

## HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

P.O. Box 3723, Gardena, CA 90247 (310) 768-3853 tel (310) 538-9654 fax <a href="https://www.harborgatewaynorth.org">www.harborgatewaynorth.org</a> HGNNC@sbcglobal.net



## **BOARD MEETING**

(all stakeholders are welcome to attend)

Tuesday, September 8, 2009 7:00 p.m. 135<sup>th</sup> Street Elementary School Auditorium 801 W. 135<sup>th</sup> Street

## **AGENDA**

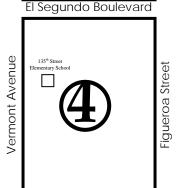
- 1) Public Comment 2 minutes per speaker (10 minutes)
- 2) Approval of the August 11 Board minutes **Vote** (5 minutes)
- 3) Treasurer's report, including approval of costs for a Board Retreat facilitator; funding for Nov. 20 Officer Appreciation Day at Southeast Station; cost of a paid secretary for Sept. 22 and Oct. 27 General Membership meetings; approval of one-month robo-calling of stakeholders; funding of Halloween Carnival at Rosecreans Recreation Center **Vote** (20 minutes)
- 4) Discussion of date and topics for Board retreat/goals setting meeting Vote
- 5) Report on September 2 Harbor Alliance meeting (10 minutes)
- 6) Update on the Oct. 10 Congress of Neighborhoods (5 minutes)
- 7) Finalize agenda for September 22 General Membership meeting (5 minutes)
- 8) Announcements: <a href="http://calendar.yahoo.com/hgnnc@sbcglobal.net">http://calendar.yahoo.com/hgnnc@sbcglobal.net</a> (5 minutes)

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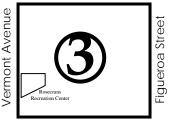
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In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at 802 W. Gardena Blvd., at our website by clicking on the following link: 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 assistant at (310) 768-3853.





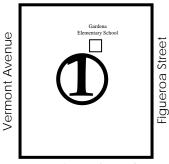
Rosecrans Avenue



Redondo Beach Boulevard



Alondra Boulevard



Artesia Boulevard