

Notice of Meeting / Agenda

www.pcpb.net

Date / Time:

19 November 2019 / 5:30 PM

Location:

Point Loma Hervey Library

3701 Voltaire St, San Diego, CA 92107



Governance Committee (GC) of the Peninsula Community Planning Board (PCPB)

Korla Eaquinta-Chair

Members: Fred Kosmos, Lucky Morrison, Margaret Virissimo

Agenda

1. **Parliamentary Items**
 - a. Call to order
 - b. Determination of a Quorum
 - c. Approve Meeting notes
2. **Non-Agenda Public Comment**
3. **Action Items (action is not required to be taken)**
 - a. **APPROVE** Mission Statement

The mission of the ByLaws/Rules Committee is to clarify the PCPB bylaws and rules so the meetings will run smoothly and efficiently avoiding public conflict over interpretation. Clarification of the bylaws and rules should allow the efficient and continuous function of the PCPB Board and committees.

Clarifying the bylaws and rules should facilitate efficient management of time at all meetings.

- b. **CLARIFY Eligibility of Candidates.** Website and bylaws should conform.

This can be handled administratively & does not need bylaws revision.

Allow candidate's forum?

Bylaws: Pg 3:

PG 4 SHELL Eligibility Last paragraph.

Attend 1 REGULAR meeting in 12 mo period PRIOR to Feb meeting.

Admin guidelines Sept 2015 pg 20: The number of required meetings is *presumed* to refer to regular monthly meetings of a CPG.

Bylaw: Pg 6 V 1: Candidate's Forum is last opportunity to be **declared** eligible for election. This does not mean **qualify**. Then next paragraph supports Pg3 + negates Candidate's forum pg 20 admin guidelines

- c. **ADD deadline for application submission for administrative purposes. OK PG 4** 1 wk-3 days to post on website. What if webmaster is busy?

d. MINIMUN Meeting Schedule for Committees. The Environmental Committee requests discussion and placement on board agenda of minimum annual meetings for committees.

Next steps

1. SOP Standard Operating Procedure. for Elections. This can be done administratively in a FAQ like addendum to bylaws.

4. Adjourn

The Governance Committee is an ad hoc committee of the Peninsula Community Planning Board. It is established, and its' business is conducted, pursuant to the PCPB bylaws and City of San Diego Council Policy 600-24. The Committee Chair is PCPB Board Member Korla Eaquinta. (Contact: korlajane@hotmail.com)