

NOTICE OF MEETING

OF

PCPB Bylaws Ad Hoc Committee

When: Saturday June 4, 2011

12:30pm - 2:00pm

Where: Point Loma Branch Hervey Library

3701 Voltaire Street, San Diego

DOWNSTAIRS CONFERENCE ROOMS (1-3)

Agenda / action items:

- Review 5/28 meeting minutes including all revised bylaw recommendations drafted to remove election eligibility question and exclusionary language of qualified candidates within community.
- Revise Subcommittee titles & definitions to clarify organizational structures.
- Recommend bylaw revisions to address PCPB member's code of conduct in and out of public meetings when communicating to Public Agencies, PCPB or community members on behalf of PCPB.

This notice and the meeting agenda will be posted at the Point Loma / Hervey Library and/or online at:

<http://www.pcpb.net/bylaws.html>

Questions?

Contact PCPB Chair, Suhail Khalil

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