

**LA JOLLA SHORES ASSOCIATION
EXECUTIVE OFFICERS COMMITTEE MEETING
Approved Minutes
Friday, January 25, 2019
4:30PM
at 2535 Hidden Valley Place, La Jolla**

ATTENDANCE: Pam Boynton, Dede Donovan, Brian Earley, Janie Emerson. Absent - Angie Preisendorfer.

PURPOSE: LJSA Executive Officers to discuss and move forward the following items:

- 1) 2019 Calendar of Events - It was decided that we would reinstitute the 6PM receptions featuring local businesses from June - October. A date to meet at Birch Aquarium will be set by the Aquarium.
- 2) Tax Status 2018 - The tax returns will be filed electronically..
- 3) Non-profit Status - Our non-profit status is in the process of being cleared up with FTB & Secretary of State for CA. We are awaiting a copy of our AIC from 2/14/1966 to complete this process
- 4) February Board Meeting Agenda Items & Actions Needed -
 - 1) Candidates Forum format - Brian to coordinate with Terry and candidates
 - 2) La Jolla Village Merchant's Ass'n - Jodi to speak and wants to work with LJSBA
 - 3) LJ Shores Surfing Ass'n wants to discuss forming a Beach Committee - move to March Agenda
 - 4) LJSPRC Documents - The Executive Committee had extensive discussion about how to handle the review and approval of the proposed new LJSPRC documents with the LJCPA. It was decided to make a request to the LJCPA immediately and to have Motions ready for their February Board Meeting. See documents attached.

Meeting adjourned 5:37PM

**Attachment to Minutes of LA JOLLA SHORES ASSOCIATION
EXECUTIVE OFFICERS COMMITTEE MEETING, January 25, 2019:**

LA JOLLA SHORES ASSOCIATION

The La Jolla Shores Association (LJSA) at its January 9th Board Meeting voted that, in order to have an informed discussion and action on the proposed change to the La Jolla Shores Permit Review Committee (LJSPRC) operating document, the matter be put over to their February 13th Board Meeting. The LJSA Board passed the Motion with a vote of 8-2-1.

Therefore, the Executive Officers of the LJSA request that the La Jolla Community Planning Association (LJCPA) in regards to their Joint Committee LJSPRC do either of the following:

- 1) Remove from the LJCPA February Agenda the vote on proposed new By-laws for LJSPRC, a joint committee of the 2 organizations. LJSA further requests that, LJCPA keep this matter off any of their Agendas until LJSA has reviewed and recommended a course of action. At such time, when both Boards agree on a course of action to be taken for their Joint Committee LJSPRC, both Boards vote to ratify that agreement together.
- 2) If, the LJCPA February Agenda contains a vote on the proposed new By-laws for LJSPRC, then LJSA requests 10 minutes for its presentation on this matter. That presentation will include up to 2 Motions as action items.

LJSA PROPOSED MOTIONS

MOTION #1

In order for the LJSA to research, review and take action on the LJSPRC Charter, the LJCPA agrees to suspend all action on this matter for now. Once both LJSA and LJCPA reach an agreement on the operating document for their Joint Committee LJSPRC, both Boards will vote to ratify that agreement. At that time, the LJSPRC operating document will be signed and enacted by both Boards.

MOTION #2

LJSA and LJCPA agree to do the following:

- 1) Each organization will designate 2-3 members to form a Ad Hoc Committee to review the Charter of their Joint Committee LJSPRC.
- 2) This Ad Hoc Committee will assess the current LJSPRC Charter and report back to LJSA and the LJCPA it's findings and recommendations.
- 3) The LJSA and LJCPA will jointly assess the recommendations of the AD Hoc Committee and give direction to the AD Hoc Committee how to precede
- 4) Once both LJSA and LJCPA have reached agreement on an operating document for their Joint Committee LJSPRC, their Boards will jointly approve and enact said document