BOARD MEETING
(all stakeholders are welcome to attend)
Tuesday, December 8, 2009    7:00 p.m.
135th Street Elementary School Auditorium
801 W. 135th Street

AGENDA

1) Public Comment - 2 minutes per speaker  (10 minutes)
2) Discussion of ZA 2009-2964-CU for 16304 S. Vermont Avenue: request from property owner to operate a swap meet  Vote (20 minutes)
3) Approval of the October 13 & November 10 Board minutes  Vote (10 minutes)
4) Treasurer's report, including Holiday decorations for Districts 4 and 5; Neighborhood Watch window signs for District 7; lawn signs for 8 Districts and additional funding for election-related robo-calling  Vote (15 minutes)
5) Appointment of new HGNNC representative for DWP Oversight Committee  (5 minutes) Vote
6) Motion to support Council File 09-2645 (regulation of cell phone facilities)  Vote (10 minutes)
7) Letter to Councilwoman Hahn requesting landscape maintenance assistance for HG Community Center at 802 W. Gardena Blvd.  Vote (5 minutes)
8) Report and follow-up on November 7 Board retreat/goals setting meeting and November 17 Outreach Committee meeting  (15 minutes) Vote
9) Announcements: http://calendar.yahoo.com/hgnnc@sbcglobal.net (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, 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.