



La Jolla Community Planning Association

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

Contact Us

Mail: PO Box 889, La Jolla, CA 92038

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Voicemail: 858.456.7900

Email: info@LaJollaCPA.org

President: Cindy Greatrex

Vice President: Bob Steck

2nd Vice President: Joe LaCava

Secretary: Helen Boyden

Treasurer: Jim Fitzgerald

DRAFT MINUTES

Annual Meeting | Thursday 3 March 2016, 6:00 pm

1.0 Welcome and Call To Order at 6:03 pm by Cindy Greatrex, President who announced that the meeting was being recorded in audio by the LJCPA and in video by a person who does not want to be identified and asked those present to turn off all mobile devices.

2.0 President Greatrex announced that 39 members had signed in, exceeding the quorum of 20% (37 members).

3.0 Adopt the Agenda

Approved Motion: To adopt the agenda for the annual meeting (Dolores Donovan, Mike Costello 36-0-1)

4.0 Non-Agenda Public Comment

Barbara Bry, candidate for CD1, referred to White Papers now posted on her website.

Jeff Powers, representing Citizens Plan for San Diego announced they were circulating initiative petitions to put an item with respect to the Transient Occupancy Tax on the ballot.

Phyllis Minick referred to her presentation at La Jolla Parks and Beaches that new state law prohibited architects who had presented a concept design for a project from bidding on the final design. This would affect the Children's Pool Walk and the restroom project at Ellen Browning Scripps Park. However, she had been assured that the Children's Pool Walk was still a City #1 Priority.

5.0 Officer's Reports

5.1 Treasurer

President Greatrex presented the report in the absence of the Treasurer and asked those in attendance to contribute to the LJCPA in support of our various expenses. She noted that LJCPA had now received its \$500.00 reimbursement from the City.

Beginning Balance as of 2/1/16	\$ 91.76
Income	
• City Reimbursement of LJCPA 2015-2016 Expenses	\$ 500.00
• Collections	\$ 84.16
• CD Sales	<u>0.00</u>
• Total Income	\$ 584.16
Expenses	
• LJCPA Website Maintenance (2 yrs.)	\$ 143.76
• AT&T telephone	<u>\$ 65.86</u>
Total Expenses	\$ 209.62
Net Income/(Loss)	\$ 374.54
Ending Balance of 2/29/16	\$ 466.30

5.2 Secretary

Trustee Boyden stated that if you want your attendance recorded today, you should sign in at the back of the room. There are three sign-in lists: white ones for LJCPA members and government representatives 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 may document your attendance by signing in at the back, providing 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, or providing independently verifiable proof of attendance.

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. For complete membership information you should refer to the current LJCPA bylaws which can be found on the website. Refer to Article III, Section 1.

6.0 Adjourn to Regular Meeting at 6:14 pm