1. Call to Order and Introduction (7:08 p.m.)

2. Installation of All New Board (Councilman Rosendahl)—
   * Praised Del Rey and its growing recognition. Spoke about Argonaut article. Discussed his opinions on Santa Monica Airport and its negative affects on the community.
   * Installed all new board members

3. Director’s Roll Call
   a. Present – Eric DeSobe, Elizabeth Zamora, Tom Kielty, Brett Flater, Aixle Aman, Michael Stafford, Rolin Moe, Neil Saund, Deb Geller, Renae Paonessa, Gerry Crouse, Dan Moreno, Enrique Fernandez
   b. Unexcused – none
   c. Vacant seats – Area D Director, Area H Director

4. Government Reports
   a. Nancy Franco, Council District 11 –
      * Will be leaving Aug. 1. DOT will be putting up new Dey Rey sign on Culver Blvd near Corinth Ave.
      * Council allocated $750,000 in Prop A funding for Charter Bus program. Education Sub-Committee will decide whether or not DRNC wants to allocate an additional $5,000.
      * Discussed Mar Vista Gardens new playground installed by Rec & Park. State is reviewing application; if we are not approved, we can apply again during the second round.
   b. Mayor’s Office - Jennifer Badger – not present
   c. Other Dignitaries - none

5. Public Comment (3 minutes each)
   * Vitaly, Stakeholder – Teacher at Central High School in Mar Vista Gardens. Only teacher who teaches continuation students in grades 9 – 12. Requesting $500 to create the garden and Permaculture Garden and privacy screen to decorate the space to inspire students to keep on achieving.
* **Ivan Speigel, Parliamentarian at Venice NC** – He spoke about indictments in NCs which almost defunded the NC movement. At every board meeting, there must be a financial report, and the Board must approve it, so that the entire board is fiscally responsible and aware of the board’s financial spending.

6. **Summary of Previous Meeting and Approval of Previous Minutes**

7. **Old Business** - none

8. **New Business**

   a. Motion to authorize an additional $1,000 for the purchase of supplies and materials for the First Annual Del Rey Soccer Cup. Agenda item 8b was acted on first. It included a line item for this in the budget, rendering agenda item 8a moot.

   b. **Motion to approve to 2011 fiscal budget subject to insertion of additional rollover funds.** (approved by Executive Committee on July 1, 2010)

      * **M. Stafford** – Discussed Board Resolution to approve the proposed budget. Flater clarified that Empower LA requires the board to submit a budget before the end of the month. The amendment indicates we include the rollover of $26,798.19.

      * Flater proposes that Executive Committee meetings be held in the community instead of at the Courtyard Marriott, which will cut the “Meeting Facility Rental” expense in half. He also proposes to increase the outreach expenses and to pre-approve the outreach events. Events may be added later to proposed budget. He also addresses the concern that the newsletter was not allocated any funds because we lost the creator of the newsletter. Willing to put it back on the budget if we can find someone with the expertise to create the newsletter. Newsletter funds were allocated to the “website.” Flater proposes we submit a “general budget” because it is needed by the end of the month, and then the Budget Finance Committee can vote to amend the budget next month.

      * Flater clarifies that we know we will be allocated the money (rollover) because it was stated previously by the Dept. Neighborhood Empowerment.

      * Amendment to approve the Resolution with the $71,798.18 change (12 Y, 1 N); Passed.
c. **Motion to create a standing committee known as the Education Committee (Eric DeSobe)** – VP Zamora leads

* Formerly known as the Education Sub-Committee. School community is one of the strongest demographics in the Del Rey community. POI: E. Fernandez stated how this committee will also bring Central High School more recognition. POI: Not just exclusive to schools but also to a broader view of educating the community (health, land use, parking, etc.). POI: Executive Committee has already shown interest in this committee.

**Support**: D. Geller – Education is necessary for the members in our community who are in need of education, especially those in the lower-income communities in Del Rey. Establishing this committee shows the community that education is the DRNCs priority.

**Against**: G. Crouse – The bylaws state that the Education Committee is a part of the Community Services Committee.

→ POC by Stafford: Nothing in the bylaws keeps the board from establishing a new standing committee

**Against**: M. Stafford: Calls for
1.) Amendment on the name of committee (2 Y, 8 N, 3 A)

2.) Amendment to bring forth the committee Mission Statement for Board approval by Aug. 12, 2010 meeting. (11 Y, 2 N)

**Support**: E. DeSobe

**Against**: G. Crouse

* Motion to make the Education Committee (11 Y, 2 N)

D. Geller will serve as the interim chair of the Education Committee until the committee is established.

9. **Ex-parte Disclosures**

* **Renae Paonessa** – met with LAX Costal Area Chamber of Commerce who is interested in meeting with DRNC to enhance businesses and vitality around us

* **Enrique Fernandez** – met with Vitaly, from Central High School, who spoke under public comment

10. **Officer and Director Reports (moved to item 7)**:

a. **President’s Report – Eric DeSobe**
* **Robert’s Rules of Order (R. Moe)** - Roe discussed Robert’s Rules of Order. In “New Business,” person presenting motion will present, and then questions can be asked. Someone can speak in favor, then against, and back-and-forth. Speakers may speak two times on any business topic. Implement role call voting. “Point of Order” can be called if someone is not following the rules. “Point of Inquiry” can be called if a board member has a question of someone presenting the motion. “Point of Clarification” can be called if one has a question about the rules.

* Committee chairs announced
  
  - **Land Use and Planning** – Elizabeth Zamora
  - **Community Services** – Enrique Fernandez & Eric DeSobe
  - **Outreach Committee** – Brett Flater
  - **Rules, Ethics, Elections** – Michael Stafford
  - **Budget** – Rolin Moe & Brett Flater
  - (Interim Education Committee chair will be Deb Geller)

* Ad Hoc Committees will be developed to fill the vacant positions [Area D Director, Area H Director, and Secretary (soon to be vacant)]

**b. Treasurer’s Report – Brett Flater**

* New procedure for how funding is approved (by entire board). Discussed “Process for Approving Bank Statements” (handout provided). Board approved bank statement (handout). Flater stated that each expenditure will be paid by the credit card. Maximum $2500 per expenditure. Copies of invoices will be brought to meetings in order to identify what the credit card charges apply to and, thus, which budget the money will be taken from. We are on a fiscal year July 1 – June 30. Board accepted expenses as shown. (13 Y, 0 N)

* Funding “Best Practices” – (handout provided) Summary: 1.) Communication is key, 2.) Advertise the ability for DRNC to fund items, but never promise payment, 3.) Avoid reimbursements at all times, 4.) Encourage new people and organizations to apply for the Neighborhood Purpose Grants.

**11. Committee Reports** - none

**12. Motion to Adjourn (8:59 p.m.)**

Next Board of Directors Meeting: Aug. 12, 2010