

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

P.O. Box 3723, Gardena, CA 90247 (310) 768-3853 tel
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SPECIAL BYLAWS COMMITTEE MEETING

(All Stakeholders are welcome and encouraged to attend)

Monday November 22, 2021 7:00 pm
Held via Zoom webinar

Committee Members:

Nakiesha Scott, Chair
Craig Kusunoki
Keith Pitts

Rosalie Preston, Secretary
Janet Mitchell
Luetta Watson

Jackie Jackson
Fred Nichols
Hannah Woods

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Harbor Gateway North Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to join the Neighborhood Council meeting must **dial 1-888-475-4499 and press # webinar ID 865 3265 6839**

Zoom web link for this meeting is <https://us02web.zoom.us/j/86532656839>

Can also call in using 1-669-900-6833 (may be best for iPhones), 1-877-853-5257, 1-833-548-0276, and 1-833-548-0282 (press *9 to raise hand and *6 to unmute)

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

AGENDA

- 1) Welcome/call to order/roll call
- 2) Approval of the October 25, 2021, Committee minutes **Vote**
- 3) Review of Committee-submitted Bylaws Articles for possible changes/updates
 - a) Input from Rosalie Preston regarding proposed changes to the HGNNC Bylaws
 - b) Input from Fred Nichols regarding proposed changed to the HGNNC Bylaws
- 4) Open discussion on new proposed changes to the HGNNC Bylaws
- 5) General public comment on non-agenda items (**press *9 to raise hand, 6 to unmute**)
(2 minutes per speaker)
- 6) Announcements
- 7) Next meeting date-Mon. December 27 at 7 pm/adjournment

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested to dial *9, when prompted by the presiding officer, 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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De acuerdo a la Sección II del Acto de Americanos Discapacitados, la Ciudad de Los Angeles no discrimina basado en discapacidad y al recibir alguna petición hará comodidad para asegurar igualdad de acceso a sus programas, servicios e actividades. Interpretación por medio de lengua de señas, audífonos, u otro medio auxiliar o servicio se le proveerá a personas al recibir la petición por los servicios. Para asegurar que los servicios estén disponibles, por favor víenos 72 horas antes de la reunión. Para mas información llame a (213) 978-1551 o por correo electronico: ncsupport@lacity.org.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority, or all of the board members in advance of a meeting, may be viewed at 555 W. Redondo Beach Blvd.- Suite 241, Gardena, CA 90248, at our website by clicking on the following link: www.harborgatewaynorth.org, or at the scheduled meeting. In addition, if 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 hgnnc@sbcglobal.net.

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.harborgatewaynorth.org/>

Agendas are posted for public review at the 135th Street School (801 W. 135th Street), at <http://www.harborgatewaynorth.org>, and via email by subscribing to LA City Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.