



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 9, 2010 7:00 p.m.
135th Street Elementary School Auditorium
801 W. 135th Street
 AGENDA

- 1) Public Comment - 2 minutes per speaker (10 minutes)
- 2) Report on Pacifica Open Air Market, 16304 S. Vermont Ave. (5 minutes) **Vote**
- 3) Position on proposed mini-mart with liquor store on the northeast corner of El Segundo and Figueroa (Sunrise Plaza) (15 minutes) **Vote**
- 4) Presentation on liquor license renewal for 15920 S. Vermont Avenue (10 minutes) **Vote**
- 5) Approval of the January 12 Board minutes (5 minutes) **Vote**
- 6) Treasurer's report, including status of DONE funding; status of HGNNC roll-over monies; discussion of NUSA conference attendance (15 minutes) **Vote**
- 7) Position on Neighborhood Council boundary adjustment (15 minutes) **Vote**
- 8) Report and follow-up on June 8 Board election (15 minutes) **Vote**
- 9) Report from the Harbor Alliance meeting of February 3 (5 minutes)
- 10) Finalize agenda for Feb. 23 General Membership meeting (5 minutes) **Vote**
- 11) Announcements: <http://calendar.yahoo.com/hgnc@sbcglobal.net> (5 minutes)

Board Election: Tues. June 8, 2-8 p.m.

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