



## HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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### BOARD MEETING

(all stakeholders are welcome to attend)

**Tuesday, January 15, 2008 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
- 2) Approval of the Dec. 18 Board minutes **Vote**
- 3) Treasurer's report, including providing office keys to more than the Executive Board members and hiring of bookkeeper or accountant through Apple One to assist the Treasurer **Vote**
- 4) Decision on when to hold the next Board election, either 2008 or 2010, with voting handled by the L.A. City Clerk **Vote**
- 5) Appointment of two representatives to the Mayor's Budget hearings **Vote**
- 6) Discussion of activities calendar for January - June 2008 **Vote**
- 7) Creation of standing committees for Bylaws, Planning, and Outreach **Vote**
- 8) Assignment of three City Hall parking passes **Vote**
- 9) Announcements

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