

NOTICE OF MEETING **OF**

PCPB Bylaws Ad Hoc Committee

When: Monday July 18, 2011

2:00pm - 3:30pm

Where: Point Loma Branch Hervey Library

3701 Voltaire Street, San Diego

DOWNSTAIRS CONFERENCE ROOMS (1-3)

I. Parliamentary Items - Call to Order / Pledge of Allegiance

A. Approval of 7/18 Agenda / 6/4 minutes

C. Chair Report: S. Khalil

1. *Bylaw revisions needed- remove inconsistencies and ambiguities re: Elections & Eligibilities. Also, to increase community outreach, while improving PCPB efficiencies, productivity, transparency and accountability.*

II. Action Items

- a. *Bylaws Ad Hoc Subcommittee's reports & revision recommendations 6/4/11 (Elections, Eligibility, Code of Conduct) posted:*
<http://www.pcpb.net/bylaws.html>
- b. *PCPB Bylaw revision reviewed by CPCI 6/16/11 posted:*
<http://www.pcpb.net/bylaws.html>
- c. *PCPB recommendations 6/16/11 bylaws revision; 1.) Posting of all Ad Hoc Committee meetings, pursuant to Council Policy 600-24. 2.) E-mail distribution to all PCPB members for future subcommittee meetings to be required of all subcommittee chairs.*

III Non Agenda Public Comment

IV. Adjournment:

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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