

Figueroa Street

## 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

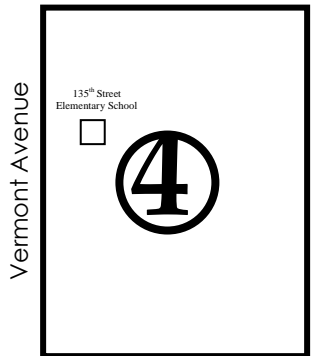
(all stakeholders are welcome to attend)

**Tuesday, October 11, 2011 7:00 p.m.**

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

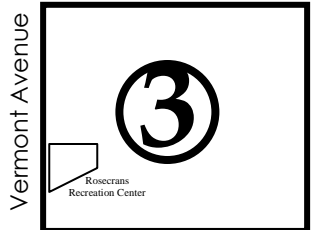
**801 W. 135<sup>th</sup> Street**

#### AGENDA

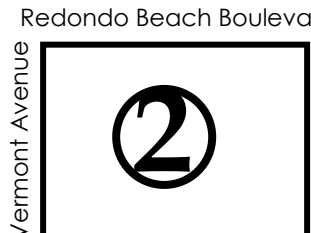


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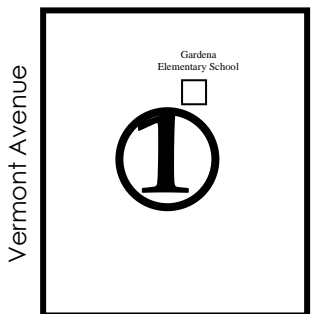
- 1) Public Comment - 2 minutes per speaker (10 minutes)
- 2) Approval of the September 13, 2011 Board minutes (5 minutes) **Vote**
- 3) Treasurer's report and approval of \$1500 to support the Oct. 31 Halloween Carnival at Rosecrans Recreation Center (\$1000 for carnival games and \$500 for carnival prizes); \$1200 for the Oct. 15 Board retreat; \$1000 to support reading incentives program at 118<sup>th</sup> Street School; and \$3,000 to \$4,000 as a contribution to the new electronic bulletin board at Washington Primary Center (20 min) **Vote**
- 4) Planning and Land Use issues, including proposed new charter school at 812 W. 165<sup>th</sup> Place; update on proposed new church and community center at 812 W. 165<sup>th</sup> Place; and position on revised Solid Waste Facility permit for California Waste Services at 621 W. 152<sup>nd</sup> Street (25 minutes) **Vote**
- 5) Further discussion of a skateboard park in District 7 or 8 (5 min) **Vote**
- 6) Position on the four Krekorian motions relating to the Dept. of Neighborhood Empowerment and Neighborhood Councils: ethics & other mandated training; grievance process, funding, and Regional governance centers (10 minutes) **Vote**
- 7) Position and CIS filing on Sign Ordinance Revisions (10 minutes) **Vote**
- 8) Proposal to move the November Board meeting to November 15 instead of meeting on November 8 (election day for the 15<sup>th</sup> Council District seat) (5 minutes) **Vote**
- 9) Report on the Harbor Alliance meeting of October 5 (5 minutes)
- 10) Update on HGNNC events (Sept. 24 Congress of Neighborhoods, Oct. 15 Board Retreat, and Oct. 4 candidate forum sponsored by Harbor Gateway North NC and Harbor Gateway South NC) (10 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](http://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.