

RESOLUTION NUMBER R- 304448

DATE OF FINAL PASSAGE MAR 20 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE PROPOSED CARMEL VALLEY COMMUNITY PLANNING BOARD BYLAWS; CONDITIONALLY APPROVING THE PROPOSED CITY HEIGHTS AREA PLANNING COMMITTEE BYLAWS; CONDITIONALLY APPROVING THE PROPOSED LA JOLLA COMMUNITY PLANNING ASSOCIATION BYLAWS; APPROVING THE PROPOSED LINDA VISTA COMMUNITY PLANNING COMMITTEE BYLAWS; APPROVING THE PROPOSED MIDWAY COMMUNITY PLANNING ADVISORY COMMITTEE BYLAWS; APPROVING THE PROPOSED MISSION VALLEY UNIFIED PLANNING ORGANIZATION BYLAWS; APPROVING THE PROPOSED OCEAN BEACH PLANNING BOARD BYLAWS; APPROVING THE PROPOSED PACIFIC BEACH COMMUNITY PLANNING COMMITTEE BYLAWS; APPROVING THE PROPOSED RANCHO BERNARDO COMMUNITY PLANNING BOARD BYLAWS; APPROVING THE PROPOSED RANCHO PENASQUITOS PLANNING BOARD BYLAWS; APPROVING THE PROPOSED SAN PASQUAL/LAKE HODGES PLANNING GROUP BYLAWS; AND APPROVING THE PROPOSED SERRA MESA PLANNING GROUP BYLAWS, PURSUANT TO COUNCIL POLICY 600-24 TITLED "STANDARD OPERATING PROCEDURES AND RESPONSIBILITIES OF RECOGNIZED COMMUNITY PLANNING GROUPS."

WHEREAS, on May 22, 2008, the City Council approved the update to Council Policy 600-24 titled "Standard Operating Procedures and Responsibilities of Recognized Community Planning Groups" per Resolution No. R-302671; and

WHEREAS, the update revised the previous Council Policy to incorporate additional operating procedures as well as provisions for compliance with California's Open Meeting Law, the Ralph M. Brown Act; and

WHEREAS, approval of the Council Policy update required each community planning group to update its bylaws; and

WHEREAS, Council Policy 600-24 specifies that bylaws will be reviewed and approved by the offices of the Mayor and City Attorney unless there are inconsistencies with the Council Policy; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that staff's recommendations be adopted with the following amendments:

- Approve the proposed Carmel Valley Community Planning Board bylaws with the requested deviations from Art. I, Sec. 3, Art. IV, Sec. 1, and Art VIII, Sec. 1(d)(2); and,
- Conditionally approve the proposed City Heights Area Planning Committee bylaws as follows:
  - Approve the requested deviation from Art. II, Sec 7;
  - Disapprove the requested deviations from Art. IV, Sec 3 , Art. V, Sec 1, and Art. IX, Sec 3, until these are revised, to the satisfaction of the offices of the Mayor and the City Attorney, to conform to the Council Policy; and,
  - Refer the requested deviation from Art. VI, Sec. 2(a)(x) to the City Attorney to be revised to ensure compliance with the state Brown Act; and
- Conditionally approve the proposed La Jolla Community Planning Association bylaws as follows:
  - Approve the requested deviations from the prohibition against corporate bylaws, and from Art. IV, Sec. 3 and Art. VI, Sec. 2 (b); and
  - Disapprove the requested deviation from Art. VI, Sec. 2(a)(x), until it is revised, to the satisfaction of the offices of the Mayor and the City Attorney, to conform to the Council Policy; and,
- Approve the proposed Linda Vista Community Planning Committee bylaws with the requested deviation from Art. III, Sec. 1; and,

- Approve the proposed Midway Community Planning Advisory Committee bylaws with the requested deviation from Art. V, Sec. 1; and,
- Approve the proposed Mission Valley Unified Planning Organization bylaws with the requested deviation from Art. III, Sec. 1; and,
- Approve the proposed Ocean Beach Planning Board bylaws with the requested deviations from Art. II, Sec. 1, Art. II, Sec. 2, Art. V, Sec. 1, and Art. VIII, Sec. 1(d)(8); and,
- Approve the proposed Pacific Beach Community Planning Committee bylaws with the requested two deviations from Art. III, Sec. 2; and,
- Approve the proposed Rancho Bernardo Community Planning Board bylaws with the requested deviation from Art. III, Sec. 1; and,
- Approve the proposed Rancho Penasquitos Planning Board bylaws with the requested deviation from Art. I, Sec. 3; and
- Approve the proposed San Pasqual/Lake Hodges Planning Group bylaws with the requested deviation from Art. III, Sec. 3; and
- Approve the proposed Serra Mesa Planning Group bylaws with the requested deviations from Art. II, Sec. 2(a) and (b).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Shannon Thomas  
Shannon Thomas  
Deputy City Attorney

MG:ST:als:pev  
11/26/08  
03/16/09 COR.COPY  
Or.Dept:Planning  
R-2009-712

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~NOV 24 2008~~

ELIZABETH S. MALAND  
City Clerk

By Sara Richardson  
Deputy City Clerk

Approved: 3-20-09  
(date)

JSA  
JERRY SANDERS, Mayor

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

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JERRY SANDERS, Mayor