



**AD HOC ELECTION COMMITTEE**

AGENDA, June 15, 2023 at 6 pm

On Zoom: <https://sandiego.zoom.us/j/94512736833>

**I. Call to order**

- A. Introductions
- B. Adoption of board rules of order
- C. Adoption of agenda

**II. Non-agenda public comment**

**III. Review of Election Plan, as amended at the UP Planners on 6/6/2023**

- A. Review of Election Plan (attached).
- B. Review of Ad Hoc Election Subcommittee draft email to Shannon Mulderig-Corr (attached).
- C. Brainstorming: Outreach, outreach, outreach

**IV. Set Date for next meeting**

**V. Adjournment**

**NOTES**

This meeting will be recorded to facilitate production of accurate meeting minutes.

Questions or concerns: Contact the Committee Chair, Mary McKenzie: [elections@uptownplannersd.org](mailto:elections@uptownplannersd.org).

Uptown Planners website: Visit [uptownplannersd.org](http://uptownplannersd.org) for supporting information and updates.



## **Ad Hoc Election Subcommittee**

### **Special Election Plan**, as amended by UP Board, 6/6/2023

Polling Dates: Tentative: September 2 (11-2 at the library); at regularly scheduled and noticed UP meeting on September 5, 2023.

#### Special Election Roadmap

1. Approval by UP Board of Election Plan (with amended dates): June 6, 2023.
2. Election information updates on UP website: June 9, 2023.
3. Notification to UP Board of the list of candidates and Board seats available: August 1, 2023.
4. Deadline for Candidates to Submit Application Packet, August 1, 2023 at 6 pm.
5. The Special Election will be held on September 5, in conjunction with the UP regularly scheduled Board meeting at the Joyce Beers Community Center. An additional polling day will be scheduled before the final polling day. (September 2 at the Mission Hills/Hillcrest library?)
6. Ballots will be counted by members of the Ad Hoc Election Subcommittee beginning at 6 pm at the Joyce Beers Community Center.
7. Successful candidates will be announced as soon as all of the ballots are counted.
8. New Board members will be seated after the election results are announced.