



HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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BOARD MEETING

(all stakeholders are welcome to attend)

Tuesday, December 11, 2012 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 November 13 Board minutes (5 minutes) **Vote**
- 3) Treasurer's report
 - 3a) Support for Toastmasters Youth Leadership Program supplies
 - 3b) Purchase of ten more first aid kits for emergency supply bags (\$125)
 - 3c) Approval to spend up to \$2,500 for design of new website (20 minutes) **Vote**
- 4) Update on the 2013-2014 Budget Day and budget survey process (5 minutes)
- 5) Update on planning issues, including proposed condominium project for 15812 S. Vermont Avenue, status of senior housing project at 16304 S. Vermont Avenue, and Zoning Administrator decision denying a conditional use for sale of beer and wine at El Antojito restaurant and market at 12730 S. Figueroa Street (15 min)
- 6) Update on HGNNC plans and events (Dec. 4 HGNNC 10-year anniversary certificate from Board of Neighborhood Commissioners and plans for outreach events in each District) (15 min)
- 7) Announcements: (5 minutes)

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