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4/24/07

RESOLUTION NUMBER R- 302561

DATE OF FINAL PASSAGE MAY 03 2007

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOWING THE LA JOLLA COMMUNITY PLANNING ASSOCIATION (LJCPA) TO OPERATE UNDER NEWLY-REVISED BYLAWS WHILE SUSPENDING CERTAIN PROVISIONS DEVIATING FROM COUNCIL POLICY 600-24.

WHEREAS, on October 15, 2005; the City Council adopted amendments to Council Policy 600-24 regarding standard operating procedures and responsibilities of City-recognized community planning committees; and

WHEREAS, the La Jolla Community Planning Association (LJCPA) embarked on good-faith efforts to update bylaws in advance of its scheduled March 2007 trustee elections; and

WHEREAS, the LJCPA on February 1, 2007 ratified new bylaws which deviated in some degree from bylaws that could be approved by the City without City Council action; and

WHEREAS, the Council declined to docket the LJCPA request and, instead, the Mayor's Office recommended that the LJCPA be decertified by the Council; and

WHEREAS, the City Attorney has determined that the election held in March by the LJCPA was valid and that the bylaws used for the election substantially comply with Council Policy 600-24; NOW THEREFORE,


BE IT RESOLVED, that the San Diego City Council does hereby agree that the La Jolla Community Planning Association (LJCPA) may operate under the bylaws ratified by the

membership on February 1, 2007 until such time as the LJCPA has submitted new, City-approvable bylaws in compliance with expected changes in Council Policy 600-24, provided that the LJCPA suspend previously-adopted deviations related to the following issues:

- 1) the provision allowing for twenty-two (22) voting trustees, including appointed trustees;
- 2) the provision limiting trustees to serving two (2) three year terms;
- 3) the provision establishing a recall procedure for sitting trustees;
- 4) the potential granting of voting rights to ex officio trustees; and,
- 5) the provision for taking of non-advisory "room votes" of the membership on non-governance issues before the LJCPA.

BE IT FURTHER RESOLVED, that the Council has determined that the aforementioned deviations are not considered in effect, and shall not be in effect, until, at the earliest, the LJCPA has submitted new City-approvable bylaws in conformance with the direction expected in the 2007 amendments to Council Policy 600-24.

APPROVED: MICHAEL J. AGUIRRE, City Attorney


By   
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Alex W. Sachs  
Deputy City Attorney

AWS:mm  
04/25/07  
Or.Dept: CPCI  
R-2007-1039  
MMS#4738

R- 302561

I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego at its meeting of APR 24 2007.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5-3-07  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor