



## NORTH PARK PLANNING COMMITTEE (NPPC)

### Election Subcommittee Minutes

January 30, 2024 6:00 – 7:15 p.m.

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

#### 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 (6:00-6:05 p.m.)**
  - a. Call to Order, Roll Call and Attendance Report
  - b. Modifications & Adoption of the January 30<sup>th</sup> 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.
    - i. **Reduce other agenda topics during February NPPC meeting to allow more time for candidate introductions**
  
- III. **Action and Informational Items (6:15-6:55 p.m.)**
  - a. Action Item 1: Approve Schedule of Events leading to the 2024 North Park Planning Committee annual election on 19 March.

30 January	Election Subcommittee Meeting
31 January – 19 February	Candidate Registration
8 February – 7 March	Online Voter Registration
20 February	Presentation of Candidates at NPPC Monthly Meeting
27 February	Election Subcommittee Meeting
12 – 17 March	Online Voting
14 March	Election Subcommittee Meeting
16 March	In-person Voter Registration/Voting

19 March	In-person Voter Registration/Voting
19 March	Vote Counting and Announcement of 2024 Board Members

- Recommend adding deliverables to the schedule for future
- Add Election Subcommittee meeting on 6 Feb

- b. Action Item 2: Discuss and Approve Campaign to Notify Public and Solicit Candidates and Voter Registration
  - i. Identify Methods of Public Outreach
    - 1. Locations recommended for physical or electronic outreach include: NP Facebook page; Library, Farmers Market, North Park Mainstreet, Schools (electronic and physical to reach parents), North Park Recreation Center, coffee shops, Realtors in the area, Next Door neighbor website
  - ii. Identify Volunteers to Carry-out Public Outreach
    - 1. Carmen Cooley-Graham, Bob Larose, Noah Gonzales (community member), Heidi Orcino (by email prior to meeting)
- c. Action Item 3: Discuss and Approve Candidate Registration Form
  - i. Identify Volunteers to Monitor and Verify Candidate Registration, and submit list of candidates for presentation at 20 February NPPC Meeting
    - 1. Candidate Registration portion of Voters Guide reviewed with modifications noted.
- d. Action Item 4: Discuss and Approve Online and In-person Voter Registration Process
  - i. Identify Volunteers to Monitor and Verify Online Voter Registration
    - 1. Voter Registration portion of Voters Guide reviewed with modifications noted.
- e. Action Item 5: Discuss and Approve Process to Monitor Voting Process and Count Votes
  - i. Identify Volunteers to Monitor and Count Online Voting
    - 1. Steve Oechel (community member), Doug Schueler, TBD
  - ii. Identify Volunteers to Monitor and Count In-person Registration/Voting on 16 March
    - 1. Basil Mournian, Doug Schueler, TBD
  - iii. Identify Volunteers to Monitor and Count In-person Registration/Voting on 19 March
    - 1. TBD

Motion approved to extend meeting by 15 minutes

**IV. Unfinished, New Business & Future Agenda Items:**

- a. Next meeting is Tuesday, February 6<sup>th</sup>, 2024 – 7:00 p.m. (7:14 p.m.)

V. **Adjournment (7:15 p.m.)**

Contact Information:

Doug Schueler (Election Subcommittee Chair)  
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