Minutes for DRNC Board of Directors and General Meeting
7:15 pm Thursday, August 9, 2012
At the Courtyard by Marriott
13480 Maxella Avenue Del Rey, California, 90292
The public is welcome – no charge.

1. Call to Order and Introduction

2. Director’s Roll Call

   **Present:** Eric DeSobe, Rolin Moe, Mike Stafford, Tom Kielty, Frank Sanford, Shelli Margolin, Enrique Fernandez, Gerry Crouch, Lorena Alvarado (voted in and then joined), Wes Farrow (voted in and then joined)

3. Government Reports

   
   b. Mayor’s Office - none
   
   c. Pacific Division/Fire department – Crime down across Pacific Division, materials distributed for upcoming events.
   
   d. Other Dignitaries – Nathan Choe from state senator Ted Lie shared what bills the senator is supporting/trying to push through

4. Public Comment (3 minutes maximum):

   a. None

5. Summary of Previous Meeting and Approval of Previous Minutes – approved unanimously

6. Old Business - none

7. Ex Parte Disclosures

   DeSobe shared meetings with people for 8A and 8B; Crouse shared an email conversation with a West LA constituent who would like to speak on a proposition related to genetic food modification; Kielty shared conversations with multiple members of Urban Forestry Department. *DeSobe reminded Board to keep track of conversations had at the Farmer’s Market for ex parte.

8. New Business

   A. Motion to approve Lorena Alvarado for Area D Director position (submitted by Eric DeSobe; motion recommended by Ad Hoc Committee on vacancies); seconded by Enrique Fernandez

      o Candidate shared her long history in Del Rey (born here and has stakes in 4 different areas). Very excited about working with DRNC. Hope to support our tree planting efforts and anything else needed by Area D residents.

      o **Board votes unanimously to approve her as Area D Director**

   B. Discussion on appointment of Wes Farrow as Treasurer (submitted by Eric DeSobe; motion recommended by Ad Hoc Committee on vacancies); motion possible

      o Candidate shared his past work on Greater Echo Park-Eleysian NC, that he has completed Treasurer training with Empower LA, and the he has multiple stakes in Del Rey (his start up company has business in Del Rey and he substitute teaches at schools in Del Rey).

      o **Board votes to unanimously approve Wes as Treasurer**

   C. Motion to approve $300 from outreach portion of FY2012-2013 budget for Farmer’s Market video content creation. DeSobe moves, Frank Sanford seconds

      o DeSobe reminds group of Ms. Susan Ottalini’s past work for council (Del Rey Day video and MVFC video) and that this will be an opportunity to go above and beyond on outreach.

      o Point of clarification about types of cameras and editing equipment used; answered to satisfaction

      o Point of clarification about file type we’d get … can play on any device through YouTube

      o **Board votes 8 to 0 with 1 abstention**

   D. Motion to approve $250 for Congress of Neighborhoods. DeSobe moves, seconded by Enrique Fernandez

      o **Board approves motion unanimously**

---

Posted by Mike Stafford on http://www.delreync.org
E. Discussion of election outreach. Motion possible. Vote to suspend rules. Approved
   o Mr. Stafford presents draft flyer for election outreach. Board very impressed by design of flyer and
     has suggestions on some wording changes and perhaps less text. Mr. Stafford will make those
     changes and send out in draft.
   o Board then debate proposed expenses for this round of election outreach. Eventually decided to not
     do Argonaut ad at this time and only do Walking Man company.
   o Motion to approve up to $1,700 for election outreach through Walking Man company.
   o Motion approved unanimously

9. Officer and Director Reports:
   a. Treasurer’s Report – Given by President DeSobe
      - Treasurer’s report approved unanimously
   b. President’s Report – Eric DeSobe
      - Updates on website upgrade for mapping functionality; should be done by end of month
   c. Remaining Officers and Directors’ Reports

10. Committee Reports:
    a. Land Use and Planning - minutes coming from last meeting
    b. Outreach Committee – early Sept.
    c. Community Services Committee – Wed. Sept. 22 at 7:00 pm. In Mar Vista Gardens
    d. Education Committee - scheduling

12. Motion to Adjourn (By 9:15pm).