendments to Council Policy 600-24 will apply to the Board, as well as to all other community planning groups, even if individual groups' bylaws are not required to be amended with parallel language.**

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In addition, the Administrative Guidelines provide explanations of the Policy's minimum standard operating procedures and responsibilities of this planning group. The **latest version** of Robert's Rules of Order is used when the Policy, the Administrative Guidelines, and these bylaws do not address an area of concern or interest.

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**Section 7.** The Board may propose amendments to these bylaws by a **two-thirds vote of the voting members** of the planning group. Proposed amendments shall be submitted to the offices of the Mayor and City Attorney for review and approval. Any proposed amendments that are inconsistent with Council Policy 600-24 shall not be approved by the Mayor and City Attorney and shall be forwarded to the City Council President who shall docket the matter for Council consideration. Bylaw amendments are not valid until approved by the City.

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### **ARTICLE III**

#### **Community Planning Group Organizations**

**Section 1.** The Board shall consist of fourteen (14) elected members to represent the community. These members of the planning group shall constitute the officially recognized community planning group for the purpose of these bylaws and Council Policy 600-24.

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**Section 2.** Council Policy 600-24 requires that elected members of the Board shall, to the extent possible, be representative of the various geographic sections of the community and diversified community interests.

On the Board, elected seats are filled by a geographic distribution of seats as follows: two (2) seats for each of the seven districts identified in Exhibit **AB** to these Bylaws.

Board members shall be elected by and from eligible members of the community. To be an eligible community member an individual must be at least 18 years of age, and shall be affiliated with the community as a:

(a) Property owner, who is an individual identified as the sole or partial owner of

record, or their designee, of a real property (either developed or undeveloped), within the community planning area, or

(b) Resident, who is an individual whose primary address of residence is an address in the community planning area, or

(c) Local business person, who is a local business or not-for-profit owner, operator, or designee at a non-residential real property address in the community planning area; **only one representative of a particular establishment may hold a seat on the community planning group at one time.**

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An individual may become an eligible member of the community by demonstrating these qualifications at the time of voting.

Once eligibility to vote is established, an individual remains an eligible member of the community until a determination is made that the individual does not meet the planning group's criteria and formal action is taken by the planning group. However, the Board shall require proof of eligibility during elections.

**Section 3.** Members of the Board shall be elected to serve for fixed terms of two (2) years with expiration dates during alternate years to provide continuity.

No person may serve on the planning group for more than eight (8) consecutive years.

The eight (8) year limit refers to total maximum consecutive years of service time, not to individual seats held.

After a one-year break in service as a planning group member, an individual who had served for eight (8) consecutive years shall again be eligible for election to the planning group.

The planning group will actively seek new members to the extent feasible. If not enough new members are found to fill all vacant seats the planning group may retain some members who have already served for eight (8) consecutive years to continue on the planning group without a break in service. Refer to Council Policy 600-24 Article III, Section 4 for further clarification.

**Section 4.** A member of the Board must retain eligibility during the entire term of service.

**Section 5.** A member of the Board found to be out of compliance with the provisions of Council Policy 600-24 or the planning groups adopted bylaws risks loss of **defense** and indemnification [legal protection and representation] pursuant to Ordinance No. O-~~17086~~19883 NS, and any future amendments thereto.

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**Section 6.** Some provisions of these bylaws constitute requirements under the Brown Act, as outlined in Council Policy 600-24. A member of the Board who participates in a

meeting of the planning group where actions are alleged to have been in violation of the Brown Act may be subject to civil or criminal consequences.

## **ARTICLE IV**

### **Vacancies**

**Section 1.** The Board shall find that a vacancy exists upon receipt of a resignation in writing from one of its members or upon receipt of a written report from the planning group's secretary reporting the third consecutive absence or fourth absence in the 12-month period of April through March each year, of a member(s) from the planning group's regular meetings.

A vacancy may also exist following a vote of the Board as described in Article III, Section 5 of Council Policy 600-24 related to ineligibility, or following conclusion of a member-removal process conducted under Article IX of the Policy, or due to adopted bylaws violations.

**Section 2.** Vacancies that may occur on the Board ~~should~~ shall be filled not later than 120 days following the date of the determination of the vacancy. The term of office of any member filling a vacancy shall be for the balance of the vacated term.

The Board shall fill vacancies at the time the vacancies are declared. Vacancies shall be filled by appointment until the ~~following general election~~ end of the vacated term according to the procedure set forth in [Article VIII, Section 1 (b)] - correct section cited?

Two-Five or more concurrent vacancies shall be filled by a vote of all eligible members of the community by secret written ballot.

**Section 3.** When the Board is unable to fill a vacancy within 120 days, as specified above, and the planning group has more than twelve members, a search for a new member should continue, however either the seat may remain vacant until the next planning group election, or these bylaws may be amended to permit decreased membership to a minimum of 12 members. If a vacancy remains for more than 60 days from the time a vacancy is declared, and there are less than 12 elected planning group members in good standing, the planning group shall report in writing the efforts made to fill the vacancy to the City. If, after 60 additional days, the planning group membership has not reached 12 members, the planning group will be deemed inactive until it has attained at least 12 members in good standing.

Comment [PR1]: This will clarify a contradiction with the previous paragraph: "The term of office of any member filling a vacancy shall be for the balance of the vacated term."

Comment [PR2]: Yes

Comment [PR3]: Given the requirements for conducting elections and the fact that we routinely (several times per year) have 2 or more vacancies, this creates a significant administrative burden. **Therefore we strongly object to this provision.**

Plus, we believe that inundating the community with special elections every few months will is not a good way to increase voter turnout.

We recommend revising this to "Five or more concurrent vacancies."

## **ARTICLE V**

### **Elections**

**Section 1.** General elections of Board members shall be held during the month of March in accordance with the adopted elections procedures set forth herein.

The Board's general elections shall be held annually.

The deadline to qualify for candidacy in the March general election shall be one business day prior to the election. In order to be included on the published ballot, candidates must submit their applications no later than the February noticed regular or special meeting of the full planning group membership preceding the election. The planning group's Election committee shall be established no later than January and shall begin soliciting eligible community members to become candidates. In February, the Election Committee

Comment [PR4]: The existing deadline means that someone wishing to run in the March election must submit their candidate paperwork a full 5 weeks prior to the election. We have directly seen this rule discourage prospective candidates from joining the Board and would like to eliminate this barrier to participation.

Plus, the change to one business day is consistent with the deadline for write-in candidates [Article VIII Section 1 (e)(4)].

shall present to the planning group a complete list of interested candidates collected up to that point in time. Candidates may be added at the February meeting. A candidate forum may be advertised and held at the February ~~or March~~ meeting.

Comment [PR5]: This adds more flexibility, since our March general meeting occurs the week prior to the election.

In order to be a candidate in the March election, an eligible member of the community [see Article III, Section 2] must have documented attendance at one ~~meeting~~ of the Ocean Beach Planning Board's last 12 meetings prior to ~~the February regular meeting preceding~~ the election. Additionally, he or she must present the proper application to the office of the Board – a nomination petition signed by at least 35 electors from the District in which he or she desires to run.

Comment [PR6]: Typo

Comment [PR7]: The existing deadline means that someone wishing to run in the March election cannot count the February OR March general meetings for their attendance requirement. We have directly seen this rule discourage prospective candidates from joining the Board and would like to eliminate this barrier to participation.

**Section 2.** The Board shall make a good faith effort to utilize means appropriate to publicize the planning group's eligibility requirements for candidacy and the upcoming elections.

In the election process, the planning group shall seek enough new candidates to exceed the number of seats open for election in order to allow those who have served for eight (8) consecutive years to leave the group for at least one year.

The Board shall hold its election by secret ballot on the second Tuesday of March each calendar year.

During the election processes if there are two vacancies in a district and there are multiple candidates running the candidate with the most votes shall receive a term of 2 years and the candidate with the second highest votes shall receive a term of 1 year. is this an ongoing situation or was it a 1-time issue?

Comment [PR8]: It is an ongoing issue that has occurred several times in the last few years.

The Board will require proof of identity of those eligible community members who are seeking to vote in the election. The planning group shall ensure that voting is only by eligible members of the community.

The ballot presented to eligible community members to vote will clearly identify which seats individual candidates are running for, how many candidates can be selected, whether there are limitations on which candidates various categories of eligible community members can vote for and which candidates, if any, must receive a 2/3 majority of the vote due to service beyond eight ~~or nine~~ consecutive years of service.

The Board planning group's policy related to write-in candidates is that: write-in candidates are allowed. If it is later determined that the write-in candidate is ineligible, any vote cast for an ineligible write-in candidate is an invalid vote and will not be counted. (See Article VIII Section 1 (e)(4) for qualification).

**Section 3.** Voting to elect new OBPG Board members shall be by secret written ballot. Proxy voting for elections is not allowed under any circumstances. Development and promotion of "slates" of candidates is contrary to the intent of Council Policy 600-24 and is not allowed.

Comment [PR9]: "OBPG" is not our title, we are Ocean Beach Planning Board. The rest of this document simply refers to the "Board."

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**Section 4.** The Board's election becomes final after announcing the election results at the beginning of the noticed, regular April monthly planning group meeting. The Chair is responsible for preparing, certifying and forwarding the election report to the City. New members shall be seated in April at the start of the regular meeting in order to allow their full participation as elected members at the April planning group meeting.

Unofficial election results shall be posted at the polling place and on the Board's website as soon as possible following the election, generally within 24 hours after polls close. Any challenge to the election results must be filed with the chair of the Elections committee in writing within 24 hours of the announcement of the unofficial results~~counting of the ballots~~ in order to allow enough time to resolve the issue. How do you notify the community about who has won/lost so they can challenge a result if you don't announce until the start of the April meeting? i.e., when is the counting of the ballots and how do you announce it?

Comment [PR10]: Addressed by suggested revisions above.

**Section 5.** Article VIII, Section 1(e) contains all voting procedures including: voting time/s; voting locations/s; voting eligibility; promotion of elections; counting votes; ballots; write-in candidates; managing polls; and reporting election results to the Board.

## **ARTICLE VI**

### **Community Planning Group and Planning Group Member Duties**

**Section 1.** It is the duty of the Board to cooperatively work with the City throughout the planning process, including but not limited to the formation of long-range community goals, objectives and proposals or the revision thereto for inclusion in a General or Community Plan.

It is the duty of all planning group members to conduct official business of the planning group in a public setting. It is recognized that the officers of the planning group may oversee administrative business of the planning group, such as the assembling of the draft agenda, in preparation for public discussions. However, all substantive discussions about agenda items or possible group positions on agenda items shall occur at the noticed planning group meetings.

It is the duty of a planning group as a whole, and of each individual member, to refrain from conduct that is detrimental to the planning group or its purposes under Council Policy 600-24. No member shall be permitted to disturb the public meeting so as to disrupt the public process as set forth on the planning group's agenda.

### **Section 2. Meeting Procedures**

It shall be the duty of each member of the Board to attend all planning group meetings.



**(a) REGULAR AGENDA POSTING** - At least 72 hours before a regular/ or committee meeting, the agenda containing a brief general description of each agenda item shall be posted. The brief general description of each agenda item

need not exceed 20 words per item unless the item is complex. The agenda shall also provide notice of the date, time and location of the meeting. The agenda shall be posted in a place freely accessible to the general public and shall include information on how a request for accessible accommodation may be made.

The listing of the agenda item shall include the intended action of the planning group regarding that item [e.g., information item, action item].

The agenda shall be offered to the City for posting on the City's website. ~~NOTE: since you have a website, please add~~ and should be posted on the Board's website at least 72 hours in advance of the meeting.

Comment [PR11]: Agree. Suggested revision.

**(b) PUBLIC COMMENT**- Any interested member of the public may comment on agenda items during regular or special planning group meetings. In addition, each agenda for a regular planning group meeting shall allow for a public comment period at the beginning of the meeting for items not on the agenda but are within the scope of authority of the planning group. Planning group members may make brief announcements or reports to the planning group on their own activities under the public comment section of the agenda. The planning group may adopt time limits for public comment to ensure operational efficiencies.

**(c) ADJOURNMENTS AND CONTINUANCES** – If the Board does not convene a regularly scheduled meeting, there shall be a copy of the "Notice of Adjournment" of the meeting posted on or near the door of the place where the adjourned meeting was to be held within 24 hours after the time the meeting was to be held.

If a meeting is adjourned because less than a quorum was present, a new regular meeting agenda must be prepared. If a meeting is adjourned because no members of the planning group were present, the subsequent meeting, if not a regular meeting, must be noticed as if a special meeting.

**(d) CONTINUED ITEMS** - If an item is continued from a prior regular meeting to a subsequent meeting more than 5 days from the original meeting, a new agenda must be prepared as if a regular meeting; otherwise the original meeting agenda is adequate.

**(e) CONSENT AGENDA** - For items to be considered for a "Consent Agenda" all of the following are required:

1. A committee of the planning group has discussed the item at a noticed committee meeting,
2. All interested members of the public were given an opportunity to address the committee, and
3. The item has not substantially changed since the committee's consideration.

The comments of the committee and those made by interested members of the

public should be reflected in the minutes of the committee. Any interested member of the Board/Public may comment on a consent agenda item. Any interested member of the Board/Public may take a consent agenda item off the consent agenda by request.

**(f) QUORUM AND PUBLIC ATTENDANCE** - A quorum, defined as a majority of non-vacant seats of a planning group, must be present in order to conduct business, to vote on projects, and to take actions at regular or special planning group meetings.

No member of the public shall be required, as a condition of attendance at any meeting of the planning group, to register or provide any other information. Any attendance list or request for information shall clearly state that completion of such information is voluntary. No member of the public may be charged a fee for admittance.

**(g) DEVELOPMENT PROJECT REVIEW** - The Board may not, as a condition of placing an item on the agenda, require applicants to submit additional information and materials beyond which the applicant has been required to submit as part of the City's project review application process.

When reviewing development projects, the planning group shall allow participation of affected property owners, residents and business establishments within proximity to the proposed development.

The planning group shall directly inform the project applicant or representative in advance each time that such review will take place and provide the applicant with an opportunity to present the project.

**(h) ACTION ON AGENDA ITEMS** - An item not noticed on the agenda may be added if either two-thirds of the voting members of the Board ~~entire elected membership~~, or every member if less than two-thirds of the voting members of the Board are present, determine by a vote that there is a need to take an immediate action, but only if the need for action came to the attention of the planning group subsequent to the agenda being posted.

A two-thirds vote of the voting members of the Board is required to remove an elected community planning group member in accordance with Article IX.

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Removing a member due to ineligibility in accordance with Article III, Section 2 requires a majority vote of the voting members of the Board for the purpose of ratifying the findings presented by the Secretary to the group.

Amendments to adopted bylaws require a two-thirds vote of the voting members of the Board.

A vote to approve a community plan update or a community plan amendment requires a majority vote of the voting members of the Board.

All other Board actions, including subcommittee votes, only require a simple majority of the voting members of the group in attendance when a quorum is present.

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The Board's chairperson fully participates in planning group discussions and votes on all action items.

The planning group shall not engage in, or allow, secret ballot or proxy voting on any agenda item. Other methods of absentee voting on agenda items, such as by telephone or by e-mail are also prohibited.

Votes taken on agenda items shall reflect the positions taken by the elected or appointed positions on the planning group identified in Article III, Section 1 of Council Policy 600-24.

**(i) COLLECTIVE CONCURRENCE** - Any attempt to develop a collective concurrence of the members of the Board as to action to be taken on an item by

members of the planning group, either by direct or indirect communication, by personal intermediaries, by serial meetings, or by technological devices, is prohibited, other than at a properly noticed public meeting.

**(j) SPECIAL MEETINGS** - The chair of the Board, or a majority of planning group members, may call a special meeting. An agenda for a special meeting shall be specified as such, and shall be prepared and posted at least 24 hours before a special meeting. Each member of the planning group shall receive the written notice of the meeting at least 24 hours before the time of the meeting as specified in the notice unless the member files with the planning group secretary a written waiver of notice at, or prior to the time of, the meeting. Written notice shall be delivered to each local newspaper of general circulation and radio or television station requesting notice in writing at least 24 hours before the time of the meeting. The notice shall identify the business to be transacted or discussed at the meeting. No other business shall be considered at this meeting. Public testimony on agenda items must be allowed; however, the non-agenda public comment period may be waived.

**(k) EMERGENCY MEETINGS** - Emergency meetings, requiring no public notice, are called for matters related to public health and safety. These matters are outside of the purview of the Board and are prohibited under these bylaws.

**(l) RIGHT TO RECORD** - Any person attending a meeting of the Board must be allowed to record or photograph the proceedings in the absence of a reasonable finding by the planning group that the recording cannot continue without noise, illumination, or obstruction of view that constitutes, or would constitute, a persistent disruption of the meeting.

**(m) DISORDERLY CONDUCT** - In the event that any planning group meeting is willfully interrupted by a person or group of persons, so as to make the orderly conduct of the meeting infeasible, the planning group may first cause removal of the individual or individuals. If that is unsuccessful then the planning group may order the meeting room cleared and continue in session on scheduled agenda items without an audience, except that representatives of the media shall be allowed to remain. The planning group may also readmit an individual or individuals who were not responsible for the disruption.

### **Section 3. COMMITTEES**

**(a) GENERAL** - The Board may establish standing and ad hoc committees when their operation contributes to more effective discussions at regular planning group meetings.

**(b) COMMITTEE ELIGIBILITY** - To serve on a committee, an eligible community member must be appointed by majority vote of the General Board. Appointments

to serve on committees should be validated and confirmed yearly during the April meeting of General Board.

**(c) STANDING COMMITTEES** - Pursuant to the purpose of the Board as identified in Article II, Section 1, the planning group has established the following standing committees: (a) Appeals (b) Project Review and (c) Education. #members?

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**(1) APPEALS COMMITTEE** - The chairperson of the Appeals Committee shall be the Secretary of the Board unless the Board otherwise appoints another member of the Board to chair the committee. The purpose of this committee is to monitor projects that have been submitted to the Planning Commission and to pursue appeals as directed by the Board. This committee shall convene meetings as necessary and report all its findings and recommendations to the Board.

**(2) PROJECT REVIEW COMMITTEE** - The chairperson of the Project Review committee shall be the Vice-Chairperson of the Board unless the Board otherwise appoints another member of the Board to chair the committee. The purpose of this committee is to advise, counsel and educate the Board about the ordinances and regulations pertaining to the land development process and to make specific recommendations to the Board pertaining to proposed projects and applications for permits within the planning area. It is the duty of all Board members to accept a pro rata share of assignments to study and research proposed development projects within their respective districts. It is the primary responsibility of this committee to provide a recommendation to the full board for consideration that is based on this research and presented in report form to the Board to facilitate discussion over development projects during full Board meetings.

**(3) EDUCATION AND TRAINING COMMITTEE** - The chairperson of the Education and Training Committee shall be appointed by the Board. The purpose of this committee is to educate and train the Board upon issues and topics that impact land use and land development. This committee will research topics by a wide range of methods including, but not limited to, attending workshops, lectures and training sessions offered by the City or other organizations in order to further educate the Board and the community on issues that could impact land use or development in the community. Specifically, this committee will conduct regular training sessions for the Board and an annual training session for new members of the board. NOTE: this does not release new board members from attending the Community Orientation Workshop within 60 days of election. This committee will also provide important documentation such as ordinances, regulations or maps/graphics to the Board in addition to maintaining and distributing a volume of reference documents for all new members. This committee shall meet as necessary and will consist of members of the Board.

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**(d) AD HOC COMMITTEES** - Ad hoc committees may be established for finite period of time to review more focused issue areas and shall be disbanded following their review.

**(e) COMMITTEE COMPOSITION** – Committees shall contain a majority of members who are members of the planning group. Non-members, who are duly appointed by a planning group to serve on a committee, may be indemnified by the City in accordance with Ordinance No. O-~~4708619883~~ NS, and any future amendments thereto, provided they satisfy any and all requirements of the Administrative Guidelines.

**(f) RECOMMENDATIONS** – Committee recommendations must be brought forth to the full planning group for formal vote at a noticed public meeting. In no case may a committee or committee recommendation be forwarded directly to the City as the formal recommendation of the planning group without a formal vote of the full planning group. Appeals of discretionary decisions to the City shall be made by the Chairperson or, if necessary because of direct economic interest or absence, by a designee identified to appeal that particular action on behalf of the Board. Note: Article VII, Section 24 directs that the Chair will represent the Board when formally making appeals to the City. May want to refer to it.

Comment [PR12]: Agree. Added text verbatim from Article VII Section 2.

#### **Section 4. Abstentions and Recusals**

**(a) RECUSALS** - Any member of the Board with a direct economic interest in any project that comes before the planning group or its committees must disclose to the planning group that economic interest, and must recuse from voting and not participate in any manner as a member of the planning group for that item on the agenda.

**(b) ABSTENTIONS** – In limited circumstances, planning group members may abstain from either voting on an action item, or from participating and voting on an action item. The member must state, for the record, the reason for the abstention.

#### **Section 5. Meeting Documents and Records**

**(a) AGENDA BY MAIL** - Requests to mail copies of a regular agenda, and any accompanying material, shall be granted. Such materials shall be mailed when the agenda is posted, or upon distribution to a majority of the members of the community planning group, whichever occurs first. A request to receive agendas and materials may be made for each calendar year and such request is valid for that entire year, but must be renewed by January 1 of the following year. A cost-recovery fee may be charged for the cost of providing this service.

**(b) AGENDA AT MEETING** - Any written documentation, prepared or provided by City staff, applicants, or planning group members that is distributed at the planning

group meeting shall be made available upon request for public inspection without delay. If such material is distributed at the planning group meeting, then it shall be made available upon request at the meeting. If such material is prepared by



someone other than City staff, applicants, or planning group members, or is received from a member of the public during public testimony on an agenda item, then the material shall be made available for public inspection at the conclusion of the meeting. A cost-recovery fee may be charge for the cost of reproducing any the materials requested by an individual or individuals.

**(c) MINUTES** – For each planning group meeting, a report of Board member attendance and a copy of approved minutes shall be retained by the planning group, and shall be available for public inspection. A copy of the draft minutes should be made available for public inspection as soon as possible but no later than the Board's next regularly scheduled meeting. [note: may want to say that you post them to your website to make them available]. The minutes of each planning group meeting shall include the votes taken on each action item and reflect the names for, against and abstaining when the vote is not unanimous. Recusals shall also be recorded. Minutes should record speakers and public testimony, and whether each project applicant (whose project was subject to planning group action) appeared before the planning group. If an applicant did not appear before the planning group then the meeting minutes must indicate the date when and type of notification (e.g. electronic, telephonic, facsimile) provided to the applicant requesting his or her appearance at the planning group meeting. A copy of the approved minutes shall be submitted to the City within 14 days after approval by the planning group. A copy of the Board's approved minutes shall be posted to the OBPG Board's website within 14 days of approval.

The Board is not required to audio or videotape meetings but if recordings are made, they are subject to a public request to inspect without charge. A cost-recovery fee may be charged for copies of recordings.

**(d) RECORDS RETENTION** – Board records must be retained for public review. ~~City staff will establish a records retention schedule and method for collection and storage of materials that will be utilized by all planning groups.~~ Community planning group records are meeting agendas and any other writings that are distributed to at least a majority of the group members in connection with a matter subject to consideration at an open meeting of the group. Community planning group records do not include writings that are required to be submitted to the city in accordance with Council Policy 600-24 to substantiate and document the planning group operations and compliance. The planning group also receives materials that do not qualify as records. The Administrative Guidelines discuss categories of material that are City records, community planning group records, and non-records.

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**Section 6.** It shall be the duty of the Board and its members to periodically seek community-wide understanding of and participation in the planning and implementation process as specified in Article II, Section 1. The planning group shall give due consideration to all responsible community attitudes insofar as these are deemed to be in the best long range interest of the community at large.

**Section 7.** It shall be the duty of the Board to maintain a current, up-to-date roster of the names, terms, and category/qualifications of planning group members in its possession, and to forward the current roster, as well as any updates, to the City. The planning group may also submit to the City, ~~by the end of March each year,~~ an annual report of accomplishments for the ~~calendar year~~ previous 12 months and anticipated objectives for the coming year related to Article II, Section 1 above. Rosters and annual reports constitute records which can be disclosed under the Brown Act.

**Section 8.** The Board may develop a policy for financial contributions from the citizens of the community for the purposes of furthering the efforts of the planning group to promote understanding and participation in the planning process. However, no membership dues shall be required and no fee may be charged as a condition of

attendance at any planning group meeting. All contributions must be voluntarily made, and no official planning group correspondence may be withheld based on any individual's desire to not make a voluntary contribution.

**Section 9.** Each elected Board member is required to attend an orientation training session administered by the City as part of planning group and individual member indemnification pursuant to Ordinance No. O-~~17086~~19883 NS, and any future amendments thereto. If it is not possible for a new member to attend the training session as required, or if a new member is seated through a special election or in a month other than March, then the member shall successfully complete the online orientation training.

As required by O-19883 NS, nNewly seated planning group members must complete a basic orientation training session within 60 days~~12 months~~ of being elected or appointed to a planning group or the member will be ineligible to serve. The basic orientation training session will be scheduled within 60 days of the last day of March each year to meet this ordinance requirement.

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Comment [PR13]: Typo

## **ARTICLE VII Planning**

### **Group Officers**

**Section 1.** The officers of the Board shall be elected from and by the members of the planning group. Said officers shall consist of a Chairperson, Vice Chairperson, Treasurer, ~~and Secretary and Media Relations Representative~~. The length of an officer's term shall be one year. At the end of each officer's one-year term, the Board shall either re-elect that officer or nominate and vote to elect a replacement officer.

Comment [PR14]: The duties specified for the Media Relations Representative are fully within the capabilities of – and are most appropriately fulfilled by – the Chair and/or Secretary. We believe there is no need for a separate officer position for media relations.

**Section 2.** Chairperson. The Chairperson shall be the principal officer of a recognized community planning group and shall preside over all planning group and communitywide meetings organized by the planning group. The chairperson shall be responsible for drafting and posting the Board agenda and shall serve as the point of contact for development applicants.

Appeals of discretionary decisions to the City shall be made by the Chairperson or, if necessary because of direct economic interest or absence, by a designee identified to appeal that particular action on behalf of the Board.

~~(5) The Chairperson shall~~ Maintain a current, up-to-date roster of the names of Board members to be kept on file in the offices of the City Clerk and Planning Department, and to submit to the offices of the City Clerk and the Planning Department by April 1st of each year an annual report of the accomplishments of the past calendar year and anticipated objectives for the coming year.

Comment [PR15]: This was moved from the larger list of responsibilities of all Board members (Art VIII, Sec 1(d)). It is more appropriately a duty of the Chair.

If required, the Chair may then delegate this task to the Secretary or another Board member.

**Section 3.** Vice Chairperson. In the absence of the Chairperson, the Vice Chairperson shall perform all the duties and responsibilities of the Chairperson.

**Section 4.** Treasurer. The Treasurer shall be responsible for the planning group's finances.

**Section 5.** Secretary. The Secretary shall be responsible for the planning group's correspondence, attendance records, and minutes and actions [including identification of those planning group members that constitute a quorum, who vote on an action item, and who may abstain or recuse and the reasons], and shall assure that planning group members and members of the public have access to this information. The Secretary may take on these responsibilities or may identify individuals to assist in these duties.

~~**Section 5.** Media Relations Representative. The Media Relations Representative shall be responsible for all community outreach, media correspondence, news releases, public service announcements, and publicity for Board and committee meetings.~~

~~He or she shall also be responsible for maintaining records of all communications to the media.~~

Comment [PR16]: As noted above: The duties specified for the Media Relations Representative are fully within the capabilities of – and are most appropriately fulfilled by – the Chair and/or Secretary. We believe there is no need for a separate officer position for media relations.

**Section 6.** The Chairperson shall be a recognized community planning group's representative to the Community Planners Committee (CPC). However, by vote of the planning group, a planning group member other than the chair may be selected as the official representative to CPC with the same voting rights and privileges as the chair. Designation of a member other than the chair for either representative, as well as for the planning group's alternate to CPC shall be forwarded in writing to the staff representative to CPC prior to extension of voting rights and member attendance.

**Section 7.** The Board officers and representatives to the CPC shall promptly disseminate to all elected planning group members pertinent information that is received by the planning group regarding its official business.

### **ARTICLE VIII**

#### **Planning Group Policies and Procedures**

**Section 1.** The Board bylaws incorporate policies and procedures directed by Article I through VII of Council Policy 600-24. These bylaws also contain some policies and procedures recommended in Article VIII of Council Policy 600-24. This bylaws Article lists additional procedures, which are found in Exhibits attached to the bylaws.

Any procedures found in any exhibits attached hereto shall have the same effect as if they were incorporated directly into Articles I through VII of the bylaws. They are separated into exhibits for ease of understanding.

**(a) Community Participation** - The Board shall encourage community participation by publicly noticing Board meetings, posting to relevant local and City websites, issuing press releases and by advertising through other means deemed by the Board to be appropriate and necessary.

**(b) Planning Group Composition** - The following are the Board procedures pursuant to Article III, Section 2 regarding planning group composition. The Board shall be comprised of elected ~~and appointed~~ members and those who are appointed by the Board in case of a vacancy. [note – actually all your members are elected. Appointed means that someone is filling a seat from an outside organization and they are not necessarily an eligible member of the community to start with – an example could be someone from the Mission Bay Park Committee. Appointed as commonly used does not mean if there is a vacancy that, instead of being elected, someone is appointed by the board to fill an unexpired term. You may want to say that “the Board shall be comprised of elected members and those who are appointed to the seat by Board in case of a vacancy.”]

Comment [PR17]: No objection. Revised as suggested.

(1) ~~Appointed~~ Member by Appointment: maybe call it 'Member by Appointment'? To qualify for appointment to fill a vacancy on the Board, an eligible community member must present, to the Secretary or Chairman of the Board, a nomination petition signed by at least 35 electors from the District in which he or she desires to be appointed to represent.

Comment [PR18]: No objection. Revised as suggested.

**(c) Conduct of Meetings** - The following are the Board procedures regarding conduct of planning group meetings:

- (1) Public Comment. A non-agenda public comment period will be included in the agenda of each General meeting of the board.
- (2) Format of discussion on action items. Agenda items that are scheduled for specific action of the board may include public comment for or against the issue; a discussion and question/answer portion for the elected board; and a vote of the board. Action items will be introduced/opened by the chair of the appropriate committee responsible for making any recommendations to the General Board. When appropriate, action items will be opened with a motion. Following the motion, the board will conduct discussion and then close the agenda/action item with a vote.

**(d) Expectations of Members of the Board** - All members of the Board are expected to:

- (1) Cooperatively work with each other and the City Planning department throughout the planning process including the formation of long-range community goals, objectives and proposals or the revision thereto for inclusion in the General or Community Plan.
- (2) Attend all regular meetings of the Board.
- (3) Research and educate themselves on all items that come before the Board where one most take an action or position.
- (4) Seek community wide understanding of the issues at hand. Each member shall give due consideration to all responsible community attitudes insofar as these are deemed to be in the best long-range interest of the community at large. It shall also be the duty of the Board to review development projects, and to allow participation and input from affected property owners, residents, business establishments, and other community interests within the proximity of proposed development. The Board shall allow the project applicant an opportunity to present the project. Any interested members of the public shall be given an opportunity to comment on projects during Board meetings.

~~(5) Maintain a current, up-to-date roster of the names of Board members to be kept on file in the offices of the City Clerk and Planning Department, and to submit to the offices of the City Clerk and the Planning Department by April 1st of each year an annual report of the accomplishments of the past calendar year and anticipated objectives for the coming year.~~

(6) Abide by policies and procedures as developed by the Board for receiving financial contributions from the citizens of the community for the purpose of

Comment [PR19]: This is not the duty of all Board members. Recommend moving this passage to the duties list for the Chair (Art VII, Sec 2).

If required, the Chair may then delegate this task to the Secretary or another Board member.

furthering the efforts of the Board to promote the understanding and participation of the planning process. No membership dues shall be required.

(7) Attend a City-sponsored orientation/training program at earliest opportunity following his/her election or appointment to the Board.

(8) Use the following guidelines to determine behavior on matters of private interest to the Board members:

(A) The Board member shall disclose any economic conflict of interest in any question, matter or project before the Board, The Board member shall ~~abstain seek recusal from voting~~ on and refrain from participating in any such question, matter or project as a member of the Board. NOTE: please use the word 'recusal' when you are indicating a situation for a direct economic interest.

Comment [PR20]: No objection. Revised as suggested.

(B) In addition to economic interests, ~~T~~the Board member shall disclose any ulterior or personal interest in a matter before the Board. This ulterior and personal interest ~~is~~ contrasted and distinguished from a free expression or involvement in a political or community-wide matter of interest. On these matters, the Board member may participate and vote ~~in~~ if a majority of the Board deems that the disclosure is adequate and that the member will serve without bias. Question: please confirm this is limited to abstention situations [where there is NOT a direct economic interest].

Comment [PR21]: Confirmed. Revised to specify this and fixed typos.

#### (e) Elections

(1) Procedures - Regular Board elections shall be held by secret ballot on the second Tuesday of March each calendar year. The Board shall make a good faith effort to ensure that all elections are properly publicized and noticed, that community newspapers are contacted and that the polls and time for elections are carefully chosen to facilitate full community participation. To represent a district or to vote in a Board election, a person must be a qualified elector (as defined by the bylaws under Article III Section 2) of his/her district.

(2) Election Committee – An Election Committee will be formed each year to facilitate all facets of the election process. This committee will be formed of members not running for election and will be validated by a majority vote of the board not serving on the committee. The detailed procedures for the elections including time and location of polls and candidate package shall be established by the Election Committee and subsequently approved by the Board no less than 30 days prior to the election and copies of said procedures shall be available upon request to the public. ~~Any issues not covered by the approved Elections Committee procedures shall be referred~~

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~~to the City of San Diego Election Handbook for clarification, pursuant City Council Policy 600-24 or any successor regulation there under, The Administrative Guidelines may provide guidance if the Board's election procedures do not address and issue.~~ During the conduct of voting, the Election Committee will be primarily in charge of validating the qualifications of potential voters. Additionally, the Election Committee will be charged

Comment [PR22]: Typo

with managing the polling area and for the safekeeping of the ballots and ballot box. The Committee will assist the Chairman in counting the ballots and validating the results of the election.

(3) ~~Chairperson~~man of the Election Committee – The ~~Chairperson~~man of the Election Committee will be the Secretary or whomever the Board nominates to fill this position. The ~~Chairperson~~man of the Election Committee will open and close the polling area and supervise the counting and reporting of the votes. Additionally, the ~~Chairperson~~man of the Election Committee will be responsible for making a formal report of election results to the Board at the beginning of the first General Meeting of the Board following the election.

Comment [PR23]: Gender-neutral, consistent with rest of document

(4) Write-in Candidate - To qualify to run for election as a write-in district representative, an individual must present, ~~at the office of the Board to a member of the Election Committee~~ 24 hours prior to the election, a nomination petition signed by at least 35 electors from the District in which he or she desires to run and a completed election application. The Election Committee will validate the Write-in Candidate's application and nomination petition prior to the beginning of the April General Meeting. If the Write-in Candidate is the subsequent winner of the election but does not validate, the next valid candidate with the next highest remaining votes will be determined the winner. If there are no other candidates the seat will become vacant.

Comment [PR24]: The Board does not have an office. Contacting a member of the Election Committee makes much more practical sense.

(5) Special Elections - Special Elections may be held at any time, in conformity with the publicity, notice and polling requirements of these bylaws as they apply to regular elections, and shall be required to fill seats vacated by the removal of a member as provided in Article IX. A special election to fill vacancies shall automatically be required upon ~~four-five~~ or more seats simultaneously being vacant. ~~Council Policy 600-24 says a special election if there are TWO or more concurrent vacancies – so this is inconsistent with the CP – was a deviation granted in the past? I inserted the CP provision about two or more concurrent vacancies into Article IV.~~

Comment [PR25]: As noted above: Given the requirements for conducting elections and the fact that we routinely (several times per year) have 2 or more vacancies, this creates a significant administrative burden. **Therefore we strongly object to this provision.**

## ARTICLE IX

### Rights and Liabilities of Recognized Community Planning Groups

**Section 1. Indemnification and Representation.** The Board and its duly elected or appointed members have a right to representation by the City Attorney and a right to indemnification by the City under Ordinance O-~~4708619883~~ NS, and any future amendments thereto, if the claim or action against them resulted from their obligation to advise and assist the City and its agencies with land use matters as specified in Council Policy 600-24, Article II, Section 1; their conduct was in conformance with the Policy 600-24 and these bylaws; and all findings specified in the ordinance can be made.

Plus, we believe that inundating the community with special elections every few months will is not a good way to increase voter turnout.

We recommend revising this to "Five or more concurrent vacancies."

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**Section 2. Brown Act Remedies.** The Board and its duly elected members may be subject to both Council Policy 600-24 violations as described in Section 3 below and

penalties provided for in the Brown Act. The Brown Act includes criminal penalties and civil remedies. Both individual members of the planning group, as well as the planning group itself, may be subject to civil remedies. Under certain circumstances, individual planning group members may face criminal misdemeanor charges for attending a meeting where action is taken in violation of the Brown Act, and where the member intended to deprive the public of information to which the member knows or has reason to know the public is entitled. Alleged violations will be reviewed and evaluated on a case-by-case basis.

**Section 3. Council Policy 600-24 Violations and Remedies.**

**(a) Alleged Violations by a Member of the Board**

In cases of alleged violations of the Board bylaws or Council Policy 600-24 by a planning group member, the planning group may conduct an investigation consistent with the Administrative Guidelines and these bylaws.

A complaint that an individual member of a planning group violated one or more provisions of the planning group's bylaws or Council Policy 600-24 may be submitted to the planning group chair by any individual, including another planning group member. The complaint should be filed within 90 days of the alleged violation.

If, after a thorough investigation, the planning group determines that the individual member has violated a provision of these bylaws or Council Policy 600-24, the planning group shall, where feasible, seek a remedy that corrects the violation and allows the member to remain as a member of the planning group.

If corrective action or measures are not feasible, the planning group may remove a member by a two-thirds vote of the voting members of the planning group. The vote to remove the group member shall occur at a regularly scheduled public meeting subject to the procedures outlined in the Administrative Guidelines and these bylaws.

If the planning group member found to be out of compliance with the provisions of these bylaws or Council Policy 600-24, the planning group risks loss of indemnification [legal protection and representation] pursuant to Ordinance No. O-1988347086 NS, and any future amendments thereto.

Investigation procedures for elected member violations are outlined below:

Any action by the Board to discipline or remove a member must occur at a scheduled planning group meeting and be advertised on the agenda as an action item. Due to the significant nature of removing an elected member, and to ensure a fair and public process, the procedures for investigating a violation of a member are listed below:

**Documenting a violation:**

A complaint that a violation of bylaws of Council Policy 600-24 has occurred will be presented to the planning group chair. If the complaint is about the chair, it may be presented to any other officer of the planning group.

- The complaint should be detailed enough to provide a description of, and timeframe within which, the alleged violation was committed and who was responsible for the violation.
- The complaint should provide a citation of the bylaws or Council Policy 600-24 provisions of which the action is claimed to violate. If the complaint is from someone other than another planning group member, the chair [or other officer] may assist in providing appropriate citations to assist the complainant.
- The chair will confer with the planning group officers [exception: if an officer is the subject of the grievance or has a business or personal relationship with the alleged violator] regarding the complaint.
- The chair shall create a written record of the complaint and alleged violation to share with the alleged violator.

Procedures for administering and acting on investigating a violation: While the authority for this process rests with this planning group, City staff may be contacted for assistance at any point in the process.

- Once the information about an alleged violation is completed in writing, the chair, with assistance from the planning group officers, will meet and talk with the planning group member against whom the violation is alleged. The allegations will be presented and the planning group member shall be given opportunity for rebuttal.
- If the chair, with assistance from the planning group officers, determines that no violation has actually occurred, the chair may record this in the written record of the complaint.
- If the chair, with assistance from the planning group officers, determines that a violation has occurred but the situation can be remedied either by action of the planning group or by the planning group member, then the chair will outline the necessary actions to achieve the remedy.
- If the chair, with assistance from the planning group officers, determines that the situation cannot be remedied and that the interests of the community and Board would best be served by the removal of the planning group member, then the chair shall set the matter for discussion at the next planning group meeting. The planning group member who committed the violation shall be given adequate notice about the meeting discussion, and will be given the opportunity to resign prior to docketing the matter for a planning group discussion.

**Presenting a violation to the planning group:**

- The matter of removing a seated planning group member will be placed on the planning group's agenda as a potential action item. Supporting

materials from the chair or from the offending planning group member will be made available to the elected planning group members prior to the meeting.

- The matter will be discussed at the planning group's regular meeting with opportunity given to the planning group member who committed the violation to present their case and/or rebut documentation gathered by the chair with the assistance of the planning group officers. The member may also request a continuance of the item to gather more information to present to the planning group.
- At the end of the discussion, the planning group may, by a 2/3 vote, choose to remove the member.

**Recourse for expelled member:**

- There is no appeal available to an elected planning group member removed by a 2/3 vote of the voting members of their recognized community planning group.
- The planning group member's seat shall be immediately declared vacant and subject to provisions of Article IV.
- The removal of a planning group member by a 2/3 vote of the voting members of their recognized community planning group will not prohibit the member from running for a planning group seat in future scheduled elections.

**(b) Alleged Violations Against the Board as a Whole**

In the case of an alleged violation of the planning group's bylaws or of Council Policy 600-24 by the planning group as a whole or multiple members of the planning group, the violation shall be forwarded in writing to the City. The Mayor's Office will engage in a dialogue with the planning group, determining the validity of the complaint, and seeking resolution of the issue or dispute. The Board will work with the City toward a solution and the planning group recognizes that, in accordance with Council Policy 600-24, the City may consult with the Community Planners Committee.

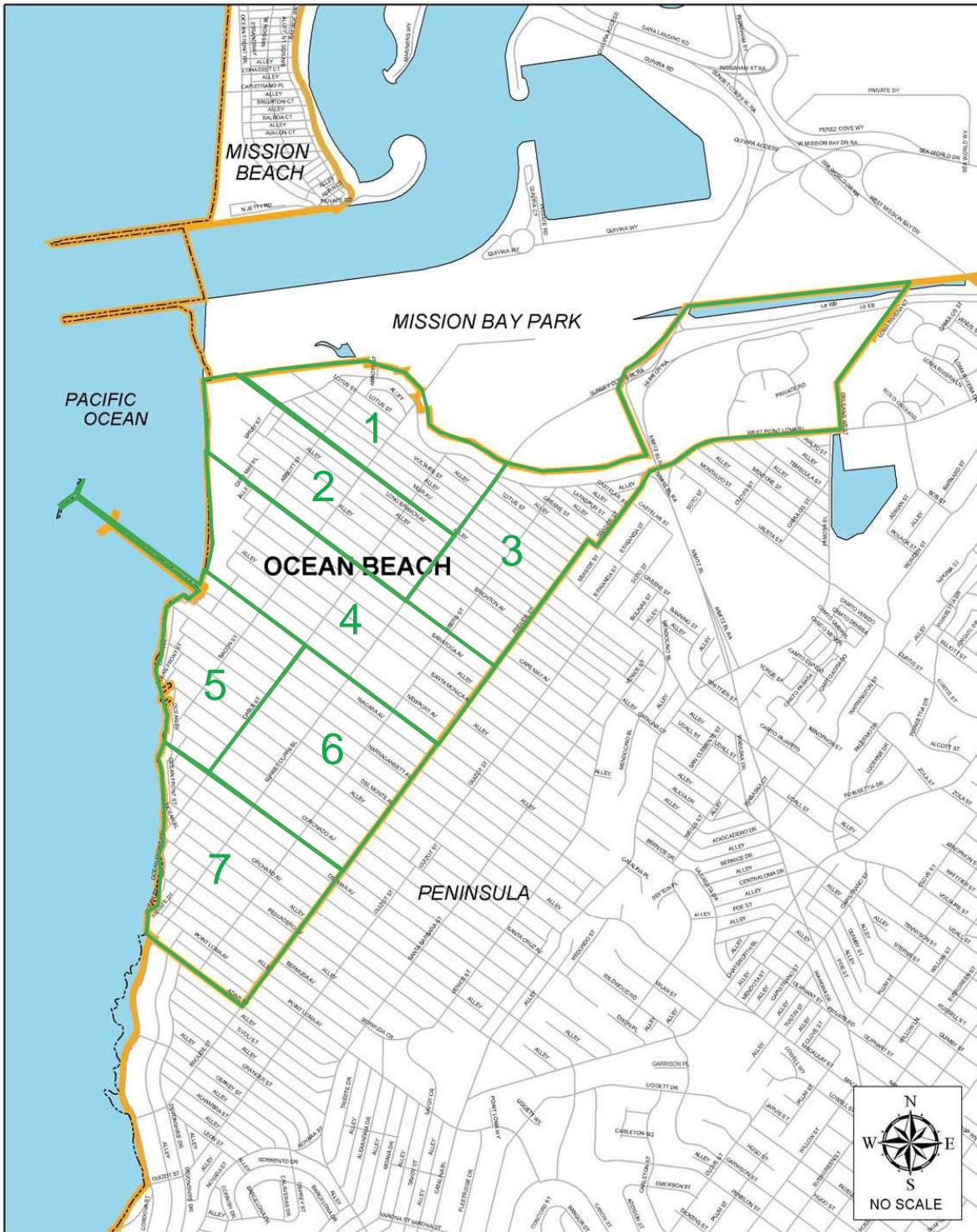
If a violation against the planning group as a whole is proven and there is a failure of the planning group to take corrective action, the planning group will forfeit its rights to represent its community as a community planning group recognized under Council Policy 600-24. Such a determination resulting in the forfeiture of a seated group's rights to represent its community shall be based on a recommendation by the Mayor's Office to the City Council. A planning group shall not forfeit its recognized status until there is an action by the City Council to remove the status. The City Council may also prescribe conditions under which official recognition will be reinstated.

If the planning group is found to be out of compliance with the provisions of this Policy not subject to the Brown Act or its adopted bylaws risks loss of indemnification [legal protection and representation] pursuant to Ordinance No. O-~~4708619883~~ NS, and any future amendments thereto.

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## Exhibit A: Boundary Map-Ocean Beach

CITY OF SAN DIEGO • CITY PLANNING & COMMUNITY INVESTMENT



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