

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

P.O. Box 3723, Gardena, CA 90247

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BYLAWS COMMITTEE MEETING

(All Stakeholders are welcome and encouraged to attend)

Monday September 27, 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 (5 minutes)
- 2) Approval of the September 2, 2021, Committee minutes (5 minutes) **Vote**
- 3) Election of Vice-Chair (5 minutes) **Vote**
- 4) Presentation by Freddy Cupen-Ames on Bylaws & Standing Rules and understanding the difference (25 Minutes)
- 5) Beginning review from Franz Rodrigues of the November 25, 2020, HGNNC Bylaws (25 minutes)
- 6) Review by Rosalie Preston of the HGNNC Standing Rules adopted November 12, 2019, and listing of possible new Standing Rules needed (15 minutes)
- 7) General public comment on non-agenda items (**press *9 to raise hand, 6 to unmute**) (2 minutes per speaker-15 minutes)
- 8) Announcements
- 9) Next meeting date-Mon. October 25 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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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>.