Minutes for DRNC Board of Directors Special General Meeting
6:30 pm Friday, July 25, 2014
At Glen Alla Park – Picnic Tables
4601 Alla Road, Del Rey, California, 90292
The public is welcome – no charge.

Call to Order and Director’s Roll Call – Meeting was called to order by President Neumann at 6:47pm - Present: Jonathon Neumann, President; Marlene Savage, VP; Denise Petrulis, Treasurer; Mariana Aguilar, Communications Officer; Mitchell Snary, Parliamentarian; Matt Wersinger, Area A; Lorena Alvarado, Area D; Wesley Farrow, Area E; Mika Yagi Kim, Area F; Enrique Fernandez, Area G; and MeiWah Wong, Area H.
Excused: Tanya Eve Franklin, Secretary, Peter Hsu, Area B and Thom Taylor, Area C

1. Public Comment – There was no public comment.

2. New Business –
   a. Motion – “Approval of Up to $250 for Food from LA Vegan, Up to $50 for Water from Costco, Up to $50 for Deserts from Angel Maid Bakery and Up to $50 for printing services from Kinko’s for use at a Del Rey Neighborhood Town Hall meeting presenting the Centinela Street Scape plan to be held August 9, 2014 from 12:00pm to 4:00pm at MOA Wellness Center (4533 S. Centinela Avenue, Del Rey, CA 90066)” (Motion by Jonathon Neumann) – This motion is to provide food, beverages and supplies from local Del Rey businesses (many based on Centinela Avenue) for a community meeting to discuss the Centinela Street Scape plan. – Motion seconded by Mr. Fernandez
      i. Amendment to Motion by Mr. Neumann to clarify motion – Change “4:00pm” to “3:00pm” and add at the end of the motion “with funds from the advertising line of the budget.” – amendment seconded by Ms. Savage.
         1. General Discussion on Amendment - None
         2. Roll Call Vote on Amendment – No board member against amendment. No board member abstaining. All board members present voting in favor of amendment (12-0-0)
      ii. General Discussion on Amended Motion – Mr. Neumann explains what the funds would be for and what the purpose of the food and beverages are for. Ms. Bertwell asks about advertising on the flyer about food and beverages being provided and Mr. Neumann states that the flyer will be revised to reflect same if approved.
      iii. Roll Call Vote on Amended Motion - No board member against amendment. No board member abstaining. All board members present voting in favor of amendment (12-0-0)

3. Next meeting – August 14, 2014, 7:15 p.m.

4. Motion to Adjourn – Mr. Neumann made the motion and Mr. Fernandez seconded motion to adjourn at 7:07pm

Posted by Mariana Aguilar on http://www.delreync.org
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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.delreync.org.