



HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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BOARD MEETING

(all stakeholders are welcome to attend)

Tuesday, June 9, 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 May 12 Board minutes **Vote** (5 minutes)
- 3) Treasurer's report, including approval of funding for tree replacement on Gardena Blvd. in District 1 and DONE directive on not spending for Emergency Preparedness supplies until further notice **Vote** (10 minutes)
- 4) Approval of two DONE requested bylaws changes in Articles VI and VIII (copies available by calling 310-768-3853 or on the Web page: www.harborgatewaynorth.org **Vote** (5 minutes)
- 5) Position on proposed 61 foot T-Mobile tower at 14032 S. Vermont Ave. **Vote** (10 minutes)
- 6) Report on NUSA conference in Spokane (15 minutes)
- 7) Report on the May 23 Mayor's Day of Service clean up and beautification in District 7 (10 minutes)
- 8) Finalize agenda for June 23 Membership meeting (5 minutes)
- 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, 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.