

CPC Elections — June 26th 2005

Duties of the Officers (per CPC Bylaws):

Chair - The chair shall be the principal officer of the CPC and shall have general supervision and direction of business and affairs of this organization. It shall be the duty of the chair to: (a) bring all pertinent proposed ordinance and Council Policy changes before CPC for input; (b) represent CPC's positions before Planning Commission and Council, as directed by CPC; and (c) delegate duties as needed. The chair shall be an ex official member of all subcommittees.

Vice-Chair - In the absence of the Chair, the Vice-Chair shall exercise all the powers of the Chair.

The Vice-Chair shall be an ex official member of all subcommittees.

Secretary - The Secretary shall maintain the CPC attendance records, prepare an annual report to the City Council, be the officer responsible for Roberts Rules of Order interpretations, and carry out any other duties assigned by the chair.

Each officer shall have such powers and perform such duties as normally pertain to his/her office, except as otherwise provided by these bylaws or resolution of the organization.

Declared candidates thus far:

Chair	Vice Chair	Secretary
Steve Laub (College) Yvette Marcum (La Jolla) Jim Varnadore (City Heights)	Guy Preuss (Skyline)	Leo Wilson (Uptown)

Eligibility Criteria:

1. Eligibility to vote in CPC elections:
 - Must be a duly-appointed representative or alternate of a CPG, and
 - One's CPG must be of "participating" status vis-à-vis the CPC.
2. Eligibility to run for CPC office:
 - Same as eligibility to vote except only designated representatives to the CPC (not alternates) may run for office.
 - Eligible members may self-nominate for any of the three seats during the June meeting up until the time the votes are cast.

3. only to those CPGs that are declared eligible to vote; one ballot per CPG (Rep or Alternate).
4. For each seat in turn, the NC will read the list of declared candidates and then call for self-nominations from the CPC members present. The NC will direct each voting CPC member to write in on his/her ballot the names of any new nominations from the floor (space will be provided for these). All three seats will be announced in order to fill out the ballot prior to voting.
5. Member then will vote for all seats, the ballots will be collected, counted, and the results announced.
6. Tie votes will be broken by a coin toss or by draw from a deck of cards.
7. Newly elected officers will assume their duties as follows:

Conduct of the June Elections:

1. The acting chair will announce the election agenda item, and the Nominating Committee (NC) will conduct the elections in accordance with the CPC's bylaws and these procedures.
2. The Planning Dep't will provide a final summary of CPGs that are eligible to vote; this tally will be verified against the announced candidates and against the pre-printed ballots.
3. The NC will pass out paper ballots with names of all declared candidates already filled in; ballots go

- CPC officers elected to filled seats in June are seated in July:
 - the Acting Chair is deemed a filled seat as of June (the Acting Chair will complete his June agenda).
- CPC officers elected to a vacant seat are seated immediately:
 - the Vice Chair is deemed vacant as of June.
 - the Secretary is deemed vacant as of June.