



## HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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### BOARD MEETING

(all stakeholders are welcome to attend)

**Tuesday, August 11, 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) Approval of the July 14 Board minutes **Vote** (5 minutes)
- 3) Treasurer's report, including approval of funding the organizational costs of the Harbor Alliance of Neighborhood Councils; funding for refreshments for August 15 DONE Regional training **Vote** (10 minutes)
- 4) Sexual Harassment Policy Training via dvd (20 minutes)
- 5) Appointment of two Community Budget Day representatives for Oct. 10 **Vote**
- 6) Report on August 5 Harbor Alliance meeting (10 minutes)
- 7) Determination of five possible polling places for June 2010 election **Vote** (5 minutes)
- 8) Report on National Night Out at Southeast Station on August 4 (5 minutes)
- 9) Finalize agenda for August 25 General Membership meeting (5 minutes)
- 10) 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.