

NORTH PARK PLANNING COMMITTEE

northparkplanning.org

PUBLIC MEETING

BYLAWS SUBCOMMITTEE MEETING AGENDA:

Please go to the Northparkplanning.org website and under the

documents tab you can view the documents for this meeting.

Thursday November 16, 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)

. Examination, discussion, and vote on the draft Bylaws and on the draft Community Participation and Representation Plan

I. Adjournment (8:00pm)

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

* **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.