

ARTICLE III Community Planning Board Organizations

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

The Peninsula Community Planning Board elected seats are filled by any Eligible Candidate identified below. There are no further restrictions on the distribution of seats among interests in the community.

Planning board members shall be elected by and from Recognized Community Members. To be a Recognized 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, 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 a designee at a non-residential real property address in the community planning area.

A Recognized Community Member may become an Eligible Candidate by (a) attending one regular, special meeting or Candidate Forum meeting of the Peninsula Community Planning Board occurring during the twelve month period prior to the March General Election, with such attendance acknowledged by the minutes, public sign-in sheet or standing PCPB member, and (b) submitting a completed application to the elections subcommittee.

Once eligibility is established, an individual remains an eligible member of the community until a determination is made that the individual does not meet the planning board's criteria and formal action is taken by the planning board. The Peninsula Community Planning Board shall require proof of eligibility during elections.

ARTICLE IV Vacancies

Section 1 The Peninsula Community Planning Board 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 its secretary reporting the third consecutive absence or fourth absence from one of the 12 monthly regular meetings during the 12-month period of April through March each year of a members(s) term on the planning board.

Section 2. Vacancies that may occur on the Peninsula Community Planning Board shall be filled not later than 120 days following the date of the declaration of the vacancy. The term of office of any member filling a vacancy shall be for the balance of the vacated term.

The Peninsula Community Planning Board shall move to fill vacancies at the time the vacancies are declared. Vacancies will have appropriate noticing in the local paper and on the PCPB website. Applicants for replacement seats will be subject to the same qualification requirements as applicants for General Elections. Vacancies shall be filled by a Plurality Vote as defined in Article VIII Section 1(e)8. cast by the seated Planning Board members. Such vote shall be in writing and the vote cast by each Board Member to select a replacement for a vacant seat will not be disclosed until the results of the election are announced. The results of the election for the replacement seat should be announced at the same meeting as that in which the vote was taken. Those seated shall fill the remaining term of the member they are replacing.

ARTICLE V Elections

Section 1. General elections of the Peninsula Community Planning Board members shall be held during the month of March in accordance with the elections procedures found in Article VIII, Section 1(e) of these By Laws.

The Peninsula Community Planning Group's general elections shall be held annually.

The deadline to qualify for candidacy in the March general election shall be on or prior to the Candidate Forum noted below. The planning board's Election Subcommittee shall be established no later than January and shall initiate the search for Recognized Community Members to become candidates. In February, the Election Subcommittee shall present to the planning board a complete list of interested candidates collected up to that point in time. Candidates may be added at the February meeting. A Candidate Forum shall be advertised and shall be held after the February noticed regular meeting and prior to the March Election. The Candidate Forum represents the last opportunity for new candidates to be declared eligible.

In order to be a candidate in the March election, a Recognized Community Member [see Article III, Section 2] must (a) have attended one regular, special meeting or Candidate Forum meeting of the Peninsula Community Planning Board occurring during the twelve month period prior to the March General Election, with such attendance acknowledged by minutes, public sign-in sheet or standing PCPB member, and (b) submitting a completed application to the elections subcommittee.

The Peninsula Community Planning Board will allow write-in candidates. If it is later determined that the write-in candidate is ineligible, any vote cast for an ineligible write-in candidate will be an invalid vote and will not be counted.

ARTICLE VI Community Planning Board and Planning Board Member Duties

Section 2. (b) Subcommittees

The Peninsula Community Planning Board may establish and create as needed standing and ad hoc subcommittees when their operation contributes to more effective discussions at regular planning board meetings.

(i) **STANDING SUBCOMMITTEES** - Pursuant to the purpose of the Peninsula Community Planning Board as identified in Article II, Section 1, the Planning Board has established the following standing subcommittees: Airport, Long Range Planning, Liberty Station/NTC, Parks and Recreation, Environment/Water, Traffic/Transportation, and Project Review. Standing Subcommittees will stand for the year and subcommittee Chairs will be voted on by Board. Subcommittees will not include a quorum of Board Members. If a quorum or more shows up at a subcommittee meeting, a sufficient number of Board members to eliminate the quorum must recuse themselves and sit away from the proceedings, though they may be in actual attendance. The recused Board members must not participate in the meeting in any way, even through facial expressions. All standing subcommittee meetings are to be noticed

(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 or purpose. The Election Subcommittee/Nominating Subcommittee and the Bylaws Subcommittee shall be deemed Ad Hoc subcommittees. Ad Hoc Subcommittee meeting are to be noticed.

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

Community members must be recommended to the planning board by the subcommittee chair and appointed by the planning board. Community members, who are duly appointed by a planning board 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 board for formal vote at a noticed public meeting. In no case may a subcommittee or ad-hoc subcommittee recommendation be forwarded directly to the City as the formal recommendation of the planning board without a formal vote of the full planning board.

ARTICLE VII Planning Board Officers

Section 1. The officers of the Peninsula Community Planning Board shall be elected by a Plurality Vote as defined in Article VIII Section 1(e)8. from and by the members of the planning board. Said officers shall consist of a Chairperson, First Vice Chairperson, Second Vice Chairperson, Treasurer and Secretary. The length of an officer's term shall be one year, except no person may serve in the same planning group office for more than three consecutive years. After a period of one year in which that person did not serve in the same office that person shall again be eligible to serve in the same office. Any person who has served three years in one office may be eligible to serve in other offices.

ARTICLE VIII Planning Board Policies and Procedures

Section 1.(e)

6. Voter Eligibility: An individual is eligible to vote in the Peninsula Planning Board Election if she/he is a Recognized Community Member, as described in Article III, Section 2, and provides proof of such eligibility. Proof of eligibility shall consist of:
 - a. a valid CA driver's license or CA ID with an address located within the Planning Board area, or
 - b. a current utility bill (within the last two months) with the name and address within the Planning Board area (plus some acceptable form of picture identification), or
 - c. a property tax statement with the name and address within the Planning Board area (plus some acceptable form of picture identification), or
 - d. such other identification deemed acceptable by an Election Subcommittee member and a City of San Diego official.

All prospective voters shall sign the voter log which requires name, and, if applicable, business name. This log shall be kept by the First Vice Chair or in event the First Vice Chair is running for office by the Chair of the Peninsula Community Planning Board as a permanent record of the election proceedings.

Add to Article VIII Planning Board Policies and Procedures, Section 1(d) Member and Planning Group Responsibilities *OR* include in the Standard Operating Procedures [the latter is provided for in Article VIII Planning Board Policies and Procedures, Section 1 (d)].

The Planning Board may designate the Chair or a member of the Board as the Chair's alternate to serve as the PCPB's designated representative on committees such as Community Planners Committee, North Bay Redevelopment Project Area Committee, San Diego County Regional Airport Authority, San Diego Association of Governments. The designated representative's recommendations must be brought forth to the appropriate standing subcommittee and then to the full planning board for formal vote at a noticed public meeting. In no case may a designated representative's recommendation be forwarded directly as the formal recommendation of the planning board without a formal vote of the full planning board.

The Planning Board may appoint a member of the Planning Board to be a liaison to, for example, the Point Loma Association, Ocean Beach Planning Board, North Bay Community Planning Group, Sunset Cliffs Recreation Council. The duties of a liaison are to attend the meetings of the designated group and report back to the full Planning Board on items of interest to the Planning Board.

The Chair of the PCPB shall include in the monthly regular meetings a standing announcement regarding eligibility for candidacy by reminding attendees who think they may one day be interested in being an Eligible Candidate, to either sign sign the public sign-in sheet or otherwise formalize their attendance at the meeting (e.g.: make a non-agenda public comment) in order to have their attendance reflected in the minutes or on the public sign-in sheet.