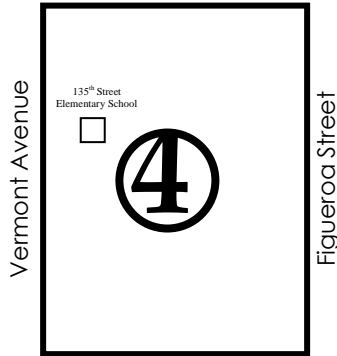


## HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

P.O. Box 3723, Gardena, CA 90247 (310) 768-3853 tel (310) 538-9654 fax

[www.harborgatewaynorth.org](http://www.harborgatewaynorth.org)

HGNNC@sbcglobal.net



### BOARD MEETING

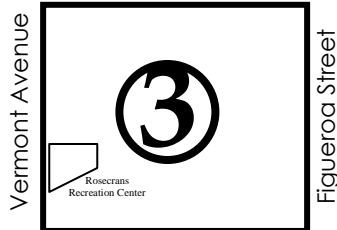
(all stakeholders are welcome to attend)

**Tuesday, June 14, 2011 7:00 p.m.**

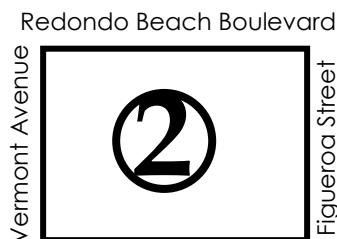
**135<sup>th</sup> Street Elementary School Auditorium**

**801 W. 135<sup>th</sup> Street**

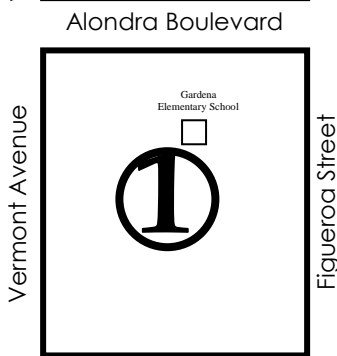
#### AGENDA



- 1) Public Comment - 2 minutes per speaker (10 minutes)
- 2) Appointment of Recording Secretary (5 minutes) **Vote**
- 3) Approval of the May 10 Board minutes (5 minutes) **Vote**
- 4) Treasurer's report and approval of 50 small first aid kits for Emergency Preparedness bags; T-shirts for National Night Out at Southeast Station on August 2 (\$1,060); and \$500 contribution to the Sept. 24 Congress of Neighborhoods. The Finance Committee will meet before July 12 to prepare the 2011-2010 budget, so ideas are needed. (20 minutes) **Vote**
- 5) Chairperson's report on May 19 NC Presidents' meeting with Councilwoman Hahn and correspondence received (10 minutes)
- 6) Report of Planning and Land Use Committee: update on 24 small lot houses, update on HGNNC letter on 661 W. Redondo Beach Blvd., and June 27 deadline for further comments on the analysis of alternatives to the proposed WesPac jet fuel pipeline (20 minutes) **Vote**
- 7) Report of the Bylaws Committee (10 minutes) **Vote**
- 8) Report on the Harbor Alliance meeting of June 1 (5 minutes)
- 9) Update on outreach events (May 14 beautification event in District 5, May 21 Street Fair in District 8, Emergency Preparedness training, and recruitment of new stakeholders) (15 min)
- 10) Announcements: (5 minutes)



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