

RESOLUTION NO. 219488

OCT 12 1977

WHEREAS, it is the policy of the City Council, upon recommendation of the Planning Commission, to authorize community planning and development programs and the commitment of the City Manager and Planning Department personnel necessary to provide comprehensive planning services; and

WHEREAS, the Planning Commission and the City Council have included in the annual budget and work program for 1977-78, a priority for development of a community plan in Mission Valley established primarily on the basis of community needs and city-wide significance, but with due consideration for citizen interest, organization, and funding of special studies; and

WHEREAS, the Mission Valley Unified Planning Organization is established as a formal organization which is capable of providing proper coordination and communications with City staff forces; and

WHEREAS, the committee has submitted Bylaws and Operating Rules and Procedures as required by Council Policy 600-24, a copy of which is attached hereto as Exhibit B; and

WHEREAS, it is the opinion of the City Council that the Mission Valley Unified Planning Organization, composed of a cross-section of the many varied property owners, business, industry, and residents within the planning area, satisfies the criteria set forth in Council Policies 600-5 and 600-24,

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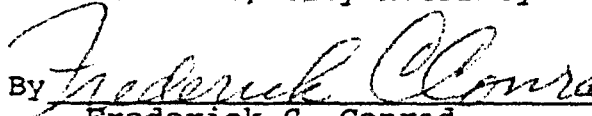
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policies of The City of San Diego with respect to community plans; NOW, THEREFORE,

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

The Mission Valley Unified Planning Organization be, and is hereby authorized to represent Mission Valley, consisting of the area included within the area of a map identified as Exhibit A, attached hereto as a part hereof, and work with the City Manager's Office and Planning Department in the development of a long-range community plan consistent with community goals and objectives, and be responsible for its presentation as well as the coordination of community support for its adoption and effectuation.

APPROVED: JOHN W. WITT, City Attorney

By 
Frederick C. Conrad
Chief Deputy City Attorney

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9/28/77
Or.Dept.:Planning
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COUNCIL POLICY

SUBJECT	POLICY NUMBER	EFFECTIVE DATE	PAGE
STANDARD OPERATING PROCEDURES AND RESPONSIBILITIES OF RECOGNIZED COMMUNITY PLANNING COMMITTEES	600-24	9/29/76	1 OF 6

BACKGROUND

Community planning committees in San Diego have been formed and recognized by the City Council in recent years to advise the City Council, Planning Commission, Planning Department, the City Manager and other governmental agencies in the preparation, adoption of, implementation of or amendment to the general or community plan as it pertains to the area of concern of each committee.

PURPOSE

To establish minimum standard operating procedures and responsibilities to govern the conduct of business of each community planning committee that is officially recognized by the City of San Diego.

POLICY

It is the policy of the City Council to require each community planning committee, as a condition of official recognition by the City of San Diego, to submit a copy of its own operating procedures and responsibilities to be kept on file in the Planning Department. Each community planning committee's operating procedures and responsibilities must conform to the following standard operating procedures and responsibilities of community planning committees. The operating procedures and responsibilities for each community planning committee and the initial members of each community planning committee shall be approved by resolution of the City Council. The resolution shall specify the initial term that each member shall serve.

STANDARD OPERATING PROCEDURES AND RESPONSIBILITIES
OF
RECOGNIZED COMMUNITY PLANNING COMMITTEES
OF THE CITY OF SAN DIEGO

ARTICLE IName

- Section 1. The community planning committee shall adopt an official name which shall be subject to the approval of the City Council, and the name of this organization shall be the (_____), (hereafter referred to as the community planning committee or committee).
- Section 2. All activities of this committee shall be conducted in its official name.
- Section 3. The community planning area boundaries which are applicable to this committee are as shown on Exhibit A, attached hereto and by

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COUNCIL POLICY

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ARTICLE I, Section 3 (Continued)

this reference made a part hereof and are on file in the Planning Department of The City of San Diego.

Section 4 The official positions and opinions of the committee shall not be established or determined by any organization other than the committee.

ARTICLE II Purpose of Community Planning Committee and General Provisions

Section 1. The primary purpose of this community planning committee shall be to advise the City Council, Planning Commission and other governmental agencies as may be appropriate in the initial preparation, adoption of, implementation of or amendment to the General or Community Plan as it pertains to the area or areas of concern to said committee (hereafter referred to as the planning process).

Section 2. Insofar as the efforts of the committee are engaged in the diligent pursuit of the above purpose, professional planning staff assistance, if any, shall be provided from the Planning Department, and/or as appropriate by staff under the direction of the City Manager.

Section 3. Insofar as the efforts of the committee are engaged in the diligent pursuit of nonplanning-oriented implementation activities, professional staff assistance, if any, shall be provided by the City Manager from appropriate managerial departments.

Section 4. Upon application to or by the Planning Department the City Council may place the committee on a "monitoring status." "Monitoring status" means that the committee will not be provided with on-going staff assistance, but shall conduct its business in a manner specified by policy of the committee. The committee operating in a "monitoring status" shall be subject to all procedures of this Council Policy.

When the Planning Director proposes any change in the status of a planning committee, that committee shall be notified of this intent, in writing, and with the reasons for the proposed change explicitly stated, at least sixty days prior to the referral of such recommendation to the City Council.

This sixty-day notice period is to allow for possible director-committee communications problems, changes in

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ARTICLE II, Section 4 (Continued)

the circumstances of the committee affected, and any other factors which might call for a reconsideration of the proposed status change.

Section 5. All committee activities shall be nonpartisan and nonsectarian and shall not discriminate against any person or persons by reason of race, color, sex, creed or national origin, nor shall the committee take part, officially or unofficially, or lend its influence in, the election of any candidate for political office.

Section 6. Pursuant to the provisions of City Council Policy 600-5, failure of the committee to diligently pursue the initial preparation, adoption, implementation or amendments to the planning process shall result in the forfeiture of rights to represent its community for these purposes. Such a determination resulting in the forfeiture of rights to represent its community for these purposes shall be made only by the City Council upon the recommendation of the Planning Department.

ARTICLE III Community Planning Committee Organizations

Section 1. The community planning committee shall consist of not less than 12 members nor more than 20 members, provided, however, that when a larger membership shall give better representation to a community, the City Council may approve such larger membership. Upon recognition by the City Council, the members of the community planning committees shall constitute the official committee for the purposes set forth in Article II.

Section 2. The members of this committee shall consist of the members as of the date of recognition by the City Council, and of such additional members as shall thereafter be selected in the manner prescribed by these Operating Procedures and Responsibilities.

Section 3. Selection of the initial members of the committee shall be by whatever process is deemed acceptable to the City Council.

Section 4. To the extent possible committee members shall be representative of the various geographic sections of the community and/or diversified community interests as determined by the City Council.

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ARTICLE III (Continued)

- Section 5. Except for the purpose of the selection of initial committee members, members of the committee shall be elected to serve for fixed terms of two or more years (not to exceed four years for any term) with expiration dates during alternate years to provide continuity. No person may serve on a committee for more than eight consecutive years commencing after the date of adoption of this Council Policy. Each committee shall adopt specific provisions to establish an election procedure by a written policy.
- Section 6. The committee shall find a vacancy exists upon receipt of a resignation in writing from one of its members or upon receipt of a written report from its secretary reporting the fourth consecutive unexcused absence of a member(s) from regular meetings as established under Article IV, Section 2 below. The committee shall establish a written policy to define the basis for an excused absence.
- Section 7. Vacancies as may occur on the committee shall be filled by the committee in a manner specified by policy of the committee not later than the third regular meeting following the date of the determination of the vacancy. The term of office of any member filling a vacancy in accordance with the procedure established in Section 5 above shall be for the balance of the vacated term.
- Section 8. The committee shall report in writing the actions taken in filling vacancies to the City Council in accordance with Article IV, Section 4.

ARTICLE IV Community Planning Committee Duties

- Section 1. It shall be the duty of the planning committee to cooperatively work with the Planning Department and as appropriate, the City Manager, 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.
- Section 2. It shall be the duty of each committee member to attend all committee meetings. Regular meetings shall be periodically held by the planning committee to meet with the Planning Department at a mutually agreed upon time and location during appropriate periods in the planning process. A quorum is a majority of members of the planning committee which must be present in order to conduct business at such a regular meeting. A report of attendance shall be submitted to the Planning Department for each meeting. The Planning Committee

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COUNCIL POLICY

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ARTICLE IV, Section 2 (Continued)

may hold meetings other than regular meetings in accordance with a policy established by the committee. All meetings of committees and subcommittees shall be open to the public.

Section 3. It shall be the duty of the committee to periodically seek community-wide understanding of and participation in the planning process as specified in Article II, Section 1. The committee 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 4. It shall be the duty of the committee to provide the City Council with a current roster of members and to submit in March of each year a written summary of accomplishments for the past year and anticipated objectives for the coming year related to Article II, Section 1 above.

Section 5. It shall be the permissive duty of the committee to develop a policy for financial contributions from the citizens of the community for the purposes of furthering the efforts of the committee to promote understanding and participation in the planning process. However, no membership dues shall be required.

ARTICLE V Planning Committee Officers

Section 1. The officers of the committee shall be selected from and by the members of the committee. Said officers shall consist of a Chairperson, Vice Chairperson and Secretary and by policy may include such other officers as the committee may deem necessary.

Section 2. Chairperson. The Chairperson shall be the principal officer of the committee and shall preside over all committee and community-wide meetings.

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

Section 4. Secretary. The Secretary shall prepare all correspondence and record and maintain minutes of the actions of the committee meetings and provide said information to the committee as required. The Secretary shall maintain an attendance record and provide a report of same at each committee meeting pursuant to Article IV, Section 2 above.

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COUNCIL POLICY

SUBJECT

STANDARD OPERATING PROCEDURES AND RESPONSIBILITIES
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ARTICLE V (Continued)

Section 5. The Chairperson shall be the committee's representative to the Community Planners Committee ("CPC"). However, by specific action, some other member may be selected as the official representative to CPC with the same voting rights and privileges as the Chairperson.

ARTICLE VI Planning Committee Policies

Section 1. The Committee shall establish written policies to govern the following topics:

- (1) Procedure for election of committee members
- (2) Procedure for conducting committee business
- (3) Procedure for calling a special meeting ensuring that special meetings are held within the community at a time and place where members and the public may attend and ensuring adequate notice
- (4) Procedure for filling a committee vacancy
- (5) Establishing committee officers and procedure for selecting committee officers
- (6) Definition of "excused absence"
- (7) Procedure for conducting committee business in a "monitoring status"
- (8) Procedure for ensuring that committee meeting agendas are open to input from all committee members and the public
- (9) Such other topics as may be required by the Planning Department

Section 2. The committee shall furnish a copy of each such policy to the City and each shall be kept on file in the Planning Department.

Adopted by Resolution No. 216888 9/29/76

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MISSION VALLEY UNIFIED PLANNING ORGANIZATION
BY-LAWS AND OPERATING RULES AND PROCEDURES

ARTICLE I NAME

- Section 1. The name of this organization is the Mission Valley Unified Planning Organization which shall consist of general members and planning committee members (hereafter referred to as the "committee").
- Section 2. The primary purpose of this committee shall be to advise the City Council, Planning Commission and other governmental agencies as may be appropriate in the preparation of, adoption of, implementation of or amendment to a community plan for the Mission Valley Community Planning Area (hereafter referred to as the "planning process.")
- Section 3. All activities of this organization, except elections, shall be conducted by the committee in the name of the Mission Valley Unified Planning Committee.
- Section 4. The boundaries of the Mission Valley Community Planning Area, referred to as the "planning area", are shown on Exhibit A, attached hereto and by this reference made a part hereof, and on file in the Planning Department of the City of San Diego, or as may subsequently be modified by action of the San Diego City Council
- Section 5. The official positions and opinions of the Mission Valley Unified Planning Committee shall not be established or determined by any organization other than the committee.

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ARTICLE II GENERAL MEMBERS

Section 1. The purpose of this Article is to provide the means whereby general

members may participate in the election of and/ or seek election to subsequent committees, as hereafter provided.

Section 2. In order to become a general member with the right to vote in the election of subsequent committees, a person must be eighteen (18) years of age, or older, have completed an application for general membership on the form attached hereto as Exhibit B and have a legitimate interest in the planning process as applied to the planning area.

Section 3. A legitimate interest in the planning process is hereby defined as residing in (as either owner or tenant), paying property taxes on any parcel of real property in, practicing a profession in, owning or managing a business in or operating an industry in the planning area.

Section 4. In those instances where a legitimate interest is shared by more than one person, such as a corporation, association, partnership, etc., said entity shall designate, in writing, a single person and one alternate who shall be empowered to act for the entity. Said designee shall be treated as a general member for all purposes here under.

Section 5. The number of general members with voting rights shall be unlimited, except as hereunder provided.

ARTICLE III THE PLANNING COMMITTEE

Section 1. Upon recognition by the City Council, the members of

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the initial planning committee shall constitute the official organization for the purposes set forth in Article IV. The initial committee shall consist of 24 members, listed on the roster attached hereto and identified as Exhibit C.

Section 2. One half of the initial committee members shall serve a term of two (2) years, and one half shall serve a term of four (4) years from the date of recognition by the City Council. Each will be eligible for election to a succeeding term, but not to exceed eight (8) years of service. After the first two (2) year term, all terms shall be for four (4) years. After serving eight (8) consecutive years, a person must remain off the committee for two (2) years before being eligible to serve again.

Section 3. The committee membership roster (Exhibit C) shall consist of two lists of 12 persons each; the first list shall identify those persons to serve two (2) year terms and the second list shall identify those persons to serve four (4) year terms.

Section 4. At the termination of the first two (2) year term, and at regular two (2) year intervals thereafter, elections shall be held by the general membership to select one half of the committee membership to serve succeeding four (4) year terms. The purpose of expiring only one-half of the terms every two (2) years is to provide continuity in the conduct of committee affairs.

Section 5. Committee members shall serve without compensation.

Section 6. Any person seeking election to the committee must first have qualified as a general member in accordance with Article II.

Section 7. a. The arrangements for and conduct of the election of subsequent committees shall be a responsibility of the committee.

b. The committee shall form a sub-committee for the purpose of providing the general membership for their consideration at all subsequent elections a list of nominees who are eligible and willing to serve as committee members for the succeeding four (4) years.

c. At every election of committee members, any general member qualified in accordance with Article II shall have the right to nominate from the floor any other so qualified general member to be considered along with the committee's nominees for election to the committee.

d. Each general member present, meeting the qualifications of Article II, shall vote once for twelve (12), or less, different candidates for committee membership. Said voting shall be by written ballots. There shall be no absentee voting by general members.

e. Upon tabulation of all of the ballots, the twelve (12) candidates receiving the highest number of votes shall be the new committee members. There shall be no 'lame duck' committee members.

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duck' committee members.

f. In case two (2) or more members receive the same numbers of votes for the twelfth (12th) seat to be filled, there shall be a second balloting of the general membership to choose one person from those having received the tie vote.

g. A minimum of twenty-five (25) general members in attendance and qualified to vote hereunder shall constitute a quorum for the purpose of electing subsequent committee members.

Section 8. At all times, committee members shall generally be representative of all geographic areas and diversified community interests within the planning area.

Section 9. The following organizations shall be invited to appoint representatives to serve as ex-officio, non-voting members of the committee:

1. Cal Trans
2. San Diego Gas and Electric Company
3. Pacific Telephone & Telegraph Company
4. Comprehensive Planning Organization

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5. Union-Tribune
6. Board of Realtors
7. County of San Diego (Integrated Planning Office)
8. San Diego Regional Water Quality Control Board
9. District 3 Councilperson or representative
10. District 5 Councilperson or representative
11. County Supervisor, District 4
12. Dept. of Fish & Game
13. Co. Dept. of Health
14. Biking & Hiking Assn.
15. Stadium Authority

Section 10. The committee shall find a vacancy exists upon receipt of a resignation in writing from one of its members or upon receipt of a written report from its secretary reporting the fourth consecutive unexcused absence of a member (s) from regular meetings as established under Article V, Section 2, below. It shall be the policy of this committee that an excused absence be defined as one where a member is unable to be present due to illness (either personal or a member of his family restricting him from attending the meeting), business responsibilities prohibiting his attendance or vacation.

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Failing these requirements, any other absence shall be determined as an unexcused absence for the purpose of maintaining attendance records relative to the declaration of a vacancy.

Section 11. The committee shall fill such vacancies as may occur on the committee by appointment from the general membership not later than the third regular meeting following the determination of the vacancy. Vacancies so filled shall be for the remainder of the unexpired term and until the next regularly scheduled election. In selecting members to fill vacancies, the same broad based representation as that stipulated above in Section 8 of this Article shall be sought.

Section 12. The committee shall report in writing the actions taken in filling vacancies to the City Council in accordance with Article IV, Section 4, of Council Policy No. 600-24.

ARTICLE IV PURPOSE OF THE PLANNING COMMITTEE

Section 1. The primary purpose of the committee shall be as defined in Article I, Section 2, above.

Section 2. Insofar as the efforts of the committee are engaged in

the diligent pursuit of the above purpose, professional planning staff assistance, if any, shall be provided from the Planning Department, and/or as appropriate by staff under the direction of the City Manager.

Section 3. Insofar as the efforts of the committee are engaged in the diligent pursuit of nonplanning-oriented implementation activities, professional staff assistance, if any, shall be provided by the City Manager from appropriate managerial departments.

Section 4. In the above activities, the committee shall be non-partisan and nonsectarian, and shall not discriminate against any person or persons by reason of race, color, sex, creed, or national origin, nor shall it take part officially, or lend its influence in, the election of any candidate for political office, nor be guided in its activities by any political influence.

Section 5. Pursuant to the provisions of City Council Policy 600-5, failure of the committee to pursue diligently the initial preparation, adoption, implementation or amendments to the planning process shall result in the forfeiture of rights to represent its community for these purposes. Such a determination resulting in the forfeiture of rights to represent its community for these purposes shall be made only by the City Council upon the recommendation of the Planning Department.

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ARTICLE V COMMITTEE DUTIES

Section 1. The committee shall work cooperatively with the Planning Department and, as appropriate, the City Manager, 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 Community Plan.

Section 2. It shall be the responsibility of each committee member to attend all committee meetings. Meetings shall be periodically held by the committee to meet with the Planning Department at mutually agreed times and locations during appropriate periods in the planning process. A quorum shall be 13 committee members (a majority of the total members of the committee) which must be present in order to conduct business. All such meetings shall be open to the public. There shall be no absentee voting or voting by proxy by committee members. A report of attendance shall be submitted to the Planning Department for each meeting.

Section 3. The committee shall be responsible for calling, arranging and conducting general membership meetings whenever needed in the planning process for the purpose (s) of elections; approving amendments to these By-Laws; and seeking advise on any other major policy decisions which may arise. Such meetings shall be open to the public. The committee shall give due consideration to all responsible

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community attitudes insofar as these are deemed to be
in the best long-range interest of the community at large.

Section 4. The committee may hold such other meetings in addition
to those established pursuant to Section 2 and 3 above without
the participation of city staff as it deems necessary. Such
meetings shall also be open to the public.

Section 5. Once a committee meeting at which a quorum is pre-
sent is duly called to order, members present may con-
tinue to conduct business until adjournment, notwithstanding
the withdrawal of enough members to leave less than a quorum.

Section 6. It shall be the responsibility of the committee to con-
duct all business or activities in such a manner as not
to interfere with diligent and sustained progress towards
accomplishments of its purpose as set forth in Article I,
Section 2.

Section 7. It is the responsibility of the committee to strive
for consensus among its members. In the absence of such
consensus, the majority position of members present at
a duly called meeting at which a quorum is present, shall
be considered as the official position of the committee.

Section 8. It shall be the duty of the committee to provide the
City Council with a current roster of members and to sub-
mit in March of each year a written summary of
accomplishments for the past year and anticipated objectives
for the coming year related to Article I, Section 2.

Section 9. Special meetings of the committee may be called by the Chairperson or Vice-Chairperson, or upon the written request of the majority of the committee members by the Secretary. Notice of the time and place of any special meeting shall be given each committee member, either personally or by mail, at least five (5) days prior to such meeting. The notice shall state the purpose (s) of such meeting and no other business shall be transacted at such meeting. Efforts shall also be made through any available method or media to make known to the public the place, date, time and purpose of such special meeting.

Section 10. All interested persons shall be encouraged to communicate with committee members, to attend meetings of the committee, and to contribute to the deliberation, but not be allowed the privilege of making, seconding, or voting on motions.

ARTICLE VI COMMITTEE OFFICERS

Section 1. The officers of the initial and subsequent committees shall be elected from and by the members of the committee. Said officers shall consist of a Chairperson, Vice-Chairperson and Secretary and by policy may include such other officers as the committee may deem necessary.

Section 2. The elected officers of the committee shall constitute an Executive Committee which shall have the responsibility

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of performing the standard administrative functions of the organization.

Section 3. The election of committee officers shall be conducted immediately following each biannual election of committee members.

Section 4. The standard term of all elected officers shall be two (2) years; however, a majority of the committee, by presenting a written petition to the Secretary, may call for an election of new officers at any time.

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Section 5. Chairperson. The Chairperson shall be the principal officer of the committee, shall preside over all committee and organization meetings and shall be empowered to appoint sub-committees and sub-committee chairpersons to assist in carrying on the business of the committee. All meetings of sub-committees shall be open to the public.

Section 6. Vice-Chairperson. In the absence of the Chairperson, the Vice-Chairperson shall perform all the duties and responsibilities of the principal officer.

Section 7. Secretary. The Secretary shall prepare all correspondence, record and maintain full, complete and accurate minutes of the actions taken at committee and general meetings and provide said information to the committee and general membership as required. The Secretary shall maintain an attendance record and provide a report of same at each committee meeting. Copies of these minutes shall be promptly placed on file at a place within the community open to the public during normal working hours for review by the community.

Section 8. The Chairperson shall be the committee's representative to the Community Planners Committee ("CPC"). However, by specific action some other member may be selected as the official representative to CPC with the same voting rights and privileges as the Chairperson.

Section 9. Any action on behalf of the committee, in order to become official, shall require the signatures of the Chairperson and at least one (!) other committee officer.

ARTICLE VII GENERAL POLICIES

Section 1. No dues or fees shall be required as a condition of general or committee membership. However, the committee may accept financial donations or contributions of goods or services for the purposes of furthering the efforts of the committee to promote understanding of and participation in the planning process.

Section 2. Except with respect to altering the basic requirements of these "By-Laws and Operating Rules and Procedures", the committee may establish such additional policies as it deems desirable.

Section 3. Amendments to these By-Laws may be proposed by majority vote of all committee members, which proposals shall be considered at the first meeting of the general members after the amendments are proposed. Any changes requiring the concurrence of the City Council must receive their (the City Council's) approval before becoming effective.

ARTICLE VIII MONITORING STATUS

Section 1. Upon application to or by the Planning Department, the City Council may place the committee on a "monitoring status". "Monitoring status" means that the committee will not be provided with on-going staff assistance, but shall conduct its business in a manner specified by policy of the committee. The committee operating in a "monitoring status" shall be subject to all procedures contained in Council Policy

600-24 and of these "By-Laws and Operating Rules and Procedures".

ARTICLE IX PARLIMENTARY REFERENCE

Section 1. Robert's Rules of Order newly revised shall be the parliamentary reference for all matters not specified by these "By-Laws and Operating Rules and Procedures".

ARTICLE X POLICIES 600-5 and 600-24

Section 1. Council Policies 600-5 and 600-24 are recognized as applicable to this committee; and the committee shall comply with the provisions of those policies which are more specific or restrictive than, or not covered by, these "By-Laws and Operating Rules and Procedures" of the Mission Valley Unified Planning Committee.

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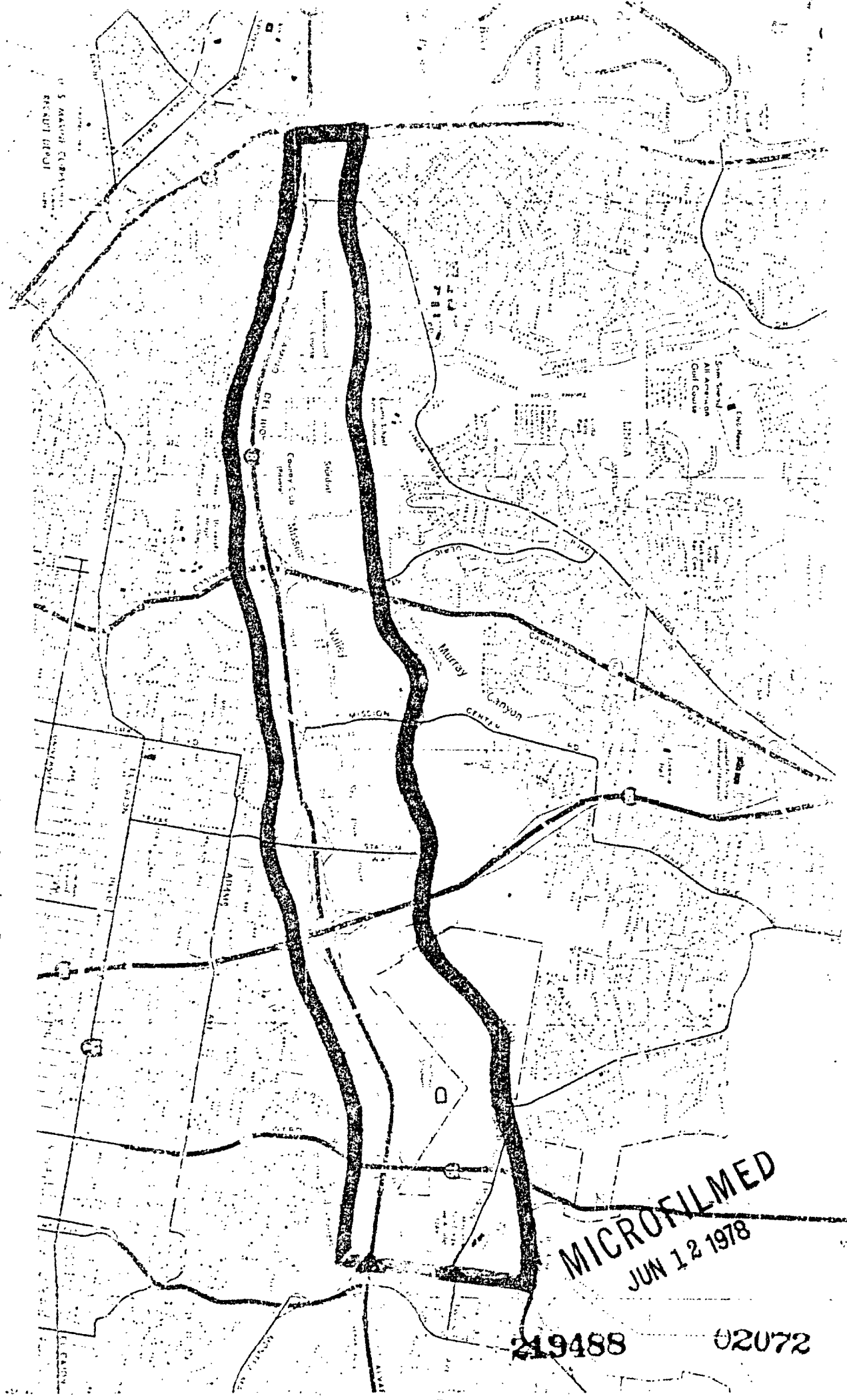


Exhibit 'A' Mission Valley Community Planning Area

The boundaries are Interstate 5 on the west; the intersection of Friars Road and the San Diego River on the east; Friars Road on the north; and the midway line on the valley slopes to the south. All boundaries are also those of surrounding adopted community planning areas.

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EXHIBIT B

MISSION VALLEY UNIFIED PLANNING ORGANIZATION

GENERAL MEMBERSHIP APPLICATION

Name _____ Date _____

Mailing Address: _____ Tel: _____
_____ (office)
_____ (home)

Property Address (if different than mailing address):

Planning Interest (Check all applicable squares)

- | | | | |
|--------------------------|--------------------------------|--------------------------|--------------|
| <input type="checkbox"/> | Property Owner | <input type="checkbox"/> | Resident |
| | | <input type="checkbox"/> | Non-Resident |
| <input type="checkbox"/> | Resident | <input type="checkbox"/> | Tenant |
| | | <input type="checkbox"/> | Owner |
| <input type="checkbox"/> | Business Licensee | <input type="checkbox"/> | Tenant |
| | | <input type="checkbox"/> | Owner |
| <input type="checkbox"/> | Industry Operator | <input type="checkbox"/> | Tenant |
| | | <input type="checkbox"/> | Owner |
| <input type="checkbox"/> | Professional | <input type="checkbox"/> | Tenant |
| | | <input type="checkbox"/> | Owner |
| <input type="checkbox"/> | Other Interest (Explain Below) | | |

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Signature _____ 219488 02073

INITIAL ROSTER

MISSION VALLEY UNIFIED PLANNING COMMITTEE

Approved by San Diego City Council on _____
(date)

FOUR (4) YEAR TERMS *	TWO (2) YEAR TERMS *
1. Eldon Anderson	1. Sheldon Campbell
2. Dennis Marteeny	2. Morley Golden
3. Duane Deverill	3. Lola Weinberg-Murphy
4. Russell Grant	4. Hugh Higgins
5. Henry Hunte	5. James Moore
6. Fritz Ohre	6. Jerry Sandstrom
7. Philip Markham	7. Gene Kemp
8. Charles Dickinson	8. Everett Carl
9. Wallace Wade	9. E. W. Hale
10. Lawrence Cushman	10. Donald Sammis
11. William Walker	11. Richard Glenn, Phd.
12. Tom Hazard	12. Sam Lundgren

* Terms commence on date of City Council approval.

William Walker Chairperson

Duane Deverill Vice Chairperson

Eldon Anderson Secretary

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Passed and adopted by the Council of The City of San Diego on the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Carl Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen E. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee Harward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon E. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank E. 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"/>
Joel M. Strobl	<input checked="" type="checkbox"/>	<input 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.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By

Kathleen Martinez

Deputy.

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SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California	
Resolution Number	219488
Adopted	OCT 12 1977

CC 1275 (REV. 8-77)

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