HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL
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SPECIAL BOARD MEETING
(All Stakeholders are welcome to attend)
Saturday, June 20, 2015       10:00 a.m.
Harbor Gateway Community Center
802 W. Gardena Blvd., Gardena CA 90247

AGENDA

1) Public Comment - 2 minutes per speaker (5 minutes)
2) Approval of the June 9 Board minutes (5 minutes) Vote
3) Treasurer’s report on fiscal year expenses to date and commitments to end of fiscal year 2014-2015 (10 minutes)
4) Approval of a $2,000 Neighborhood Purposes Grant to GAP for graffiti clean up throughout the Harbor Gateway North area (5 minutes) Vote
5) Approval of $1,000 to support the September 26 Congress of Neighborhoods which provides education and training for Board members and stakeholders (5 min) Vote
6) Approval of $800 for five additional Ham radios for long-term loan to HGNNC stakeholders with FCC technician licenses (5 min) Vote
7) Approval of $550 to purchase a new wireless microphone system for HGNNC meetings (5 min) Vote
8) Approval of $250 for 20 first aid kits for emergency preparedness bags (5 min) Vote

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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 at (310) 768-3853 or e-mail us at hgnnc@sbcglobal.net.