



HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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HGNNC@sbcglobal.net



BYLAWS COMMITTEE MEETING

(all stakeholders are welcome to attend)

Monday November 11, 2013 5:00 p.m.

Harbor Gateway Community Center

802 W. Gardena Blvd.

AGENDA

- 1) Elect the Bylaws Committee Chair and Secretary (5 minutes) **Vote**
- 2) Draft the duties of the District Representatives for inclusion in the Standing Rules (30 minutes) **Vote**
- 3) Draft procedure on how to handle a motion for reconsideration for inclusion in the Standing Rules-Article VIII Section 4 of HGNNC Bylaws (5 minutes) **Vote**
- 4) Draft details of the procedure for returning HGNNC equipment before a Board election for inclusion in the Standing Rules-Article X Section 6A (5 min) **Vote**

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In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a major or all of the board members in advance of a meeting may be viewed at 802 W. Gardena Blvd., at our webs by clicking on the following link: www.harborgatewaynorth.org, or at the scheduled meeting. In addition you would like a copy of any record related to an item on the agenda, please contact our office at (310) 768-3853 or e-mail us at hgnc@sbcglobal.net.

Agendas are posted at the Gardena Elementary School (647 W. Gardena Blvd.), Rosecrans Recreation Center (840 W. 149th Street), 135th Street School (801 W. 135th Street), Martinez Coin Laundry (440 W. 120th Street), and Bel-Vue Community Presbyterian Church (675 E. 118th Street).