LA JOLLA PARKS AND BEACHES
Director Candidacy Application for 2027 ***(rev 11/9/2026)***

Director selection for the La Jolla Parks and Beaches, Inc., Board of Directors is voted at the January Annual Meeting. All eligible candidates will be considered. Please read the instructions. Provide your name, email address, and contact phone number and complete and transmit the application by the deadline, **January 11, 2027.**

NAME (print):_____

Email address _____

Cell phone # _____ **Home or work phone #** _____

Please provide answers to the following five (5) items.

1. Indicate the applicable category for eligibility to be a Director:

☐ At-Large Director

To confirm eligibility, provide the address located in the AREA*

your residence _____

or property that you own _____

or work location _____.

Proof may be required such as a document showing your address.

☐ Organization Director

To confirm eligibility, provide the name of the organization

_____

Attach proof that you are the organization's representative.
Attach proof that the organization is a "recognized organized or special interest community service or athletic group which conducts primary operations relating to parks, beaches, recreational resources, open spaces, and coastal access **within** the AREA."

☐ Liaison Director

To confirm eligibility, provide the name of the liaison organization

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Attach proof that you are the organization's representative.

** "AREA" is defined as "within the geographic area of the La Jolla Community Plan (as defined by the City of San Diego Planning Department) and south of the La Jolla Shores Planned District with the additional exclusion of the La Jolla Recreation Center and La Jolla Community Park adjacent to the La Jolla Recreation Center.*

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La Jolla Parks and Beaches Board of Directors applicants must submit responses to all four items below (#2-5) along with page 1 or as a separate document. Email responses to lajollaparksandbeaches@gmail.com or mail to PO Box 185, La Jolla, CA 92038, **not later than January 11, 2027, for consideration at the next annual meeting (1/25/2027).**

NAME (print):_____

Applicant's Statement of Qualifications. *Please answer each question in 50-100 words.*

2. How can applicant help forward La Jolla Parks and Beaches' primary purpose to preserve, protect and enhance La Jolla parks and beaches and other recreational resources, public open spaces and coastal accesses within the defined area?

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3. What LJPB projects has applicant worked on or is interested in working on?

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4. What is applicant's previous volunteer experience working with community-based organizations?

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5. Please suggest an idea or project which furthers La Jolla Parks and Beaches Inc.'s purpose and which LJPB should consider addressing?

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La Jolla Parks and Beaches Bylaws are posted at https://lajollaparksbeaches.org/by-laws

Below is an Excerpt of Article II (Board Membership) of the LJPB Bylaws (revised 12/05/2023)

2.1. Number of BOARD DIRECTORS. A DIRECTOR is defined as an individual member of the LJPB Board of Directors (BOARD). The BOARD shall consist of not less than seven (7) DIRECTORS, nor more than twenty (20) DIRECTORS as defined in section 2.2, and with the exact number of DIRECTORS to be determined from time to time by a resolution of the BOARD. LJPB shall maintain a current roster of the names of each and every DIRECTOR, the DIRECTOR'S application form, and whether the DIRECTOR is an At-Large DIRECTOR, an Organization DIRECTOR, or a Liaison DIRECTOR.

2.2. DIRECTOR Qualifications. DIRECTORS shall be at least eighteen (18) years of age and may consist of At-Large, Organization, and Liaison DIRECTORS. An At-Large DIRECTOR shall mean any individual who lives, works, or owns property within the AREA. An Organization DIRECTOR shall mean an individual who represents a recognized organized or special interest community service or athletic group which conducts primary operations relating to parks, beaches, recreational resources, open spaces, and coastal access within the AREA. A particular organized or special interest community service or athletic group can have only one representative serving as a DIRECTOR at a time. A Liaison DIRECTOR shall mean a representative of a recognized La Jolla community service or advisory group. DIRECTORS shall be, to the extent possible, representative of the residents of the AREA. DIRECTORS must be willing to accept and perform responsibilities delegated by LJPB. Unless otherwise stated, the term "DIRECTORS" shall include At-Large, Organization, and Liaison DIRECTORS. DIRECTORS are expected to be active participants and support the mission of LJPB regarding parks, beaches, recreation resources, open spaces, and coastal access.

2.3. DIRECTOR Term Limits.

a) A DIRECTOR shall serve a 3-year term to commence effective immediately following the annual meeting.
b) A DIRECTOR may continue to serve on the BOARD for a maximum of six consecutive years or two 3-year terms until the later of the expiration of the term and the date on which a successor has been selected and approved by the Board. A DIRECTOR who serves two consecutive 3-year terms is no longer eligible to serve on the BOARD and shall not be eligible for selection as a DIRECTOR until one (1) year after termination of the last term served.
c) DIRECTOR terms should be staggered. One-third of the DIRECTOR terms should expire in any given year.
d) DIRECTORS on the BOARD at the time of the initial establishment of term limits on November 15, 2021, are assigned term limit expiration dates as approved by the entire BOARD.

2.4. Duty to Attend BOARD Meetings and Quorum. It shall be the duty of each DIRECTOR to attend all BOARD meetings. The minimum number of DIRECTORS in attendance at each BOARD meeting in order to constitute a quorum shall be a majority or more of the DIRECTORS of LJPB. At least five (5) DIRECTORS must be present if total BOARD membership falls below ten (10) DIRECTORS. A quorum must be present in order to conduct business and/or to vote on projects or actions at all BOARD meetings. A quorum must be constituted of a majority of unrelated Directors. Proxy or telephone votes are strictly prohibited. Votes during electronic video conference meetings are permitted. A vote tally is determined by the DIRECTORS present and voting.

2.5. DIRECTOR Eligibility. To be eligible for membership on the BOARD of LJPB, the potential DIRECTOR (candidate) must meet the requirements in Section 2.2 above and have attended three (3) meetings during the calendar year immediately prior to the annual meeting, submit to LJPB a DIRECTOR candidacy application which includes a statement of qualifications as described in Section 2.2 above. Those candidates eligible for BOARD membership will be notified at least seventy-two (72) hours before the annual meeting that they will be considered for BOARD membership at the annual meeting.

2.6. DIRECTOR Selection. When a BOARD vacancy occurs, the BOARD may select a new DIRECTOR by majority vote of the entire BOARD at the annual meeting to fill the vacancy for the remaining term period from those who are eligible for membership under Section 2.5 above. When a vacancy occurs or following a resolution of the BOARD to increase the number of DIRECTORS, all those eligible will be considered for membership on the BOARD at the annual meeting. Eligibility to qualify for BOARD membership remains in effect provided that the individual continues to meet the attendance requirements. If there are multiple candidates for one BOARD position, then a new DIRECTOR will be selected on the basis of the vote of the entire board, and the candidate receiving the highest number of votes, that is equal to or more than a majority of the votes of the entire Board, will be selected. If no candidate receives a majority of the vote, then there will be a run-off between the candidates receiving the top two vote totals. If there are multiple candidates for more than one BOARD position, then the BOARD will vote for the number of candidates for which there are openings. New DIRECTOR(S) will be selected on the basis of the votes of the entire board. A candidate(s) must receive at least a majority of the vote of the entire Board in order to be selected. Of the candidates receiving a majority vote, vote ranking will determine whether a DIRECTOR is selected and whether a DIRECTOR serves a full term or the remaining portion of a term.

2.7. Vacancies. A vacancy exists upon death or incapacity of a DIRECTOR, communication of resignation from a DIRECTOR to the President, or removal of a DIRECTOR pursuant to Section 2.10 below. A vacancy may be filled as provided in Section 2.6 above.