

RESOLUTION NUMBER R- 309298

DATE OF FINAL PASSAGE NOV 14 2014

ITEM # 332
10/28/14

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING AN AMENDMENT TO COUNCIL POLICY 600-24 ENTITLED "STANDARD OPERATING PROCEDURES AND RESPONSIBILITIES OF RECOGNIZED COMMUNITY PLANNING GROUPS," AND CONFIRMING RECOMMENDATIONS REGARDING REQUIRED COMPLIANCE OF INDIVIDUAL COMMUNITY PLANNING GROUPS' BYLAWS WITH THE POLICY REVISIONS.

WHEREAS, there are over 40 recognized community planning groups in the City and each operates under Council Policy 600-24, however, each group has its own adopted bylaws which contain certain provisions that are tailored to best meet the needs of a particular community; and

WHEREAS, the Council Policy subjects the community planning groups to: the policy itself, the Council-adopted "indemnification ordinance," the adopted bylaws for the group, and the Ralph M. Brown Act for meeting procedures; and

WHEREAS, to avoid inconsistencies arising between community planning groups' bylaws and Council Policy 600-24, the Policy is updated frequently but comprehensively; and

WHEREAS, a series of substantive revisions was proposed for action at the Smart Growth and Land Use (SG&LU) Committee on July 30, 2014 including: clarifying community planning group voting requirements, adding community planning group records availability requirements, and discussing the relationship between City Council-approved bylaws deviations and revised Council Policy 600-24 provisions; and

WHEREAS, to implement a new paragraph in the Policy Section of Council Policy 600-24, a summary has been prepared listing all Policy provisions that are being amended and indicating whether those changes are being made to the Policy only, or whether individual community planning groups' bylaws must be amended to comply unless the intent of the revision is already present in adopted bylaws; and

WHEREAS, a community-by-community review is being conducted to ensure that previously-granted bylaws deviations are not contradictory to the 2014 Policy amendment,
NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that it adopts the requested amendments to Council Policy 600-24, on file in the office of the City Clerk as Document No. 309298-1 and confirms the recommendations regarding required amendments to individual community planning groups' bylaws, on file in the office of the City Clerk as Document No. 309298-2.

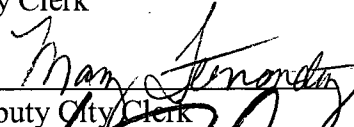
APPROVED: JAN I. GOLDSMITH, City Attorney

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

SMT:als
10/8/2014
Or.Dept: Planning Dept.
Doc. No.: 877587

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 28 2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11/13/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on OCT 28 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 14 2014

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

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

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

(Seal)

By *Mary Fernandez*, Deputy

Office of the City Clerk, San Diego, California

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