

## HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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

[www.harborgatewaynorth.org](http://www.harborgatewaynorth.org)

HGNNC@sbcglobal.net



### BOARD MEETING

(all stakeholders are welcome to attend)

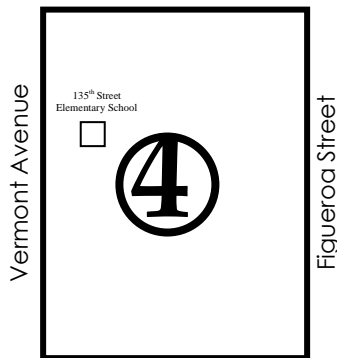
**Tuesday, December 14 2010 7:00 p.m.**

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

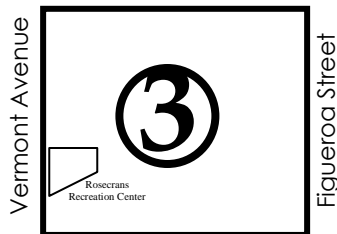
**801 W. 135<sup>th</sup> Street**

#### AGENDA

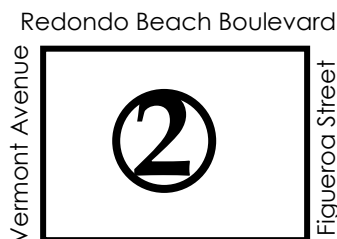
- 1) Public Comment - 2 minutes per speaker (10 minutes)
- 2) Approval of the November 9 Board minutes (5 minutes) **Vote**
- 3) Treasurer's report and discussion of Neighborhood Purposes Grant of \$5,000 to support a staff member for teens at the Harbor Gateway Boys and Girls Club; \$500 for District 8 window signs; approval of costs for January HGNNC stakeholder newsletter; holding street fair/block party in District 8; approval of designing a new HGNNC logo; plans to revise 2010-2011 HGNNC budget in January (25 min) **Vote**
- 4) Proposed removal of Recording Secretary (10 min) **Vote**
- 5) Board position on replacing six bungalows at 135<sup>th</sup> Street School (5 min) **Vote**
- 6) Report on planning issues, including creation of a vision statement for the HGNNC and possible hiring of a planning consultant (10 minutes)
- 7) Report on Harbor Alliance meeting of Dec. 1 (5 minutes)
- 8) Update on HGNNC outreach events and recruitment of stakeholders (10 min)
- 9) Announcements: (5 minutes)



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