

Point Loma Community Planning Board Minutes(FINAL)
Special By-Laws Meeting
February 11, 2008
3114 Loma Riviera

I. Parliamentary Items:

Meeting called to order by By-Laws Chair Gregg Robinson at 6:30 PM.

II. Adoption of Consent Agenda:

Action Items:

(Article 8, section1©)C. Shinn moved to reconsider “Sub Committee Chairs will be elected by the members of the subcommittee and submitted to the full Board for final approval” The motion was denied after debate. MSC5(DW,JS,CS,SK,DD)6(MV,MS,PR,GP,HK,CJ)

(Article 8, section1©)D. Wylie moved to reconsider change to “Sub-Committee Chair will be elected by the members of the Subcommittee and submitted to the full Board for final approval”. The motion was denied after debate. MSC6(DW,JS,CS,HK,SK,DD)5(MV,MS,PR,GP,CJ)

C. Jones moved: to adopt the agenda”. Motion approved unanimously.

III. Regular By-Laws Agenda:

Action Items:

(Article VI, Section2 (b) (iii) C. Jones moved to “strike provision of shell requiring committee members to be a majority elected Board Members”. Motion adopted after debate. MSC 7(MV,JS,MS,PR,GP,HK,CJ,)2(DW,DD)2(CS,SK)

(Article VI, Section 2 © (i)) Jay moved to retain “but rather as a common member of the public” Motion denied after debate. MSC 4(JS, HK,SK,DD)7(DW,MV,CS,MS,PR,GP,CJ)

(Article VI, Section 2 ©(i)) G. Page moved to strike “but rather as a common member of the public” Motion adopted after debate. MSC 7(DW,MV,CS,MS,PR,GP,CJ) 3(JS, HK, DD)1(SK)

Article VIII, Section 1)D.Davis moved to keep “Exhibits attached to the bylaws” Motion adopted after debate. MSC 8(DW,MV,JS,CS,HK,SK,CJ,DD)2(PR,GP)1(MS)

(Article 8, section1©)M. Valentine moved to strike out paragraph “Subcommittee Chairs will be....then will receive a majority vote”. Motion was adopted after debate. MSC 7(MV,JS,MS,PR,GP,HK,CJ)1(DW)3(CS,SK,DD)

(Article II, Section 7, 2nd line)D. Wylie moved to remove word ‘majority’ and substitute 2/3rd.

(VIII, Section C, paragraph 7) (D. Wyle moved to strike By-Laws amendments can be made for review and approval"). Motion adopted after debate. MSC 10 (DW, MV, JS, CS, MS, PR, GP, HK, SK, DD) 0(1) (CJ)

(Article VIII Section 1(d) paragraph 4) C. Jones moved to remove "Standard Operating Procedures may be developed... to changes as needed". Motion was denied. after debate. MSC 4 (MV, CS, MS, CJ) 7 (DW, JS, P, GP, HK, SK, DD)

(Article VIII Section 1(d) paragraph 4) G. Page moved to strike "attached to by-laws when" Motion was adopted after debate. MSC 7 (DW, MV, CS, MS, PR, GP, DD) 3 (JS, HK, CJ) 1 (SK)

J. Shumaker moved to "copy, edit and paginate By-Laws draft" Motion adopted. MSC 10 (DW, MV, JS, CS, MS, PR, GP, HK, SH, DD) 0(1)

(Article III) H. Kinnaird moved to add to the example of proof option for meeting attendance a signed affidavit by the potential candidate. Motion was denied after debate. MSC 5 (JS, CS, HK, SK, DD) 6 (MV, MS, PR, GP, CJ, GR)

Article VIII) G. Page moved that "proof of having attended the required PCPB meetings shall consist of having signed the visitors log at two PCPB meetings or having presented at two PCPB meetings proved by presence in the minutes for those months. Motion denied after debate. MSC 4 (MV, MS, PR, GP) 5 (JS, CS, HK, CJ, DD) 1 (SK)

Board approved having Geoff Page and H. Kinnaird edit the revised Bylaws and notice the result on the website and at the library stating Draft and approval by Planning Board pending City Council approval.

Non-Agenda Items:

Gregg Robinson announced that February 11, 2008 Special By-Laws meeting counts as a meeting to satisfy the one meeting requirement for the March 2008 election.

Board Attendance:

H. Kinnaird, S. Cahill, J. Schumacher, D. Wylie, G. Robinson, G. Page, .Scherer, M. Valentine, P. Rank, C. Shinn, D. Davis, C. Jones

Community Attendance:

E. Goddard, J. Lester, J. Ross, M. Rothman, J. Scott Brown, C. Conger

The meeting was adjourned at 9:30 P.M.

Respectfully submitted,
Helen Kinnaird, Secretary

Website: www.PCPB.net

