



AD HOC ELECTION COMMITTEE

AGENDA

May 30, 2023 at 6 pm

On Zoom: <https://sandiego.zoom.us/j/94512736833>

I. Call to order

- A. Introductions/Roll Call
- C. Adoption of Agenda
- D. Adoption of Minutes (5-24-23)

II. Non-agenda public comment

III. Review of Preliminary Special Meeting and Election Procedures Agreed at 5-24 meeting (Attachment)

IV. Actions Items

- A. Publicizing the Election/Recruiting Candidates
 - a. Brainstorming Strategies
- B. Election Logistics
- C. Demographics
 - a. Discussion of procedures to meet requirements of 600-24, voluntary

CP 600-24, Section D. Community Representation

The City may, and each recognized CPG must, gather certain demographic data of existing and new CPG voting members and the community at large, at the time of elections or other regular periods, to measure inclusion and diversity on the CPG. The CPG shall compare this data with the demographics of the community at large as may be available from the City or other agencies, such as <https://datasurfer.sandag.org/> and submit to the City as part of its annual report.

Participation in any survey of demographic data will be voluntary and must be conducted in a manner to ensure the privacy of responses and respondents. The CPG may not request this information as part of an application with personal identifying information.

The demographic data gathered should include age range, nature of relationship to community (homeowner, renter, or business owner), duration of relationship to community, ethnicity, race, gender, professional background or expertise, and length of service or involvement with the CPG.

The City may assist with outreach efforts to broaden the scope of diversity and inclusion in participation on CPGs.

V. Setting date for next meeting, if needed

VI. Adjournment