

AD HOC ELECTION COMMITTEE AGENDA

Date: Friday, January 5, 2024, at 3:30 p.m. PST

Zoom Meeting ID: 882 4400 0094

Passcode: 803489

One tap mobile

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I. Call to order

- A. Introductions
- B. Adoption of small board rules of order, attached (RRO, 12th Ed, 49:21)
- C. Adoption of agenda

II. Non-agenda public comment

III. Discussion of Running 10 Open and Vacant Seats

- A. Planning Department Response to question of running 8 or 10 seats.
- B. Sequence of filling seats and vacancies: Confirmation top vote = longer term.
- C. Website: posting notices of election, qualifications, and application.

IV. Outreach

- A. Board member recruitment of two candidates each (select members to contact).
- B. Organization Outreach (University Heights, Hillcrest Business Association, Bankers Hill Community Group, Mission Hills Heritage, UCSD Medical Center, Hillcrest Town Council, Mission Hills Business Improvement District.
- C. The Sentinel, Update, Organization Newsletters for candidates and election notice.
- D. Flyers
- E. Mailer

V. Set date for next meeting

VI. Adjournment

NOTES

This meeting will be recorded to facilitate production of accurate meeting minutes.

Questions or concerns: Contact the Committee Chair, Jim Walsh: elections@uptownplannerssd.org.

Uptown Planners website: Visit uptownplannerssd.org for supporting information and updates.

Attached: [Small Board Rules of Order, \(RRO, 12th Ed, 49:21\)](#)