

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

Web: www.lajollacpa.org

Voicemail: 858.456.7900

email: info@lajollacpa.org

President: Bob Steck

Vice President: Helen Boyden

2nd Vice President: Brian Will

Secretary:

Treasurer: David Gordon

DRAFT AGENDA

Special Meeting | Thursday, 28 March 2019, 5:30 pm

| La Jolla Recreation Center, 615 Prospect Street

1.0 Welcome and Call to Order: Bob Steck, President

Please turn off or silence mobile devices

Meeting is being recorded

2.0 Verify Quorum (Need Quorum of 2018-2019 Trustees –at least 9 trustees must attend)

3.0 Adopt the Agenda

4.0 City of San Diego – Community Planner: Marlon Pangilinan, mpangilinan@sandiego.gov

5.0 Announce the results of the March 7, 2019 Trustee Election and execute the tie breakers.

Challenges to the results may be directed to the Election Committee Chair Patrick Ahern at

aherngroup@gmail.com They may also be delivered to him in person or presented prior to 5:30PM April 4, 2019 at the regular meeting of the LJCPA.

6.0 Non-Agenda Public Comment: Issues not on the agenda and within CPA jurisdiction, two (2) minutes or less.

7.0 Adjourn meeting.