



HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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BOARD MEETING

(all stakeholders are welcome to attend)

Tuesday, July 13, 2010 7:00 p.m.

135th Street Elementary School Auditorium

801 W. 135th Street

AGENDA

- 1) Public Comment - 2 minutes per speaker (10 minutes)
- 2) Councilwoman Janice Hahn will install the newly elected Board of Directors and honor the out-going Board (20 minutes)
- 3) Approval of the June 15 Board minutes (5 minutes) **Vote**
- 4) Treasurer's report, including approval of a revised 2010-2011 HGNNC budget with new line items and total amount (15 min) **Vote**
- 5) Appointment of a Corresponding Secretary (5 minutes) **Vote**
- 6) Appointment of Planning and Land Use Committee, Bylaws Committee, Finance Committee, Emergency Preparedness Committee, and Outreach Committee members (10 minutes) **Vote**
- 7) Report on planning issues, including the landscape design for the cell phone tower at 14032 S. Vermont Avenue, July 6 appeal of the swap meet at 16304 S. Vermont Avenue, and recommendation on wireless and microwave antennas at 17200 S. Vermont Avenue (20 minutes) **Vote**
- 8) Evaluation of the June 8 Board election (10 minutes)
- 9) Report on the Harbor Alliance meeting of July 7 (10 minutes)
- 10) Set agenda for the July 27 General Membership meeting (10 minutes) **Vote**
- 11) Announcements (5 minutes)

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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.