HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL
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BOARD MEETING
(all stakeholders are welcome to attend)
Tuesday, September 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) Approval of the August 11 Board minutes Vote (5 minutes)
3) Treasurer’s report, including approval of costs for a Board Retreat facilitator; funding for Nov. 20 Officer Appreciation Day at Southeast Station; cost of a paid secretary for Sept. 22 and Oct. 27 General Membership meetings; approval of one-month robo-calling of stakeholders; funding of Halloween Carnival at Rosecreans Recreation Center Vote (20 minutes)
4) Discussion of date and topics for Board retreat/goals setting meeting Vote
5) Report on September 2 Harbor Alliance meeting (10 minutes)
6) Update on the Oct. 10 Congress of Neighborhoods (5 minutes)
7) Finalize agenda for September 22 General Membership meeting (5 minutes)
8) 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.