BYLAWS COMMITTEE MEETING
Tuesday, February 19, 2008     6:00 p.m.
135th Street Elementary School Auditorium
801 W. 135th Street

BOARD MEETING
(all stakeholders are welcome to attend)
Tuesday, February 19, 2008     7:00 p.m.
135th Street Elementary School Auditorium
801 W. 135th Street

AGENDA

1) Public Comment - 2 minutes per speaker

2) Approval of the Jan. 15 Board minutes  Vote

3) Treasurer's report, including a review of funding guidelines  Vote

4) Approval of new space sharing agreement for 802 W. Gardena Blvd.  Vote

5) Update on activities calendar events for 2008  Vote

6) Discussion of contents for March newsletter and hiring of translation service  Vote

7) Approval for additional actions related to Board's opposition to the WesPac jet fuel pipeline project  Vote

8) Discussion on contacting the other N.C. within the Harbor Gateway Community Plan area to move revision of our Plan to the current cycle  Vote

9) Approval of letter to schools within HGNCC service area  Vote

10) Announcements

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