



# HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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## BOARD MEETING

(all stakeholders are welcome to attend)

**Tuesday, December 8, 2009 7:00 p.m.**  
**135<sup>th</sup> Street Elementary School Auditorium**  
**801 W. 135<sup>th</sup> Street**

### AGENDA

- 1) Public Comment - 2 minutes per speaker (10 minutes)
- 2) Discussion of ZA 2009-2964-CU for 16304 S. Vermont Avenue: request from property owner to operate a swap meet **Vote** (20 minutes)
- 3) Approval of the October 13 & November 10 Board minutes **Vote** (10 minutes)
- 4) Treasurer's report, including Holiday decorations for Districts 4 and 5; Neighborhood Watch window signs for District 7; lawn signs for 8 Districts and additional funding for election-related robo-calling **Vote** (15 minutes)
- 5) Appointment of new HGNNC representative for DWP Oversight Committee (5 minutes) **Vote**
- 6) Motion to support Council File 09-2645 (regulation of cell phone facilities) **Vote** (10 minutes)
- 7) Letter to Councilwoman Hahn requesting landscape maintenance assistance for HG Community Center at 802 W. Gardena Blvd. **Vote** (5 minutes)
- 8) Report and follow-up on November 7 Board retreat/goals setting meeting and November 17 Outreach Committee meeting (15 minutes) **Vote**
- 9) Announcements: <http://calendar.yahoo.com/hgnc@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](http://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.