BOARD MEETING
(all stakeholders are welcome to attend)
Tuesday, April 14, 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 March 10 Board minutes  Vote  (5 minutes)
3) Treasurer's report, including approval of appreciation luncheons for clean-up volunteers on Sat. May 2 and Sat. May 9 (District 4); approval of Chrysalis clean up projects for Gardena Blvd. and Avalon  Vote  (10 minutes)
4) Board review of proposed 50 foot T-Mobile “pine” tree at 425 W. Laconia Blvd.  Vote  (15 minutes)
5) Board vote on stipulation language for HGNNC bylaws related to the 2010 Neighborhood Council elections-copies are available by calling (310) 768-3853  (20 minutes)  Vote
6) Approval of HGNNC Oct. 14 version of the proposed bylaws revision-copies of the current bylaws of August 2006 and proposed Oct. 14 bylaws are available by calling 310-768-3853 or viewing on our website(35 minutes)
7) Report on the April 4 Health Fair  Vote  (5 minutes)
8) Finalize agenda for April 28 Membership meeting (5 minutes)
9) 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, audífonos, 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 viesen 72 horas antes de la reunión. Para mas información llame a Rose Ibanez: 213 473-6464 o Rose.Ibanez@lacity.org.