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, July 13, 2010  7:00 p.m.
135th Street Elementary School Auditorium
801 W. 135th Street

AGENDA

1) Public Comment - 2 minutes per speaker  (10 minutes)
2) Councilwoman Janice Hahn will install the newly elected Board of Directors and honor the out-going Board  (20 minutes)
3) Approval of the June 15 Board minutes  (5 minutes)  Vote
4) Treasurer's report, including approval of a revised 2010-2011 HGNNC budget with new line items and total amount  (15 min)  Vote
5) Appointment of a Corresponding Secretary  (5 minutes)  Vote
6) Appointment of Planning and Land Use Committee, Bylaws Committee, Finance Committee, Emergency Preparedness Committee, and Outreach Committee members  (10 minutes)  Vote
7) Report on planning issues, including the landscape design for the cell phone tower at 14032 S. Vermont Avenue, July 6 appeal of the swap meet at 16304 S. Vermont Avenue, and recommendation on wireless and microwave antennas at 17200 S. Vermont Avenue  (20 minutes)  Vote
8) Evaluation of the June 8 Board election  (10 minutes)
9) Report on the Harbor Alliance meeting of July 7  (10 minutes)
10) Set agenda for the July 27 General Membership meeting  (10 minutes)  Vote
11) 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 Amber Meshack at (213) 485-1360 or Amber.Meshack@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 petición hará comodidad para asegurar igualdad de acceso a sus programas, servicios e actividades. Interpretación por medio de lengua de señas, audífonos, u otro medio auxiliar o servicio se le proveerá a personas al recibir la petición por los servicios. Para asegurar que los servicios estén disponibles, por favor viesen 72 horas antes de la reunión. Para mas información llame a Amber Meshack: 213 485-1360 o Amber.Meshack@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.