

CITY OF LOS ANGELES
CALIFORNIA

Department of Neighborhood Empowerment
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HISTORIC HIGHLAND PARK
NEIGHBORHOOD COUNCIL
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TELEPHONE: (323) 256-8921
<http://www.historichighlandpark.org>
certified as NC # 33 May 28,2002

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Historic Highland Park Neighborhood Council
RULES COMMITTEE MEETING
AGENDA

Janet Dodson, Chair
Centro Cultural Eek' Mayab
6027 York Blvd. Los Angeles, CA 90042
Wednesday April 25, 2012
7:00 p.m. – 9:00 p.m.

AGENDA

1. Call to order and welcoming remarks
2. Public comment
3. Approve minutes of March 8, 2012 meeting

DISCUSSION AND ACTION ITEMS

1. Re-write HHPNC Agenda Policies and Procedures as directed by the Board April 19, reflecting changes in the Bylaws, and submit them to HHPNC Board for approval at the May 3 regular meeting
2. Discuss publishing the new Bylaws and four approved Policies and Procedures
3. Discuss how to write the General Policies and Procedures for Board approval
4. New business
5. Adjournment