



# **NORTH PARK PLANNING COMMITTEE**

[northparkplanning.org](http://northparkplanning.org)

## **AD-HOC BYLAWS SUBCOMMITTEE MEETING AGENDA:**

**Thursday July 6, 2023 – 6:00 p.m.**

**Location: North Park Christian Fellowship, 2901 N. Park Way, San Diego 92104**

**Zoom Meeting Link**

[Meeting Registration - Zoom](#)

### **I. Parliamentary Items**

- A. Call to Order (6:00pm)**
- B. Modifications & Adoption of the Agenda**
- C. Announcements**

### **II. Non-Agenda Public Comment (2 minutes each)**

### **III. Examination and discussion of draft bylaws**

### **IV. Adjournment (7:00pm)**

**Next Bylaws Subcommittee meeting date: Thursday, August 3, 2023**

*For information about the Bylaws Subcommittee please visit [northparkplanning.org](http://northparkplanning.org) or contact the Chair, Mark Spitzer, at [urbandesign@northparkplanning.org](mailto:urbandesign@northparkplanning.org) or 619 602-7851*

*\* **Subcommittee Membership & Quorum:** When all 15 elected NPPC Board Member seats are filled, the maximum total of seated (voting) UD-PR Subcommittee members is 13 (up to 7 elected NPPC Board Members and up to 6 seated North Park community members). To constitute a quorum, a majority of the seated UD-PR Subcommittee members must be elected NPPC Board Members.*

***Community Voting Members:** North Park residents and business owners may gain Bylaws Subcommittee voting rights by becoming a General Member of the NPPC and by attending three Bylaws Subcommittee meetings. Please sign-in on the meeting attendance list and notify the Chair or Vice-Chair if you are attending to gain Subcommittee voting rights.*