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President: Tony Crisafi
Vice President: Joe LaCava
2nd Vice President: Patrick Ahern
Treasurer: Jim Fitzgerald
Secretary: Helen Boyden

La Jolla Community Planning Association

Regular Meetings: 1st Thursday of the Month
La Jolla Recreation Center, 615 Prospect Street

Thursday, 6 March 2014

FINAL MINUTES – ANNUAL MEETING

1. **Welcome and Call To Order: Tony Crisafi**, President, at 6:09 PM
2. **Verify Quorum** (20% of total Membership required)
35 members present out of total 136 membership; quorum present
3. **Adopt the Agenda**

Approved Motion: Motion to adopt the Agenda adding an item (5.9) to discuss the LJCPA Bylaws (M. Costello, O. Costello: 19-16-2)

4. **Non-Agenda Public Comment** - Issues not on the agenda and within LJCPA jurisdiction, two (2) minutes or less.

Member Tim Lucas said he would prefer that the bylaws be changed to reflect that when there are partial terms to be filled they be filled with persons who are only eligible for one or two years instead of with the candidates who got the lowest number of votes.

Trustee Boyden said her reading of 600-24 was that those termed out and were elected with a 2/3 vote would be elected to full three year terms. **Member Bob Whitney** disagreed.

Trustee Zimmerman stated that there was complete blockage of the sidewalk on Girard at the edge of the new construction at the corner of Wall and in front of the now-closed cupcake store and hoped that one of the subcommittees would investigate.

5. Officer's Reports

A. Treasurer

Trustee Fitzgerald reported that the beginning balance on February 1 was \$75.80. Receipts in February from donations were \$252.20 and CD sales, \$5.00 for a total of \$257.20. Expenses including agenda printing, website/domain name renewal, California Statement of Information filing, and telephone expenses were \$327.73 for an ending balance on February 28, 2014 of \$5.27. He stated that he had enjoyed serving as treasurer. Many others thanked him for his service.

Trustee Fitzgerald commented on the special generosity of the Membership and Trustees and reminded Trustees, Members and guests that LJCPA is a non-profit organization and must rely solely on the generosity of the community and the Trustees. He stressed the need for continued donations to support the expenses of the organizations. All donations are in cash to preserve anonymity.

B. Secretary

Trustee Boyden stated that if you want your attendance recorded today, you should sign in at the back of the room. There are two sign-in lists: one for LJCPA members and a yellow one for guests. LJCPA is a membership organization open to La Jolla residents, property owners and local business owners at least 18 years of age. Eligible visitors wishing to join the LJCPA need to submit an application, copies of which are available at the sign-in table or

on-line at the LJCPA website: www.lajollacpa.org/. We encourage you to join so that you can vote in the Trustee elections and at the Annual Meeting in March.

You are entitled to attend without signing in, but only by providing proof of attendance can you maintain membership or become eligible for election as a trustee. You can become a Member after attending one meeting and must maintain your membership by attending one meeting per year. To qualify as a candidate in an election to become a Trustee, a Member must have documented attendance at three LJCPA meetings in the preceding 12-month period.

If you want to have your attendance recorded without signing in at the back, then hand to the Secretary before the end of the meeting a piece of paper with your printed full name, signature and a statement that you want your attendance recorded.

Please note that members who failed to attend a meeting between March of 2013 and February 2014 (and similar for all time periods) have let their membership lapse and will need to submit another application to be reinstated.

It was noted that today was the first day for members to retain eligibility to vote in next year's March election or for guests to qualify as members in 2014-2015.

5.9 Bylaws Discussion

Member Mike Costello stated that, in his opinion, in the past there had been several instances of the bylaws not having been followed correctly. He asked that we either follow the bylaws as adopted and approved by the City or consider new bylaws.

Member Rob Whitemore stated that the previous revision of 600-24 focused on adherence to the Brown Act; the individual communities advising the City Council adopt bylaws to reflect their individual needs. We need to be sure to follow our bylaws so that our advice will be recognized by the City.

6. Adjourn to Regular Monthly Meeting, at 6:34 PM.