



## HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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### BOARD MEETING

(all stakeholders are welcome to attend)

**Tuesday, June 12, 2012 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) Acceptance of a resignation and appointment of additional members to the Ad Hoc Election Committee (5 minutes) **Vote**
- 3) Acceptance of two resignations and appointment of new members to the Outreach Committee (5 minutes) **Vote**
- 4) Approval of the Election Procedures Stipulation Worksheet as recommended by the Ad Hoc Election Committee (15 minutes) **Vote**
- 5) Recommendation of the Planning and Land Use Committee on a letter to Councilman Buscaino asking for an analysis by the City Planning Dept. of down-zoning the north side of 120<sup>th</sup> Street between Vermont Avenue and Avalon Blvd. (10 min) **Vote**
- 6) Approval of the May 8 Board minutes (5 minutes) **Vote**
- 7) Treasurer's report, including approval of \$100 to test the discolored water of a District 8 residence (5 minutes) **Vote**
- 8) Approval of the 2012-2013 Harbor Gateway North budget (15 min) **Vote**
- 9) Update on planning issues, including the May 24 determination on the Edge O' Town Motel, 503 W. Athens Blvd. (DIR 2005-0541 (RV) (PA3); Recommendation Report and June 14 hearing on 17236 S. Hoover Street (CPC-2009-3580-GPA-ZC), proposed zone change to RD6-1 for 24 small-lot homes; and June 15 meeting on parking and traffic issues of the Gateway Crossroads Center (15 min)
- 10) Report on the Harbor Alliance meeting of June 6 (5 minutes)
- 11) Update on HGNNC events (October 20 Board election procedures) (15 min)
- 12) Announcements: (5 minutes)

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