

Peninsula Community Planning Board Minutes
Nov 12, 2007
Meeting Room- 3115 Loma Riviera Club House
By-Laws Special Meeting

This special meeting was the next meeting scheduled after the Sep 6th special meeting to review, discuss and/or vote on the sub-committees recommendations of the By-Laws shell.

I. Parliamentary items:

Meeting called to order by Chair Geoff Page at 6:30pm

- A. There were no objections from the Board to move into the more controversial items of the by-laws.
- B. Meeting minutes review for sep 6th special meeting were not reviewed.
- C. Treasury report: not applicable

II. Non-Agenda items:

- A. Non agenda items : not applicable for this special meeting

Board Attendance:

M. Valentine, P. Rank, S. Khalil, D. Davis, J. Shumaker, G. Robinson, M. Scherer, C. Jones, K. Rhodes, G. Page (Excused Absent: D. Wylie, H. Kinnaird, C. Shin, G. Halbert, M. Hoppe)

Community Attendance:

Sebastian Ruiz (SD Comm. Newspaper Group), Cynthia Conger, Jarvis Ross

III. Old/New Business:

It was discussed by those present that although we are making some progress on our by-law revisions, it appears there will not be enough time to complete our revisions/selections and have these revisions/selections approved by City in time for the March 2008 elections- Those present agreed to proceed with the current by-laws in place for the March 2008 elections as we continue to review discuss various sections of the by-law shell.

IV Action Items:

Note: refer to agenda for additional summary of these articles and initial draft of proposed revisions

- A. (Article III) – those present discussed previous board vote on sep 6th special board meeting dealing with the # of board meetings required to become an eligible candidate of the board. Motion by M. Valentine to reconsider # of meetings was adopted MSC 7 – 1 (JS) opposed – 1 (CJ) abstained
- B. (Article III) after discussion, Board adopted motion to require two (2) meetings in 12 months in all relevant sections of the by-law shells to become an eligible candidate for a March election. MSC 5 – 3 (JS, SK, DD)opposed – 1 (CJ) abstained

- C. (Article III) after discussion, Board adopted motion to define “meeting” in required attendance of a meeting as- regular monthly board meeting not including special meeting or candidate forums MSC 6 – 3 (JS, DD, CJ)opposed – 0
- D. (Article IV) after discussion, Board unanimously adopted motion to revise verbiage for board members who resign or seats that become available through other means may be elected by the board to complete the term of the prior member in lieu of a public election.
- E. (Article V) after discussion, Board adopted motion to revise typo to read Article VIII in lieu of Article III MSC 8 – 0 (opposed)- 1(CJ) abstained
- F. (Article V) after discussion, Board adopted motion to call attention to this apparent typo to read See Article VIII 1e in lieu of exhibit IA. MSC 8 – 0 (opposed)- 1(CJ) abstained
- G. (Article V) after discussion, Board adopted motion to insert “by the board” after “candidates” to prohibit slates sponsored by the board. MSC 8 – 0 (opposed)- 1(CJ) abstained
- H. (Article VI) after discussion, Board adopted motion to combine agenda items #6, #7, #8, #9 and insert agenda items #6, #7, #8, #9 with modification to Article VI section 1 paragraph 2 by removing “and Board” MSC 4 – 3(?) opposed-2(?) abstentions
- I. (Article VI) after discussion, Board adopted motion to give Chair full voting rights MSC 5- 4(JS, SK, KR, DD)opposed –0
- J. (Article VI)- see agenda item #11 after discussion, Board rejected motion to include another internet reference MSC 2 – 7(?) opposed – 0
- K. (Article VI) after discussion Board adopted motion to change the existing wording of the by-laws to read five (5) board members could request a special meeting in writing and Chair shall (not may) schedule and call for such a special meeting MSC 8 – 1 (SK) opposed-0
- L. (Article VI) after discussion Board adopted motion that committee chairs will be voted on by the committees and the committee’s chair selection will be presented to the full Board for final approval MSC 8- 1(?) opposed –0

V. Committee Reports:

Not applicable for special by-laws meeting

VI. Government and Agency Info:

Not applicable for special by-laws meeting.

Meeting was adjourned 9:30Pm- next special meeting to discuss by-laws is to be determined. (will be more difficult to schedule quorum during holiday months of Nov. & Dec.

Respectfully submitted
Darrold Davis, Substituting Secretary

dd: 12-3-07draft
dd: 12-20-07 final