HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL
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BOARD MEETING
(all stakeholders are welcome to attend)
Tuesday, October 13, 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 September 8 Board minutes  Vote  (5 minutes)
3) Treasurer's report, including approval of funding for Nov. 20 Officer Appreciation Day at Southeast Station  Vote  (10 minutes)
4) Presentation on proposed liquor store at northwest corner of El Segundo and Figueroa in new Sunset Plaza  Vote  (15 minutes)
5) Discussion and possible Board position on ENV-2009-2649-EAF, the proposal to build 24 small lot homes with 54 parking spaces at 17236 S. Hoover Street in the Merit Tract of District 1  Vote  (15 minutes)
6) June 8, 2010, Board election discussion by City Clerk representative and Board approval of election boundaries map  Vote  (10 minutes)
7) Report on October 2 Harbor Alliance meeting  (5 minutes)
8) Report on the Oct. 10 Congress of Neighborhoods  (5 minutes)
9) Report on plans for the Sat. November 7 Board retreat/goals setting meeting at the Holiday Inn Torrance  (5 minutes)
10) Finalize agenda for October 27 General Membership meeting  (5 minutes)
11) 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.