

## **BOARD MEETING**

(310) 538-9654 fax

(all stakeholders are welcome to attend)

## **Tuesday, June 15, 2010** 7:00 p.m. 135<sup>th</sup> Street Elementary School Auditorium 801 W. 135<sup>th</sup> Street

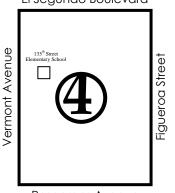
**AGENDA** 

- 1) Public Comment 2 minutes per speaker (10 minutes)
- 2) Approval of the May 11 Board minutes (5 minutes) **Vote**
- 3) Treasurer's report, including approval of funding for the Officer Appreciation Luncheon in District 4, report on HGNNC reconciliation and rollover funding, and new format for 2010-2011 HGNNC budget (15 min) Vote
- 4) Report on planning issues, including the landscape design for the cell phone tower at 14032 S. Vermont Avenue, July 6 appeal of the swap meet at 16304 S. Vermont Avenue, recommendation on the beer and wine sales at 449 W. Imperial Highway, and recommendation on wireless and microwave antennas at 17200 S. Vermont Avenue (20 minutes)
- 5) Evaluation of the June 8 Board election (10 minutes)
- 6) Report on the Harbor Alliance meeting of June 2 (10 minutes)
- 8) Determine if the June 22 General Membership meeting will be canceled and if not, plan the speaker and agenda (10 minutes) **Vote**
- 9) Announcements (5 minutes)

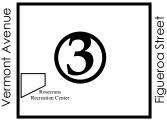
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In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at 802 W. Gardena Blvd., at our website by clicking on the following link: 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.



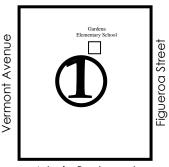
Rosecrans Avenue



Redondo Beach Boulevard



Alondra Boulevard



Artesia Boulevard