



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 11, 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) Approval of the November 13 Board minutes (5 minutes) **Vote**
- 3) Treasurer's report
 - 3a) Support for Toastmasters Youth Leadership Program supplies
 - 3b) Purchase of ten more first aid kits for emergency supply bags (\$125)
 - 3c) Approval to spend up to \$2,500 for design of new website (20 minutes) **Vote**
- 4) Update on the 2013-2014 Budget Day and budget survey process (5 minutes)
- 5) Update on planning issues, including proposed condominium project for 15812 S. Vermont Avenue, status of senior housing project at 16304 S. Vermont Avenue, and Zoning Administrator decision denying a conditional use for sale of beer and wine at El Antojito restaurant and market at 12730 S. Figueroa Street (15 min)
- 6) Update on HGNNC plans and events (Dec. 4 HGNNC 10-year anniversary certificate from Board of Neighborhood Commissioners and plans for outreach events in each District) (15 min)
- 7) Announcements: (5 minutes)

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request. Please make your request at least 3 business day (72 hours) prior to the meeting you wish to attend by contacting Dept. of Neighborhood Empowerment at (213) 485-1360 or ncsupport@lacity.org

De acuerdo a la Sección II del Acto de Americanos Discapacitados, la Ciudad de Los Angeles no discrimina basado en discapacidad y al recibir alguna pedida hará comodidad para asegurar igualdad de acceso a sus programas, servicios e actividades. Interpretación por medio de lengua de señas, audifonos, u otro medio auxiliar o servicio se le proveería a personas al recibir la petición por los servicios. Para asegurar que los servicios estén disponibles, por favor vísenos 72 horas antes de la reunión. Para mas información llame a Dept. of Neighborhood Empowerment (213) 485-1360 o ncsupport@lacity.org

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.