

RESOLUTION NUMBER R- 308454

DATE OF FINAL PASSAGE OCT 08 2013

ITEM #104  
9/24/13

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO APPROVING THE PROPOSED CHANGES TO  
THE MISSION BEACH COMMUNITY PRECISE PLANNING  
BOARD BYLAWS.

WHEREAS, the proposed bylaw amendments submitted by Mission Beach Community Precise Planning Board (MBPPB) contain deviations to Council Policy 600-24; and

WHEREAS, the four proposed bylaw amendments that are deviations are as follows: (1) Article IV, Vacancies, Section 3, the minimum number of board members is revised from 12 to 10; (2) Article VI, Community Planning Group and Planning Group Member Duties, Section 2, is revised to have email distribution of agenda and minutes as the "standard" method of communication, however, U.S. Mail requests will be granted; (3) Article VIII, Planning Group Policies and Procedures, Section 1.c.4, is revised to allow an individual community member, who does not meet the eligibility for the area to be represented to be nominated and elected to represent that area until the next regular election; and (4) Article VIII, Planning Group Policies and Procedures, Section 1.d, sets forth a new method of recalling board members that is unrelated to violations of Council Policy 600-24; and

WHEREAS, other updates that are consistent with the City Council Policy 600-24 are included in the bylaws, but are not discussed here; and

WHEREAS, considerations are provided by City planning staff to assist in evaluating potential ramifications of the proposed deviations; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, hereby approves the Mission Beach Community Precise Planning Board Bylaws with the referenced deviations, a copy of which is on file in the office of the City Clerk as Document No. RR- 308454.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Shannon M. Thomas  
Shannon M. Thomas  
Deputy City Attorney

SMT:als  
09/04/13  
09/16/13 Cor.Copy  
Or.Dept:Council-District 2  
Doc. No. 576661\_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 9/24/13.

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved pursuant to Charter section 265(i):

\_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Council President

Passed by the Council of The City of San Diego on SEP 24 2012, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherrri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 08 2013.

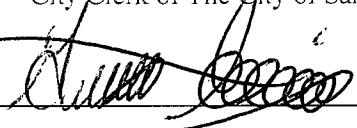
(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT  
as interim Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 308454