



HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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BOARD MEETING

(All Stakeholders are welcome to attend)

Tuesday, July 14, 2015 7:00 p.m.
135th Street Elementary School Auditorium
801 W. 135th Street, Gardena CA 90247

AGENDA

- 1) Public Comment - 2 minutes per speaker (10 minutes total)
- 2) Board appointment of a new District 7 Representative to replace Rosario Rico who has resigned (10 minutes) **Vote**
- 3) Approval of the June 9 Board minutes (5 minutes) **Vote**
- 4) Treasurer's report on expenditures to date and June monthly expenditure report (10 min) **Vote**
 - 4a. Approval of up to \$375 to support refreshments for the Mon. August 17 LAPD Southeast Division Officer Appreciation Luncheon in District 4 (5 minutes) **Vote**
 - 4b. Approval of support for 15 boxed Subway lunches for Ham radio training on Sat. July 11 (5 min) **Vote**
 - 4c. Approval of up to \$300 for a new HP black ink laserjet printer for the HGNNC office (5 min) **Vote**
- 5) Approval of a letter of support for the 12 small-lot houses at 16101 S. Figueroa Street in District 1, (ZA-2001-2705-CU; ENV-2015-227-EAF; VTT-73264-SL), with HGNNC recommended conditions (10 min) **Vote**
- 6) Board position of opposition to proposed subdivision of one R-1 parcel into two R1-lots, including a variance of the 20 foot width driveway and frontage for 17216 S. Hoover Street in District 1 (10 min) **Vote**
- 7) Report on the July 1 Harbor Alliance of Neighborhood Councils meeting (5 min)
- 8) Report on the Neighborhood Council Budget Advocates and budget survey (5 min)
- 9) Announcements (5 minutes)

Agendas are posted at the 135th Street School, 801 W. 135th Street, Gardena, CA 90247

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In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at 802 W. Gardena Blvd., at our website by clicking on the following link: www.harborgatewaynorth.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact our office at (310) 768-3853 or e-mail us at hgnc@sbcglobal.net.