BOARD MEETING
(all stakeholders are welcome to attend)
Tuesday, December 14 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) Approval of the November 9 Board minutes (5 minutes) Vote
3) Treasurer's report and discussion of Neighborhood Purposes Grant of $5,000 to support a staff member for teens at the Harbor Gateway Boys and Girls Club; $500 for District 8 window signs; approval of costs for January HGNCC stakeholder newsletter; holding street fair/block party in District 8; approval of designing a new HGNCC logo; plans to revise 2010-2011 HGNCC budget in January (25 min) Vote
4) Proposed removal of Recording Secretary (10 min) Vote
5) Board position on replacing six bungalows at 135th Street School (5 min) Vote
6) Report on planning issues, including creation of a vision statement for the HGNCC and possible hiring of a planning consultant (10 minutes)
7) Report on Harbor Alliance meeting of Dec. 1 (5 minutes)
8) Update on HGNCC outreach events and recruitment of stakeholders (10 min)
9) Announcements: (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 at (310) 768-3853.