

NORTH PARK PLANNING COMMITTEE

PUBLIC FACILITIES, TRANSPORTATION SUBCOMMITTEE

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MEETING AGENDA: Wednesday, November 9, 2016 – 6:00 p.m. North Park Recreation Center/Adult Center, 2719 Howard Avenue

I. Parliamentary Items
Scheduled meeting canceled

(6:00 pm)

II. Next Meeting date: PF Subcommittee: Wednesday, December 14th, 2016, 6 p.m.

Times listed are estimate only.

NPPC PFPA Chair: Daniel Gebreselassie <u>d2010an@gmail.com</u> (619) 320-5071 Email Chair & Vice Chair: <u>publicfacilities@northparkplanning.org</u> NPPC PFPA Agendas are posted in the North Park Main Street Window at 3076 University Ave

- * **Subcommittee Quorum**: Total seated members cannot exceed 13, with a maximum of 7 elected NPPC Board Members (cannot exceed NPPC quorum) and 6 Community Voting Members. The majority of total seated members must be elected NPPC board members
- ** Community Voting Members: Community members gain subcommittee voting rights after attending at least three subcommittee meetings. Elected Board Members have voting rights anytime.