

(310) 768-3853 tel www.harborgatewaynorth.org

HGNNC@sbcglobal.net

Central Avenue

(310) 538-9654 fax



BOARD MEETING

Tuesday, February 12, 2012 7:00 p.m. 135th Street Elementary School Auditorium 801 W. 135th Street

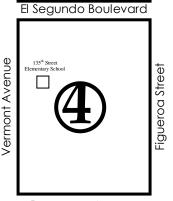
AGENDA

- 1) Public Comment 2 minutes per speaker (10 minutes)
- 2) Appointment of At-Large Representative (5 min) Vote
- 3) Approval of the January 8 Board minutes (5 minutes) Vote
- 4) Treasurer's report (10 minutes) Vote
 - a. Approval of April Health Fair budget Vote
 - b. Approval of new website from Wendy Moore of Moore Business Results Vote
- 5) Appointment of additional member to Finance Committee Vote (5 min) Vote
- 6) Position on proposed condominium project for 15812 S. Vermont Avenue, (10 min)
- 7) Position on proposed 6 cell panels, 825 W. Gardena Blvd. (10 min) Vote
- 8) Letter on issues related to 146th Street and Denver Avenue in District 3 (5 min) **Vote**
- 9) Discussion of Board conduct during meetings, need for a Sergeant-at-Arms, how to handle stakeholder issues, possible Town Hall on stakeholder issues (20min)
- 10) Setting of a meeting with Councilman Buscaino to follow-up on service requests and communication issues (5 min)
- 11) Appointment of Ad Hoc Health Fair Committee (5 min) Vote
- 12) Update on HGNNC plans and events (plans for outreach events in each District and April Health Fair) (10 min)
- 13) Report on Harbor Alliance meeting of Feb. 6 (5 minutes)
- 14) Announcements: (5 minutes)

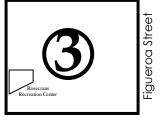
As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request, Please make your request at least 3 business day (72 hours) prior to the meeting you wish to attend by contacting Dept. of Neighborhood Empowerment at (213) 485-1360 or ncsupport@lacity.org

De acuerdo a la Sección II del Acto de Americanos Discapacitados, la Ciudad de Los Angeles no discrimina basado en discapacidad y al recibir alguna pedida hará comodidad para asegurar igualdad de acceso a sus programas, servicios e actividades. Interpretación por medio de lengua de señas, audífonos, u otro medio auxiliar o servicio se le proveería a personas al recibir la petición por los servicios. Para asegurar que los servicios estén disponibles, por favor vísenos 72 horas antes de la reunión. Para mas información llame a Dept. of Neighborhood Empowerment (213) 485-1360 o ncsupport@lacity.org

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at 802 W. Gardena Blvd., at our website by clicking on the following link: www.harborgatewaynorth.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact our office at (310) 768-3853.



Rosecrans Avenue

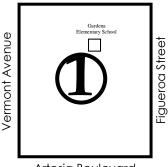


Vermont Avenue

Redondo Beach Boulevard



Alondra Boulevard



Artesia Boulevard