



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



BOARD MEETING

(all stakeholders are welcome to attend)

Tuesday, September 8, 2009 7:00 p.m.
135th Street Elementary School Auditorium
801 W. 135th Street

AGENDA

- 1) Public Comment - 2 minutes per speaker (10 minutes)
- 2) Approval of the August 11 Board minutes **Vote** (5 minutes)
- 3) Treasurer's report, including approval of costs for a Board Retreat facilitator; funding for Nov. 20 Officer Appreciation Day at Southeast Station; cost of a paid secretary for Sept. 22 and Oct. 27 General Membership meetings; approval of one-month robo-calling of stakeholders; funding of Halloween Carnival at Rosecreans Recreation Center **Vote** (20 minutes)
- 4) Discussion of date and topics for Board retreat/goals setting meeting **Vote**
- 5) Report on September 2 Harbor Alliance meeting (10 minutes)
- 6) Update on the Oct. 10 Congress of Neighborhoods (5 minutes)
- 7) Finalize agenda for September 22 General Membership meeting (5 minutes)
- 8) Announcements: <http://calendar.yahoo.com/hgnc@sbcglobal.net> (5 minutes)

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