



HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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BOARD MEETING

(all stakeholders are welcome to attend)

Tuesday, February 10, 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 January 13 Board minutes **Vote** (5 minutes)
- 3) Treasurer's report, including approval of 50 neighborhood watch signs for District 2 (Redondo/Alondra Neighborhood); HGNNC banners/lawn signs to advertise General Membership meetings **Vote** (10 minutes)
- 4) Appointment of alternate Budget Day representative for Feb. 21 Regional Budget meeting **Vote** (5 minutes)
- 5) Pacific Charter School proposal for former Methodist Church at 812 W. 165th Place in District 1 (15 minutes)
- 6) Report on HGNNC planning issues, including Magnolia Science Academy #3, Lowe's at 661 W. Redondo Beach Blvd., and WesPac jet fuel pipeline (10 min)
- 7) Report of the Outreach Committee meeting of Jan. 31 (10 minutes)
- 8) Update on the April 4 Health Fair, with preliminary budget **Vote** (10 minutes)
- 9) Discussion of Board procedures, such as meeting length, seating of the Board, courtesy to speakers, reading of the minutes, taping of the meeting ((15 minutes)
- 10) Finalize agenda for Feb. 24 Membership meeting (5 minutes)
- 11) Announcements: <http://calendar.yahoo.com/hgnc@sbcglobal.net> (5 minutes)

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