

Minutes: North Park Planning Committee Elections Subcommittee Meeting

June 2, 2022 via Zoom 6 pm

In Attendance:

NPPC Board members: Tyler Renner, chair Marty Graham, Claudia Flores, Kate Callen, Mark Spitzer

Public: Pat Sexton, Bob LaRose, Carmen Cooley

1. **Discussion:** Hybrid/Online/In-person Election. Outcome: In Person only
Tyler: I feel this is robust, appropriate and provides enough opportunity for participation for this special election to fill seats.
2. **Discussion:** Government issue ID and current residency/ownership documentation
3. **Discussion:** Dates
4. Set announcement for July 19 full NPPC meeting, including invitation to all potential candidates to meet the requirement to attend one meeting.
5. Arrange candidate forum before voting begins with North Park United. Possible location: County offices per Kate.
6. Set workshop dates for arranging logistics and communications for election. Check to see if workshops need Brown Act Notice.

Tyler makes motion. Marty seconds:

North Park Planning Committee Special Election to be held In Person Friday, July 15 from 5 pm to 8 pm, Sunday July 17, from 10 am to 1 pm, Tuesday July 19 from 4 pm to 6 pm.

All located at the North Park Mini Park.

Notes that bylaws require special election be completed by August meeting.

Next Elections Subcommittee meeting set for Monday June 13, 6 pm on Zoom.