

NORTH PARK PLANNING COMMITTEE

northparkplanning.org

ELECTION SUBCOMMITTEE MEETING

Thursday, July 7 - 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

ZOOM LINK

- I. Parliamentary Items
 - A. Call to Order (6:00pm)
 - B. Modifications & Adoption of the Agenda
 - C. Approval of Previous Minutes
 - D. Announcements
- II. Non-Agenda Public Comment (2 minutes each)

III. Action Item- (6:10 pm) – Finalize Election Plan, Eligible Candidates, and Communication Strategy

Formalize plan for the NPPC special election next steps. On June 21, 2022 the full North Park Planning Committee voted to approve the election subcommittee's plan for the upcoming Special Election. This included adding an additional option to vote online and updated times. Topics to discuss and vote on: online election platform, schedule for in-person voting time slots by committee members, and communications for online and in-person voting, including: City website, NPPC website, and e-blast. A correction to an error that stated that new members will be seated at the July meeting is needed. They will be sat at the August meeting after the election is certified.

Next Election Subcommittee meeting date: TBD

For information about the Election Subcommittee please visit <u>northparkplanning.org</u> or contact the Chair, Tyler Renner, at <u>urbandesign@northparkplanning.org</u> 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 lowa St #2. For additional information about the North Park Planning Committee, please like our Facebook page and follow our Twitter feed