BY LAWS COMMITTEE MEETING
(All Stakeholders are welcome and encouraged to attend)

Tuesday November 5, 2019    7:00 pm

Harbor Gateway Community Center
802 W. Gardena Blvd., Gardena, CA 90247

Committee Members:
Franz Rodriguez, Chair
Rosalie Preston, Secretary
Monika Badillo
Jackie Jackson
Luetta Watson
Hannah Woods
Viridiana Yahuaca

AGENDA

1) Welcome/call to order (5 minutes)

2) General public comment on non-agenda items (2 minutes per speaker-10 minutes total)

3) Approval of the October 1, 2019, minutes (5 minutes) Vote

4) Review and reconsideration of the proposed new Standing Rules, with a recommendation to the HGNNNC Board (10 minutes) Vote

5) Discussion of sections of the HGNNNC Bylaws approved July 6, 2018, which need updating (60 minutes)

6) Announcements

7) Adjournment/Setting of next Committee meeting (5 minutes)

The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.
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For information on the HGNNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the HGNNC Bylaws. The Bylaws are available at our Board meetings and our website http://www.harbargatewaynorth.org/

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