



NORTH PARK PLANNING COMMITTEE

northparkplanning.org

Ad Hoc Bylaws Subcommittee

MEETING AGENDA: Tuesday, May 25th, 2021 at 6:00 p.m.

Zoom Registration Link: https://zoom.us/meeting/register/tJAvd-Cprz8uGNa95FZgiNU_viv9aOx34VQQ

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. Existing Bylaws Overview - (6:15-7:00 pm) Informational Item

Presenter: Matt Stucky - subcommittee chair

Presentation on the NPPC existing bylaws and their context within the broader city policies governing community planning groups and potential planning group reform by city council.

B. Community Forum on Potential Bylaw Amendments and NPPC Reform - (7:00-7:30 pm) Informational Item

This is an opportunity for community and board members to share their thoughts on the scope of this subcommittee and issues they believe should be addressed in any bylaw amendments.

IV. Adjournment (7:30 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, 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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