



## HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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### BOARD MEETING

(all stakeholders are welcome to attend)

**Tuesday, December 13, 2011 7:00 p.m.**

**135<sup>th</sup> Street Elementary School Library**

**801 W. 135<sup>th</sup> Street**

#### AGENDA

- 1) Public Comment - 2 minutes per speaker (10 minutes)
- 2) Approval of the November 8 Board minutes (5 minutes) **Vote**
- 3) Treasurer's report and reminder of need for funding ideas before January (10 min) **Vote**
- 4) Report on Budget Day and related City budget survey and other activities (5 min)
- 5) Final discussion and vote on type of election methods HGNNC wants to recommend to the City Clerk for both 2012 and 2014 Board elections (15 minutes) **Vote**
- 6) Planning for 2012 outreach activities and sources of volunteers for such events (15 min) **Vote**
- 7) Updates on current planning issues: Environmental Charter Middle School at 812 W. 165<sup>th</sup> Place, WesPac jet fuel pipeline, 24 small lot homes, signage request for 661 W. Redondo Beach Blvd., condominium project with density bonus for Pacifica Swap Meet site in District 1 (15 minutes)
- 8) Further discussion of a skateboard park in District 7 or 8 an update on renovations to Rosecrans Recreation Center (10 min) **Vote**
- 9) Report on the Harbor Alliance meeting of Dec. 7 and Board of Neighborhood Commissioners meeting of Dec. 6 (10 minutes)
- 10) Update on HGNNC events and activities, including Emergency Preparedness training (10 min)
- 11) Announcements: (5 minutes)

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