



## HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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HGNNC@sbcglobal.net



### BOARD MEETING

(all stakeholders are welcome to attend)

**Tuesday, August 10, 2010 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) Approval of the July 13 Board minutes (5 minutes) **Vote**
- 3) Treasurer's report, including \$600 for HGNNC pens for outreach  
 And approval of up to \$750 for a Sept. or Oct. Board retreat (10 min) **Vote**
- 4) Review of Board orientation and reminder to officially report absences from Board meetings (10 minutes)
- 5) Report on planning issues, including the landscape design for the cell phone tower at 14032 S. Vermont Avenue and report on the August 4 hearing on the Clearwire antennas at 17200 S. Vermont Avenue (15 minutes) **Vote**
- 6) Letter to the Bureau of Sanitation requesting street sweeping signs in District 3 (5 minutes) **Vote**
- 7) Decision on and setting dates for Board meet & greet and Board retreat **Vote**
- 8) Report on outreach activities, including National Night Out on August 3 (5 min)
- 9) Report on the Harbor Alliance meeting of August 4 (10 minutes)
- 10) Announcements: Officer Appreciation Luncheon in District 4 on August 16 (5 minutes)

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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](http://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.