



HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

P.O. Box 3723, Gardena, CA 90247 (310) 768-3853 tel (310) 538-9654 fax

www.harborgatewaynorth.org

HGNNC@sbcglobal.net



BOARD MEETING

(all stakeholders are welcome to attend)

Tuesday, July 10, 2012 7:00 p.m.

135th Street Elementary School Auditorium

801 W. 135th Street

AGENDA

- 1) Public Comment - 2 minutes per speaker (10 minutes)
- 2) Appointment of an additional member to the Ad Hoc Election Committee (5 minutes) **Vote**
- 3) Appointment of new members to the Outreach Committee (5 minutes) **Vote**
- 4) Walk for Life and Health Fair on Sat. August 11 at Magic Johnson Park and other activities and services of People for Community Improvement, 13008 S. Figueroa Street (10 min)
- 5) Approval of the June 12 Board minutes (5 minutes) **Vote**
- 6) Treasurer's report, including approval of \$330 to support the Officer Appreciation luncheon in District 4 on August; \$1,000 to support of National Night Out on Tues. August 7; and \$1,500 to redesign and upgrade the HGNNC webpage (20 min) **Vote**
- 7) Approval of a letter to the Zoning Administrator in regards to violations of the conditional use permit for VN Liquor, 15920 S. Vermont Avenue (10 min) **Vote**
- 8) Sat. October 20 Board Election report (10 minutes)
- 9) Update on planning issues, including the June 14 hearing on 17236 S. Hoover Street (CPC-2009-3580-GPA-ZC); Gateway Crossroads Center, 661 W. Redondo Beach Blvd. parking and traffic issues; and January opening the Environmental Charter Middle School (15 min)
- 10) Review of July 24 General Membership meeting agenda (5 min)
- 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.