

**Chollas Valley Community Planning Group (CVCPG)
ELECTION SUBCOMMITTEE ZOOM MEETING**

Members: Chair: Leslie Dudley, Khalada Salaam-Alaji, Sally Smull, Marry Young
Meeting: **April 13, 2022 – Wednesday - 6:00pm – 7:30pm**

We are inviting you to join our election subcommittee zoom meeting
<https://us02web.zoom.us/j/81997155683?pwd=RHYzTFNlK092U3Y4KzhBNXB6Y25GZz09>

Join via Phone+1 669 900 6833
Meeting ID: 819 9715 5683 Passcode: 960902

AGENDA

1. Call to Order & Introductions: (1 minute)
2. Adoption of the Agenda, Motions or New Business: (1 minute)
3. Approval of March 2022 Minutes: (1 minute)
4. Communications from the Public: (5 minutes)
5. Chair’s Report: (3 minutes)
6. Staff Reports: none
7. **INFORMATION ITEMS:** (20 minutes)

a. Review new candidates’ applications sent to our chair:

Check new candidates addresses are within boundaries for the CVCPG for “At-Large Seats” or “Neighborhood Seats.” Verify addresses, requirements, and proof of eligibility with new candidates email applications. New Candidates can send I.D. proof showing their face, name and address by either email (blacking out any sensitive numbers) or they can attend this election subcommittee or monthly meeting to show their I.D. via Zoom

b. Create copy for a new flyer to recruit members and candidates to post on websites.

c. Publicity: Develop a routine of getting it posted monthly in newspapers; include the agenda or action items for that meeting.

d. Review the recruiting process for new “*General Members*” and “Board Candidates.”

e. Develop better recordkeeping of “*General Members,*” so they can vote in elections and sit on subcommittees.

f. **Develop a “sign in sheet”** for zoom meetings.

g. **Membership Secretary.** Currently, all these election/membership jobs fall to our Recording Secretary. That job was expanded to include extra work and responsibilities for our website and running zoom meetings.

Therefore, we may want to assign election and recruitment duties to a Membership Secretary.

8. **Open Discussion:** (30 minutes)

9. **ACTION ITEMS:** (10 minutes)

- a. Vote on applications to present to the board to vote on Monday March 21, 2022.
- b. Vote on wording of recruitment notices we can recommend that the board approve.
- c. Vote on recommending to our CVCPG that a Membership Secretary board position be created and list their duties.

10. **New Business:** (1 minute)

11. **Adjournment:** (1 minute)

Agendas and meeting minutes can be found at <https://www.sandiego.gov/planning/community/profiles/encanto/agendas> This Public Notice and Agenda is posted at the Valencia Park/Malcolm X Branch Library, located at: 5148 Market St, San Diego, CA 92114 at least 72 hours in advance of the meeting date. In addition, Agendas are posted on the CVCPG Facebook Page.

[Facebook.com/cvcpag](https://www.facebook.com/cvcpag) For further information regarding agenda items or meetings or request for applications please contact the Chair, Marry Young at ChollasValleyCPG@gmail.com

The City of San Diego distributes agendas via email and can provide agendas in alternative formats as well as sign language or oral interpreter for the meeting with advance notice. If you would like to receive agendas via email, send your requests to sdplanninggroups@sandiego.gov and indicate your specific community planning group. To request these services, please contact the Planning Department at 619-533-6307 or sdplanninggroups@sandiego.gov at least five (5) working days prior to the meeting to ensure availability.

Community Planning Group email lists: <https://tinyurl.com/CPGemaillists> We are still considered “Encanto Neighborhoods” on many sandiego.gov links, instead of Chollas Valley Community Planning Group (CVCPG)

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