

WAREHOUSE DISTRICT NORTH LOOP ASSOCIATION

PLANNING AND ZONING COMMITTEE

CO-CHAIRS: Erin Fitzgerald
Karen L. Rosar

**COMMITTEE
MEMBERSHIP &
AUTHORITY
DEFINITION PER
NORTH LOOP
ASSOCIATION
BYLAWS**

The board of directors will appoint committees by resolution and delegate to these committees such powers and responsibilities as it may from time to time deem appropriate. Any Member of the General Membership is eligible to serve on and participate in these committees. All actions taken by a committee that are not explicitly granted by the board shall be forwarded to the board, which shall have the right to alter, accept, or reject these actions. At the time that a committee is formed, the board shall appoint a temporary chair and thereafter the committee Members shall elect the committee's chairperson. The board will identify the committee as either standing or temporary and shall identify the major purpose, term and tasks of that committee in writing.

**SCOPE OF
RESPONSIBILITY:**

The Planning and Zoning Committee supports the overall mission of the North Loop Association to promote a climate of safety, livability, and improvement through public neighborhood meetings, communication and advocacy with the relevant municipal and county organizations.

Specifically, the Committee will provide comments and recommendations to the North Loop Board of Directors and serve as a guide for future land use, zoning, transportation improvements, open space and identify opportunities for commercial revitalization and, where appropriate, mixed-use development.

MEMBERSHIP

Leadership: The committee will elect annually two committee members to co-chair the committee. At least one of the elected members to co-chair the committee will be from the Board of Directors of the North Loop Association.

Committee Members: Committee membership shall consist of 15 individuals. At least one member of the committee will be from the Board of Directors of the North Loop Association. Any member of the General Membership of the North Loop Association is eligible to participate in the Planning and Zoning Committee. It is required that Committee members also serve on a minimum of one additional Planning and Zoning sub-committee. Individuals interested in joining the committee will be asked to submit his or her name to the Committee co-chairs and a formal slate of candidates will be created. The slate of candidates will then be submitted to the North Loop Neighborhood Board for approval of candidates. The current committee co-chairs will also provide recommendations to the North Loop Neighborhood Board for committee member selection.

Term of Service: Two year staggered term, renewable annually in February.

Vacancies: Open positions will be filled on an as needed basis determined by the committee.

**MEETING
SCHEDULE:**

Monthly meetings as needed, approximately 2 hours each.
It is strongly recommended that Committee members do not miss more than two consecutive scheduled meetings.

**MEETING
STRUCTURE**

The committee will follow, in general, Roberts Rules of Order.

Quorum: A majority of the number of committee seats, which are not vacant, shall be necessary to constitute a quorum for the transaction of business. Members may not conduct any voting business without a quorum present.