HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL
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BOARD MEETING
(all stakeholders are welcome to attend)
Tuesday, October 11, 2011  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 September 13, 2011 Board minutes  (5 minutes)  Vote
3) Treasurer's report and approval of $1500 to support the Oct. 31 Halloween
   Carnival at Rosecrans Recreation Center ($1000 for carnival games and $500
   for carnival prizes); $1200 for the Oct. 15 Board retreat; $1000 to support reading
   incentives program at 118th Street School; and $3,000 to $4,000 as a contribution
   to the new electronic bulletin board at Washington Primary Center  (20 min)  Vote
4) Planning and Land Use issues, including proposed new charter school at
   812 W. 165th Place; update on proposed new church and community enter at
   812 W. 165th Place; and position on revised Solid Waste Facility permit
   for California Waste Services at 621 W. 152nd Street  (25 minutes)  Vote
5) Further discussion of a skateboard park in District 7 or 8  (5 min)  Vote
6) Position on the four Krekorian motions relating to the Dept. of Neighborhood
   Empowerment and Neighborhood Councils: ethics & other mandated training;
   grievance process, funding, and Regional governance centers  (10 minutes)  Vote
7) Position and CIS filing on Sign Ordinance Revisions  (10 minutes)  Vote
8) Proposal to move the November Board meeting to November 15 instead of meeting
   on November 8 (election day for the 15th Council District seat)  (5 minutes)  Vote
9) Report on the Harbor Alliance meeting of October 5  (5 minutes)
10) Update on HGNNC events  (Sept. 24 Congress of Neighborhoods, Oct. 15 Board
    Retreat, and Oct. 4 candidate forum sponsored by Harbor Gateway North NC and
    Harbor Gateway South NC)  (10 min)
11) Announcements:  (5 minutes)

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to attend by contacting Dept. of Neighborhood Empowerment at (213) 485-1360 or ncsupport@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.