



## **NORTH PARK PLANNING COMMITTEE (NPPC)**

### **Election Subcommittee**

**February 6th, 2024 7:00 p.m.**

**(or immediately following the NPPC Urban Design Subcommittee Meeting)**

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

#### **Zoom Link:**

<https://us06web.zoom.us/j/88044026448?pwd=27ynQxtDzivzQmHQaVmHbWVlOTM1Aq.1>

#### **In-Person Location:**

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

Contact Chair: [publicfacilities@northparkplanning.org](mailto:publicfacilities@northparkplanning.org)

### **Agenda**

- I. Consent Agenda Items (7:00-7:05 p.m.)**
  - a. Call to Order, Roll Call and Attendance Report
  - b. Modifications & Adoption of the January 30<sup>th</sup> Meeting Minutes
  - c. Modifications & Adoption of the February 6<sup>th</sup> Meeting Agenda
  
- II. Non-Agenda Public Comment (7:05-7:15 p.m.)**
  - a. Limited to Items not on Agenda; non-debatable. Two-minute maximum, Chair can award more time.
  
- III. Action and Informational Items (7:15-7:55 p.m.)**
  - a. Review Schedule of Events and Deliverables leading to the 2024 North Park Planning Committee annual election on 19 March.

<b>DATE</b>	<b>Topic or Event</b>	<b>Deliverable</b>
30 January	Election Subcommittee Meeting	Minutes
31 January – 19 February	Candidate Registration	List of Eligible Member Candidates
6 February	Election Subcommittee Meeting	Minutes

8 February – 7 March	Online Voter Registration	List of eligible online registered voters
20 February	Presentation of Candidates at NPPC Monthly Meeting	
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 and Solicit Candidates and Voter Registration
  - i. Review Public Outreach conducted to date
  - ii. Identify Additional Volunteers to Carry-out Public Outreach
- c. Action Item 3: Review Status of Candidates submissions
- d. Action Item 4: Review Status of Voter Registration Process
- e. Action Item 5: 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 16 March
  - iii. Identify Additional Volunteers to Monitor and Count In-person Registration/Voting on 19 March

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 Tuesday, February 27<sup>th</sup>, 2024 – **6:00 p.m. (7:55 p.m.)**

**V. Adjournment (8:00 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!

