



## HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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

[www.harborgatewaynorth.org](http://www.harborgatewaynorth.org)

HGNNC@sbcglobal.net



### BOARD MEETING

(all stakeholders are welcome to attend)

**Tuesday, November 18, 2008 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 October 14 Board minutes (5 minutes) **Vote**
- 3) Treasurer's report, including approval of District 4 neighborhood watch signs for windows; T-shirts for HGNNC outreach events; mailing of flyers for Districts 6, 7 & 8 holiday tree decoration project; six hours for a temporary accounting clerk to finish the 2007-2008 HGNNC audits; re-approval of funding for 27 Ham radio study manuals; approval of new board business cards; and approval of revised 2008-2009 budget. **Vote**
- 4) Letter to Dept. of Neighborhood Empowerment and Councilwoman Hahn on issues related to location of Board retreats **Vote**
- 5) Updates on WesPac hearing (rescheduled to early 2009) and Scoping hearings for South L.A. and Southeast L.A. Community Plans
- 6) Goal-setting discussion for 2008-2009 -- bring your ideas
- 7) Announcements: <http://calendar.yahoo.com/hgnnc@sbcglobal.net>

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