1. Call to Order and Introduction – 7:20 p.m.

   There was no quorum at the meeting, so all items were presented and discussed with no motions.

2. Director’s Roll Call

   Present (7): Gerry Crouse (Area E), Eric DeSobe (President/Chair), Enrique Fernandez (Area G), Brett Flater (Treasurer), Renae Poanessa (Area C), Mike Stafford (Communications Officer), Elizabeth Zamora (Vice President)

   Absent (excused) (4): April De Stefano (Area D), Debra Geller (Area B), Dan Mareno (Area F), Tom Kielty (Second Vice President), Rolin Moe (Parliamentarian),

   Absent (unexcused) (2): Neil Saund (Area A), Will Nicholas (Secretary)

   Area H is still vacant.

   Recording Secretary: Edith Darling

3. Government Reports

   a. Council District 11 – Cecilia Castillo — Be Ready Expo in Burton Chase Park from 11 a.m. to 3 p.m. on Saturday, May 21. Public will have an opportunity to learn about emergency preparedness. The council member and the Mayor are launching “Pothole Patrols” and encourage residents to report potholes to 311.

   Budget deliberations are ongoing. Neighborhood councils are receiving a ten percent cut. Status of rollover funds is unknown.

   b. Jennifer Brent, Found Animals Foundation - Provides information about non-profit (privately funded.) The organization’s mission is to reduce animal care center euthanasia in LA through sustainable programs. Programs include free spaying and neutering services and adoption centers. Twitter handle is @foundanimals.org.

4. Public Comment

   No public comment.

5. Summary of Previous Meeting and Approval of Previous Minutes

   Ms. Darling from AppleOne prepared minutes. They will be approved at special meeting because there is no quorum tonight.

6. Old Business – None.
7. **Ex Parte Disclosures**

   a. **Brett Flater** – Mr. Gelt contacted him about reduction of height of Courtleigh Apartments. He referred him to Ms. Zamora.

   b. **Zamora** – Mr. Gelt will present his revised plan at next PLUM meeting. Tentative date for meeting is Wednesday, June 1.

   c. **DeSobe** - Had meeting with Mr. Gelt.

8. **New Business**

   a. Presentation and Discussion of a proposal to purchase up to $3,200 for supplies and activity material for Mar Vista Gardens’ summer camp program contingent upon DRNC receiving sponsorship press and promotion. (submitted by Eric DeSobe; approved by Community Services Committee)

      Robert Dunn – LA Dept. of Recreation and Parks has undergone severe budget cuts. Mar Vista Recreation Center has no money for summer programs and their staff is being paid by another park. Provides a list of requested equipment totaling $3,200.

      **Points of clarification**

      Flater – Do they take p-card? (Dunn - Yes.) June 15 is the last day to use the p-card before the end of the next fiscal year.

      Poanessa – What happened to previously donated materials? (Dunn – It gets worn out.)

      Crouse – Benefit for rest of DR community? (Program includes children from Marina Del Rey as well.)

      DeSobe – He thinks supporting the program will help the community and provide opportunities for press/outreach throughout the 8 weeks that the program is held.

      Charlotte DeMeo – Speaks in support of event.

      Stafford moves that they refer the item to the special meeting.

   b. Presentation and Discussion of a proposal to spend up to $1,500 for 24 jerseys with DRNC logo for a boys’ baseball team and girls’ softball team contingent upon significant promotion by Little League of the DRNC. (Submitted by Enrique Fernandez; approved by Community Services Committee)

      Mr. Fernandez introduces Danny Gomez, coach of boys’ baseball team. He says that the shirts will be used for at least 3 seasons, maybe 5. They will not be given to the players after the end of the season.

   c. Presentation and Discussion of a proposal to approve up to $400 to serve as title sponsor for 2nd Annual Del Rey Art Walk

      Presentation by Charlotte DeMeo – Thrilled to be considered for sponsorship. Provides brochure of Del Rey Art Walk.

      **Points of Clarification**

      Crouse - What do the 400 dollars go to? (Duplication costs and distribution of flyers. DeSobe – We could help with posters and get them in good locations.)
Crouse – will there be a promotion on the website? (DeSobe – Yes.)

Flater – What are you doing with the Argonaut? (Demeo – The coverage on the front page was done for free last year. They don’t know whether the Argonaut will do it again.)

Crouse – The art work is for sale? (DeMeo - Yes.)

9. Officer and Direct Reports:

   a. Treasurer’s Report – Brett Flater

      Flater – June 15 is the last day to make purchase with p-cards in this fiscal year. Remaining budget is $20,000. DRNC spent over $4,000 on Literacy Fair, jerseys, and more. More detailed report will be made at special meeting where there is a quorum.

   b. President’s Report – Eric DeSobe - Encourage everyone to adopt a tree on Culver walking path. For the short term, we’re watering them.

   c. Remaining Officers and Director’s Report – none

10. Committee Reports

   a. Land Use and Planning – Zamora - Meeting tentatively scheduled for June 1.

   b. Outreach Committee – Date of next meeting TBD.

   c. Education – Date of next meeting TBD.

   d. Budget and Finance Committee – Flater – Once status of rollover funds is determined, committee will meet to put together a budget for next year.

11. Adjourn

Meeting adjourned at 8:15 p.m. Special meeting is tentatively scheduled for Tuesday, May 24 at 7 p.m.

Next meeting is slated for June 9, 2011 at 7:15 p.m. Flater would like to consider moving the date forward in light of the special meeting being scheduled not long before.