



NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Ad Hoc Bylaws Subcommittee

MEETING AGENDA: Tuesday, November 2, 2021 at 6:00 p.m.

IN PERSON MEETING: North Park Main Street Office

3939 Iowa Street, Suite 2, San Diego, CA 92104

I. Parliamentary Items (6:00 pm)

- a) Call to Order*
- b) Modifications & Adoption of the Agenda
- c) Approval of Previous Meeting Minutes: 10/14/21 meeting minutes
- d) Announcements

II. Non Agenda Public Comment (2 minutes each)

III. Action and Informational Items (6:15pm) – Order and timing of items are estimates only; items may be heard earlier than the time shown.

A. Election Procedures Drafting Workshop - (6:15-8:00 pm)

Action Item: Board will use general framework discussed at last meeting to work on draft proposed bylaws amendments to be considered by NPPC.

IV. Adjournment (8:00 pm)

**Subcommittee Membership & Quorum: As appointed by the NPPC Chair, the Ad Hoc Bylaws Subcommittee consists of 5 members: Matt Stucky (NPPC Board Member; Chair), Jessica Ripper (NPPC Board Member), Ginger Partyka (NPPC Board Member), Kate Callen (North Park Community Member), and Victor Torres (North Park Community Member). To constitute a quorum, a majority of the seated Bylaws Subcommittee members must be elected NPPC Board Members.*

North Park Planning Committee meetings are held on the second floor of the North Park Christian Fellowship (2901 North Park Way, 2nd Floor), on the third Tuesday of each month, at 6:30 pm. NPPC Agendas are posted in the North Park Main Street window at 3939 Iowa St #2.

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