

## STATEMENT OF VALUES OF LA JOLLA PARKS AND BEACHES, INC.

La Jolla Parks and Beaches, Inc. (“LJPB”) serves as a recognized advocate, conduit and sponsor for community input to the City of San Diego Department of Parks and Recreation. LJPB is a registered California charitable (public benefit) corporation and exempt from Federal income tax under section 501(c)(3) of the IRS code. LJPB Directors accept the following values:

- A. Affirming their privilege to exercise First Amendment rights to freedom of speech, LJPB Directors also serve with respect, concern and courtesy in their dealings with the public and with one another. They have the requisite skills needed for constructive communications and participation on a public benefit board of directors, including considering diverse points of view in deciding what is in the best interests of the community of La Jolla pertaining to the LJPB mission.
- B. During its public meetings, LJPB Directors treat all persons with respect and consideration, without regard to race, color, religion, creed, age, sex, national origin or ancestry, ethnicity, marital status, veteran status, sexual orientation, sexual identity, or status as a qualified disabled or handicapped individual.
- C. In the conduct of its activities, LJPB supports efforts to advance social equity, inclusiveness and diversity.
- D. LJPB Directors uphold the highest legal, ethical, and moral standards in their roles as public board members; they act in a professional, businesslike manner in all activities pertaining to LJPB.
- E. LJPB Directors do not act or communicate in a manner which expresses or implies that they are authorized to represent LJPB in its advisory role unless such authority has been specifically conferred pursuant to action taken at a duly noticed public meeting.
- F. LJPB Directors remain free from direct financial and economic conflicts of interest in the conduct of LJPB business.
- G. LJPB Directors give due consideration to all responsible community and member input in order to identify what is in the best long-term interest of the community at large pertaining to the LJPB mission.
- H. Directors are conversant with and comply with the terms of the Ralph M. Brown Act in their discussions with fellow members and dealings on behalf of LJPB.

These values support the organization’s purpose to preserve, protect and enhance La Jolla parks and beaches, other recreational resources, public open spaces and coastal accesses in La Jolla. Any Director found by the Board of Directors, by a preponderance of the evidence, to be in violation of this Statement of Values of La Jolla Parks and Beaches, may be removed from the Board of Directors by two-thirds (2/3) vote of the Board of Directors.

Adopted on January 25, 2021

Revised on January 24, 2022 to conform with LJPB Bylaws dated November 15, 2021