



NORTH PARK PLANNING COMMITTEE (NPPC)

Election Subcommittee Minutes

February 6th, 2024 7:00 p.m.

(or immediately following the NPPC Urban Design Subcommittee Meeting)

Hybrid In-Person and Virtual Meeting (Virtual Via Zoom)

In-Person Location:

Horizon North Park, 2901 North Park Way, San Diego, CA 92104

Contact Chair: publicfacilities@northparkplanning.org

Agenda

I. Consent Agenda Items (7:00-7:05 p.m.)

- a. Call to Order, Roll Call and Attendance Report
- b. Modifications & Adoption of the January 30th Meeting Minutes – **No changes**
- c. Modifications & Adoption of the February 6th Meeting Agenda – **No changes**

II. Non-Agenda Public Comment (7:05-7:15 p.m.)

- a. Limited to Items not on Agenda; non-debatable. Two-minute maximum, Chair can award more time. – **None presented**

III. Action and Informational Items (7:15-7:55 p.m.)

- a. Review Schedule of Events and Deliverables leading to the 2024 North Park Planning Committee annual election on 19 March.

DATE	Topic or Event	Deliverable
30 January	Election Subcommittee Meeting	Minutes
31 January – 19 February	Candidate Registration	List of Eligible Member Candidates
6 February	Election Subcommittee Meeting	Minutes
8 February – 7 March	Online Voter Registration	List of eligible online registered voters
20 February	Presentation of Candidates at NPPC Monthly Meeting	
27 February	Election Subcommittee Meeting	Minutes

12 – 17 March	Online Voting	Online Voting Preliminary Results
14 March	Election Subcommittee Meeting	Minutes
16 March	In-person Voter Registration/Voting	In-person Voting Preliminary Results
19 March	In-person Voter Registration/Voting	Online/In-person Voting Final Results
19 March	Vote Counting and Announcement of 2024 Board Members	2024 Board Member Announcement at NPPC Meeting

- b. Review and Discuss Campaign to Notify Public and Solicit Candidates and Voter Registration – **Community member Jason Vance volunteered to help create a google form to assist with community outreach and voter registration/candidate registration; Doug Schueler and Bob Larose will provide content and review form**
 - i. Review Public Outreach conducted to date
 - ii. Identify Additional Volunteers to Carry-out Public Outreach – **Heidi Orcino has volunteered to create flyer and distribute via previously discussed means, as well as board members for further electronic and hard copy distribution.**
- c. Action Item 3: Review Status of Candidates submissions – **No submissions to review, still on track to receive candidate submissions prior to 20 Feb NPPC meeting**
- d. Action Item 4: Review Status of Voter Registration Process – **covered in item III.b above**
- e. Action Item 5: Review Status of Process to Monitor Voting Process and Count Votes – **No updates due to time, will identify volunteers to assist with online and in person voting at a future date**
 - i. Identify Additional Volunteers to Monitor and Count Online Voting
 - ii. Identify Additional Volunteers to Monitor and Count In-person Registration/Voting on 16 March
 - iii. Identify Additional Volunteers to Monitor and Count In-person Registration/Voting on 19 March

Note: Volunteers to assist with online or in-person voting can be either current NPPC board members or eligible members of the community who are NOT candidates for the 2024 election.

IV. Unfinished, New Business & Future Agenda Items:

- a. Next meeting is Tuesday, February 27th, 2024 – **6:00 p.m. (7:55 p.m.)**

V. Adjournment (8:00 p.m.)

Contact Information:

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