



HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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BOARD MEETING

(all stakeholders are welcome to attend)

Tuesday, December 14 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) Approval of the November 9 Board minutes (5 minutes) **Vote**
- 3) Treasurer's report and discussion of Neighborhood Purposes Grant of \$5,000 to support a staff member for teens at the Harbor Gateway Boys and Girls Club; \$500 for District 8 window signs; approval of costs for January HGNNC stakeholder newsletter; holding street fair/block party in District 8; approval of designing a new HGNNC logo; plans to revise 2010-2011 HGNNC budget in January (25 min) **Vote**
- 4) Proposed removal of Recording Secretary (10 min) **Vote**
- 5) Board position on replacing six bungalows at 135th Street School (5 min) **Vote**
- 6) Report on planning issues, including creation of a vision statement for the HGNNC and possible hiring of a planning consultant (10 minutes)
- 7) Report on Harbor Alliance meeting of Dec. 1 (5 minutes)
- 8) Update on HGNNC outreach events and recruitment of stakeholders (10 min)
- 9) Announcements: (5 minutes)

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