

UpCPG Election Committee Meeting

9:30 a.m. to 11 a.m., Friday, June 27, 2025

Mission Hills-Hillcrest Branch Library, 215 W. Washington Street, 92103

AGENDA

I. Introductions

II. Purpose of today's meeting

- a. Determine eligibility of candidates to fill the following seats:
 - i. Medical Center Complex renter
 - 1. Proof of residence (e.g., lease and utility docs)
 - ii. Mission Hills renter
 - 1. Proof of residence (e.g., lease and utility docs)
 - iii. Business Representative (in any Uptown neighborhood)
 - 1. Business Tax Certificate and place of business

III. Review of Board voting procedures (based on bylaws)

- a. Members who recuse do not count as voting members (section 8.3.1)
- b. Abstentions do not count as approvals (section 8.3.3)
- c. Appointments of voting members expire after the next board member election (section 5.3.1)
- d. Appointment of non-voting members expires on a date TBD (section 5.3.1 and 6.2.1 are unclear about when the term begins and ends)

IV. Candidate appointment procedures (proposed recommendations to the board)

- a. Consider candidate presentations
 - i. Those present can share their interest in being on the board (2-3 minutes)
 - ii. Those not present can provide a written document explaining their background and interest in being a board member (up to 500 words)
- b. Poll board members present for first choice among candidates in the order noted:
 - i. Medical Center Complex renter
 - ii. Mission Hills renter
 - iii. Business representative
- c. The candidate who receives the most votes will be considered first for approval (appointment requires a majority of all voting members to vote to approve)
- d. Ties will be settled by coin flip or drawing lots