
From: Cindy Greatrex
To: Bucey, Karen
Sent: 2/23/2015 11:41:58 AM
Subject: Your Schedule- 2/27 (or...) re: LJCPA Bylaws Committee

Hi Karen,

As discussed, we at LJCPA do need to meet on the LJCPA Bylaws as a Bylaws Committee, prior to the Yearly Meeting of LJCPA on March 5th. So we have two crucial LJCPA meetings between now and the 5th-- The Election Committee Meeting and the Bylaw Committee Meeting. Both need to be Public, and Noticed under Brown. We have the Election Committee set for 10:00 on 2/27 and you will see the Notice for that one go out today.

Would it make sense for you to attend ths Bylaws Committee Meeting on 2/27 as well? Perhaps at Noon or in the afternoon? That way your LJCPA commitment is knocked out in one fell swoop.

If this is not doable, please let me know of alternative dates/times that allow for the 72 hour window of Notice.

The Bylaws Committee itself is small (it was originally me, Ray Weiss and Rob Whittemore, but Rob resigned from LJCPA as you know) but we will get the healthy lung power of community members stopping by to set us straight!

Please let me know what works for you--We need to do this before next Thursday and I will be as flexible as possible.

Best regards,

Cindy

From: LJCPA
To: Bucey, Karen
Sent: 12/7/2014 10:10:36 AM
Subject: LJCPA | Proposed Bylaw Amendment
Attachments: Proposed Bylaw Amendment 14_1205.pdf

Karen,

At its regular meeting on December 5th, the Trustees voted to submit for the City's consideration the attached bylaw amendment.

The purpose of the amendment is to set a clear standard of interpreting election results when a termed-out Trustee is seeking to return without a one-year break in order to balance the goal of finding new members with the will of the voting members.

Since the LJCPA bylaws allow amendments only by the LJCPA Membership, this submittal is for informational purposes to gain the City's initial response as well as to understand whether this amendment is within the scope of 600-24 and can therefore be approved administratively.

Thank you for the time and consideration.

Joe

Joe LaCava
President, La Jolla Community Planning Association
Office 858.488.0160 | Mobile 619.972.4705 | Email info@lajollacpa.org

Proposed Bylaw Amendment

Recommended for Approval by the LJCPA Trustees, 12/05/2014, Regular Meeting

Offered to City for review and comment prior to offering to LJCPA Members for ratification

Purpose: To set a clear standard of interpreting election results when a termed-out Trustee is seeking to return without a one-year break in order to balance the goal of finding new members with the will of the voting members.

"ARTICLE III Membership, Board of Trustees, Oath of Office

Section 3. Trustee Terms

Trustees of the LJCPA shall be elected to serve for fixed terms of 3 years with expiration dates during successive years to provide continuity. Except as noted in this Section, no person may serve on the LJCPA for more than six consecutive years. After a one-year break in service as an LJCPA Trustee, an individual who has served for six consecutive years shall again be eligible for election to the LJCPA Board of Trustees.

~~The LJCPA will actively seek new members-Trustees, to the extent feasible. If not enough new members~~qualified candidates are found to fill all vacant seats on the LJCPA Board of Trustees, the LJCPA may retain some Trustees who have already served for six consecutive years to continue on the Board of Trustees without a break in service. Such Trustees must receive a 2/3 majority of the votes cast in order to serve more than six consecutive years. ~~Once~~If such Trustees are qualified~~qualify for~~candidacy because not enough qualified candidates were~~have been found to fill all vacant seats by the conclusion of the regular or special February LJCPA meeting held pursuant to ARTICLE V, Section 2, then those termed-out Trustees shall have equal footing with all other candidates, on the ballot or written in, except that 1) they need a 2/3 majority vote to be elected;; and 2)- However, [they] [these termed-out Trustees-] will not have preference over any candidate, on the ballot or written in, -who has not served as a Trustee for six consecutive years, without a one-year break and who has received 1/3 or more of the votes cast.~~

All Trustees must retain eligibility during their entire term of service.

Trustee Terms shall otherwise conform to Council Policy 600-24, Article III, Section 3."

From: Bucey, Karen
To: info@lajollacpa.org
CC: McCullough, Betsy; Cindy Greatrex
Sent: 3/9/2015 5:18:05 PM
Subject: RE: LJCPA | Updated Bylaws

Joe

Can you please confirm that the latest bylaw edition reflects the minor revisions requested by the members of the Bylaw Subcommittee?
Karen

From: LJCPA [mailto:info@lajollacpa.org]
Sent: Saturday, March 07, 2015 10:10 AM
To: McCullough, Betsy
Cc: Bucey, Karen
Subject: LJCPA | Updated Bylaws
Importance: High

Betsy, Karen,

The LJCPA at its annual Member Meeting on March 5, 2015 voted 56-1-1 to approve the attached bylaw update.

This is the same language as previously seen by the City and only requires that the dates in the title be filled in.

Let me know if any further action is required on our part.

Joe

Joe LaCava
President, La Jolla Community Planning Association
Mobile 619.972.4705 | Email info@lajollacpa.org

From: LJCPA
To: Bucey, Karen
CC: McCullough, Betsy; 'Cindy Greatrex'
Sent: 3/10/2015 7:55:54 AM
Subject: RE: LJCPA | Updated Bylaws
Attachments: 2Gr-La Jolla Nov 2014 Bylaws.rev2adopted (JL 15_0219).docx; LJCPA - BylawsUpdate - Draft 15_0227b with Markup for Betsy.docx

Yes it does. Thanks for remembering to confirm.

And my apologies to Betsy for not highlight those minor half a dozen edits to the prior draft.

Joe

Joe LaCava
President, La Jolla Community Planning Association
Office 858.488.0160 | Mobile 619.972.4705 | Email info@lajollacpa.org

From: Bucey, Karen [<mailto:KBucey@sandiego.gov>]
Sent: Monday, March 09, 2015 5:18 PM
To: info@lajollacpa.org
Cc: McCullough, Betsy; Cindy Greatrex
Subject: RE: LJCPA | Updated Bylaws

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President, La Jolla Community Planning Association
Mobile 619.972.4705 | Email info@lajollacpa.org

From: LJCPA
To: Bucey, Karen
Sent: 1/6/2015 8:19:53 AM
Subject: FW: LJCPA | Proposed Bylaw Amendment
Attachments: Proposed Bylaw Amendment 14_1205.pdf

Hi Karen,

This is the bylaw amendment that we discussed last night.

Joe

Joe LaCava
President, La Jolla Community Planning Association
Office 858.488.0160 | Mobile 619.972.4705 | Email info@lajollacpa.org

From: LJCPA [mailto:info@lajollacpa.org]
Sent: Sunday, December 07, 2014 10:11 AM
To: Karen Bucey (KBucey@sandiego.gov)
Subject: LJCPA | Proposed Bylaw Amendment

Karen,

At its regular meeting on December 5th, the Trustees voted to submit for the City's consideration the attached bylaw amendment.

The purpose of the amendment is to set a clear standard of interpreting election results when a termed-out Trustee is seeking to return without a one-year break in order to balance the goal of finding new members with the will of the voting members.

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From: Bucey, Karen
To: info@lajollacpa.org
Sent: 1/6/2015 4:04:18 PM
Subject: RE: LJCPA | Proposed Bylaw Amendment

Thanks Joe

I forwarded the amended language to our internal lead on bylaws Bernie Turgen and intuitional knowledge maven Betsy McCullough for comments. I will let you know as soon as I get a response from the reviewers and management.

Karen

From: LJCPA [mailto:info@lajollacpa.org]
Sent: Tuesday, January 06, 2015 8:20 AM
To: Bucey, Karen
Subject: FW: LJCPA | Proposed Bylaw Amendment

Hi Karen,

This is the bylaw amendment that we discussed last night.

Joe

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President, La Jolla Community Planning Association
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To: Karen Bucey (KBucey@sandiego.gov)
Subject: LJCPA | Proposed Bylaw Amendment

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Office 858.488.0160 | Mobile 619.972.4705 | Email info@lajollacpa.org

From: Bucey, Karen
To: Turgeon, Bernard; McCullough, Betsy
CC: Bragado, Nancy; Schoenfisch, Brian
Sent: 1/6/2015 6:27:47 PM
Subject: FW: LJCPA | Proposed Bylaw Amendment
Attachments: La Jolla Nov 2014 Bylaws.docx; Proposed Bylaw Amendment 14_1205.pdf

Bernie & Betsy

I have received the proposed La Jolla Community Planning Association Bylaw Amendment language to "ARTICLE III Membership, Board of Trustees, Oath of Office. The proposed language revises the election of overterm Trustees and inserts a requirement that any elected trustee must receive 1/3 of the votes cast to be elected. For those reasons and the removal of the preference for new Trustees above over-termed trustees I do not support the amendment.

Further, the La Jolla CPA Bylaws (Attached) allow write-in candidates day of election (Article V Elections). Write in candidates are a contributor to the election improprieties and lawsuit stemming from the March 2014 election. The bylaw amendment does not address Article V.

Please provide your recommendation and comments.

Karen Bucey
Planning Department
1222 First Avenue, MS 413
San Diego CA 92101
619-533-6404
www.sandiego.gov/planning

From: LJCPA [mailto:info@lajollacpa.org]
Sent: Tuesday, January 06, 2015 8:20 AM
To: Bucey, Karen
Subject: FW: LJCPA | Proposed Bylaw Amendment

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President, La Jolla Community Planning Association
Office 858.488.0160 | Mobile 619.972.4705 | Email info@lajollacpa.org

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From: Bucey, Karen
To: Cindy Greatrex
CC: Joe LaCava
Sent: 1/14/2015 12:30:11 PM
Subject: LJCPA Bylaw Amendment

Cindy

I believe that you chaired the LJCPA bylaw subcommittee that prepared the latest strike-out/underline language on the elections section. Staff and management have been discussing the amendment and have some confusion and multiple potential interpretations of the language. We would like to schedule a sit down meeting or a conference call to discuss that intent of the amendment so that the language can be clarified.

Are you and/or the subcommittee members available to meet here at the City Thursday (1/15) anytime between 1 pm-4 pm, or Tuesday (1/20) anytime between 9 am-4 pm?

Karen Bucey
Planning Department
1222 First Avenue, MS 413
San Diego CA 92101
619-533-6404
www.sandiego.gov/planning

From: Cindy Greatrex
To: Bucey, Karen
CC: Joe LaCava
Sent: 1/15/2015 1:25:41 PM
Subject: Re: LJCPA Bylaw Amendment

Hi Karen,

I can be available next Tuesday, 1/20... Morning would be preferable.

Please advise of a time.

Thank you,

Cindy
858-922-0263

Sent: Wednesday, January 14, 2015 at 12:30 PM
From: "Bucey, Karen" <KBucey@sandiego.gov>
To: "Cindy Greatrex" <cindy.greatrex@diplomats.com>
Cc: "Joe LaCava" <info@lajollacpa.org>
Subject: LJCPA Bylaw Amendment

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Karen Bucey

Planning Department

1222 First Avenue, MS 413

San Diego CA 92101

619-533-6404

www.sandiego.gov/planning

From: Cindy Greatrex
To: Bucey, Karen
Sent: 1/15/2015 6:08:05 PM
Subject: Re: LJCPA Bylaw Amendment

Thank you Karen, I will see you then.

Sent: Thursday, January 15, 2015 at 5:05 PM
From: "Bucey, Karen" <KBucey@sandiego.gov>
To: "McCullough, Betsy" <BMcCullough@sandiego.gov>, "Cindy Greatrex" <cindy.greatrex@diplomats.com>
Cc: "Turgeon, Bernard" <BTurgeon@sandiego.gov>
Subject: LJCPA Bylaw Amendment

When: Tuesday, January 20, 2015 2:30 PM-3:00 PM (UTC-08:00) Pacific Time (US & Canada).
Where: Conf COB 5 D

Note: The GMT offset above does not reflect daylight saving time adjustments.

~~*~*~*~*~*~*~*~*

The meeting is to discuss the La Jolla Community Planning Association proposed Bylaw amendment.

Cindy and/or subcommittee members

Please meeting the Conference Room 5D on the 5th floor of Development Services Center at 1222 First Avenue, San Diego CA 92101. You may park in the parking deck and walk across the Terrace footbridge into the building. We can provide parking stamps.

Karen Bucey
Planning Department
1222 First Avenue, MS 413
San Diego CA 92101
619-533-6404
www.sandiego.gov/planning

From: John A Berol
To: Bucey, Karen; cindy.greatrex@diplomats.com; Info
Sent: 1/16/2015 4:07:13 PM
Subject: La Jolla CPA Bylaws change proposal
Attachments: ljcpa14_1204min-Page 10-Highlighting Added.pdf

To:

(1) City of San Diego, Attention Karen Bucey (KBucey@saniego.gov) (619) 533-6404

(2) La Jolla CPA, Attention Cindy Greatrex (cindy.greatrex@diplomats.com), Ad Hoc Bylaw Committee Chair

From: John A. Berol, member of La Jolla Community Planning Association

When you review Bylaws change for the La Jolla Community Planning Association (box below and PDF attached), for better clarity, I respectfully request that you consider a change of words:

FROM "have preference" (highlighted by me in yellow)

TO "be elected" .

In favor: Courtney, Greatrex, Zimmerman
Opposed: Ahern, Boyden, Costello, Emerson, Mapes, Merten, Outwater, Ragsdale, Steck, Weiss
Abstain: LaCava (Chair)

Approved Motion: To amend Article III. Membership, Board of Trustees, Oath of Office Section 3. Trustee Terms to read:

"ARTICLE III Membership, Board of Trustees, Oath of Office

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The LJCPA will actively seek new Trustees. If not enough qualified candidates are found to fill all vacant seats on the LJCPA Board of Trustees, the LJCPA may retain some Trustees who have already served for six consecutive years to continue on the Board of Trustees without a break in service. Such Trustees must receive a 2/3 majority of the votes cast in order to serve more than six consecutive years. If such Trustees qualify for candidacy because not enough qualified candidates have been found to fill all vacant seats by the conclusion of the regular or special February LJCPA meeting held pursuant to ARTICLE V, Section 2, then those termed-out Trustees shall have equal footing with all other candidates, on the ballot or written in, except that 1) they need a 2/3 majority vote to be elected; and 2) they (these termed-out Trustees) will not have preference over any candidate, on the ballot or written in, who has not served as a Trustee for six consecutive years, without a one-year break, and who has received 1/3 or more of the votes cast.

All Trustees must retain eligibility during their entire term of service.

Trustee Terms shall otherwise conform to Council Policy 600-24, Article III, Section 3."

(Merten, Weiss: 8-5-1)

In favor: Ahern, Boyden, Greatrex, Mapes, Merten, Ragsdale, Steck, Weiss
Opposed: Costello, Courtney, Emerson, Outwater, Zimmerman
Abstain: LaCava, (Chair)

17.0 Adjourned at 10:00 pm to next LJCPA Meeting, Monday, January 5, 2015, 6:00 pm
Regular Meeting of January 1, 2015 adjourned to Monday, January 5, 2015 due to New Years' Day

From: Bucey, Karen
To: cindy.greatrex@diplomats.com; Joe LaCava
CC: McCullough, Betsy
Sent: 1/29/2015 2:46:09 PM
Subject: La Jolla Bylaw language
Attachments: LJ.VotingException.BAM.20Jan.docx

Cindy and Joe

Please see the draft bylaw language regarding the elections practices for your discussions. The full body of the bylaws will follow later for your March meeting.

Restrictions on over-term Trustees being eligible as write-in candidates was added (bullet 3) from our meeting discussions. Please verify if that was your intent or if that should be removed. It is unlikely that a write-in over-term Trustee would receive 2/3 or more of the votes.

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The LJCPA will actively seek new Trustees prior to a scheduled election, however occasionally not enough new qualified and eligible candidates are found or come forward to fill all vacant seats on the Board of Trustees. In that case, the LJCPA may create a ballot that contains Trustees who have already served for six consecutive years without a break in service along with new eligible candidates. The ballot will contain all candidates' names, will identify whether they are over-term Trustees or new candidates, and will indicate that those new candidates on the ballot must receive 1/3 of the votes cast to be a prevailing candidate, and that those current Trustees on the ballot must receive 2/3 of the votes cast to be eligible as a prevailing candidate.

In an election where there are new candidates and over-term Trustees on the ballot, the Election Committee process to count the ballots shall be:

1. Every candidate will be listed with the number of votes received next to their name in the order of top vote-getter to lowest vote-getter;
2. Any over-term Trustee not receiving 2/3 of the votes cast will be eliminated from consideration;
3. Any over-term Trustee who is a write-in candidate will be eliminated from consideration;
4. Any new candidate not receiving 1/3 of the votes cast will be eliminated from consideration;
5. From the remaining list, the new candidate receiving the most votes will be placed in Position 1; the next new highest vote-getter in Position 2; etc., until all new candidates from this list are shown in open seats;
6. For the remaining seats, the next candidate to be placed is the over-term Trustee receiving the highest number of votes, then the next highest over-term Trustee in the next seat, etc., until all vacant positions have a name placed next to them.

If any of the new candidates on the list placed into vacant seats are write-in candidates, the eligibility of that individual must be determined before the final list of successful candidates is forwarded to the Board chair.

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From: LJCPA
To: 'Betsy McCullough'; McCullough, Betsy
CC: 'Cindy Greatrex'; Bucey, Karen
Sent: 2/18/2015 12:03:13 PM
Subject: RE: LJ Bylaws - Proposed Amendment
Attachments: LJ.VotingException.BAM.20Jan.docx

Betsy,

We are still intending to offer the amendment relating to elections with termed-out Trustees.

Here is the language that we developed as a further revision of the City's suggested revision. Your edits inadvertently added a new concept and we felt that we had to break it down step by step to avoid any confusion. I believe this responds to the City's concerns while preserving the original intent.

We understand that this language is subject to consideration by the City Council.

Joe

Joe LaCava
President, La Jolla Community Planning Association
Office 858.488.0160 | Mobile 619.972.4705 | Email info@lajollacpa.org

From: Betsy McCullough [mailto:harenet@cox.net]
Sent: Wednesday, February 18, 2015 10:22 AM
To: info@lajollacpa.org; 'McCullough, Betsy'
Cc: 'Cindy Greatrex'; kbucey@sandiego.gov
Subject: RE: LJ Bylaws

Hi Joe and Cindy

So are you still proceeding with the plan to submit for Association approval all the CP 600-24-driven changes and work more on the election situation with not enough new candidates?? I haven't heard back about whether the language that Karen gave you works as we discussed.

Let me know if there's any questions!

Thanks! Betsy

From: LJCPA [mailto:info@lajollacpa.org]
Sent: Tuesday, February 17, 2015 1:07 PM
To: 'McCullough, Betsy'
Cc: Cindy Greatrex; kbucey@sandiego.gov; 'Betsy McCullough'
Subject: RE: LJ Bylaws

Betsy,

To facilitate our conversation I have responded to your questions and provided additional editing.

Please note the edited bylaws need to be reviewed by the Bylaw Committee (Cindy is chair) and then considered by the Members at the annual Member Meeting on March 5.

Thank you for your work, I hope you are feeling better.

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To: Bucey, Karen
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The LJCPA will actively seek new ~~members-Trustees, to the extent feasible.~~ If not enough new ~~members~~qualified candidates are found to fill all vacant seats on the LJCPA Board of Trustees, the LJCPA may retain some Trustees who have already served for six consecutive years to continue on the Board of Trustees without a break in service. Such Trustees must receive a 2/3 majority of the votes cast in order to serve more than six consecutive years. ~~Once-if such Trustees are qualified~~qualify for candidacy because not enough qualified candidates were~~have been found to fill all vacant seats by the conclusion of the regular or special February LJCPA meeting held pursuant to ARTICLE V, Section 2, then those termed-out Trustees shall have equal footing with all other candidates, on the ballot or written in, except that 1) they need a 2/3 majority vote to be elected.; and 2)- However, [they] [these termed-out Trustees-] will not have preference over any candidate, on the ballot or written in, -who has not served as a Trustee for six consecutive years, without a one-year break and who has received 1/3 or more of the votes cast.~~

All Trustees must retain eligibility during their entire term of service.

Trustee Terms shall otherwise conform to Council Policy 600-24, Article III, Section 3."

From: Bucey, Karen
To: info@lajollacpa.org
Sent: 1/6/2015 4:04:18 PM
Subject: RE: LJCPA | Proposed Bylaw Amendment

Thanks Joe

I forwarded the amended language to our internal lead on bylaws Bernie Turgen and intuitional knowledge maven Betsy McCullough for comments. I will let you know as soon as I get a response from the reviewers and management.

Karen

From: LJCPA [mailto:info@lajollacpa.org]
Sent: Tuesday, January 06, 2015 8:20 AM
To: Bucey, Karen
Subject: FW: LJCPA | Proposed Bylaw Amendment

Hi Karen,

This is the bylaw amendment that we discussed last night.

Joe

Joe LaCava
President, La Jolla Community Planning Association
Office 858.488.0160 | Mobile 619.972.4705 | Email info@lajollacpa.org

From: LJCPA [mailto:info@lajollacpa.org]
Sent: Sunday, December 07, 2014 10:11 AM
To: Karen Bucey (KBucey@sandiego.gov)
Subject: LJCPA | Proposed Bylaw Amendment

Karen,

At its regular meeting on December 5th, the Trustees voted to submit for the City's consideration the attached bylaw amendment.

The purpose of the amendment is to set a clear standard of interpreting election results when a termed-out Trustee is seeking to return without a one-year break in order to balance the goal of finding new members with the will of the voting members.

Since the LJCPA bylaws allow amendments only by the LJCPA Membership, this submittal is for informational purposes to gain the City's initial response as well as to understand whether this amendment is within the scope of 600-24 and can therefore be approved administratively.

Thank you for the time and consideration.

Joe

Joe LaCava
President, La Jolla Community Planning Association
Office 858.488.0160 | Mobile 619.972.4705 | Email info@lajollacpa.org

From: Bucey, Karen
To: Turgeon, Bernard; McCullough, Betsy
CC: Bragado, Nancy; Schoenfisch, Brian
Sent: 1/6/2015 6:27:47 PM
Subject: FW: LJCPA | Proposed Bylaw Amendment
Attachments: La Jolla Nov 2014 Bylaws.docx; Proposed Bylaw Amendment 14_1205.pdf

Bernie & Betsy

I have received the proposed La Jolla Community Planning Association Bylaw Amendment language to "ARTICLE III Membership, Board of Trustees, Oath of Office. The proposed language revises the election of overterm Trustees and inserts a requirement that any elected trustee must receive 1/3 of the votes cast to be elected. For those reasons and the removal of the preference for new Trustees above over-termed trustees I do not support the amendment.

Further, the La Jolla CPA Bylaws (Attached) allow write-in candidates day of election (Article V Elections). Write in candidates are a contributor to the election improprieties and lawsuit stemming from the March 2014 election. The bylaw amendment does not address Article V.

Please provide your recommendation and comments.

Karen Bucey
Planning Department
1222 First Avenue, MS 413
San Diego CA 92101
619-533-6404
www.sandiego.gov/planning

From: LJCPA [mailto:info@lajollacpa.org]
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Proposed Bylaw Amendment

Recommended for Approval by the LJCPA Trustees, 12/05/2014, Regular Meeting

Offered to City for review and comment prior to offering to LJCPA Members for ratification

Purpose: To set a clear standard of interpreting election results when a termed-out Trustee is seeking to return without a one-year break in order to balance the goal of finding new members with the will of the voting members.

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Section 3. Trustee Terms

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All Trustees must retain eligibility during their entire term of service.

Trustee Terms shall otherwise conform to Council Policy 600-24, Article III, Section 3."

From: McCullough, Betsy
To: Bucey, Karen; Turgeon, Bernard
CC: Bragado, Nancy; Schoenfisch, Brian
Sent: 1/8/2015 10:44:00 AM
Subject: RE: LJCPA | Proposed Bylaw Amendment

So these are my thoughts: That would mean going to council soon, right? Are there provisions that they would have to comply with that might not be approved by CC in time for them to use for the March election? And, they have to have the 2014 changes in there to go to CC as far as I'm concerned... and if they're allowing write-ins, there should be language as to the parameters of the process or what they do with write in candidates on ballots...

So without reading the bylaws changes, I tend to agree with not supporting the revision about over-term and easing the requirement to find new.

But I presume you want my specific recommendation beyond what I've said –in any case I would want to read the revisions. What is MY deadline to get back to you?

Thx, betsy

From: Bucey, Karen
Sent: Thursday, January 08, 2015 10:37 AM
To: McCullough, Betsy; Turgeon, Bernard
Cc: Bragado, Nancy; Schoenfisch, Brian
Subject: RE: LJCPA | Proposed Bylaw Amendment

Hi Betsy

The bylaws do not contain the 2014 amendments to my knowledge. The LJCPA would like them in place soon and certainly prior to the election.

Karen

Sent from my Verizon Wireless 4G LTE smartphone

----- Original message -----

From: "McCullough, Betsy" <BMcCullough@san Diego.gov>
Date: 01/08/2015 10:33 AM (GMT-08:00)
To: "Bucey, Karen" <KBucey@san Diego.gov>, "Turgeon, Bernard" <BTurgeon@san Diego.gov>
Cc: "Bragado, Nancy" <NSBragado@san Diego.gov>, "Schoenfisch, Brian" <BSchoenfisch@san Diego.gov>
Subject: RE: LJCPA | Proposed Bylaw Amendment

Hey Karen

What is your timeframe on this? I'm working on a series of bylaws amendments from groups who have requested my drafting. Does this set of bylaws contain the necessary revisions from the 2014 bylaws shell amendments?

Thx, betsy

From: Bucey, Karen
Sent: Tuesday, January 06, 2015 6:28 PM
To: Turgeon, Bernard; McCullough, Betsy
Cc: Bragado, Nancy; Schoenfisch, Brian
Subject: FW: LJCPA | Proposed Bylaw Amendment

Bernie & Betsy

I have received the proposed La Jolla Community Planning Association Bylaw Amendment language to "ARTICLE III Membership, Board of Trustees, Oath of Office. The proposed language revises the election of overterm Trustees

From: Bucey, Karen
To: McCullough, Betsy; Turgeon, Bernard
CC: Bragado, Nancy; Schoenfisch, Brian
Sent: 1/8/2015 12:23:27 PM
Subject: RE: LJCPA | Proposed Bylaw Amendment

Ideally, I would like to work through a recommendation with you and Bernie for consideration by Nancy by the end of next week. I could then provide Joe La Cava and the subcommittee the City's comments, concerns, and request to add the other 2014 amendments to the bylaw text.

Is this a workable schedule or should I let the LJCPA know that the City will need additional time to review and comment?

Karen Bucey
Planning Department
1222 First Avenue, MS 413
San Diego CA 92101
619-533-6404
www.sandiego.gov/planning

From: McCullough, Betsy
Sent: Thursday, January 08, 2015 10:44 AM
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Cc: Bragado, Nancy; Schoenfisch, Brian
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Sent: Thursday, January 08, 2015 10:37 AM
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Subject: RE: LJCPA | Proposed Bylaw Amendment

Hi Betsy
The bylaws do not contain the 2014 amendments to my knowledge. The LJCPA would like them in place soon and certainly prior to the election.
Karen

Sent from my Verizon Wireless 4G LTE smartphone

----- Original message -----

From: McCullough, Betsy
To: Bucey, Karen
CC: Schoenfisch, Brian; McCullough, Betsy
Sent: 7/1/2015 4:44:28 PM
Subject: Re: REVISED Draft AGENDA | LJCPA: Regular Meeting, Thurs, July 2nd, 6 pm

Oh, okay. I did not look down to the agenda item which is the amendment in process. It looks like the PRA. Is not about all our amendments, but just the one approved last December.

Sent using OWA for iPad

From: Bucey, Karen
Sent: Monday, June 29, 2015 6:14:49 PM
To: McCullough, Betsy
Cc: Schoenfisch, Brian
Subject: FW: REVISED Draft AGENDA | LJCPA: Regular Meeting, Thurs, July 2nd, 6 pm

Betsy
Can you bring me up date on the status of the La Jolla Community Planning Association Bylaws. The subject is a discussion item at the July 2nd meeting. Additionally, a Public Records Request will likely be filed in the coming days for all of our records related to the LJCPA bylaws.

Karen

From: La Jolla Community Planning Association [mailto:info=lajollacpa.org@mail65.atl91.mcsv.net] **On Behalf Of** La Jolla Community Planning Association
Sent: Monday, June 29, 2015 5:32 PM
To: Bucey, Karen
Subject: REVISED Draft AGENDA | LJCPA: Regular Meeting, Thurs, July 2nd, 6 pm

[View this email in your browser](#)



Regular Meeting of the
La Jolla Community Planning Association (LJCPA)
Vice President: Cindy Greatrex (info@LaJollaCPA.org)
Thursday, July 2, 2015, 6:00 pm
La Jolla Recreation Center, 615 Prospect Street

From: McCullough, Betsy
To: info@lajollacpa.org
CC: Cindy Greatrex
Sent: 2/11/2015 10:09:37 AM
Subject: RE: LJCPA Bylaw Update

Sorry, my goal is to get them to you this week. I have been drawn into other cpgs' bylaws emergencies...

From: LJCPA [mailto:info@lajollacpa.org]
Sent: Wednesday, February 11, 2015 8:00 AM
To: McCullough, Betsy
Cc: Cindy Greatrex
Subject: LJCPA Bylaw Update

Hi Betsy,

Can we get an update on the editing of the LJCPA bylaws?

Thanks.

Joe

Joe LaCava
President, La Jolla Community Planning Association
Office 858.488.0160 | Mobile 619.972.4705 | Email info@lajollacpa.org

From: Bucey, Karen
To: cindy.greatrex@diplomats.com; Joe LaCava
CC: McCullough, Betsy
Sent: 1/29/2015 2:46:08 PM
Subject: La Jolla Bylaw language
Attachments: LJ.VotingException.BAM.20Jan.docx

Cindy and Joe

Please see the draft bylaw language regarding the elections practices for your discussions. The full body of the bylaws will follow later for your March meeting.

Restrictions on over-term Trustees being eligible as write-in candidates was added (bullet 3) from our meeting discussions. Please verify if that was your intent or if that should be removed. It is unlikely that a write-in over-term Trustee would receive 2/3 or more of the votes.

Karen Bucey
Planning Department
1222 First Avenue, MS 413
San Diego CA 92101
619-533-6404
www.sandiego.gov/planning

All Trustees must retain eligibility during their entire term of service.

Trustee Terms shall otherwise conform to Council Policy 600-24, Article III, Section 3.

Redline/Strikeout edit of draft offered by city staff.

Section 3. Trustee Terms

Trustees of the LJCPA shall be elected to serve for fixed terms of 3 years with expiration dates during successive years to provide continuity. Except as noted in this Section, no person may serve on the LJCPA for more than six consecutive years. After an one-year break in service as an LJCPA Trustee, an individual who has served for six consecutive years shall again be eligible for election to the LJCPA Board of Trustees.

The LJCPA and its Members shall actively seek new qualified and eligible candidates to fill all vacant seats to the extent feasible.

However occasionally not enough new candidates will be found or come forward to fill all vacant seats on the Board of Trustees. In that case, the LJCPA may create a ballot that contains Trustees who have already served for six consecutive years without a break in service along with new eligible candidates. Such a ballot shall (1) contain all candidates' names, (2) identify whether they are over-term Trustees or new candidates, (3) indicate that new candidates on the ballot may be required to receive at least 1/3 of the votes cast to prevail over an over-term Trustee, and (4) indicate that over-term Trustees on the ballot must receive 2/3 of the votes cast to be eligible as a prevailing candidate.

~~In an election where there are new candidates and over term Trustees on the ballot, the Election Committee process to count the ballots shall be:~~

- ~~1. Every candidate will be listed with the number of votes received next to their name in the order of top vote getter to lowest vote getter;~~
- ~~2. Any over term Trustee not receiving 2/3 of the votes cast will be eliminated from consideration;~~
- ~~3. Any over term Trustee who is a write in candidate will be eliminated from consideration;~~
- ~~4. Any new candidate not receiving 1/3 of the votes cast will be eliminated from consideration;~~
- ~~5. From the remaining list, the new candidate receiving the most votes will be placed in Position 1; the next new highest vote getter in Position 2; etc., until all new candidates from this list are shown in open seats;~~
- ~~6. For the remaining seats, the next candidate to be placed is the over term Trustee receiving the highest number of votes, then the next highest over term Trustee in the next seat, etc., until all vacant~~

~~positions have a name placed next to them.~~

In determining the portion of votes cast the calculation shall be taken against the number of ballots.

In an election where there are new candidates and over-term Trustees on the ballot, the Election Committee shall organize the candidate vote count as follows.

1. New Candidates receiving $1/3$ rd or more of the votes cast.
2. New Candidates receiving less than $1/3$ rd of the votes cast.
3. Over-term Trustees receiving $2/3$ rds or more of the votes cast.
4. Over-term Trustees as a write-in receiving $2/3$ rds or more of the votes cast.
5. Over-term Trustees receiving less than $2/3$ rds of the votes cast.

Over-term Trustees receiving less than $2/3$ rds of the votes cast shall be eliminated from further consideration.

Vacant seats shall be filled in the following order.

1. First, by new candidates receiving $1/3$ rd or more of the votes cast.
2. Then, by over-term Trustees receiving $2/3$ rds or more of the votes cast.
3. Then, by new candidates receiving less than $1/3$ rd of the votes cast.
4. Then, by over-term Trustee as a write-in candidate receiving $2/3$ rds or more of the votes cast.

If any vacant seats remained unfilled, a Special Election shall be scheduled no sooner than 60 days later.

If any of the new candidates on the list placed into vacant seats are write-in candidates, the eligibility of that individual must be determined before the final list of successful candidates is forwarded to the President.

All Trustees must retain eligibility during their entire term of service.

Trustee Terms shall otherwise conform to Council Policy 600-24, Article III, Section 3.