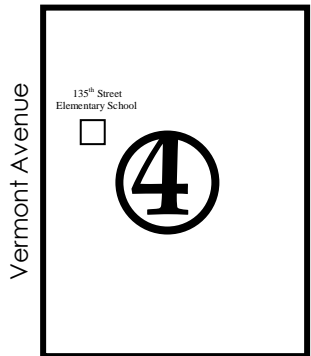


HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

P.O. Box 3723, Gardena, CA 90247 (310) 768-3853 tel (310) 538-9654 fax

www.harborgatewaynorth.org

HGNNC@sbcglobal.net



SPECIAL BOARD MEETING (All Stakeholders are welcome to attend)

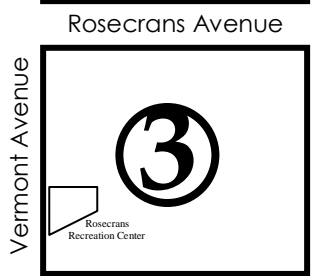
Saturday, June 20, 2015 10:00 a.m.

Harbor Gateway Community Center

802 W. Gardena Blvd., Gardena CA 90247

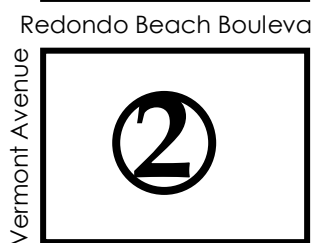
AGENDA

- 1) Public Comment -2 minutes per speaker (5 minutes)
- 2) Approval of the June 9 Board minutes (5 minutes) **Vote**
- 3) Treasurer's report on fiscal year expenses to date and commitments to end of fiscal year 2014-2015 (10 minutes)
- 4) Approval of a \$2,000 Neighborhood Purposes Grant to GAP for graffiti clean up throughout the Harbor Gateway North area (5 minutes) **Vote**
- 5) Approval of \$1,000 to support the September 26 Congress of Neighborhoods which provides education and training for Board members and stakeholders (5 min) **Vote**
- 6) Approval of \$800 for five additional Ham radios for long-term loan to HGNNC stakeholders with FCC technician licenses (5 min) **Vote**
- 7) Approval of \$550 to purchase a new wireless microphone system for HGNNC meetings (5 min) **Vote**
- 8) Approval of \$250 for 20 first aid kits for emergency preparedness bags (5 min) **Vote**



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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 at (310) 768-3853 or e-mail us at hgnnc@sbcglobal.net.

