

RESOLUTION NO. 222651

R.79-1021

JAN 22 1979

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 tentative annual budget and work program for 1978-79, a priority for development of a community plan in the San Diego Peninsula Community that was 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, San Diego Peninsulans, Inc. is established as a formal organization which is capable of providing proper coordination and communications with City staff forces; and

WHEREAS, the San Diego Peninsulans, Inc. has submitted Bylaws and Operating Rules and Procedures as required by Council Policy No. 600-24, a copy of which is attached hereto as Exhibit "B"; and

WHEREAS, it is the opinion of the City Council that San Diego Peninsulans, Inc., composed of a cross section of the civic, social, resident, business, professional and industrial representation within the San Diego Peninsula area of the City of San Diego, satisfies the criteria set forth in Council Policy Nos. 600-5 and 600-24, policies of The City of San Diego with respect to community plans; NOW, THEREFORE,

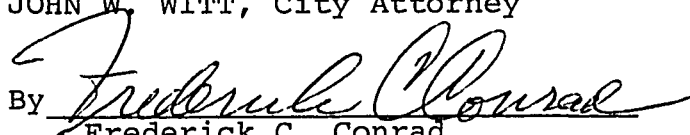
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BE IT RESOLVED, by the Council of The City of San Diego,  
as follows:

San Diego Peninsulans, Inc. be, and it is hereby authorized to represent the San Diego Peninsula Community, 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

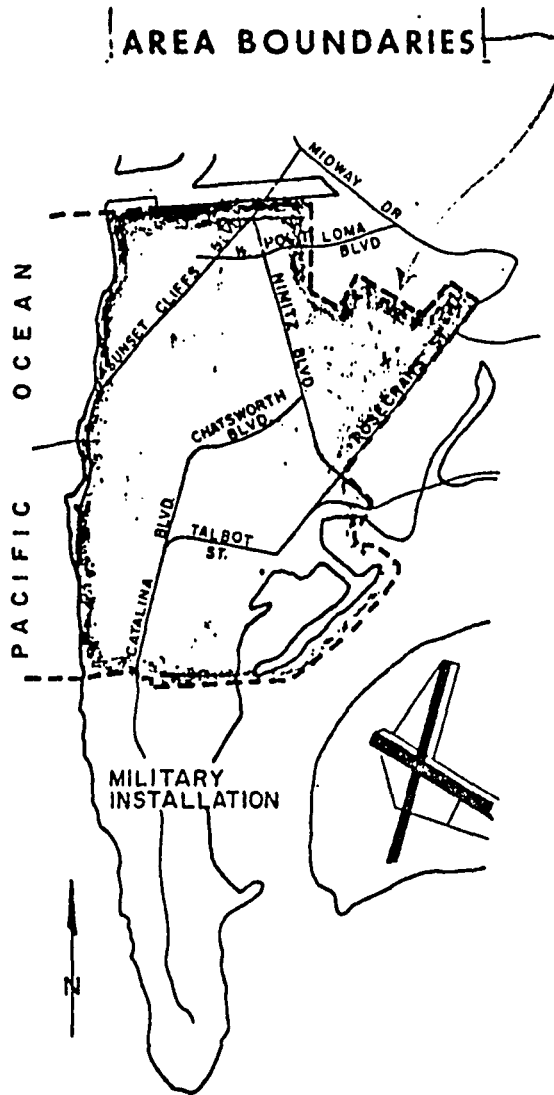
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623.6  
Or.Dept.:Planning

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EXHIBIT A

Peninsulans Incorporated

Community Planning Area Boundaries



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CITY CLERK'S OFFICE  
1979 JAN 10 PM 3:48  
SAN DIEGO, CALIF.

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EXHIBIT A

*Peninsula*  
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PLANNING DEPARTMENT



San Diego Peninsulans, Inc.

BY-LAWS, OPERATING RULES AND PROCEDURES

(Council Policy No. 600-24)

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EXHIBIT B

SAN DIEGO'S PENINSULANS, INC.

BY-LAWS, OPERATING RULES AND PROCEDURES

(COUNCIL POLICY NO. 600-24)

ARTICLE I      NAME

- Section 1.      The name of this organization is San Diego's Peninsulans, Inc., hereinafter referred to as Pen. Inc.
- Section 2.      All activities of this Citizens Planning Committee shall be conducted in the name of Pen. Inc.
- Section 3.      The community planning area boundries applicable to this Committee are as shown on Exhibit A, attached hereto and on file in the Planning Department of the City of San Diego.
- Section 4.      The official positions and opinions of Pen. Inc. shall not be established or determined by any organization other than Pen. Inc.

ARTICLE II      PURPOSE AND INTENT OF PEN. INC.

- Section 1.      The primary purpose of Pen. Inc. shall be to advise the San Diego City Council, the 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 areas of concern to said Committee hereinafter referred to as the planning process.

The general purposes for which this Committee is formed are to foster, stimulate and encourage the beauty, progress, and harmonious and compatible development of the residential and commercial areas and the success of the financial and professional enterprises and activities in Pen. Inc. boundries.

- Section 2.      Insofar as the efforts of Pen. Inc. are 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 Pen. Inc. 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.

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ARTICLE II, (Continued)

- Section 4. All Pen. Inc. activities shall be nonpartisan, 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 5. Pursuant to the provisions of City Council Policy 600-5, failure of Pen. Inc. 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 right to represent its community for these purposes shall be made only by the City Council upon recommendation of the Planning Department.

ARTICLE III MEMBERSHIP IN PEN. INC.

- Section 1. All persons who are residents of the area or who are in business in the area are eligible for membership in this committee.
- Section 2. Membership in Pen. Inc. is attained as provided in this Article. Following submission of a Pen. Inc. Membership Application Form (Exhibit B) to the Pen. Inc. Board of Directors, and upon verification by the Directors of the applicants eligibility at the next regular meeting of the Directors, the President of Pen. Inc. shall, within one month, issue the applicant a membership number and a Membership Card (Exhibit C).
- Section 3. An invitation to membership in Pen. Inc. shall be extended to all area residents by annual notice in a newspaper of local circulation; such notice shall be made between the second week of January and the second week of March.
- Section 4. The Secretary of Pen. Inc., upon request, shall provide any person with a Membership Application. Upon approval of these By-laws, all persons who are currently members of Pen. Inc. shall be sent Membership Application Forms within one month.
- Section 5. No dues or fees shall be required as a condition of membership in Pen. Inc. Pen. Inc. may accept financial donations or contributions of goods or services for the purposes of furthering the efforts of Pen. Inc. to promote understanding and participation in the planning process.

ARTICLE IV ADMINISTRATION

- Section 1. The affairs of this Committee shall be administered by a Board of Directors consisting of 15 members. Five (5) Directors shall be elected each year for a term of three (3) years by the members present at the annual membership meeting. Each Director will be eligible for

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ARTICLE IV, Section 1. (continued)

election for succeeding terms but not to exceed eight (8) years of service. (Existing Directors and dates of terms are identified in Exhibit D.)

Section 2.

The Board of Directors shall have the management of the business of this Committee (Corporation), and subject to the restrictions imposed by law, Articles of Incorporation, or these By-laws, may exercise all of the powers of this Committee for the purpose of fulfilling the responsibilities of Council Policy 600-24, the decisions of the Board of Directors shall constitute the position of Pen. Inc.. A vacancy on the Board of Directors shall exist upon receipt of a resignation in writing from one of the Directors, or upon receipt of a written report from the Secretary reporting the fourth consecutive unexcused absence of a Director from regular meetings as established under Article VI.

It shall be the policy of Pen. Inc. that excused absence be defined as one where a Director is unable to be present at a regular meeting due to illness, either personal, or that of a family member which prevents attendance, business responsibilities, vacation, and the Director has notified a Director of Pen. Inc. at least twenty-four (24) hours prior to the meeting of inability to be present and the reasons therefore. 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. A Director who has been so terminated as a Director shall be notified in writing by the Secretary upon direction of the Board of Directors.

Section 3.

The Directors shall fill such vacancies as may occur by appointment 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 until the next regular scheduled election. In selecting members to fill Board of Directors vacancies, the same attention shall be given to broad-based representation as was given in the nominating process.

Section 4.

The Directors of Pen. Inc. 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.

Section 5.

No member of this Corporation (Committee) shall be personally or otherwise liable for any of the debts, liabilities and/or obligations of this Corporation.

ARTICLE V OFFICERS

Section 1.

The officers of the Board of Directors of Pen. Inc. shall be: President, First Vice-President, Second Vice-President, Secretary and Treasurer.

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ARTICLE V, Section 1, (continued)

The officers shall be members of the Board of Directors and shall be elected by the Directors immediately following the annual membership meeting.

Section 2. The President shall preside at meetings of the members and of the Board of Directors. The President shall appoint such Committees as authorized by the Board of Directors and shall be an ex-officio member of all Committees.

Section 3. The President shall be Pen. Inc.'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 President.

Section 4. The President shall each year appoint a Nominating Committee consisting of five(5) members of Pen. Inc. Said Committee shall be approved by the Board of Directors.

The President shall have such other duties as may be authorized by the Board of Directors.

Section 5. The Vice-Presidents shall, in the order of their seniority, in the absence of the President, perform all of the duties of the President. They shall also perform such other duties as may be assigned to them by the Board of Directors.

Section 6. The Secretary shall keep a record of the proceedings of all Pen. Inc. meetings, shall serve all notices of Pen. Inc., shall keep the Corporate Seal and Minute Book, shall take care of all correspondence, and shall perform such other duties as may be required by the President and Board of Directors.

Section 7. The Treasurer shall keep a full set of books of account showing every detail of the business and the Corporation's accounts, and all receipts, and disbursements of every name and nature, amount of cash on hand, and amount of accounts payable and accounts receivable, and such other information that may be pertinent to the affairs of the Pen. Inc. Corporation. The Treasurer shall disburse any of such money only on the order of the Board of Directors. The Treasurer shall render an account to the Board of Directors of all moneys received or disbursed when ever so requested.

Section 8. Should any office be vacated, the Board of Directors shall appoint a member of the Board to fill the vacancy for the remaining term of such office.

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## ARTICLE VI MEETINGS

### Section 1. Meetings - Board of Directors

- a. Schedule: The Board of Directors shall meet at least quarterly each year and on call of the President shall meet at other times as deemed necessary by the President to carry out the timely responsibilities of this Committee.
- b. Notices: Notices of Board of Directors' meetings shall be given to the members of the Board in writing by the Secretary not less than five (5) working days prior to said meeting.
- c. Quorum: Eight (8) Directors shall constitute a quorum at any meeting of the Board of Directors.

In the absence of a quorum at a properly noticed meeting, a mini-quorum of six (6) Board members may enact emergency business, providing their vote is unanimous and reported.

- d. Voting: A simple majority shall prevail at meetings of the Board of Directors.

Voting for officers shall be by ballot.

The President has no vote except in case of a tie. If there is a tie the President may vote or not.

### Section 2. Annual Membership Meeting

At each Annual Meeting of the members of this Committee there shall be elected five (5) or more, as may be needed, members for the Board of Directors; and other pertinent business conducted.

- a. Schedule: The annual meeting of the members of this Committee shall be held in the City of San Diego, County of San Diego, State of California between the second week of October and the second week of December.
- b. Notices: Notices of the annual meetings, upon authorization of the Board of Directors, shall be given to the members in writing by the Secretary not less than five (5) working days prior to said meeting.
- c. Quorum: A quorum necessary for conducting the regular business of this Committee at the annual membership meeting shall be ten per cent (10%) of the total membership.

OR:

In the event that notices of the annual meeting have been sent to all members of the Committee three weeks ahead, and a reminder sent at least five days before the meeting, those members attending the

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ARTICLE VI, Section 2. c. (continued)

annual meeting shall constitute a quorum; A newsletter must be sent to every member of the Committee within two weeks after the approval of the minutes of the annual meeting.

- d. Voting: A simple majority shall prevail for the annual membership meeting. Voting for new members of the Board of Directors shall be by ballot. The Vice Presidents shall run the election of new Board members. Ten days before the Annual Meeting the Vice Presidents shall mail to each member of Pen. Inc. in good standing:
1. A ballot. On each ballot shall appear:
    - a. the date of mailing.
    - b. the date, time and place of the annual meeting.
    - c. the slate presented by the nominating committee.
    - d. space for "write-ins" and notice that "write-ins" are allowed.
    - e. the number of new Directors to be elected.
    - f. the Corporation Seal.
    - g. the names and addresses of Board members whose terms are not expiring.
  2. With each ballot shall be an envelope addressed to Pen. Inc. and marked "ballot". These ballots may be mailed back by the membership before the Annual Meeting, or they may be brought, sealed, to the Annual Meeting. The Vice Presidents shall be responsible for keeping all the ballots that are mailed back, sealed, and together. The Vice Presidents shall bring the mailed-back ballots to the Annual Meeting, and shall collect all ballots that are sealed and ready, and shall be in charge of counting the ballots and announcing the new members of the Board of Directors.
- e. Each Pen. Inc. membership is entitled to one vote.

Section 3.

Special Meetings of the members of Pen. Inc. may be called by the President on request of any five (5) Directors and shall be held at a time and place designated by the Board. A quorum shall be the same as for the Annual Meeting. Notice of the time and place of any special meeting shall be given each Board Member, either personally or by mail, at least three (3) days prior to such meeting. The notice shall state the purpose 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.

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## ARTICLE VII COMMITTEES

### Section 1. General

The Board of Directors may designate and appoint such committees on any subject within the powers of the Corporation. Such committees shall exercise such duties, or perform such services as may be prescribed by the Board of Directors. Each Committee shall keep regular minutes of its proceedings and report same to the Board of Directors when required.

### Section 2. Advisory Committee

The Board of Directors shall establish an Advisory Committee to which individuals shall be appointed from time to time who are interested and wish to lend their names to the activities of this Corporation, but who do not wish to assume the responsibilities incident to membership on the Board of Directors. The members of the Advisory Committee shall serve until they are replaced by appointment by the Board of Directors.

### Section 3. Nominating Committee

The Nominating Committee shall select five (5) or more members of the Corporation to be presented to the members at the annual membership meeting for election to the Board of Directors. All such members selected shall have given their approval.

## ARTICLE VIII PEN. INC. DUTIES

Section 1. Pen. Inc. 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 General or Community Plan.

Section 2. It shall be the responsibility of each Pen. Inc. Board Member to attend all Board meetings. Regular meetings shall be periodically held by the Board to meet with the Planning Department at mutually agreed upon time and location.

Section 3. It shall be the duty of Pen. Inc. to periodically seek community-wide understanding of and participation in the planning process as specified in Article II. Pen. Inc. 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 Pen. Inc. 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.

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## ARTICLE IX AMENDMENTS

- Section 1. The regular members, by the affirmative vote of the members present or the Directors, by the affirmative vote of the majority present, may at any meeting amend or alter any of these by-laws, provided that the substance of the proposed amendment shall have been stated in the notice of the meeting.
- Section 2. Except with respect to altering the basic requirements of these "By-laws and Operating Rules and Procedures", Pen. Inc. may establish such additional policies as it deems desirable.
- Section 3. Any additional policies established in accordance with the above Sections must be presented to the Committee on Rules, Legislation and Intergovernmental Relations of the City Council through the Planning Department.

## ARTICLE X DISSOLUTION

Upon dissolution of this Corporation by the Board of Directors, and after payment of all debts, all remaining assets shall be distributed to another corporation in the locality having similar interests or interests of the community, as selected by the Board of Directors.

## ARTICLE XI RULES

Pen. Inc. shall be subject to all procedures contained in Council Policy 600-24 and of these "By-laws and Operating Rules and Procedures". Rules not covered in these by-laws shall be according to Robert's Rules of Order, Revised 1967.

Revised October 11, 1977

Adopted by the Board of Directors of San Diego's Peninsulans Incorporated,  
1977.

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# San Diego Peninsulans, Inc.

## MEMBERSHIP APPLICATION FORM

From Pen. Inc. By-laws: ARTICLE III MEMBERSHIP

Section 1. All persons who are residents of the area or who are in business in the area are eligible for membership in Pen. Inc.

Section 2. Membership in Pen. Inc. is attained as provided in this Article. Following submission of a Pen. Inc. Membership Application Form (Exhibit B) to the Pen. Inc. Board of Directors, and upon verification by the Directors of the applicants eligibility at the next regular meeting of the Directors, the President of Pen. Inc. shall, within one month, issue the applicant a membership number and a Membership Card.

-----

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

Home Phone \_\_\_\_\_

Business Address \_\_\_\_\_

Business Phone \_\_\_\_\_

Please list areas of special interest:

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\_\_\_\_\_ Date

\_\_\_\_\_ Signature

P.O. BOX 7466 SAN DIEGO, CALIFORNIA 92107

Payment of Annual Membership Dues is not required but is requested to help cover printing and postage costs.

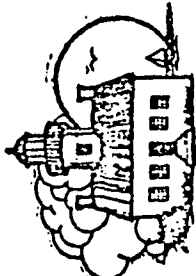
Individual \_\_\_\_\_ \$5.00  Please make checks payable to  
Business \_\_\_\_\_ \$10.00  PENINSULANS INC.  
Copy of plan \_\_\_\_\_ \$2.00  Cancelled check is your receipt

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Exhibit C

Peninsulans Incorporated Membership Card

San Diego Peninsulans, Inc.



\_\_\_\_\_  
Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Membership No.

\_\_\_\_\_  
President

P.O. BOX 7466    SAN DIEGO, CA 92107

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PENINSULANS, INC.  
P. O. Box 7466  
San Diego, California 92107

Board Members 1977:

One Year Term

<u>One Year Term</u>	<u>Address</u>	<u>Phone</u>
TITLOW, NED (Tres.)	4683 Point Loma Ave. 92107	223-1685
LAREAU, DICK	2845 Nimitz Blvd. 92106	222-0341
BREGMAN, ROBERT	3310 Lucinda 92106	223-0022
MILLER, BOB	4612 Coronado Ave. 92107	222-3318
NEIL, GARNETT (1st VP)	5019 Del Monte Ave. 92107	294-5058

Two Year Term

STEINER, ARDETTA (Pres)	2457 Willow St. 92106	224-3977
HAGAN, PATRICIA	Doctors Hosp. 3475 Kenyon 92110	222-0411
LITTLE, DWAYNE	2311 Caminito Recodo 92107	225-8693
FISHER, JULIE	3726 Charles St. 92106	223-6623
MARTIN, JIM (Sec.)	1056 Tarento Dr. 92107	224-8663

Three Year Term

RICHARDSON, JOE	4817 Santa Monica Ave. 92107	223-8157
LONTZ, VERNON	3450 Lowell Way 92106	222-2615
LOVETT, MACK (2nd. VP)	3750 Dudley St. 92106	236-2520
KUNZEL, FRITZ	3657 Dudley St. 92106	238-1900
RHODES, DUSTY	2323 Locust 92106	225-7615

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JAN 22 1979

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

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<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"/>
Bill Lowery	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fred Schnaubelt	<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"/>
Larry Stirling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lucy Killea	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 *E. J. Cook*, Deputy.

(Seal)

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SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 222651 Adopted JAN 22 1979