1. CALL TO ORDER – 7:08 p.m.

2. ROLL CALL – present: Eric DeSobe, Enrique Fernandez, Robert Dunn, Phillis Dudick (quorum met); Henry Doyle: Phillis Sandrine Cassidy Schmitt (BCR), David Valdez (BCR)

3. Public Comment – none

4. Approval of previous meeting minutes - none

5. Old Business - Report from Phillis Dudick:
   • Lights on the handball courts … would have to go through Prop K funds. And this will be in the budget for 2012-2013. That’s good news.
   • Getting permanent mailbox in Mar Vista Gardens update … request is in to Maxine Waters’ office and the person who handles mail.

6. New Business
   A. Presentation from Jose Luis Palomares regarding DRNC sponsorship of a Del Rey soccer clinic (motion possible)
      o He just wants to present at DRNC Board mtg. on Jan. 12 (8 minutes)
   B. Presentation from Monica Dunahee from The Jewish family to reach out to the Senior Citizen of Del Rey (motion possible)
      o Not brought up as a motion; presenter emailed earlier with information that changed proposal due to service boundaries.
   C. Presentation regarding sponsorship of a new baseball field backstop for Culver Marina Little league Harold Allen. (motion possible)
      o Motion to sponsor rebuilding project of a baseball backstop for the Culver Marina Little League for up to $3,000. Seconded by Enrique Fernandez
         ▪ Motion approved unanimously
   D. Motion to approve up to $5,000 for the Del Rey Summer Concert Series (submitted by Eric DeSobe); seconded by Enrique Fernandez
      o Motion passes unanimously
      o Questions: When and how often? How do we make it a true series. What are the payment logistics for the operation.
      o Summarized presentation from Danny Meyer:
         ▪ In 2007 I created a community band in Palisades Washington DC from a small grant that rehearsed monthly and played for 3-4 community events a year. The talent level here in DR is much higher. My proposal for a DR Community Jazz Band is rehearsal/jam session or performance 2x month (probably 1st and 3rd Saturdays 10am-1pm) at various homes, businesses, and community centers throughout DR.
Including any events DRNC suggests.

The band will be aimed at intermediate to advanced musicians with some basic jazz or classical training. Standard instrumentation (sax, trumpet, trombone, bass, guitar, piano, drums, vocal, violin, cello, flute, clarinet) as well as some unorthodox additions (tuba, harmonica, recorder, xylophone, etc) can be accommodated. From my experience, the likely participants are adults who had some high school or college band experience and a smaller number of precocious/brave students. As Director I will coordinate the twice monthly rehearsal/performance, prepare appropriate musical selections and keep an ongoing outreach campaign for new members and practice/performance opportunities. Proposed annual budget would be $4800. ($400 per month - $150 per gathering for my time, equipment, and materials and $50 for other expenses (guest musicians, promotional materials, equipment, etc) I envision this annual budget request to DRNC decreasing in future years as it's offset with private donations/grants.

E. Discussion of sponsorship opportunities with the Mar Vista Gardens (motion possible)
   - Presentation by Robert Dunn
     - Presented 5 needs for Mar Vista Gardens (see handout)
       - Little League Field refurb …
       - Fosball table
       - Gym upgrades
       - Bulletin Board (glass casing)
     - Henry Doyle’s park (Culver-Slauson) would be able to get 50 families to use this facilities as well. Two communities.
     - Redoing Little League Field would make baseball year round for Del Rey kids (Culver Marina does the summer; MVG the rest)
   - Motion to approve funds up to $3,000 to refurbish the infield dirt of MVG Little League Field and to purchase glass bulletin board case to promote DRNC and other community events. Seconded by Enrique Fernandez
     - Motion approved unanimously

F. Motion to approve spending up to $600 for trash can lids on the Culver Blvd. walking path. (submitted by Eric DeSobe on behalf of Tom Kielty, DRNC 2nd VP).

G. Discussion of Ballona Creek banners (motion possible).
   - Presentation by Sandrine Schmitt and David Valdez (BCR)
   - Event on Saturday, Jan. 21 and it will be at the Centinela Ave. bridge; see flyer
   - Asking for banners for the clean-up events (6 a year); bicycle riders could see it as could walkers
   - Co-sponsors: Rosendahl’s office and office of community beautification
   - Cost request for the DRNC: 4 banners for about $400
   - Can BCR put DRNC logo on all flyers? Yes. Website? Yes.
Motion to approve up to $600 for 5 banners to co-sponsor the Ballona Creek Renaissance Organization’s Ballona Creek Clean-up. Seconded by Enrique Fernandez
  • Approved unanimously

7. ADJOURNMENT (NO LATER THAN 8:15 PM) 8:02 pm