



HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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BOARD MEETING

(all stakeholders are welcome to attend)

Tuesday, March 8, 2011 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 February 8 Board minutes (5 minutes) **Vote**
- 3) Treasurer's report and approval of funding for April 2 Health Fair; funding for the Street Fair in District 8; funding for pens and reusable bags as outreach incentives; additional funding for advice from a retired City planner on HGNNC planning vision; and further consideration of classroom library sets for 135th Street School (25 min) **Vote**
- 4) Report of the Bylaws Committee (10 min) **Vote**
- 5) Appointment of new member to Planning and Land Use Committee and appointment of new member to the Ad Hoc Health Fair Committee (5 min) **Vote**
- 6) Board position on Clean Up Green Up campaign (reducing environmental pollution) (5 minutes) **Vote**
- 7) Report on Planning and Land Use Committee meeting of Feb. 22, March 3 hearing decision on beer and wine sales at 449 W. Imperial Highway, change of use request for 661 W. Redondo Beach Blvd., and Sat. March 19 case tracking workshop at Harbor College (20 minutes)
- 8) Report on the Harbor Alliance meeting of March 2 (including 2012 HGNNC election information) (5 minutes)
- 9) Update on HGNNC outreach events (April 2 Health Fair, cancellation of Harbor Gateway Music Festival, Harbor Gateway Street Fair/Block Party in District 8, May clean up days and possible Emergency Preparation training (10 min)
- 10) Announcements: (5 minutes)

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