



## **Tierrasanta Community Council and Planning Group Election Subcommittee**

Agenda for Thursday, January 24, 2019 at 6:30 pm  
Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd.

[www.tierrasantacc.org](http://www.tierrasantacc.org)

**6:30 pm** The TCC & PG Election Subcommittee will meet to discuss:

1. Drafting the election calendar including deadlines
2. Drafting the election procedures including eligibility, balloting and voting procedures
  1. Including transition procedures for migrating position from the old to new bylaws if needed for this election
3. Drafting advertising and recruiting processes
4. Making a recommendation on whether Murphy Canyon candidates are eligible to run in this election providing the City approves the new bylaws by the February TCC meeting

All recommendations from the Election Subcommittee will need to be approved by the TCC at the February 20th meeting.

(We are still awaiting confirmation of the meeting location, so if the location changes, we will send out an update.)

**Adjournment approximately 8:00 PM or as required**

*Mailing Address:*

*Tierrasanta Community Council & Planning Group, 6030 Santo Road #435, San Diego, CA 92124*