



P.O. BOX 889  
• LA JOLLA •  
CALIFORNIA 92038

## LA JOLLA COMMUNITY PLANNING ASSOCIATION

P.O. Box 889 La Jolla CA 92038 858.456.7900 <http://www.LAJOLLACPA.org>

Location: La Jolla Recreation Center \* 615 Prospect Street \* 1<sup>st</sup> Thursday of the Month

**Meeting Begins: 6:00 P.M. April 5th, 2007**

# **SPECIAL MEETING AGENDA**

1. Welcome and Call To Order: **TIM GOLBA** (6:00)
2. Bylaw review, Amendment or Adoption

### **PROPOSED MOTION**

*That the La Jolla Community Planning Association, a California Corporation, in order to maintain its certification as the City of San Diego recognized Community Planning Group for La Jolla, re-adopt the previous City approved bylaws (approval date 1-1-92), with the following two changes already approved by the City of San Diego Planning Department and the City Attorney's office:*

- a.) Remove the provision for Proxy Voting*
- b.) Alter the meeting requirement for membership from 3 meetings to 1 meeting.*

*This Bylaw vote shall be contingent upon the City of San Diego recognizing the election results conducted on March 1<sup>st</sup>, 2007 where 6 new Trustees were elected to the LJCPA.*