



CHAIRPERSON'S REPORT

ELECTION SUBCOMMITTEE MEETING OF THE DOWNTOWN COMMUNITY PLANNING COUNCIL

WEDNESDAY FEBRUARY 6, 2019

5:30 PM

COPA VIDA
905 J STREET
SAN DIEGO, CA 92101

1. Roll Call at 5:51pm. DCPC Members in Attendance: Michael Rosenbaum (Co-Chair), Claudia Escala (Co-Chair), Pat Stark (Member) and Cindy Blair (Member). Non DCPC Member in attendance: None
2. Public comments on non-agenda items. None
3. Report from Chairperson: Michael Rosenbaum (Co-Chair) summarized goal of meeting as detailed in the posted action items.
4. Action items
 - **Determine Timeline and General Plan For Upcoming DCPC Election**
 - All agreed to follow the overall election plan as completed in 2018 based on community feedback to have more polling locations in an effort for more participation.
 - Election Timeline Established as follows:
 - Announce Elections, Post Material and Distribute – Monday February 11
 - Candidate Registration Period – Monday February 11 12:01am – Monday February 25 11:59pm
 - Candidate Forum – Wednesday February 20 (DCPC Board Meeting)
 - Election – Monday March 4
 - Tally Votes and Certify Results – Tuesday March 5
 - Announce Winner – Wednesday March 20 (DCPC Board Meeting)
 - **Determine 4 Election Locations and Hours for Upcoming DCPC Election**
 - All Agreed To Move Forward the Same 4 Locations (Or alternate locations within the same neighborhoods) used for 2018 election due to improved turnout and



positive community feedback.

- Election Polling Locations Assignments To Confirm Locations by 2/10/19 as follows:
 - East Village (Copa Vida, Meze or Other East Village South Location)
 - Michael Rosenbaum to Confirm Location and coordinate volunteer staffing for election day.
 - Little Italy (Café Italia or other Little Italy Location)
 - Pat Park to Confirm Location and coordinate volunteer staffing for election day.
 - Cortez Hill
 - Claudia Escala to Confirm Location and coordinate volunteer staffing for election day.
 - Horton Plaza Park (Or Alternate Horton Plaza Location)
 - Cindy Blair to Confirm Location and coordinate volunteer staffing for election day.
- All agreed to same hours for voting as in 2018.
 - 11am – 1pm and 5pm – 7pm
- **Finalize Overall Election Plan and Be Ready to Report for Approval from DCPC Board at February DCPC Board Meeting**
 - Discussion took place to confirm which seats are open for 2019 ballot. Pat Park and Cindy Blair to email to Michael Rosenbaum by 2/7/2019 current DCPC member roster and confirmation of election eligible seats.
 - Michael Rosenbaum agreed to update 2018 election collateral (call for candidates, ballot, voter registration materials etc.) with 2019 information and have ready to be posted by 2/11/19.
 - All agreed DCPC Elections Subcommittee has already been authorized to proceed with the execution of 2019 election plan at January 2019 DCPC board meeting.

5. Next Meeting: N/A

6. Meeting adjourned at 6:25 PM