



HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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BOARD MEETING

(all stakeholders are welcome to attend)

Tuesday, October 13, 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 September 8 Board minutes **Vote** (5 minutes)
- 3) Treasurer's report, including approval of funding for Nov. 20 Officer Appreciation Day at Southeast Station **Vote** (10 minutes)
- 4) Presentation on proposed liquor store at northwest corner of El Segundo and Figueroa in new Sunset Plaza **Vote** (15 minutes)
- 5) Discussion and possible Board position on ENV-2009-2649-EAF, the proposal to build 24 small lot homes with 54 parking spaces at 17236 S. Hoover Street in the Merit Tract of District 1 **Vote** (15 minutes)
- 6) June 8, 2010, Board election discussion by City Clerk representative and Board approval of election boundaries map **Vote** (10 minutes)
- 7) Report on October 2 Harbor Alliance meeting (5 minutes)
- 8) Report on the Oct. 10 Congress of Neighborhoods (5 minutes)
- 9) Report on plans for the Sat. November 7 Board retreat/goals setting meeting at the Holiday Inn Torrance (5 minutes)
- 10) Finalize agenda for October 27 General Membership meeting (5 minutes)
- 11) Announcements: <http://calendar.yahoo.com/hgnc@sbcglobal.net> (5 minutes)

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