HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL
P.O. Box 3723, Gardena, CA 90247 (310) 768-3853 tel (310) 538-9654 fax
www.harborgatewaynorth.org HGNNC@sbcglobal.net

BOARD MEETING
(all stakeholders are welcome to attend)
Tuesday, February 10, 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 January 13 Board minutes Vote (5 minutes)
3) Treasurer's report, including approval of 50 neighborhood watch signs for District 2 (Redondo/Alondra Neighborhood); HGNNC banners/lawn signs to advertise General Membership meetings Vote (10 minutes)
4) Appointment of alternate Budget Day representative for Feb. 21 Regional Budget meeting Vote (5 minutes)
5) Pacific Charter School proposal for former Methodist Church at 812 W. 165th Place in District 1 (15 minutes)
6) Report on HGNNC planning issues, including Magnolia Science Academy #3, Lowe’s at 661 W. Redondo Beach Blvd., and WesPac jet fuel pipeline (10 min)
7) Report of the Outreach Committee meeting of Jan. 31 (10 minutes)
8) Update on the April 4 Health Fair, with preliminary budget Vote (10 minutes)
9) Discussion of Board procedures, such as meeting length, seating of the Board, courtesy to speakers, reading of the minutes, taping of the meeting (15 minutes)
10) Finalize agenda for Feb. 24 Membership meeting (5 minutes)
11) Announcements: http://calendar.yahoo.com/hgnnc@sbcglobal.net (5 minutes)

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request, Please make your request at least 3 business day (72 hours) prior to the meeting you wish to attend by contacting Rose Ibanez at (213) 473-6464 or Rose.Ibanez@lacity.org

De acuerdo a la Sección II del Acto de Americanos Discapacitados, la Ciudad de Los Angeles no discrimina basado en discapacidad y al recibir alguna petida hará comodidad para asegurar igualdad de acceso a sus programas, servicios e actividades. Interpretación por medio de lengua de señas, auditones, u otro medio auxiliar o servicio se le proveerá a personas al recibir la petición por los servicios. Para asegurar que los servicios estén disponibles, por favor visen los 72 horas antes de la reunión. Para mas información llame a Rose Ibanez: 213 473-6464 o Rose.Ibanez@lacity.org