



NORTH PARK PLANNING COMMITTEE

northparkplanning.org

ELECTION SUBCOMMITTEE MEETING

Thursday, June 2, 2022 – 6:00 p.m.

Subcommittee members: NPPC Members: Tyler Renner (Chair), Marty Graham, Claudia Flores, Kate Callen. Community Members (non-NPPC seats): Pax Sexton and Bob LaRose

<https://us06web.zoom.us/j/87981655306?pwd=cWFXdERQZDRXYzFWMS9WYlpCZjZKZz09>

I. Parliamentary Items

- A. Call to Order (6:00pm)**
- B. Modifications & Adoption of the Agenda**
- C. Approval of Previous Minutes (for future meetings)**
- D. Announcements**

II. Non-Agenda Public Comment (2 minutes each)

III. Information Item- (6:10 pm) – Recruitment of Diverse Candidates and Community Outreach

At the May 17, 2022 NPPC ([agenda here](#)), recruitment of diverse candidates and community outreach was discussed. This information item will be presented by Tyler Renner and will outline ideas shared at that meeting. A formal plan for outreach will be developed at a subsequent election subcommittee meeting as an action item. Useful backup material includes [Report on Challenge to 2022 NPPC Election and Proposed Resolution](#) and [NPPC Bylaws](#).

IV. Action Item (6:20pm)- Formalize Timeline and Next Steps for NPPC Election

The election subcommittee will develop a plan that covers voting methods and voting times and locations, and it will likely present that plan at the June 21st NPPC board meeting. This action item will determine voting methods as in-person, virtual or hybrid and formalize an action plan on the determined method. Preliminary dates and locations will also be determined for the election. Duties for subcommittee members will be assigned and future meetings dates and times will be determined. All subcommittee meetings will be publicly noticed per the Brown Act.

Next Election Subcommittee meeting date: TBD

For information about the Election Subcommittee please visit northparkplanning.org or contact the Chair, Tyler Renner, at urbandesign@northparkplanning.org or (714)408-5069.

North Park Planning Committee Due to COVID19 meeting restrictions, meetings are currently being held

online via Zoom on the third Tuesday of each month, at 6:30 pm. **The next scheduled NPPC meeting is on June 21, 2022.** For details and information, see <http://www.northparkplanning.org/>

NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2. For additional information about the North Park Planning Committee, please like our Facebook page and follow our Twitter feed