Minutes for DRNC Board of Directors and General Meeting
7:15 pm Thursday, July 12, 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, Elizabeth Zamora, Brett Flater, Tom Kielty, Mike Stafford, Enrique Fernandez, Jonathon Neumann, Dan Moreno, Renae Paonessa, Frank Sanford
   Absent – Rolin Moe, Gerry Crouse, Shelli Margolin
   Vacant seats – Area B and Area D
3. Government Reports
   a. Council District 11 – not present
   b. Mayor's Office – Joe Hari presenting; shared information about upcoming NC elections, best practice sharing group across the city, and other updates.
   c. Pacific Division/Fire department – Greg Jacobus, Pacific Division presenting; shared that overall crime is down 7% in Del Rey; updated group on specific incidents that occurred over the last week
   d. Other Dignitaries –
      a. Presentations – Victor Franco, presenting on LA Triathlon proposed new route that cuts through more of Del Rey (Culver Blvd. and Inglewood). He will check with St. Gerard’s church to see if Sunday morning closure impacts services. Information will be posted online soon.
4. Public Comment (3 minutes maximum):
   a. Marlene Savage, Del Rey stakeholder and Mid-City NC member – reminded group about Venice BBQ later this month and also about the Congress of Neighborhoods in Sept.
5. Summary of Previous Meeting and Approval of Previous Minutes - approved
6. Old Business - none
7. Ex Parte Disclosures
   Included: evening’s presenter Victor Franco, Elizabeth Pollock about Fiesta Del Rey, Dennis Wake from dept. of Urban Forestry, and disclosures about promotions done by Frank Sanford in coordination with Del Rey Art Walk
8. New Business
   A. Discussion of candidates for vacant Area B Director position (motion possible);
      o Presentation by candidate Sandi Tamkin who shared that she’s lived in Del Rey for several years and has a variety of interests related to non-profit work, health, environment, and education. Board asked if she was aware that her stint would be short (3 months) until up for election and she acknowledged that and looks forward to running.
      o Motion to approve Sandi Tamkin as Area B Director. Seconded by Dan Moreno.
      o Motion passed unanimously
   B. Motion to approve FY 2012-2013 budget (Brett Flater); seconded by Enrique Fernandez
      o Mr. Flater walks group through new budget format and then breaks down what budget committee decided. $3,910 for operations; $23,090 for outreach; $10,000 for community improvements;
      o Questions included how neighborhood purpose grants may be used or may not be used. Answer: they can be used in many different sections and will face vetting like all other projects.
      o Motion passes unanimously
   C. Discussion of website upgrades (motion possible)
      o Mr. DeSobe presents summary of website upgrades which include adding site functionality that allows visitors to easily determine what area of Del Rey they are in. DeSobe also summarized other
site upgrades which include: Drupal security update, site map, left column w/ clickable image, and configure off site back for site SQL database
  o DeSobe moved to “fund up to $750 for website upgrades to be taken from operations section of FY2012-13 budget to paid to Moore Business Solutions.” Second by Frank Sanford
  o Motion passes unanimously

9. Officer and Director Reports:
   a.  Treasurer’s Report – Brett Flater
       - Motion to approve expenditures and Treasurer’s report approved; Mr. Flater also shares that this will be his last meeting as he will be moving out of LA. He will contact Empower LA to alert them of that p-card needs to be changed. President DeSobe as second signature will assume responsibilities while Empower LA advises Board on how best to proceed.
   b.  President’s Report – Eric DeSobe
       - Updates on vacancies; thanks Mr. Flater for his invaluable service; updates on Community Jazz Band performance
   c.  Remaining Officers and Directors’ Reports

10. Committee Reports:
    a.  Land Use and Planning – July 26 at 7:00 pm at Westside Neighborhood School
    b.  Outreach Committee - TBD
    c.  Community Services Committee - TBD
    d.  Education Committee - TBD

11. Next meeting – August 9, 2012
12. Motion to Adjourn (By 9:15pm). Approved at 8:25 pm