



# NORTH PARK PLANNING COMMITTEE

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

## Ad Hoc Bylaws Subcommittee

MEETING AGENDA: Tuesday, August 24th, 2021 at 6:00 p.m.

### Zoom Registration Link:

<https://us06web.zoom.us/meeting/register/tZMoceusrTlpHNRrIFZD0R0rara9bD5QwXKf>

#### I. Parliamentary Items (6:00 pm)

- a) Call to Order\*
- b) Modifications & Adoption of the Agenda
- c) 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. Review of CPG Bylaws - (6:15-7:00 pm)

Informational Item: a presentation on bylaws from other community planning groups with a focus on provisions concerning elections, representation, and other items to be considered for adoption by NPPC.

Presenter: all subcommittee members

##### B. North Park Community Data - (7:00-7:15 pm)

Informational Item: A presentation on the current demographics of the North Park community as relevant to the NPPC and potential changes related to elections and board representation.

Presenter: Matt Stucky

##### C. Elections Discussion - (7:15-8:15 pm)

Informational/Potential Action Item: A general discussion regarding potential election reforms with the goal of reaching consensus to begin the process for preparing a draft bylaws amendment regarding NPPC elections.

#### IV. Adjournment (8:15 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), Beau Benko (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, 2<sup>nd</sup> 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.*

*For additional information about the North Park Planning Committee, please like our Facebook page and follow our Twitter feed:*



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