

Notice of Meeting / Agenda
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5 February, 2020 / 5:30
Point Loma Hervey Library
3701 Voltaire St. San Diego, CA 92107

Governance Committee (GC)

Korla Eaquina-Chair
Members: Fred Kosmos, Lucky Morrison, Margaret Virissimo

Agenda

1. Parliamentary Items

- a. Call to order

2. Non-Agenda Public Comment

3. Action Items (action is not required to be taken)

- a. FAQs recommendations
- b. Election Committee Recommendations including but not limited to the following:

Ad hoc Governance Committee Recommendations for Election Committee 2020

The PCPB will accept the Candidate's Forum as a qualifying event for March Elections. Meaning the Candidate's Forum will count as the required meeting to qualify to run for a board position.

The PCPB announces that for administrative purposes the deadline for applications for Board positions for the March Elections are due two (2) days prior to the Candidate's Forum. No applications will be accepted after that.

4. Adjourn

The Governance Committee is an ad hoc Committee of the Peninsula Community Planning Board. It is established and its business is conducted pursuant to the PCPB bylaws and City of San Diego Council Policy 600-24. The ad hoc Committee Chair is PCPB Board Member Korla Eaquina. (Contact: korlajane@hotmail.com)