Agenda for Del Rey Neighborhood Council
Budget Committee Meeting Minutes
6:30 pm Tuesday, August 5, 2014
At the Del Rey Square Senior Living Apartment Complex
11976 Culver Blvd, Del Rey, California, 90066

The public is welcome – no charge.

1. Call to Order and Introduction
2. Public Comment –
3. Old Business –
4. New Business –
   a. Approval of the Neighborhood Council Self Assessment for Fiscal Year 2013-2014 (motion possible) – Summarizes how your Neighborhood Council performed last year based on your strategic plan and shows the board what worked and what didn’t so the board can learn and improve.
      NC Self Assessment draft discussed and completed. See attached.
   b. Approval of the Neighborhood Council Strategic Plan for Fiscal Year 2014-2015 (motion possible) – Develop the Del Rey Neighborhood Council’s strategic plan for this year with an added focus on outreach and specific, measurable and meaningful performance metrics.
      NC Strategic Plan draft discussed and completed. See attached.
   c. Approval of the Neighborhood Council Budget for Fiscal Year 2014-2015 (motion possible) – Develop the Del Rey Neighborhood Council’s budget allocations to align with the goals identified in the strategic plan for the year.
      NC Budget draft discussed and completed. See attached.
   d. Approve Denis Petrulis and Jonathon Neumann as signatories for the Del Rey Neighborhood Council Checking Account (motion possible)
      No quorum. Postponed.
   e. Approve Denis Petrulis and Jonathon Neumann as budget representative for the Del Rey Neighborhood Council Checking Account (motion possible)
      No quorum. Postponed.
5. Next meeting – To be determined
6. Motion to Adjourn –

The public is requested to fill out a speaker card to address the Committee on any item on the agenda. Comments from the public on agenda items will be heard when that item is being considered. Comments from the public on matters not on the agenda but within the Committee’s subject matter jurisdiction will be heard during Public Comments. Public Comment is limited to two minutes per speaker, unless waived by the presiding officer of the Committee.

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Posted by Mariana Aguilar on
http://www.delreync.org
In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at www.delfreync.org.