



## HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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### BOARD MEETING

**Tuesday, January 11 2011 7:00 p.m.**  
**135<sup>th</sup> Street Elementary School Auditorium**  
**801 W. 135<sup>th</sup> Street**

#### AGENDA

- 1) Public Comment - 2 minutes per speaker (10 minutes)
- 2) Approval of the December 14 Board minutes (5 minutes) **Vote**
- 3) Treasurer's report and action on revised 2010-2011 HGNNC budget; hiring of part-time office assistant via Apple One for four months; City policy on support for NUSA conference; and action on hiring an expert to assist with the creation of a planning vision for the HGNNC (20 min) **Vote**
- 4) Appointment of District 1 Representative and Community Organization Representative (10 min) **Vote**
- 5) Appointment of Ad-Hoc Committees for the April 2 Health Fair and the HGNNC Street Fair to be held in District 8 and additional member of the Planning and Land Use Committee (5 minutes) **Vote**
- 6) Recommendation from Planning and Land Use Committee to support Community Care Facility Ordinance (CPC-2009-800-CA) (10 minutes) **Vote**
- 7) Update on proposed skateboard park in District 8 (5 minutes)
- 8) Update on HGNNC outreach events and recruitment of stakeholders (15 min)
- 9) Review of January 25 General Membership meeting agenda (5 min)
- 10) Announcements: (5 minutes)

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