



Elections Committee: Standing Committee Public Meeting

Time: Tuesday, 11/19/24 at 5 PM

Location: Mission Hills-Hillcrest/Knox Library Study Rooms 1, 2 (215 W Washington)

Hybrid Meeting - On Link [Here](#)

I- PARLIAMENTARY ITEMS:

1. Roll call of committee and board members
2. Confirmation of meeting committee quorum requirement (5 of 8) [Exhibit 1: Quorum table]
If a quorum of board members are present (9 of 16), those not on the committee cannot participate in discussion, only observe. [Exhibit 2: Excerpt from Brown Act 3.1.C]
3. Rules of Order [Exhibit 3: Robert's Rules for Small Assemblies]

NOTE: Per [Operating Procedures](#) (7.2, 7.5.4*), Chair only can vote to break or create a tie.

* Mislabeled as 6.5.1 but comes after 7.5.3; there is no 6.5.

II- NON-AGENDA PUBLIC COMMENT- (2 minutes per commenter)

III- ACTION ITEMS

1. Recommendation to the board: Seats and terms up for election in March 2025

NOTE: Members of committee and in the public expressed misunderstanding about what was previously voted on by this committee and requested reconsideration of this topic. So, the board sent it back to this committee.

Presentations limited to 3-5 minutes* each depending upon number of speakers.
(No questions or comments during presentations.)

Presentation of option proposed to board as Committee recommendation on 11/12
Presenter: Isaac Warner [Exhibit 4]

Presentation of option proposed by member of the public
Presenter: Tom Mullaney [Exhibit 5]

Presentation of option proposed by member of the public
Presenter: Lu Rehling [Exhibit 6]

Presentation of other specific options (if any)

Presenter: Anyone from public or committee who has a significantly different and specific option to propose

Questions (not comments) for all presenters.

(Public first, then committee members. 1 minute per question; 1 minute per reply)

Discussion of all options presented and possible modifications.



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(Public first, then committee members. 2 minutes per comment. Multiple comments allowed from both public and committee members only after all who want to comment have been heard and at Chair's discretion based on available time.)

Motion(s) and voting will follow discussion.

2. **Next steps and assignments based upon election timeline**
[Exhibit 7]

3. **Schedule for future committee meetings**

IV- ADJOURNMENT

NOTE: Exhibits referenced will be provided on the UpCPG website when available.

<https://www.uptowncommunityplanning.org/>

**Chair may decide to reduce the amount of time allocated per speaker based on how crowded the room is and how many presenters there are.