

RESOLUTION NO. **215348**

FEB 17 1976

WHEREAS, the City Council on July 3, 1975, by Resolution No. 213739 adopted the Ocean Beach Precise Plan; and

WHEREAS, to aid the City in the implementation of the plan, it provides for the establishment of a new citizens' planning committee to be elected by the citizens of Ocean Beach in a democratic fashion using a process monitored by a neutral party to be appointed by the Mayor and Council; and

WHEREAS, the City Council has determined it is in the public interest that the election of the members of said planning committee be conducted at City expense through the Registrar of Voters under procedures provided herein; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. For the purpose of assisting The City of San Diego in the implementation of the Ocean Beach Precise Plan, the City Council shall recognize as the community planning organization for Ocean Beach under Council Policies Nos. 600-5 and 600-6 that citizens' committee which is elected and is organized and constitutes itself under procedures hereinafter set forth.

2. The committee shall be made up of 14 members chaired by a president elected by the members. The president shall have no vote except in the event of a tie. Meetings of the committee shall be conducted in accordance with Robert's Rules

of Order Newly Revised.

3. The 14 members of the committee shall be elected at an election conducted at City expense by the Registrar of Voters. The time of said election, the places where votes may be cast, and the manner and time of registration of both voters and candidates for election shall be set by the Planning Director and the Registrar of Voters and adequate notice thereof shall be given.

4. For the purpose of conducting the election and selecting those members elected, Ocean Beach shall be divided by the Planning Director and the Registrar of Voters in seven districts approximately equal in population. Any person over the age of eighteen may seek election as a member of the committee in a district in which he is a registered voter, property owner or business license holder and in which that person has obtained 50 valid signatures from persons in the district who are registered voters, property owners or business license holders. No person, however, may run in more than one district. The two persons receiving the highest number of votes in each district shall be deemed elected from each district.

5. The term of office shall be for four years, except that for the person receiving the second highest number of votes, the initial term shall be two years and thereafter an election, whether by the process provided herein or some other approved by the committee, shall be conducted every two years

for the term of the member in each district expiring at that time.

6. Vacancies occurring for any reason, including loss of the eligibility of a member as a registered voter, property owner or business license holder, shall be filled by the person receiving the next highest number of votes at the last election. If there is no such person, the board shall appoint someone from the district to serve out the term if less than two years. If the remainder of the term is more than two years, the appointment shall be to the next succeeding election at which time the person receiving the second highest number of votes shall be declared elected to complete the term of the vacancy.

7. Any person over the age of eighteen may vote in the district in which he is a registered voter, property owner or business license holder in an election conducted for the purpose of selecting the planning committee to be recognized by the City as provided herein. However, no such person shall vote in more than one district and if he is eligible to vote in more than one district, the person shall choose only one in which to vote. A corporation or other business entity owning property or holding a business license in any district shall be accorded one vote in any election in the same manner as an individual.

8. Responsibilities in conducting and participating in the election shall be as follows:

MICROFILMED
MAY 23 1978

a. The responsibilities of the Registrar of Voters in the election will be to validate petitions of candidates choosing to run, to make necessary arrangements for polling places, to conduct the election itself, to handle absentee ballots, and to certify the results to those elected.

b. The responsibility of the Planning Department in the election will be to prepare a list of those eligible to vote prior to the election, to notify those persons both eligible to run for the Board and eligible to vote of the upcoming election, to detail the actual procedure of the election via a letter to those eligible to participate, to arrange for at least one general meeting in the community prior to the election whereby voters can meet the candidates and question them regarding their platform.

c. The responsibility of the City shall be to pay for the cost of the election and recognize the committee when formally constituted.

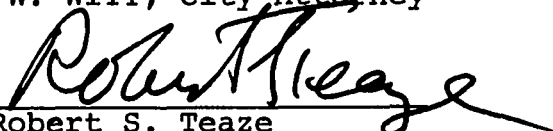
d. The community of Ocean Beach will have the responsibility of providing candidates and conducting a fair and open campaign among candidates. The validity of the newly elected Board will be closely tied to the nature of the campaign itself.

e. The responsibility of those elected shall be to organize themselves as the planning group for Ocean Beach for the purpose of assisting the City in the

implementation of the Ocean Beach Precise Plan.

9. Whatever committee, group or body which is formed under this resolution is not a department, division, agent, or consultant of The City of San Diego, but is a private organization voluntarily formed by citizens with an interest in Ocean Beach for the purpose of assisting the City Council in the implementation of the Ocean Beach Precise Plan under Council Policies Nos. 600-5 and 600-6. The City and said committee or other named body shall continue to be guided and governed by said policies. The recognition accorded the committee by the City shall continue so long as the committee appears to represent a consensus of the citizens and property and business owners of Ocean Beach. The City Council expressly reserves the right to withdraw recognition when the committee no longer appears to represent such consensus.

APPROVED: JOHN W. WITT, City Attorney

By 
Robert S. Teaze
Assistant City Attorney

RST:rb 623.5
2-12-76
Orig.Dept.: Mayor

MICROFILMED
MAY 23 1978

215348

02564

Passed and adopted by the Council of The City of San Diego on **FEB 17 1976**,
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee Hubbard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Ellis	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

EDWARD NIELSEN

City Clerk of The City of San Diego, California.

By *Kathleen Martinig*, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution Number **215348** Adopted **FEB 17 1976**

MICROFILMED
 MAY 23 1978