



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

135th Street Elementary School Library

801 W. 135th 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. 165th 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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