

RESOLUTION NO. R-254324

R.81-1872

JUN 1 1981

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 a priority for development of a community plan in the San Pasqual-Lake Hodges 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, the San Pasqual-Lake Hodges Planning Group is established as a formal organization which is capable of providing proper coordination and communications with City staff forces; and

WHEREAS, the San Pasqual-Lake Hodges Planning Group has submitted their "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 the San Pasqual-Lake Hodges Planning Group, composed of a cross section of the residents, property owners, businesses, professions, industrialists, agriculturalists and representatives of other community organizations within the San Pasqual-Lake Hodges area of the City of San Diego, satisfies the criteria

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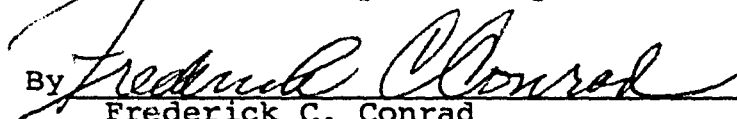
set forth in Council Policy Nos. 600-5 and 600-24, policies of The City of San Diego with respect to community plans; NOW, THEREFORE,

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

The San Pasqual-Lake Hodges Planning Group be, and it is hereby authorized to represent the San Pasqual-Lake Hodges 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.

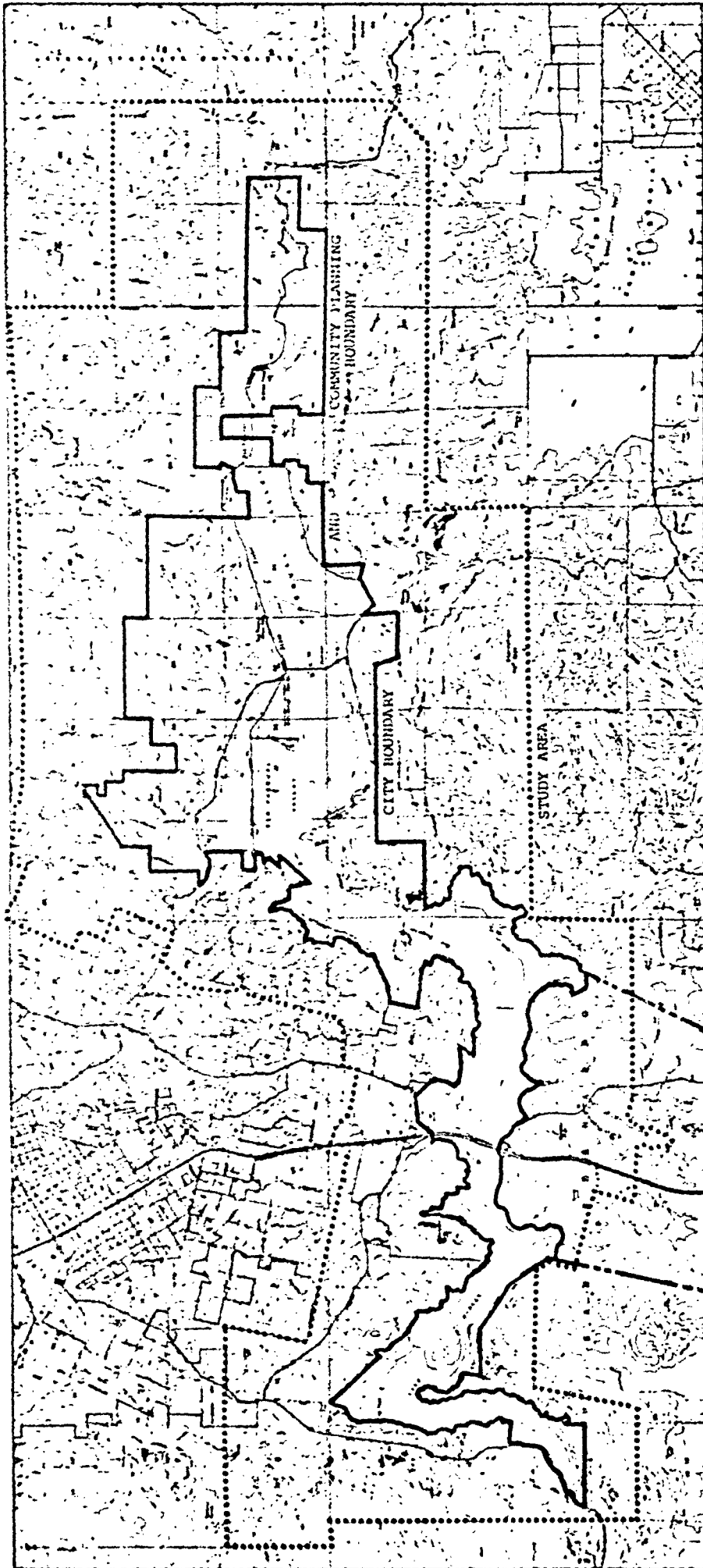
APPROVED: JOHN W. WITT, City Attorney

By

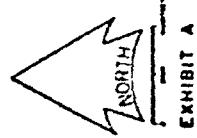


Frederick C. Conrad  
Chief Deputy City Attorney

FCC:clh  
4/8/81  
Or.Dept.:Planning  
623.6



**SAN PASQUAL-LAKE HODGES  
AREA PLAN**



R-254324

EXHIBIT A  
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SAN PASQUAL - LAKE HODGES PLANNING GROUP  
BY-LAWS AND OPERATING RULES AND PROCEDURES  
(COUNCIL POLICY NO. 600-24)

ARTICLE 1      NAME

- Section 1.      The name of this organization is the San Pasqual-Lake Hodges Planning Group, hereafter referred to as the planning group.
- Section 2.      All activities of this planning group shall be conducted in the name of The San Pasqual-Lake Hodges Planning Group.
- Section 3.      The planning area boundaries which are applicable to this group are as shown on Exhibit A, attached hereto, and by 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 San Pasqual-Lake Hodges Planning Group shall not be established or determined by any organization other than the planning group.

ARTICLE II      PURPOSE AND INTENT OF THE PLANNING GROUP

- Section 1.      The primary purpose of this planning group 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 group, hereafter referred to as the planning process. At all times the group will attempt to preserve the uniqueness of of the natural environment and further the best interests of the citizens, community, and the surrounding area.
- Section 2.      Insofar as the efforts of the planning group are engaged in the diligent pursuit of the above purpose- professional planning staff assistance, if any, shall be provided by the Planning Department and/or as appropriate by staff under the direction of the City Manager.
- Section 3.      Insofar as the efforts of the planning group 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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EXHIBIT B

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Section 4. All planning group 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 planning group 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 No. 600-5, failure of the planning group 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 the recommendation of the Planning Department.

ARTICLE III COMMUNITY PLANNING GROUP ORGANIZATION

Section 1. Upon recognition by the City Council, the members of the planning group shall constitute the official group for the purposes set forth in Article II. The initial membership shall consist of fifteen (15) members and shall be those persons as listed on the attached roster and identified as Exhibit B.

Section 2. The members of this planning group shall consist of those identified on Exhibit B who shall serve for a period of two (2) or four (4) years from the date of recognition by the City Council. Each will be eligible for election for succeeding terms but not to exceed eight (8) years of service. To provide for continuity, initial terms of office shall be determined by lot, eight (8) members for a two (2) year term and seven (7) members for a four (4) year term.

Section 3. At the termination of the first two (2) year term, an election shall be conducted by the general membership in the month of May to determine who shall serve for the next succeeding four (4) years. Thereafter a general membership meeting for electing members to the planning group shall be conducted at regular two (2) year intervals. General membership shall be open to

any individual resident, property owner, business, professional, industrialist, agriculturalist, or group, active within the San Pasqual-Lake Hodges planning area. In addition to the aforementioned meetings, annual general membership meetings will be held.

- Section 4. An eligible voting member at the general membership meeting when an election is held, shall be a person who has filed an application for membership with the secretary and has attended the preceding two meetings of the planning group prior to the general membership meeting.
- Section 5. At least three months prior to the general membership meeting for election of group members, the chairman of the planning group shall appoint a nominating committee of three members.
- Section 6. The nominating committee shall prepare a slate of the candidates for the planning group, and shall submit this list to the planning group chairman for forwarding to the general membership at least two months prior to the meeting.
- Section 7. In addition to the recommendations of the nominating committee, the chairman shall call for nominations from the floor. Any eligible voting member may be nominated for membership on the planning group.
- Section 8. The planning group 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 third consecutive unexcused absence of a member(s) from regular meetings as established under Article IV, Section 2 below. It shall be the policy of this planning group 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, but only if the member has notified an officer of the planning group at least twenty-four hours prior to the meeting of his inability to be present and his 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.

Section 9. The planning group shall fill such vacancies as may occur in the planning group by appointment of the group 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. In selecting members to fill vacancies, the same attention shall be given to as broad based representation of residents, property owners, non-property owners, professionals, business persons, industrialists, agriculturalists, or active groups, as was utilized in the original selection process.

Section 10. The planning group 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 PLANNING GROUP DUTIES

Section 1. The planning group 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 planning group member to attend all committee meetings. Regular meetings shall be periodically held by the planning group to meet with the Planning Department at a mutually agreed upon time and location during appropriate periods in the planning process. A quorum of eight (8) members of the planning group must be present in order to conduct business, and all such meetings shall be open to the public. A report of attendance shall be submitted to the Planning Department for each meeting.

Section 3. The planning group may hold such other meetings in addition to those established pursuant to Section 2 above without the participation of City staff. Such meetings shall also be open to the public.

Section 4. It shall be the duty of the planning group to periodically seek community-wide understanding of and participation in the planning process as

specified in Article II, Section I. The 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 5. It shall be the responsibility of the planning group to conduct all business or activities in such a manner so as not to interfere with the diligent and sustained progress towards accomplishment of its purpose as set forth in Article II, Section I.
- Section 6. It is the responsibility of the planning group to strive for consensus among its members, in the absence of which 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 group.
- Section 7. It shall be the duty of the planning group to provide the City Council with a current roster of members and to submit in June of each year a written summary of accomplishments for the past year and anticipated objectives for the coming year related to Article II, Section I.
- Section 8. Special meetings of the planning group may be called by the Chairperson or Vice-Chairperson, or by the Secretary upon the written request of the majority of the group members. Notice of the time and place of any special meeting shall be given each group member, either personally or by mail, at least three (3) 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.

ARTICLE V PLANNING GROUP OFFICERS

- Section 1. The Officers of the planning group shall be elected by the planning group at the conclusion of the election of members to the planning group. Said officers shall consist of a Chairperson, first and second Vice-Chairperson, Secretary, Treasurer, and by policy may include such other officers as the group may deem necessary.



- Section 2. Chairperson. The Chairperson shall be the principal officer of the group and shall preside over all planning group and community-wide meetings.
- Section 3. First Vice-Chairperson. In the absence of the Chairperson, the First Vice-Chairperson shall perform all the duties and responsibilities of the principal officer.
- Section 4. Second Vice-Chairperson. In the absence of the Chairperson and the First Vice-Chairperson, the Second Vice-Chairperson shall perform all the duties and responsibilities of the principal officer.
- Section 5. Secretary. The Secretary shall prepare all correspondence, record and maintain minutes of the actions of the planning group meetings, and provide said information to the group as required. The Secretary shall maintain an attendance record and provide a report of same at each group meeting pursuant to Article IV, Section 2 above.
- Section 6. Treasurer. The Treasurer shall receive all monies and deposit same in the bank in the name of the planning group. The Treasurer shall pay all bills as directed by the planning group and keep an account of all transactions and of the financial condition of the group. All checks or orders for the payment of money issued in the name of the planning group shall be signed by such officers and in such manner as shall from time to time be determined by resolution of the group.
- Section 7. The Chairperson shall be the group's representative to the Community Planners Committee ("CPC"). However, by specific action of the group, some other member may be selected as the official representative to CPC with the same voting rights and privileges as the Chairperson.
- Section 8. It shall be the policy of the San Pasqual-Lake Hodges Planning Group to elect officers for a term of two (2) years but will continue to serve until their successors are elected.

ARTICLE VI SUB-COMMITTEES

- Section 1. The Chairperson shall have the authority to appoint as many Sub-committees as necessary to carry on the progress of the group.
- Section 2. The Chairperson of Sub-committees shall be appointed from the planning group; additional members may be any person meeting the requirements of a planning group member.

ARTICLE VII GENERAL POLICIES

- Section 1. No dues or fees shall be required as a condition of membership in the San Pasqual-Lake Hodges Planning Group. However, the planning group may accept financial donations or contributions of goods or services for the purpose of furthering the efforts of the planning group to promote understanding 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 planning group may establish such additional policies as it deems desirable.
- Section 3. Any additional policies established in accordance with the above Section 2 must be presented to the Committee on Rules, Legislation and Intergovernmental Relations of the City Council through the Planning Department.

ARTICLE VIII MONITORING STATUS

- Section 1. Upon application to or by the Planning Department, the City Council may place the planning group on a "monitoring status."  
"Monitoring status" means that the group will not be provided with an on-going staff assistance but shall conduct its business in a manner specified by policy of the group. The planning group operating in a "monitoring status" shall be subject to all procedures contained in Council Policy No. 600-24 and of these "By-laws and Operating Rules and Procedures."

ARTICLE IX      PARLIAMENTARY REFERENCE

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

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SAN PASQUAL-LAKE HODGES PLANNING GROUP

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ALTERNATES

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2) Raymond Michael  
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3) Jane Trussell  
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4) Dan MacFarland  
11210 Adagio Way  
Escondido, CA 92025

EXHIBIT "B"

C0233

R-254324

JUN 1 1981

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"/>
Bill Cleator	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Susan Golding	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fred Schnaubelt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lucy Killea	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By *Barbara Berridge* Deputy.

Office of the City Clerk, San Diego, California.

Resolution Number R-254324 Adopted JUN 1 1981