



# HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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## BOARD MEETING Tuesday, February 12, 2012 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) Appointment of At-Large Representative (5 min) **Vote**
- 3) Approval of the January 8 Board minutes (5 minutes) **Vote**
- 4) Treasurer's report (10 minutes) **Vote**
  - a. Approval of April Health Fair budget **Vote**
  - b. Approval of new website from Wendy Moore of Moore Business Results **Vote**
- 5) Appointment of additional member to Finance Committee Vote (5 min) **Vote**
- 6) Position on proposed condominium project for 15812 S. Vermont Avenue, (10 min)
- 7) Position on proposed 6 cell panels, 825 W. Gardena Blvd. (10 min) **Vote**
- 8) Letter on issues related to 146<sup>th</sup> Street and Denver Avenue in District 3 (5 min) **Vote**
- 9) Discussion of Board conduct during meetings, need for a Sergeant-at-Arms, how to handle stakeholder issues, possible Town Hall on stakeholder issues (20min)
- 10) Setting of a meeting with Councilman Buscaino to follow-up on service requests and communication issues (5 min) **Vote**
- 11) Appointment of Ad Hoc Health Fair Committee (5 min) **Vote**
- 12) Update on HGNNC plans and events (plans for outreach events in each District and April Health Fair) (10 min)
- 13) Report on Harbor Alliance meeting of Feb. 6 (5 minutes)
- 14) Announcements: (5 minutes)

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