

## NORTH PARK PLANNING COMMITTEE

northparkplanning.org

## **BYLAWS SUBCOMMITTEE MEETING AGENDA:**

Thursday June 8, 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, discussion, and approval of draft bylaws
- IV. Adjournment (7:00pm)

Next Bylaws Subcommittee meeting date: Thursday, July 6 2023

For information about the Bylaws Subcommittee please visit <u>northparkplanning.org</u> or contact the Chair, Mark Spitzer, at <u>urbandesign@northparkplanning.org</u> or 619 602-7851

**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.

<sup>\*</sup> 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.