

(R-97-1395)

RESOLUTION NUMBER R- 288884

ADOPTED ON JUN 30 1997

RECOGNIZING A COMMUNITY PLANNING COMMITTEE
FOR SUBAREA V OF THE FUTURE URBANIZING AREA
(DEL MAR MESA) BY APPROVAL OF BYLAWS AND
INITIAL MEMBERSHIP AND TERMS.

WHEREAS, it is the policy of the Council of The City of San Diego to require each community planning committee, as a condition of official approval by The City of San Diego, to submit a copy of its own operating procedures and responsibilities, otherwise known as "bylaws," to the offices of the City Clerk and Community and Economic Development; and

WHEREAS, Council Policy 600-24 requires that these bylaws must follow the format of its standard operating procedures and responsibilities and be in conformance with the criteria contained within; and

WHEREAS, Council Policy 600-24 requires that the original bylaws for each community planning committee and initial members and terms of each community planning committee shall be approved by the Council; and

WHEREAS, a committee wishing to be recognized as the Del Mar Mesa Community Planning Board has submitted bylaws and initial membership to the City Clerk and the Community and Economic Development Department; and

WHEREAS, it has been determined by Community and Economic Development and the City Attorney that these bylaws generally meet the requirements of Council Policy 600-24; and

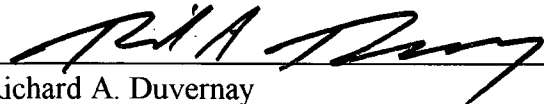
WHEREAS, the bylaws provide for the Del Mar Mesa Community Planning Board to operate with a minimum of 10 members if the board is unable to fill future positions, rather than the 12 member minimum as specified by Council Policy 600-24, and that certain members representing specialized interests may be appointed by the board, rather than elected by the community, in order for the board to solicit candidates with the desired experience, qualifications and enthusiasm, because it is expected that this planning board's vacancy rate may sometimes exceed the vacancy rate experienced by planning committees in planned urbanizing communities; and

WHEREAS, on May 29, 1997, the community planning committee formation task force voted to approve these bylaws, and that the Del Mar Mesa Community Planning Board follow the regular schedule and procedures for conducting business as a recognized community planning committee; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that it hereby approves the Del Mar Mesa Community Planning Board Bylaws, a copy of which is on file in the office of the City Clerk as Document No. RR- 288884-1; and the Del Mar Mesa Community Planning Board Initial Membership and Terms, a copy of which is on file in the office of the City Clerk as Document No. RR- 288884-2

BE IT FURTHER RESOLVED, that it hereby finds that the initial conditions have been met in accord with Council Policy 600-24 for the Del Mar Mesa Community Planning Board to receive official recognition by The City of San Diego.

APPROVED: CASEY GWINN, City Attorney

By 
Richard A. Duvernay
Deputy City Attorney

RAD:lc:djr

06/17/97

Or.Dept:Comm.&Eco.Dev.

Aud.Cert:N/A

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