

Notice of Rules Committee Meeting Minutes  
 27 February 2020 @7pm  
 Highland Park Recreation Center  
 6150 Piedmont Ave Los Angeles, CA 90042

**AGENDA**

1. Call to Order and Roll Call  
**Time: 7:11pm**  
**Present: Drew, Sheri, Theresa, Stephanie**  
**Not Present: N/A**
2. General Public Comments on Non-Agenda Items—Comments from the public on non-agenda items within the Board’s jurisdiction (Limited to 5 min, max 1 min per speaker)  
**Public Comment: Gemma Marquez, Caroline Aguirre.**

**ACTION ITEMS**

3. [5 min] Discussion and possible motion to approve the December 17, 2019 Rules Committee Meeting Minutes.  
**Public Comment: Gemma Marquez, Steve Crouch**  
**Stephanie moves to approve the December 17, 2019 Rules Committee Meeting Minutes.**  
**Sheri seconds.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Sheri	X					
Theresa			X			
Stephanie	X					
Drew	X					
<b>Total</b>	<b>3</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Motion carries.**

4. [15 min] Discussion and possible motion to appoint Chair of the Rules Committee. Per Article VII, Section 1D of the HHPNC Bylaws: *“Rules Committee shall consist of Board members and Stakeholders. The committee shall choose a Board member to Chair the committee. The Rules Committee shall write any changes to the Bylaws, or Policies and Procedures requested by the Board, and offer them to the Board for approval with the exception of the initial Agenda Committee Policies and Procedures. The Rules Committee shall arbitrate discussion and interpretation of the Bylaws, including proposed amendments, and Policies and Procedures, and shall serve as liaison with the Department in any conflicts or questions connected with the Bylaws, and Policies and Procedures.”*  
**Public Comment: Steve Crouch, Caroline Aguirre, Gemma Marquez**  
**Sheri moves to appoint Stephanie as the Chair of the Rules Committee. Theresa seconds.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Sheri	X					
Theresa	X					
Stephanie	X					
Drew	X					
<b>Total</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Motion carries.**

5. New Business

**Public Comment: Steve Crouch, Nancy, Gemma Marquez**

**Next meeting March 9, 23, 2020, add board member(s), add stakeholder(s)**

6. Adjournment

**Public Comment: None**

**Theresa moves to adjourn the meeting at 7:42pm. Drew seconds.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Sheri	X					
Theresa	X					
Stephanie	X					
Drew	X					
<b>Total</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Motion carries.**