



NORTH PARK PLANNING COMMITTEE (NPPC)

Election Subcommittee

February 27th, 2024 6:00 p.m.

Hybrid In-Person and Virtual Meeting (Virtual Via Zoom)

Zoom Link:

<https://us06web.zoom.us/j/86235412436?pwd=nRaow5kobLQ7o03GMdU1EbExMzk6v9.1>

In-Person Location:

Horizon North Park, 2901 North Park Way, San Diego, CA 92104

Contact Chair: publicfacilities@northparkplanning.org

Agenda

- I. Consent Agenda Items (6:00-6:05 p.m.)**
 - a. Call to Order, Roll Call and Attendance Report
 - b. Modifications & Adoption of the February 6th Meeting Minutes
 - c. Modifications & Adoption of the February 27th Meeting Agenda
- II. Non-Agenda Public Comment (6:05-6:15 p.m.)**
 - a. Limited to Items not on Agenda; non-debatable. Two-minute maximum, Chair can award more time.
- III. Action and Informational Items (6:15-6:55 p.m.)**
 - a. Review Schedule of Events and Deliverables leading to the 2024 North Park Planning Committee annual election on 19 March.

DATE	Topic or Event	Deliverable	Status
30 January	Election Subcommittee Meeting	Minutes	Complete
31 January – 19 February	Candidate Registration	List of Eligible Member Candidates	Complete – 10 Candidates received

6 February	Election Subcommittee Meeting	Minutes	Complete
8 February – 7 March	Online Voter Registration	List of eligible online registered voters	In-process
20 February	Presentation of Candidates at NPPC Monthly Meeting	In-person or online opportunity for candidates to make a 2 minute statement	Complete – 8 candidates presented either in person or online, 2 candidates were not present
27 February	Election Subcommittee Meeting	Minutes	
12 – 17 March	Online Voting	Online Voting Preliminary Results	
14 March	Election Subcommittee Meeting	Minutes	
16 March	In-person Voter Registration/Voting	In-person Voting Preliminary Results	
19 March	In-person Voter Registration/Voting	Online/In-person Voting Final Results	
19 March	Vote Counting and Announcement of 2024 Board Members	2024 Board Member Announcement at NPPC Meeting	

- b. Review and Discuss Campaign to Notify Public for Voter Registration
 - i. Review Public Outreach conducted to date
 - ii. Identify Additional Public Outreach needed prior to 7 March Voter Registration end date
- c. Review Status Election Buddy preparations to include Voters Guide with candidates and voting timeline notifications for online voting
- d. Review Status of Process to Monitor Voting Process and Count Votes
 - i. Identify Additional Volunteers to Monitor and Count Online Voting
 - ii. Identify Additional Volunteers to Monitor and Count In-person Registration/Voting on Saturday, 16 March from 10am to 2 pm at the North Park Branch Library
 - iii. Identify Additional Volunteers to Monitor and Count In-person Registration/Voting on Tuesday, 19 March from 3pm to 5 pm at the North Park Mini-park

- iv. Identify individuals who will conduct or monitor final vote count, and provide to the NPPC Chairman for presentation at the 19 March NPPC Meeting

*Note: Volunteers to assist with online or in-person voting can be either current NPPC board members or eligible members of the community who are NOT candidates for the 2024 election.

IV. Unfinished, New Business & Future Agenda Items:

- a. Next meeting is Thursday, March 14th, 2024 – **6:00 p.m. (6:55 p.m.)**

V. Adjournment (7:00 p.m.)

Contact Information:

Doug Schueler (Election Subcommittee Chair)
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NORTH PARK PLANNING COMMITTEE

The North Park Planning Committee (NPPC) **represents the citizens of North Park** by providing a forum to discuss, explore, question and monitor land use and development issues.

We provide **advisory recommendations to the City** regarding projects in the community and are recognized by the City as an important part of the approval process for new development and services. **The more participants, the more influence we have on the future of North Park:** how it will look and what it will include.

Get involved today!

