Minutes for DRNC Board of Directors and General Meeting
7:15 pm Thursday, June 9, 2011
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, Brett Flater, Elizabeth Zamora, Tom Kielty, Mike Stafford, Deb Geller, Gerry Crouse, Enrique Fernandez, Will Nicholas, Dan Moreno
   Absent: April De Stefano, Rolin Moe, Neil Saund
3. Government Reports
   a. Council District 11 – Cecilia Castillo shared updates on 405 closure in July and other upcoming meetings that can be found on CD 11 website.
   b. Mayor's Office – new representative Joseph Hari introduced himself and shared some updates.
   c. Pacific Division - none
   d. Other Dignitaries – none
4. Public Comment (3 minutes maximum):
   a. Please fill out speaker card available on table and return to the secretary - *none spoke*
5. Summary of Previous Meeting and Approval of Previous Minutes – approved April and May minutes since May meeting did not have quorum
6. Old Business - none
7. Ex Parte Disclosures – disclosures related to agenda items 8d, e, f
8. New Business
   a. Motion 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); seconded by Dan Moreno
      - DeSobe summarized discussion from May meeting
      - No discussion
      - Motion passed unanimously
   b. Motion 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 the Little League of the DRNC. (submitted by Enrique Fernandez; approved by Community Services Committee. Seconded by Eric DeSobe
      - DeSobe summarized discussion from May meeting
      - No discussion
      - Motion passed unanimously
   c. Motion to approve up to $400 to serve as title sponsor for 2nd Annual Del Rey Art Walk. (submitted by Eric DeSobe; discussed at May 19 General Board meeting); seconded by Elizabeth Zamora
      - DeSobe summarized discussion from May meeting
      - No discussion
      - Motion passed unanimously
   d. Motion to recommend opposition to any change in the City of Los Angeles’ ordinance that will allow commercial signage in city parks. Joe Young of Friends of Griffith Park. (submitted by Elizabeth Zamora; approved by Land Use and Planning Committee); seconded by Brett Flater
      - Presentation by Joe Young including visual images of possible signage in parks
      - Motion passed unanimously
   e. Motion to recommend support of a preliminary conditional use permit for the sale of beer and wine at the commercial space (vacant) located at 13480 Maxella Avenue. Craig Lawson & Company. (submitted by Elizabeth Zamora; approved by Land Use and Planning Committee); seconded by Tom Kielty

Posted by Mike Stafford on http://www.delreync.org
- Presentation by representative from the company. Answered questions related to hours of operation, type of alcohol served, and location of establishment
- Motion passed unanimously

f. Motion to recommend opposition of a proposed 28 unit apartment building at 11900 – 11914 Courtleigh Drive. (submitted by Elizabeth Zamora; approved by Land Use and Planning Committee)

*agenda item not brought up during meeting

g. Motion to appropriate $150 in addition to the $160 appropriated last September for 500 color trifold DRNC brochures. (submitted by Mike Stafford; seconded by Dan Moreno)
- Summary of tri-fold brochure by Mr. Stafford
- Several questions on content of brochure, whether we should do expense this fiscal year or next, whether it made sense to not have a brochure since DRNC wants to be more digital
- Motion passed (not unanimous)

9. Officer and Director Reports:
   a. Treasurer’s Report – Brett Flater
      - Motion to approve expenditures and Treasurer’s report; *Treasurer’s report approved for May and June; Mr. Flater also passed out working budget for 2011-2012 fiscal year for Board member review. Budget committee will hold one more meeting in July and then Board will vote on budget at July 14th meeting
   b. President’s Report – Eric DeSobe; updated Board on recent website statistics as well as constant contact statistics; updated Board on NC budget figures for next fiscal year ($40,500).
   c. Remaining Officers and Directors’ Reports

10. Committee Reports:
   a. Land Use and Planning – will likely meet at end of July
   b. Outreach Committee - TBD
   c. Community Services - TBD
   d. Education - Sept
   e. 11. Next meeting – July 14, 2010

12. Motion to Adjourn (By 9:00pm).

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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.