



HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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BOARD MEETING

(all stakeholders are welcome to attend)

Tuesday, January 13, 2009 7:00 p.m.
135th Street Elementary School Auditorium
801 W. 135th Street

AGENDA

- 1) Public Comment - 2 minutes per speaker (10 minutes)
- 2) Approval of the December 9 Board minutes (5 minutes) **Vote**
- 3) Treasurer's report, including approval of additional funding for BJ Sisters flyer distribution in Districts 6, 7 & 8; approval of direct mail for Jan. 27 and Feb. 3 flyers; approval of three outdoor tables for Gardena Elementary School; approval of stage lighting for 135th Street Elementary School; approval of funding for 116th Street Elementary School improvement (25 minutes) **Vote**
- 4) Presentation and possible vote on expansion of mini-mart at 14221 S. Figueroa (20 minutes) **Vote**
- 5) DONE Report: Regional Forum on Sat. Feb. 7 and Bylaws update
- 6) Letter to Street Services requesting street sweeping signs for Orchard between Rosecrans to 149th and service road to south of Rosecrans between Menlo and the 110 Harbor Freeway (5 minutes) **Vote**
- 7) Update on Feb. 3 candidates and issues forum (10 minutes)
- 8) Appointment of committee for April Health Fair (5 minutes) **Vote**
- 9) Finalize agenda for Jan. 27 Membership meeting
- 10) Announcements: <http://calendar.yahoo.com/hgnc@sbcglobal.net> (5 minutes)

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