

## 1) Public Comment - 2 minutes per speaker (10 minutes)

- 2) Approval of the December 13 Board minutes (5 minutes) Vote
- 3) Treasurer's report; revised budget to be presented on February 14 and funding ideas are needed (15 min) Vote
- 4) Recommendation of the Planning and Land Use Committee on an Environmental Charter Middle School at 812 W. 165<sup>th</sup> Place in District 1 (CPC-2011-2498) (15 minutes) Vote

**AGENDA** 

**Sentral Avenue** 

(310) 768-3853 tel

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(310) 538-9654 fax

- 5) Report on plans of other Harbor area Neighborhood Councils for Board elections in 2012 (10 min) **Vote**
- 6) Further discussion of a skateboard park in District 8 (10 min) Vote
- 7) Report on planning issues, including 81 senior affordable units in the C2-1 zone at 16304 S. Vermont Avenue (site of Pacifica Swap Meet), 3 stories plus parking (10 minutes) Vote area at grade for 43 vehicles.
- 8) Report on the Harbor Alliance meeting of January 4 (5 minutes)
- 9) Update on HGNNC events (Emergency Preparedness training and other outreach events) (10 min)
- 10) Announcements: (5 minutes)

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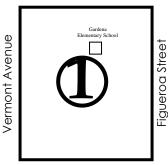
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Rosecrans Avenue



Alondra Boulevard



Artesia Boulevard