



## CHAIRPERSON'S REPORT

### ELECTION SUBCOMMITTEE MEETING OF THE DOWNTOWN COMMUNITY PLANNING COUNCIL

WEDNESDAY DECEMBER 4, 2019  
4:30 PM

CIVIC SAN DIEGO  
401 B STREET, SUITE 400 (4<sup>TH</sup> FLOOR)  
SAN DIEGO, CA 92101

1. Roll Call at 4:43pm. DCPC Members in Attendance: Michael Rosenbaum (Chair) and Christine Takara (DCPC Member). Non DCPC Member in attendance: None
2. Public comments on non-agenda items. None
3. Report from Chairperson: Michael Rosenbaum (Chair) summarized goal of meeting as detailed in the posted action items. Requested Christine to take over immediately as Subcommittee Chair as Rosenbaum is running for re-election in this coming cycle. Objective is to transition all details empower new chair to run the committee and election from this point forward. Takara agreed to take over as chair.
4. Action items
  - Determine Timeline and General Plan For Upcoming DCPC Election
    - All agreed to follow the overall election plan as completed in 2018 and 2019 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 January 13
      - Candidate Registration Period – Monday January 13 12:01am – Friday February 14 11:59pm
      - Candidate Forum – Wednesday February 19 (DCPC Board Meeting)
      - Election – Monday March 9
      - Announce Winners – Wednesday March 18 (DCPC Board Meeting)
  - Determine 4 Election Locations and Hours for Upcoming DCPC Election
    - All Agreed To Move Forward the Same 3 Locations (Or alternate locations within the same neighborhoods) used for 2019 election + Cortez additionally due to improved



turnout and positive community feedback.

- Election Polling Locations as follows:
  - East Village South Location TBD
  - Little Italy Location (Cafe Italia or alternate location)
  - Cortez Hill (SoleLuna Café or alternate location)
  - Horton Plaza Park
  
- All agreed to same hours for voting as in 2018 and 2019.
  - 11am – 1pm and 5pm – 7pm
  
- Poll Worker Volunteers Needed
  - 1 DCPC Member + 1 Community Volunteer per Polling Location
  
- Finalized Overall Election Plan and Christine will Be Ready to Report for Approval from DCPC Board at February DCPC Board Meeting
  - Christine to rally non running member assistance to help assist in the election as volunteers, with collateral etc. Michael Agreed to make strong announcement as chair at coming DCPC board meeting to encourage participation from non-running members.

5. Next Meeting: TBD

6. Meeting adjourned at 5:19 PM