



## HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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### BOARD MEETING

(all stakeholders are welcome to attend)

**Tuesday, November 13, 2007 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 Oct. 16 Board minutes **Vote**
- 3) Treasurer's report, including summary of Health Fair expenses, funding District 4 holiday tree decorations, funding 135<sup>th</sup> Street Neighborhood Watch monthly flyers, Health Fair lunches for Pediatric Therapy booth, approval of flyer distribution vendor for 2008, and decision on computer repair vendor **Vote**
- 4) Appointment of two representatives for City budget process **Vote**
- 5) Discussion of activities calendar for 2007-2008 **Vote**
- 6) Appointment of Board members authorized to submit Community Impact Statements for HGNNC **Vote**
- 7) Discussion of submitting Community Impact Statement on DWP rate increase **Vote**
- 8) Determination of meeting dates in December and whether to change date of future Board meetings to the second Tues. of the month **Vote**
- 9) Setting dates of Ham Radio training in January **Vote**
- 10) Announcements

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