



HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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BOARD MEETING

(all stakeholders are welcome to attend)

Tuesday, March 9, 2010 7:00 p.m.
135th Street Elementary School Auditorium
801 W. 135th Street

AGENDA

- 1) Public Comment - 2 minutes per speaker (10 minutes)
- 2) Position on Neighborhood Council boundary adjustment (10 minutes) **Vote**
- 3) Report on Zoning Administrator hearing of Feb. 25 on the Pacifica Open Air Market, 16304 S. Vermont Ave., Board reconsideration of its position, and request for Councilwoman Hahn to reconsider her position (10 min.) **Vote**
- 4) Position on proposed mini-mart with liquor store on the northeast corner of El Segundo and Figueroa (Sunrise Plaza) (10 minutes) **Vote**
- 5) Position on liquor license renewal for 15920 S. Vermont Avenue (10 minutes) **Vote**
- 6) Approval of the Feb. 9 Board minutes (5 minutes) **Vote**
- 7) Treasurer's report, including DONE decision on HGNNC roll-over monies; and report on discontinuance of petty cash fund (15 minutes) **Vote**
- 8) Appointment of new member to Planning and Land Use Committee **Vote**
- 9) Authorization for HGNNC Planning Committee to meet with Councilwoman Hahn on the number of liquor stores applying to open within HGNNC boundaries. (5 minutes) **Vote**
- 10) Report and follow-up on June 8 Board election, including vote on languages to use for City Clerk election flyers (15 minutes) **Vote**
- 11) Position on Mayor's proposal to consolidate DONE under the Community Development Dept. and recommendations on 2010-11 budget (10 minutes) **Vote**
- 12) Finalize agenda for March 23 General Membership meeting (5 minutes) **Vote**
- 13) Announcements: <http://calendar.yahoo.com/hgnc@sbcglobal.net> (5 minutes)

Board Election: Tues. June 8, 2-8 p.m.
at Rosecrans Recreation Center

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