

**HUMBOLDT BAY HARBOR, RECREATION
AND CONSERVATION DISTRICT**

AMENDMENT No. 4 TO ORDINANCE No. 6

**ESTABLISHING PROCEDURES FOR THE CONDUCT OF MEETINGS,
ELECTION OF OFFICERS AND THE PASSAGE OR APPROVAL OF
ORDINANCES AND RESOLUTIONS FOR THE HUMBOLDT BAY HARBOR,
RECREATION AND CONSERVATION DISTRICT**

**THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR,
RECREATION AND CONSERVATION DISTRICT DOES HEREBY AMEND
ORDINANCE NO. 6 AS FOLLOWS:**

The following words are hereby deleted from Article III, Meetings, Section 6:

1. Call to Order at 6:00 PM
 - a. Move to Executive Closed Session pursuant to paragraph 9 of the Agenda, Executive Closed Session involving the provisions of the California Government Code Sections 54956.5, 54953 et seq., 54956.8, 54956.9, 54956.95, 54957, 54957.1, 54957.6 and 54957.7 as set forth in the Executive Closed Session of paragraph 9 hereafter.
2. Call to Order Regular Session at 7:00 P.M. and Roll Call
3. Consent Calendar
4. Communications and Reports
 - a. Chief Executive Officers Report
 - b. District Counsel's Report
 - c. Staff Reports
 - d. Commissioner Reports
 - e. Standing/Ad Hoc Committee Reports
 - f. Others/Public Comment

Note: This portion of the Agenda allows the public to speak to the Board on Various issues not itemized on this Agenda. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the Agenda.
5. Non Agenda
6. Unfinished Business
7. New Business
8. Administrative and Emergency Permits
9. Executive Closed Session
10. Adjournment

And the following words inserted:

1. Call to Order at 6:00 PM
 - a. Move to Executive Closed Session pursuant to paragraph 12 of the Agenda, Executive Closed Session involving the provisions of the California Government Code Sections 54956.5, 54953 et seq., 54956.8, 54956.9, 54956.95, 54957, 54957.1, 54957.6 and 54957.7 as set forth in the Executive Closed Session of paragraph 12 hereafter.

2. Call to Order Regular Session at 7:00 P.M. and Roll Call

3. Pledge of Allegiance

4. Report on Executive Closed Session

5. Public Comment

Note: This portion of the Agenda allows the public to speak to the Board on the various issues not itemized on this Agenda. A member of the public may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the Agenda. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Agenda. Each speaker is limited to speak for a period of three (3) minutes during the PUBLIC COMMENT portion of the Agenda regarding items of special interest to the public not appearing on the Agenda that are within the subject matter jurisdiction of the Board of Commissioners. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit for each speaker may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District. The three (3) minute time limit for each speaker may be enforced by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District.

6. Consent Calendar

7. Communications and Reports

- a. Chief Executive Officers Report

- b. District Counsel's Report

- c. Staff Reports

- d. Commissioner Reports

- e. Standing/Ad Hoc Committee Reports

- f. Other

8. Non Agenda

9. Unfinished Business

10. New Business

11. Administrative and Emergency Permits

12. Executive Closed Session

13. Adjournment

Ordinance No. 6 Article III, Meetings is amended by adding to Article III, Meetings, Section 6.01 and 6.02 as follows:

Section 6.01. Time Limitations Agenda.

1. California Government Code Section 54954.3, subdivision (a) provides an opportunity for the public to address the Board of Commissioners of the District regarding any item of interest to the public appearing on the agenda and any item of interest to the public not appearing on the agenda at regular meetings of the Board of Commissioners of District that are within the subject matter jurisdiction of the Board of Commissioners.
2. California Government Code Section 54954.3 subdivision (b) provides the legislative body of a local agency may adopt reasonable regulations to ensure that the intent of Subdivision (a) is carried out, including but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.
3. A member of the public who desires to orally address the Board of Commissioners of the District at a regular meeting of the Board of Commissioners of the District regarding any item appearing on the Agenda is limited to speak for a period of three minutes regarding each item appearing on the Agenda. A member of the public who desires to orally address the Board of Commissioners of the District at a regular meeting of the Board of Commissioners of the District is limited to speak for a period of three (3) minutes regarding items not appearing on the Agenda during the PUBLIC COMMENT portion of the Agenda. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit referred to in this paragraph 3 for each speaker may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at regular meetings of the District. The three (3) minute time limit referred to in this paragraph 3 may be enforced by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at regular meetings of the District.

Section 6.02. Time Limitations Agenda – Special Meetings.

1. The three minute time rule for public comment at a regular meeting of the Board of Commissioners of the District provided for in Ordinance No. 6, Article III, Meetings, Section 6.01, Time Limitations Agenda, applies to special meetings of the Board of Commissioners of the District.

PASSED AND ADOPTED THIS 30TH DAY OF AUGUST, 2001 BY THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT BY THE FOLLOWING POLLED VOTE:

AYES: COMMISSIONER PELLEGRINI, COMMISSIONER CURLESS, COMMISSIONER FRITZSCHE, COMMISSIONER HUNTER, COMMISSIONER OLLIVIER

NOES:

ABSENT:



RONALD A. FRITZSCHE, PRESIDENT
Board of Commissioners

Attest:



ROY L. CURLESS, SECRETARY
Board of Commissioners