



AD HOC ELECTION COMMITTEE

AGENDA, June 28, 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 6/15 Minutes
- C. Adoption of agenda

II. Non-agenda public comment

III. Progress Reports on Election Plan

- A. Individual Reports
- B. Outreach
- C. Ballot Considerations
- D. Counting the Votes

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@uptownplannerssd.org.

Visit uptownplannerssd.org for supporting information and updates.



AD HOC ELECTION COMMITTEE

MINUTES

June 15, 2023 at 6 pm

In attendance: Mary M. McKenzie, Chair; Juli Hyde; Jim Walsh; Lu Rehling, Sol Shumer.

Absent: Chris Cole.

I. Call to order

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

II. Non-agenda public comment. None.

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

- A. Review of Amended Election Plan (attached).
General discussion of what to call the election committee, as it is not standardly referred to in the Bylaws. For the purposes of this election and related communications, it shall be known as the Ad Hoc Election Committee.
Minor edits were made by consensus, and the document was approved.
Jim asks how do we verify candidates' qualifications? Mary suggests that 600-24 might provide more guidance. The candidate application notes the requirements, but maybe we should put it on the website. Mary offers to put together a list of documents that would serve as proof.
- B. Review of Ad Hoc Election Subcommittee draft email to Shannon Mulderig-Corr.
Brief and to the point. This is Jim notes that we agreed to put a "please respond by" date in the email.
- C. Brainstorming: Outreach, outreach, outreach
Lu suggests recruiting the entire Board to get the word out there. Go to community groups, distribute flyers, etc. Jim will attend the next Banker's Hill community meeting; Juli agreed to reach out to SOHO and maybe Mission Hills Town Council; Mary will reach out to Hillcrest Town Council. What about local media? Patty Ducey-Brooks? And Drew at Uptown News. What about Pride and the Center? Maybe reach out to Mat Wahlstrom about his contacts.

IV. Set Date for next meeting

Wednesday, June 28, 2023. 6 pm. On Zoom.

V. Adjournment, 6:45 pm