BOARD MEETING
(all stakeholders are welcome to attend)
Tuesday, November 13, 2012    7:00 p.m.
135th Street Elementary School Auditorium
801 W. 135th Street

AGENDA

1) Public Comment - 2 minutes per speaker    (10 minutes)
2) Seating of the new Board members by District Director for CD 15 Jacob Haik (10 minutes)
3) Appointment of District 7 Representative (5 minutes) Vote
4) Appointment of At-Large Representative (5 minutes) Vote
5) Approval of the October 9 Board minutes (5 minutes) Vote
6) Treasurer's report, including support for Officer Appreciation Day at Southeast Station ($200) and holiday tree decorations for District 4 ($200) (15 minutes) Vote
7) Possible support for Don’t Waste L.A. Campaign – proposed franchise system for L.A. City private waste haulers for small businesses and apartments (20 minutes) Vote
8) Possible support for Prop. K funding for Environmental Charter Middle School’s Urban Greening projects at 812 W. 165th Place (15 min) Vote
9) Reappointment of Standing Committees (Bylaws, Emergency Preparedness, Finance, Outreach, and Planning and Land Use) and also official representatives to the Harbor Alliance of Neighborhood Councils (10 min) Vote
10) Update on HGNCC events (Oct. 31 Halloween Carnival at Rosecrans Rec., Center, Sat. Nov. 11 Board Retreat, and Budget Day on Sat. Nov. 17) (15 min)
11) 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.