(R-99-136)

RESOLUTION NUMBER R- 290555

ADOPTED ON AUG 0 3 1998

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO RECOGNIZING A COMMUNITY PLANNING COMMITTEE FOR THE SORRENTO HILLS COMMUNITY PLANNING AREA BY APPROVAL OF BYLAWS AND INITIAL MEMBERSHIP.

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 the Community and Economic Development Department; 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 Sorrento Hills 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 the Community and Economic Development

Department and the City Attorney that these bylaws generally meet the requirements of Council

Policy 600-24; and

WHEREAS, these bylaws provide certain members representing specialized interests to be appointed to the Planning Board rather than elected by the community at large in order that board membership be as representative of community demographics and property owner/resident interests as possible; and

WHEREAS, on June 23, 1998, the Sorrento Hills Community Planning Board formation committee voted to approve these bylaws, and that the Sorrento Hills 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 approves the Sorrento Hills Community Planning Board bylaws, initial membership and terms, a copy of which is on file in the office of the City Clerk as Document No. RR- 290555

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

APPROVED: CASEY GWINN, City Attorney

Richard A. Duvernay

Deputy City Attorney

RAD:lc 07/20/98

Or.Dept:Comm.&Eco.Dev.

Aud.Cert:N/A

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