

PLEASE NOTE MEETING **PLACE & DATE !**

GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE POLICY AND COMMUNITY RELATIONS SUBCOMMITTEE

AGENDA

WEDNESDAY, July 11, 2007

6:30 p.m.

North Park Main Street

3076 University Ave., San Diego, 92104

- I. Call to Order
- II. Non-Agenda Public Comment
- III. Approval of June 13, 2007 meeting minutes.
- IV. Requests for modifications to the agenda
- V. Old Business
 - A) Discussion/recommendation of Bylaws/600-24
 - B) Discussion/recommendation of website content/format.
 - C) Fair Banking Update (payday advance/check cashing)
- VI. New Business
 - A) Discussion/recommendation of agenda posting timelines in accordance with Brown Act.
 - B) Discussion/recommendation of new registration form.
- VII Information Items/Announcements:

San Diego General Plan Update
- VIII Future Agenda Items
- IX Adjournment

**GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE
POLICY, HOUSING, AND COMMUNITY RELATIONS SUBCOMMITTEE
DRAFT MEETING MINUTES: June 13, 2007**

Called to order: 6:34 p.m.

Attendance: Ravin Armelin , Vicki Granowitz, Rob Steppke, Beth Swersie, Elaine Boyd

Approval of May 9, 2007 meeting minutes: Approved 2-0-1 Armelin/Steppke

Discussion Items:

1. **Discussion/recommendation of standing rules.** The subcommittee discussed additional language added to the Standing Rules clarifying that the rules can be changed at anytime by a majority vote of the full board, that the participation/removal guidelines for subcommittee members be consistent, and that any further methods for establishing subcommittee membership would require a majority vote of the full board. **Motion: Approve the Standing Rules as amended. 3-0-0** Armelin/Granowitz
2. **Discussion/recommendation of Fair Banking (payday advance/check cashing).** Ravin gave an update on efforts forcing legislation combat “predatory” lending. Local non-profit groups are working together to create a website to help educate the public and to encourage enrollees into special programs instituted by three banks (Washington Mutual, San Diego National, Citibank)

New Business:

3. **Discussion/recommendation of GNPCPC organization name, website url, and website content/format.** There was considerable discussion about various versions of the organization’s name. Other organization names are frequently confused with GNPCPC and renaming the organization with a shorter name would help to minimize the confusion. Beth Swersie will be working with Elaine Boyd on developing the website. The names of “pages” will be “Home”, “Meetings”, “Links”, “Maps”, and “FAQ’s”. Ideas for page content were discussed at length and some additional suggestions will be presented at next months meeting.
4. **Indemnification/Bylaws/600-24 Update.** A new bylaws shell is ready for customization by planning groups. This will be on the July agenda.

Information Items: The COW is scheduled for June 23.

Future Agenda Items:

Adjournment: Meeting adjourned 8:12 p.m. 3-0 Granowitz/Armelin

Submitted,
Rob Steppke, Chair and Acting Secretary

NORTH PARK PLANNING COMMITTEE

**P.O. BOX 4825
SAN DIEGO, CA 92164**

REGISTRATION FOR MEMBERSHIP

The North Park Planning Committee ("Planning Committee") holds regular meetings at 6:30 p.m. on the third Tuesday of each month (except December) in the North Park Christian Fellowship, 2901 North Park Way, Suite 300 (upstairs), San Diego, CA 92104. The Planning Committee consists of fifteen (15) Board Members.

There is no charge to attend meetings or to join the Planning Committee. Any person, age 18 or older, who lives, owns property, or owns or operates a business within the North Park planning area and is interested in becoming a General Member of the NPPC may submit a completed *Registration for Membership* application form to the Planning Committee's Executive Board.

General Members are encouraged to volunteer to serve on the Planning Committee's subcommittees (Policy/Community Relations, Public Facilities/Public Art and Urban Design/Project Review), to participate at the Planning Committee's meetings, to vote when Board elections are held, and to consider becoming candidates for Board membership when there are vacancies as specified in the By-laws. In order to serve on the Board, a candidate must have attended at least one regular Planning Committee meeting in the previous six (6) months and must have been a General Member of the Planning Committee for at least twenty-eight (28) days.

Donations to assist the Planning Committee in carrying out its responsibilities are gratefully accepted. Donations may be submitted with a membership application or offered in person at a Planning Committee meeting.

Completed *Registration for Membership* forms may be submitted to the Planning Committee Secretary at a Planning Committee meeting, or mailed to: North Park Planning Committee, Attn: Secretary, P.O. Box 4825, San Diego, CA 92164.

General membership is open to residents, property owners, and persons who own or operate businesses within the Greater North Park planning area, the general boundaries of which are Park Boulevard on the west, Interstate 805 on the east, the south rim of Mission Valley on the north, and Golden Hill (along the middle of Juniper Street from the east side of Balboa Park to 32nd Street, then south and east to Interstate 15) on the south.

(Circle one) DR. MR. MS. Other: _____ NAME: _____

MAILING ADDRESS: _____
Street Address or P.O. Box City State Zip Code

E-MAIL ADDRESS: _____

I give the North Park Planning Committee/North Park Community Association permission to send me e-mail updates about North Park issues and events. All email addresses are kept in strict confidence and are never shared, and all messages are sent by blind-copies. YES ___ NO ___

HOME PHONE: _____ WORK PHONE: _____

CELLULAR PHONE: _____ FAX: _____

CHECK EACH CATEGORY OF MEMBERSHIP THAT APPLIES:

- () RESIDENT HOMEOWNER ADDRESS OF PROPERTY: _____
- () RESIDENT RENTER ADDRESS OF PROPERTY: _____
- () NON-RESIDENT PROPERTY OWNER ADDRESS OF PROPERTY: _____
- () BUSINESS PERSON (Owns or operates a business in the planning area) – **PLEASE LIST THE BUSINESS BELOW**

NAME AND ADDRESS OF BUSINESS (if applicable): _____

SIGNATURE: _____ DATE: _____

For Planning Committee Use	Reviewed by: _____	Date: _____
	Meets Eligibility Criteria: YES ___ NO ___	

NORTH PARK PLANNING COMMITTEE
Bylaws Amended _____ 2007

ARTICLE I Name

- Section 1. The official name of this organization is the North Park Planning Committee.
- Section 2. All activities of this organization shall be conducted in its official name.
- Section 3. The community planning area boundaries for the North Park Planning Committee are the boundaries of the North Park community, as shown on Exhibit "A".
- Section 4. Meetings of the North Park Planning Committee shall be held within these boundaries, except that when the North Park Planning Committee does not have a meeting facility within its boundary that is accessible to all members of the public, they may meet at the closest meeting facility.
- Section 5. The official positions and opinions of the North Park Planning Committee shall not be established or determined by any organization other than the planning group, nor by any individual member of the planning group other than one authorized to do so by the planning group.

ARTICLE II Purpose of Community Planning Group and General Provisions

- Section 1. The North Park Planning Committee has been formed and recognized by the City Council to make recommendations to the City Council, Planning Commission, City staff, and other governmental agencies on land use matters, specifically concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan or a land use plan when a plan relates to the North Park community boundaries. The planning group also advises on other land use matters as requested by the City or other governmental agency.
- Section 2. In reviewing individual development projects, the North Park Planning Committee should focus such review on conformance with the adopted community plan and/or the General Plan. Preliminary comments on projects may be submitted to the City during the project review process. Whenever possible, the formal planning group recommendation should be submitted no later than the end of the public review period offered by the environmental review process. Upon receipt of plans for projects with substantive revisions, the planning group may choose to rehear the project and may choose to provide a subsequent formal recommendation to the City.
- Section 3. All activities of the North Park Planning Committee shall be nonpartisan and nonsectarian and shall not discriminate against any person or persons by reason of race, color, sex, age, creed or national origin, or sexual orientation, or physical or

mental disability. In addition, meeting facilities must be accessible to disabled persons.

- Section 4. The North Park Planning Committee shall not take part in, officially or unofficially, or lend its influence in, the election of any candidate for political office. Elected members shall not identify affiliation with a planning group when endorsing candidates for public office. The planning group may take a position on a ballot measure.
- Section 5. Pursuant to the provisions of City Council Policy 600-5, the North Park Planning Committee's failure to respond to the City's request for input on the preparation of, adoption of, implementation of, or amendment to, the General Plan or a community, precise, or specific plan, or failure to review and reply to the City in a timely manner on development projects shall result in the forfeiture of rights to represent the North Park community for these purposes. Such a determination resulting in the forfeiture of rights to represent the community for these purposes shall be made only by the City Council upon the recommendation of the Mayor's Office.
- Section 6. The North Park Planning Committee operates under the authority of the Ralph M. Brown Act which requires that meetings of the planning group are open and accessible to the public. In addition, Council Policy 600-24 "Standard Operating Procedures and Responsibilities of Recognized Community Planning Groups" and these bylaws govern the operations of the planning group. Several provisions of these bylaws constitute Brown Act requirements as outlined in the Policy. In addition, the Administrative Guidelines provide explanations of the Policy's minimum standard operating procedures and responsibilities of this planning group. Robert's Rules of Order Newly Revised is used when the Policy, the Administrative Guidelines, and these bylaws do not address an area of concern or interest.
- Section 7. The North Park Planning Committee may propose amendments to these bylaws by majority vote of the elected members of the planning group. Proposed amendments shall be submitted to the offices of the Mayor and City Attorney for review and approval. Any proposed amendments that are inconsistent with Council Policy 600-24 shall not be approved by the Mayor and City Attorney and shall be forwarded to the City Council President who shall docket the matter for Council consideration. Bylaw amendments are not valid until approved by the City.

ARTICLE III Community Planning Group Organizations

- Section 1. The North Park Planning Committee shall consist of 15 elected members to represent the community. These members of the planning group shall constitute

the officially recognized community planning group for the purpose of these bylaws and Council Policy 600-24.

Section 2. Council Policy 600-24 requires that elected members of the North Park Planning Committee shall, to the extent possible, be representative of the various geographic sections of the community and diversified community interests.

On the North Park Planning Committee elected seats are filled by any eligible member identified below. There is no further restriction on the distribution of seats among interests in the community

Planning group members shall be elected by and from eligible members of the community. To be an eligible community member an individual must be at least 18 years of age, and shall be affiliated with the community as a:

- (1) property owner, who is an individual identified as the sole or partial owner of record, or their designee, of a real property (either developed or undeveloped), within the community planning area, or
- (2) resident, who is an individual whose primary address of residence is an address in the community planning area, or
- (3) local business person, who is a local business or not-for-profit owner, operator, or designee at a non-residential real property address in the community planning area.

An individual may become an eligible member of the community by attending one meeting of the North Park Planning Committee and submitting a membership application to the planning group Secretary demonstrating qualifications to be an eligible member of the community prior to the March election.

Once eligibility to vote is established, an individual remains an eligible member of the community until a determination is made that the individual does not meet the planning group's criteria and formal action is taken by the planning group. However, the North Park Planning Committee shall require proof of eligibility during elections.

Section 3. Members of the North Park Planning Committee shall be elected to serve for fixed terms of 2 years with expiration dates during alternate years to provide continuity.

No person may serve on the planning group for more than eight consecutive years. The eight year limit refers to total maximum consecutive years of service time, not to individual seats held.

After a one-year break in service as a planning group member, an individual who had served for eight consecutive years shall again be eligible for election to the planning group.

The planning group will actively seek new members to the extent feasible. If not enough new members are found to fill all vacant seats the planning group may retain some members who have already served for: eight consecutive years to continue on the planning group without a break in service. Refer to Council Policy 600-24 Article III, Section 4 for further clarification.

- Section 4. A member of the North Park Planning Committee must retain eligibility during the entire term of service.
- Section 5. A member of the North Park Planning Committee found to be out of compliance with the provisions of Council Policy 600-24 or the planning groups adopted bylaws risks loss of indemnification [legal protection and representation] pursuant to Ordinance No. O-17086 NS, and any future amendments thereto.
- Section 6. Some provisions of these bylaws constitute requirements under the Brown Act, as outlined in Council Policy 600-24. A member of the North Park Planning Committee who participates in a meeting of the planning group where actions are alleged to have been in violation of the Brown Act may be subject to civil or criminal consequences.

ARTICLE IV Vacancies

- Section 1. The North Park Planning Committee shall find that a vacancy exists upon receipt of a resignation in writing from one of its members or upon receipt of a written report from the planning group's secretary reporting the third consecutive absence or fourth absence in the 12-month period of April through March each year, of a member(s) from the planning groups regular meetings.
- Section 2. Vacancies that may occur on the North Park Planning Committee shall be filled not later than 120 days following the date of the determination of the vacancy. The term of office of any member filling a vacancy shall be for the balance of the vacated term.

The North Park Planning Committee Chairperson shall appoint a nominating committee to prepare a list of eligible candidates to be submitted at the next regularly scheduled meeting. Vacancies shall be filled by: **CHOOSE ONE OPTION:** (A.) selection by planning group members no later than 60 days from at the date the vacancy is declared. or (B.) an advertised general election pursuant to Article V any time there are two or more vacant seats on the North Park Planning Committee. The committee shall conduct the election no later than 120 days date the time the vacancy is declared.

Section 3. When the North Park Planning Committee is unable to fill a vacancy within 120 days, as specified above, and the planning group has more than twelve members, either the seat may remain vacant until the next planning group election, or these bylaws may be amended to permit decreased membership to a minimum of 12 members. If a vacancy remains for more than 60 days from the time a vacancy is declared, and there are less than 12 elected planning group members in good standing, the planning group shall report in writing the efforts made to fill the vacancy to the City. If, after 60 additional days, the planning group membership has not reached 12 members, the planning group will be deemed inactive until it has attained at least 12 members in good standing.

ARTICLE V Elections

Section 1. General elections of North Park Planning Committee members shall be held during the month of March in accordance with the elections procedures found in Article VIII, Section 1(e) of these bylaws.

The North Park Planning Committee's general elections shall be held annually.

The deadline to qualify for candidacy in the March general election shall be at the conclusion of ~~prior to~~ the February noticed regular or special meeting of the full planning group membership preceding the election. The planning group's Election subcommittee shall be established no later than January and shall begin soliciting eligible community members to become candidates. In February, the Election subcommittee shall present to the planning group a complete list of interested candidates collected up to that point in time. Candidates may be added at the February meeting. A candidate forum may be advertised and held at the February meeting.

In order to be a candidate in the March election, an eligible member of the community [see Article III, Section 2] must have documented attendance at: **CHOOSE ONE OPTION:** (A.) one of the North Park Planning Committee's last 6 meetings ~~prior to~~ including the February regular meeting preceding the election; or (B.) two; or (C.) three meetings of the North Park Planning Committee's last 12 meetings ~~prior to~~ including the February regular meeting preceding the election.

Section 2. The North Park Planning Committee shall make a good faith effort to utilize means appropriate to publicize the planning group's eligibility requirements for candidacy and the upcoming elections.

In the election process, the planning group shall seek enough new candidates to exceed the number of seats open for election in order to allow those who have served for eight consecutive years to leave the group for at least one year.

The North Park Planning Committee holds its election at the March regular meeting.

The North Park Planning Committee will require proof of identity of those eligible community members who are seeking to vote in the election. The planning group shall ensure that voting is only by eligible members of the community.

The ballot presented to eligible community members to vote will clearly identify which seats individual candidates are running for, how many candidates can be selected, whether there are limitations on which candidates various categories of eligible community members can vote for and which candidates, if any, must receive a 2/3 majority of the vote due to service beyond eight or nine consecutive years of service.

The North Park Planning Committee planning group's policy related to write-in candidates is that write-in candidates are allowed. If it is later determined that the write-in candidate is ineligible, any vote cast for an ineligible write-in candidate is an invalid vote and will not be counted.

Section 3. Voting shall be by secret written ballot. Proxy voting for elections is not allowed under any circumstances. Development and promotion of "slates" of candidates is contrary to the intent of Council Policy 600-24 and is not allowed.

Section 4. The North Park Planning Committee's election becomes final after announcing the election results at the conclusion of the noticed, regular March monthly planning group meeting. The Chair is responsible for preparing, certifying and forwarding the election report to the City. New members shall be seated in April at the start of the regular meeting in order to allow their full participation as elected members at the April planning group meeting.

Any challenge to the election results must be filed with the chair of the Elections subcommittee in writing within 24 hours of the counting of the ballots in order to allow enough time to resolve the issue.

Section 5. Article VIII, Section 1(e) contains all voting procedures, including: voting time; voting location; voting eligibility; candidate eligibility; election committee establishment and responsibilities; promotion of elections; counting votes; ballots; write-in candidates; counting ballots; reporting election results; and, election challenge criteria and procedures.

ARTICLE VI Community Planning Group and Planning Group Member Duties

Section 1. It is the duty of the North Park Planning Committee to cooperatively work with the City throughout the planning process, including but not limited to the

formation of long-range community goals, objectives and proposals or the revision thereto for inclusion in a General or Community Plan.

It is the duty of all planning group members to conduct official business of the planning group in a public setting. It is recognized that the officers of the planning group may oversee administrative business of the planning group, such as the assembling of the draft agenda, in preparation for public discussions. However, all substantive discussions about agenda items or possible group positions on agenda items shall occur at the noticed planning group meetings.

It is the duty of a planning group as a whole, and of each individual member, to refrain from conduct that is detrimental to the planning group or its purposes under Council Policy 600-24. No member shall be permitted to disturb the public meeting so as to disrupt the public process as set forth on the planning group's agenda.

Section 2. **(a) Meeting Procedures**

It shall be the duty of each member of the North Park Planning Committee to attend all planning group meetings.

(i) **REGULAR AGENDA POSTING** - At least 72 hours before a regular meeting, the agenda containing a brief general description of each agenda item shall be posted. The brief general description of each agenda item need not exceed 20 words per item unless the item is complex. The agenda shall also provide notice of the date, time and location of the meeting. The agenda shall be posted in a place freely accessible to the general public and shall include information on how a request for accessible accommodation may be made.

The listing of the agenda item shall include the intended action of the planning group regarding that item [e.g., information item, action item].

(ii) **PUBLIC COMMENT**- Any interested member of the public may comment on agenda items during regular or special planning group meetings. In addition, each agenda for a regular planning group meeting shall allow for a public comment period at the beginning of the meeting for items not on the agenda but are within the scope of authority of the planning group. Planning group members may make brief announcements or reports to the planning group on their own activities under the public comment section of the agenda. The planning group may adopt time limits for public comment to ensure operational efficiencies.

(iii) **ADJOURNMENTS AND CONTINUANCES** – If the North Park Planning Committee does not convene a regularly scheduled meeting, there shall be a copy of the "Notice of Adjournment" of the meeting posted on or near the door of the place where the adjourned meeting was

to be held within 24 hours after the time the meeting was to be held.

If a meeting is adjourned because less than a quorum was present, a new regular meeting agenda must be prepared. If a meeting is adjourned because no members of the planning group were present, the subsequent meeting, if not a regular meeting, must be noticed as if a special meeting.

(iv) CONTINUED ITEMS - If an item is continued from a prior regular meeting to a subsequent meeting more than 5 days from the original meeting, a new agenda must be prepared as if a regular meeting; otherwise the original meeting agenda is adequate.

(v) CONSENT AGENDA - For items to be considered for a "Consent Agenda" all of the following are required:

1. A subcommittee of the planning group has discussed the item at a noticed subcommittee meeting,
2. All interested members of the public were given an opportunity to address the subcommittee, and
3. The item has not substantially changed since the subcommittee's consideration.

The comments of the subcommittee and those made by interested members of the public should be reflected in the minutes of the subcommittee. Any interested member of the public may comment on a consent agenda item. Any interested member of the public may take a consent agenda item off the consent agenda by request.

(vi) QUORUM AND PUBLIC ATTENDANCE - A quorum, defined as a majority of non-vacant seats of a planning group, must be present in order to conduct business, to vote on projects, and to take actions at regular or special planning group meetings.

No member of the public shall be required, as a condition of attendance at any meeting of the planning group, to register or provide any other information. Any attendance list or request for information shall clearly state that completion of such information is voluntary. No member of the public may be charged a fee for admittance.

(vii) DEVELOPMENT PROJECT REVIEW - The North Park Planning Committee may not, as a condition of placing an item on the agenda, require applicants to submit additional information and materials beyond which the applicant has been required to submit as part of the City's project review application process.

When reviewing development projects, the planning group shall allow participation of affected property owners, residents and business establishments within proximity to the proposed development.

The planning group shall directly inform the project applicant or representative in advance each time that such review will take place and provide the applicant with an opportunity to present the project.

(viii) ACTION ON AGENDA ITEMS - An item not noticed on the agenda may be added if either two-thirds of the entire elected membership, or every member if less than two-thirds are present, determine by a vote that there is a need to take an immediate action, but only if the need for action came to the attention of the planning group subsequent to the agenda being posted.

The North Park Planning Committee planning group's chair: fully participates in planning group discussions and votes on all action items.

The planning group shall not engage in, or allow, secret ballot or proxy voting on any agenda item. Other methods of absentee voting on agenda items, such as by telephone or by e-mail are also prohibited.

Votes taken on agenda items shall reflect the positions taken by the elected or appointed positions on the planning group identified in Article III, Section 1 of Council Policy 600-24.

(ix) COLLECTIVE CONCURRENCE - Any attempt to develop a collective concurrence of the members of the North Park Planning Committee as to action to be taken on an item by members of the planning group, either by direct or indirect communication, by personal intermediaries, by serial meetings, or by technological devices, is prohibited, other than at a properly noticed public meeting.

(x) SPECIAL MEETINGS - The chair of the North Park Planning Committee, or a majority of planning group members, may call a special meeting. An agenda for a special meeting shall be specified as such, and shall be prepared and posted at least 24 hours before a special meeting. Each member of the planning group shall receive the written notice of the meeting at least 24 hours before the time of the meeting as specified in the notice unless the member files with the planning group secretary a written waiver of notice at, or prior to the time of, the meeting. Written notice shall be delivered to each local newspaper of general circulation and radio or television station requesting notice in writing at least 24 hours before the time of the meeting. The notice shall identify the business to be transacted or discussed at the meeting. No other business shall be

considered at this meeting. Public testimony on agenda items must be allowed; however, the non-agenda public comment period may be waived.

(xi) **EMERGENCY MEETINGS** - Emergency meetings, requiring no public notice, are called for matters related to public health and safety. These matters are outside of the purview of the North Park Planning Committee and are prohibited under these bylaws.

(xii) **RIGHT TO RECORD** - Any person attending a meeting of the North Park Planning Committee must be allowed to record or photograph the proceedings in the absence of a reasonable finding by the planning group that the recording cannot continue without noise, illumination, or obstruction of view that constitutes, or would constitute, a persistent disruption of the meeting.

(xiii) **DISORDERLY CONDUCT** - In the event that any planning group meeting is willfully interrupted by a person or group of persons, so as to make the orderly conduct of the meeting infeasible, the planning group may first cause removal of the individual or individuals. If that is unsuccessful then the planning group may order the meeting room cleared and continue in session on scheduled agenda items without an audience, except that representatives of the media shall be allowed to remain. The planning group may also readmit an individual or individuals who were not responsible for the disruption.

(b) Subcommittees

The North Park Planning Committee may establish standing and ad hoc subcommittees when their operation contributes to more effective discussions at regular planning group meetings.

(i) **STANDING SUBCOMMITTEES** - Pursuant to the purpose of the North Park Planning Committee as identified in Article II, Section 1, the planning group has established the following standing subcommittees; 1. Public Facilities/Public Art; 2. Policy/Community Relations; and 3. Urban Design/Project Review. The number of members will not exceed 13 people; duties will include but not be limited to visiting sites, evaluating issues, proposals and documents and making recommendations to the North Park Planning Committee; duration of subcommittees will be ongoing. The North Park Planning Committee will also create, as needed Ad Hoc Committees to address a particular planning or operational matter [such as the Elections Subcommittee].

(ii) **AD HOC SUBCOMMITTEES** - Ad hoc subcommittees may be established for finite period of time to review more focused issue areas and shall be disbanded following their review.

(iii) **SUBCOMMITTEE COMPOSITION** – Subcommittees shall contain a majority of members who are members of the planning group.

Non-members, who are duly appointed by a planning group to serve on a subcommittee, may be indemnified by the City in accordance with Ordinance No. O-17086 NS, and any future amendments thereto, provided they satisfy any and all requirements of the Administrative Guidelines.

(iv) **RECOMMENDATIONS** – Subcommittee recommendations must be brought forth to the full planning group for formal vote at a noticed public meeting. In no case may a committee or subcommittee recommendation be forwarded directly to the City as the formal recommendation of the planning group without a formal vote of the full planning group.

(c) Abstentions and Recusals

(i) **RECUSALS** - Any member of the North Park Planning Committee with a direct economic interest in any project that comes before the planning group or its subcommittees must disclose to the planning group that economic interest, and must recuse from voting and not participate in any manner as a member of the planning group for that item on the agenda.

(ii) **ABSTENTIONS** – In limited circumstances, planning group members may abstain from either voting on an action item, or from participating and voting on an action item. The member must state, for the record, the reason for the abstention.

(d) Meeting Documents and Records

(i) **AGENDA BY MAIL** - Requests to mail copies of a regular agenda, and any accompanying material, shall be granted. Such materials shall be mailed when the agenda is posted, or upon distribution to a majority of the members of the community planning group, whichever occurs first. A request to receive agendas and materials may be made for each calendar year and such request is valid for that entire year, but must be renewed by January 1 of the following year. A cost-recovery fee may be charged for the cost of providing this service.

(ii) **AGENDA AT MEETING** - Any written documentation, prepared or provided by City staff, applicants, or planning group members, that is distributed at the planning group meeting, shall be made available upon request for public inspection without delay. If such material is distributed at the planning group meeting, then it shall be made available upon request at the meeting. If such material is prepared by someone other than

City staff, applicants, or planning group members, or is received from a member of the public during public testimony on an agenda item, then the material shall be made available for public inspection at the conclusion of the meeting. A cost-recovery fee may be charge for the cost of reproducing any the materials requested by an individual or individuals.

(iii) MINUTES – For each planning group meeting, a report of *North Park Planning Committee* member attendance and a copy of approved minutes shall be retained by the planning group, and shall be available for public inspection. The minutes of each planning group meeting shall include the votes taken on each action item and reflect the names for, against and abstaining when the vote is not unanimous. Recusals shall also be recorded. Minutes should record speakers and public testimony, and whether each project applicant (whose project was subject to planning group action) appeared before the planning group. If an applicant did not appear before the planning group then the meeting minutes must indicate the date when and type of notification (e.g. electronic, telephonic, facsimile) provided to the applicant requesting his or her appearance at the planning group meeting. A copy of the approved minutes shall be submitted to the City within 14 days after approval by the planning group.

The North Park Planning Committee is not required to audio or videotape meetings but if recordings are made, they are subject to a public request to inspect without charge. A cost-recovery fee may be charged for copies of recordings.

(iv) RECORDS RETENTION – North Park Planning Committee records must be retained for public review. City staff will establish a records retention schedule and method for collection and storage of materials that will be utilized by all planning groups.

Section 3. It shall be the duty of the North Park Planning Committee and its members to periodically seek community-wide understanding of and participation in the planning and implementation process as specified in Article II, Section 1. The planning group shall give due consideration to all responsible community attitudes insofar as these are deemed to be in the best long range interest of the community at large.

Section 4. It shall be the duty of the North Park Planning Committee to maintain a current, up-to-date roster of the names, terms, and category/qualifications of planning group members in its possession, and to forward the current roster, as well as any updates, to the City. The planning group must also submit to the City, by the end of March each year, an annual report of accomplishments for the past calendar year and anticipated objectives for the coming year related to Article II, Section 1 above. Rosters and annual reports constitute disclosable records under the Brown Act.

Section 5. The North Park Planning Committee may develop a policy for financial contributions from the citizens of the community for the purposes of furthering the efforts of the planning group to promote understanding and participation in the planning process. However, no membership dues shall be required and no fee may be charged as a condition of attendance at any planning group meeting. All contributions must be voluntarily made, and no official planning group correspondence may be withheld based on any individual's desire to not make a voluntary contribution.

Section 6. Each elected North Park Planning Committee member is required to attend an orientation training session administered by the City as part of planning group and individual member indemnification pursuant to Ordinance No. O-17086 NS, and any future amendments thereto. Newly seated planning group members must complete a basic orientation training session within 12 months of being elected or appointed to a planning group or the member will be ineligible to serve.

ARTICLE VII Planning Group Officers

Section 1. The officers of the North Park Planning Committee shall be elected from and by the members of the planning group. Said officers shall consist of a Chairperson, Vice Chairperson, Secretary and Treasurer. The length of an officer's term shall be one year except that no person may serve in the same planning group office for more than eight or nine consecutive years. After a period of one year in which that person did not serve as an officer that person shall again be eligible to serve as an officer.

Section 2. Chairperson. The Chairperson shall be the principal officer of a recognized community planning group and shall preside over all planning group and communitywide meetings organized by the planning group. Chairperson will publish a draft agenda, be a point of contact for development applicants, the media, City staff and appoint subcommittee Chair's and Vice Chair's and liaisons' to other groups. Represent official actions taken by the North Park Planning Committee as appropriate.

Section 3. Vice Chairperson. In the absence of the Chairperson, the Vice Chairperson shall perform all the duties and responsibilities of the Chairperson.

Section 4. Secretary. The Secretary shall be responsible for the planning group's correspondence, attendance records, and minutes and actions [including identification of those planning group members that constitute a quorum, who votes on an action item, and who may abstain or recuse and the reasons], and shall assure that planning group members and members of the public have access to this information. The Secretary may take on these responsibilities or may identify individuals to assist in these duties.

- Section 5. Treasurer. The Treasurer shall receive all monies to be deposited in a bank in the name of this organization; disburse all funds upon authorization of the Board; keep an accurate record of all receipts and disbursements; and report at each regular meeting.
- Section 6. The Chairperson shall be a recognized community planning group's representative to the Community Planners Committee (CPC). However, by vote of the planning group, a planning group member other than the chair may be selected as the official representative to CPC with the same voting rights and privileges as the chair. Designation of a member other than the chair for either representative, as well as for the planning group's alternate to CPC shall be forwarded in writing to the staff representative to CPC prior to extension of voting rights and member attendance.
- Section 7. The North Park Planning Committee officers and representatives to the CPC shall promptly disseminate to all elected planning group members pertinent information that is received by the planning group regarding its official business.

ARTICLE VIII Planning Group Policies and Procedures

- Section 1. The North Park Planning Committee bylaws incorporate policies and procedures directed by Article I through VII of Council Policy 600-24. These bylaws also contain some policies and procedures recommended in Article VIII of Council Policy 600-24. This bylaws Article lists additional procedures which are found in Exhibits attached to the bylaws.

Any procedures found in exhibits have the same effect as if they were incorporated directly into Articles I through VII of the bylaws. They are separated into exhibits for ease of understanding.

Listed procedures are grouped by category as follows: Community Participation; Planning Group Composition; Conduct of Meetings; Member and Planning Group Responsibilities; and Elections.

(a) Community Participation

The following are the North Park Planning Committee's procedures regarding community participation which include but are not limited to: All meetings are open to the public and public comment is encouraged. The public is invited to join the organization and/or attend meetings through outreach efforts at various community meetings and events. Phone numbers and email addresses for Chair(s) of the Committee and the subcommittees are posted at numerous locations to provide easy access to the North Park Planning Committee by members of the community. The North Park Planning Committee maintains close relationships with adjacent area Planning Committees and is actively involved in issues of mutual concern.

The North Park Planning Committee cultivates community interest in planning group activities and encourages diversity by publicizing the organization's mission and regularly scheduled meetings in community newspapers and on websites. The North Park Planning Committee also utilizes the resources of other community organizations to make announcements, notice meetings, and post agendas. Members of North Park Planning Committee also are emailed announcements and agendas for other community meetings. The North Park Planning Committee maintains a presence in the community by the posting of fliers and agendas at community businesses, and by participating in various community events and distributing the North Park Planning Committee's brochure and tee shirts.

(b) Planning Group Composition

The following are the North Park Planning Committee procedures pursuant to Article III, Section 2 regarding planning group composition: There are no further restrictions on the distribution of seats among interested members of the community.

Refer to form used for determining eligible community member, see Exhibit B.

(c) Conduct of Meetings

The following are the North Park Planning Committee procedures regarding conduct of planning group meetings:

Meeting agendas are emailed directly to anyone requesting an agenda. Agendas are posted on the City of San Diego Planning Department and various community websites, and a hardcopy is posted in a publicly assessable location. The North Park Planning Committees registration form has a notification box, that when checked, gives the organization permission to send e-mail updates including monthly agendas and minutes to the requesting member. All email addresses are kept in strict confidence, are never shared, and all messages are sent by "blind-copies".

Meeting operations include, but are not limited to: Non-agenda public comment, parliamentary items and is limited to two minutes per speaker; public comment on an agenda item follows presentation of the item/project and is limited to three minutes per speaker. Items may be placed on consent if they have been approved by at least two-thirds of the attending subcommittee members. Action items require a full hearing before a vote of the committee can occur. Any consent item may also be pulled by the public or committee and placed on the Action portion of the agenda for additional discussion.

The order of the agenda is: Parliamentary items, Elected Officials and Planners reports (limited to two minutes each); Consent agenda, Information items, Action Items, Subcommittee reports (limited to five minutes each) and Liaison reports (limited to two minutes each). The Chair can award extra time for any item if requested. Procedures for maintaining a civil meeting environment are from *Robert's Rules of Order Newly Revised*.

All subcommittee meetings shall be open to the public and conducted in accordance with Council Policy 600-24 and *Robert's Rules of Order Newly Revised*. All members of a subcommittee shall be registered general members of the North Park Planning Committee. In addition a majority of the members of a subcommittee shall to be elected members of the North Park Planning Committee.

Eligibility to join the subcommittee as a voting member, if a vacancy exists under the membership cap, is established by attendance at three subcommittee meetings within six months as documented by meeting sign in sheets, which are maintained by the subcommittee Chair. Conversely, three absences in a row or four absences over six consecutive meetings in which a subcommittee meeting is held will remove the individual as a voting member of the subcommittee. A quorum, defined as a majority of the non-vacant seats must be present in order to vote on projects or actions before the subcommittee.

It shall also be the duty of the Committee, when reviewing development projects, to allow participation of effected property owners, residents and business establishments within proximity to the proposed development. The Committee shall inform the project applicant or representative each time that such review will take place and provide the applicant with an opportunity to present the project. Any interested member of the public shall be given an opportunity to offer input on projects during Planning Committee meetings.

Elections Subcommittee: The Chairperson, in January, shall appoint a nominating committee of three, composed of two elected members who may not be running for re-election and, if possible, one general member. This subcommittee shall prepare a list of candidates from the qualified general and elected members. The committee report shall be presented at the February meeting. Additional nominations from the floor are allowed.

(d) Member and Planning Group Responsibilities

The following are the North Park Planning Committee procedures regarding member and planning group responsibilities:

The following are the North Park Planning Committee procedures regarding member and planning group responsibilities:

Planning committee's positions may be represented to the City on planning issues that are not project review recommendations in a variety of formats including; letters, memos, position statements, testimony, and verbal communications.

Changes to these Bylaws shall be proposed by the Policy Subcommittee and approved by a majority of the elected members and may be amended by a two-thirds vote of the general members present. Proposed changes must be submitted in writing, noticed in the monthly agenda, and announced at the previous monthly meeting. Changes shall not become effective until approved by the City Planning Director and City Attorney.

Financial contributions from the citizens of the community may be sought for the purposes of furthering the efforts of the North Park Planning Committee to promote understanding and participation in the planning process. No membership dues shall be required. Donations may be received to cover expenses of carrying on the business of the Committee.

North Park Planning Committee members regularly participate on other committees and with other organizations including but not limited to: the Maintenance Assessment District, Law Enforcement Committee, various subcommittees of North Park Main Street, North Park Project Area Committee, Balboa Park Committee and various neighborhood/community organizations.

(e) Elections

The Elections Handbook, which is an attachment to the Administrative Guidelines, provides general guidance for planning group elections. The following are procedures pertaining to the elections provisions of these bylaws:

- Voting time: 3rd Tuesday in March 6:30 pm
- Voting location: To be noticed 60 days prior to election.
- Eligibility to vote: Must be an eligible community member, as defined in Article III, Section 2, submitted a completed valid registration form 30 days prior to election and attended one North Park Planning Committee in the prior six months.
- Counting votes – Use Plurality
- Ballots must clearly state the number of open seats available, the maximum number of candidates to vote for, and have space for write in candidates.
- Votes must be cast on ballot in pen.
- Counting ballots will be done by members of the Election Subcommittee and may include City staff, elected officials'

- representatives, or other community organization members.
- An automatic recount of ballots will be done to ensure accuracy.
- A designate of the Election Subcommittee will submit the tabulated election results to the Chair of the North Park Planning Committee for announcement.
- A tie will be broken by a run off vote using existing procedures.
- Election challenges must be made within 24 hours following the conclusion of the March meeting adjournment. If no challenges are made, the meeting adjournment simultaneously certifies the election. Further criteria and procedures for challenges will follow 600-24 and *Robert's Rules of Order Newly Revised*.
- Ballots will be maintained by the Secretary for 30 days following March election.
- An election representative will staff each table and will have an eligibility roster, sign-in sheet, ballots, and a large ballot envelope.
- Attendees will be processed at the appropriate table on an alphabetic basis prior to 6:30.
- Any difficulties in processing an individual shall be referred to the Election Subcommittee Chair.
- Late registration will continue until Candidate speeches begin.
- Ballots are numbered to assist in tabulation of results and do not identify the individual voter.
- **Eligibility Roster Screening**
 1. If individual is not on Eligibility Roster or identifies themselves as new: Have voter sign the sign-in sheet and inform them of the voting eligibility requirements.
 2. If individual's name is on Eligibility Roster, proof of identity is required for a ballot to be issued. Proof can be established by: a) Direct knowledge of registrant by you or a election representative. b) Showing proof of identity such as: driver's license, electric bill, or a business license.
 3. Have attendee sign the sign-in sheet
 4. Check off name on eligibility roster
 5. Hand ballot to registered individual
- **Early voting procedures:** Prior to 6:30 pm, completed ballots can only be returned to the volunteer who processed them. Put ballot in ballot envelope. After 6:30 pm, but prior to the start of the election, completed ballots can only be returned at the registration table.

ARTICLE IX Rights and Liabilities of Recognized Community Planning Groups

Section 1. Indemnification and Representation. The North Park Planning Committee and its duly elected or appointed members have a right to representation by the City Attorney and a right to indemnification by the City under Ordinance O-17086 NS, and any future amendments thereto, if the claim or action against them resulted from their obligation to advise and assist the City and its agencies with land use

matters as specified in Policy 600-24, Article II, Section 1; their conduct was in conformance with Policy 600-24 and these bylaws; and all findings specified in the ordinance can be made.

Section 2. Brown Act Remedies. The North Park Planning Committee and its duly elected members may be subject to both Council Policy 600-24 violations as described in Section 3 below and penalties provided for in the Brown Act. The Brown Act includes criminal penalties and civil remedies. Both individual members of the planning group, as well as the planning group itself, may be subject to civil remedies. Under certain circumstances, individual planning group members may face criminal misdemeanor charges for attending a meeting where action is taken in violation of the Brown Act, and where the member intended to deprive the public of information to which the member knows or has reason to know the public is entitled. Alleged violations will be reviewed and evaluated on a case-by-case basis.

Section 3. Council Policy 600-24 Violations and Remedies.

(a) Alleged Violations by a Member of the North Park Planning Committee

In cases of alleged violations of the North Park Planning Committee bylaws or Council Policy 600-24 by a planning group member, the planning group may conduct an investigation consistent with the Administrative Guidelines and these bylaws.

A complaint that an individual member of a planning group violated one or more provisions of the planning group's bylaws or Council Policy 600-24 may be submitted to the planning group chair by any individual, including another planning group member. The complaint should be filed within 90 days of the alleged violation.

If, after a thorough investigation, the planning group determines that the individual member has violated a provision of these bylaws or Council Policy 600-24, the planning group shall, where feasible, seek a remedy that corrects the violation and allows the member to remain as a member of the planning group.

If corrective action or measures are not feasible, the planning group may remove a member by a two-thirds vote of the planning group. The vote to remove the group member shall occur at a regularly scheduled public meeting subject to the procedures outlined in the Administrative Guidelines and these bylaws.

If the planning group member found to be out of compliance with the provisions of these bylaws or Council Policy 600-24, the planning group risks loss of indemnification [legal protection and representation] pursuant to Ordinance No. O-17086 NS, and any future amendments thereto.

Investigation procedures for elected member violations are outlined below:

Any action by the North Park Planning Committee to discipline or remove a member must occur at a scheduled planning group meeting and be advertised on the agenda as an action item. Due to the significant nature of removing an elected member, and to ensure a fair and public process, the procedures for investigating a violation of a member are listed below:

Documenting a violation:

- A complaint that a violation of bylaws of Council Policy 600-24 has occurred will be presented to the planning group chair. If the complaint is about the chair, it may be presented to any other officer of the planning group.
- The complaint should be detailed enough to provide a description of, and timeframe within which, the alleged violation was committed and who was responsible for the violation.
- The complaint should provide a citation of the bylaws or Council Policy 600-24 provisions of which the action is claimed to violate. If the complaint is from someone other than another planning group member, the chair [or other officer] may assist in providing appropriate citations to assist the complainant.
- The chair will confer with the planning group officers [exception: if an officer is the subject of the grievance or has a business or personal relationship with the alleged violator] regarding the complaint.
- The chair shall create a written record of the complaint and alleged violation to share with the alleged violator.

Procedures for administering and acting on investigating a violation: While the authority for this process rests with this planning group, City staff may be contacted for assistance at any point in the process.

- Once the information about an alleged violation is completed in writing, the chair, with assistance from the planning group officers, will meet and talk with the planning group member against whom the violation is alleged. The allegations will be presented and the planning group member shall be given opportunity for rebuttal.
- If the chair, with assistance from the planning group officers, determines that no violation has actually occurred, the chair may record this in the written record of the complaint.
- If the chair, with assistance from the planning group officers, determines that a violation has occurred but the situation can be remedied either by action of the planning group or by the planning group member, then the chair will outline the necessary actions to achieve the remedy.
- If the chair, with assistance from the planning group officers, determines that the situation cannot be remedied and that the interests of the community and North Park Planning Committee would best be served by the removal of the planning group member, then the chair shall set the

matter for discussion at the next planning group meeting. The planning group member who committed the violation shall be given adequate notice about the meeting discussion, and will be given the opportunity to resign prior to docketing the matter for a planning group discussion.

Presenting a violation to the planning group:

- The matter of removing a seated planning group member will be placed on the planning group's agenda as a potential action item. Supporting materials from the chair or from the offending planning group member will be made available to the elected planning group members prior to the meeting.
- The matter will be discussed at the planning group's regular meeting with opportunity given to the planning group member who committed the violation to present their case and/or rebut documentation gathered by the chair with the assistance of the planning group officers. The member may also request a continuance of the item to gather more information to present to the planning group.
- At the end of the discussion, the planning group may, by a 2/3 vote, choose to remove the member.

Recourse for expelled member:

- There is no appeal available to an elected planning group member removed by a 2/3 vote of their recognized community planning group.
- The planning group member's seat shall be immediately declared vacant and subject to provisions of Article IV.
- The removal of a planning group member by a 2/3 vote of their recognized community planning group will not prohibit the member from running for a planning group seat in future scheduled elections.

(b) Alleged Violations Against the North Park Planning Committee as a Whole

In the case of an alleged violation of the planning group's bylaws or of Council Policy 600-24 by the planning group as a whole or multiple members of the planning group, the violation shall be forwarded in writing to the City. The Mayor's Office will engage in a dialogue with the planning group, determining the validity of the complaint, and seeking resolution of the issue or dispute. The North Park Planning Committee will work with the City toward a solution and the planning group recognizes that, in accordance with Council Policy 600-24, the City may consult with the Community Planners Committee.

If a violation against the planning group as a whole is proven and there is a failure of the planning group to take corrective action, the planning group will forfeit its rights to represent its community as a community planning group recognized under Council Policy 600-24. Such a determination resulting in the forfeiture of a seated group's rights to represent its community shall be based on a

recommendation by the Mayor's Office to the City Council. A planning group shall not forfeit its recognized status until there is an action by the City Council to remove the status. The City Council may also prescribe conditions under which official recognition will be reinstated.

If the planning group is found to be out of compliance with the provisions of this Policy not subject to the Brown Act or its adopted bylaws risks loss of indemnification [legal protection and representation] pursuant to Ordinance No. O-17086 NS, and any future amendments thereto.

Exhibit A: North Park Planning Committee Boundary Map
Exhibit B: Eligible Registration Form