



Notice of a Special Public Meeting • Agenda and Supporting Materials

Time: Saturday February 22nd, 2025- 9:00 AM to 11:30 AM

Location: Hillcrest Business Association at 1601 University Avenue, San Diego 92103

A hybrid meeting will accommodate on-line attendance, use the link below

<https://meet.google.com/oam-ptbd-mqa>

I- ACTION ITEMS (2 minutes for public comment and board comments for each action item below)

- 1) **Address the inappropriate behavior of Dan Mullen.** Sophia has requested a discussion and formal action including either a request for a resignation or removal by the board. This affects the number of voting members counted for the 2/3rd calculation so it should be completed at this meeting as the first order of business. Mike will also emphasize the importance of the chair taking actions on these transgressions and board member responsibility in pointing these items out during regular meetings or from other sources such as: emails, text messages or phone messages of any kind, that may occur not during meetings.
- 2) **Compliance with Operational Procedures for Election Cycle.** Based on input from Marlon (our City of SD designated liaison) we need to submit a 2/3rd updated vote of the election cycles we voted on in early December. At the December Meeting, we only provided a vote that showed a majority of board members present that approved the change in election cycles. If this is not done, then all ways forward (which includes paths that continue the voting or paths that restart the voting) will require all seats to have to run in the 2025 election. We would need a new Election Committee of volunteers since no one can run for the board and be on the Election Committee.

A rerun election would take the UpCPG past April to accomplish, and we would be out of compliance. This action, if approved, would allow the UpCPG to submit the new election cycles and this will result in a quick administrative action change from Marlon. This must pass with 2/3rd vote of the total board of 15 members = 10 yeas**. Without City direction on cancelling the election, no other options can meet the strict April 1st seating of new candidates (as mandated by Council Policy 600-24). If a cancellation occurs, then we would have to request a reprieve from this April 1st date as a necessary reality for a revote. Either way, the election cycle approval is needed now.

II- SPECIAL MEETING* INFORMATION ITEMS (Other than speakers listed below, limit comments to 1 minute)

- 1) Provide an update on the schedule and status of the election (Tami and Matt).
- 2) Allow supporter for a restart of the vote to point out the benefits to schedule and other requirements of a revote process (Wes Morgan).
- 3) Allow supporters for continued voting, point out the benefits of keeping on track with the current voting (Tom Mullaney and Lu Rehling)
- 4) Provide information and logic on the acceptance of candidates as well as the one rejection (Mike S).
- 5) Discuss a range of election topics that can be done that may or may not meet our mandate of April 1st for seating of new board members and increasing public involvement and confidence (all board members).
- 6) Discuss the need for volunteers to assist Tami and Matt in meeting our mandate and to also help with the voter outreach and in-person voting (Mike S.)
- 7) Discuss the need to have the Community Engagement Committee implement the voter outreach component under the current voting or the candidate outreach and voter outreach if under a city required new voting restart (Mike S.)

III- ADJOURNMENT

* *Note: This meeting must be held as a Special Meeting. The operating procedures also indicate that an emergency meeting is not allowed for the UpCPG. Moving the March meeting into February also is not allowed considering the milestone that the March meeting represents in the Operating Procedures for the ending of the vote. However, we can move the March 4th meeting to March 11th to offset from this meeting and to provide more robust voter outreach.*

** *Note: A 2/3rd of the current 15-members (assuming Dan's resignation is approved in Action Item #1 above) which would require 10-positive votes out of 15-members with the chair abstaining unless to force a tie or break a tie.*