



DEL REY HOMEOWNERS & NEIGHBORS ASSOCIATION  
AGENDA FOR BOARD MEETING

Wednesday, September 8, 2008 – 7:00 pm

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|--|---|
| 1. CALL TO ORDER   | J. Santos   |
| 2. ROLL CALL AND INTRODUCTION OF GUESTS                                | J. Santos   |
| 3. APPROVAL OF MINUTES (previously e-mailed)                           | E. Pollock  |
| 4. TREASURER'S REPORT (previously e-mailed)                            | M. Rudo   |
| 5. C.D. 11 UPDATE (and introduction of our new Field Deputy)           | Cindy Mejia, C.D. 11 (or by notes if not present) |
| 6. POLICE/CRIME REPORT/PACIFIC DIVISION UPDATE                         | S.L.O.'s if present                               |
| 7. NEWSLETTER REPORT   | C. Nevil  |
| 8. GENERAL MEETING REPORT  | E. Zamora, C. Nevil                               |
| 9. MEMBERSHIP REPORT (including marketing to new members)              | C. Anderson-Gross                                 |
| 10. DRH&NA WEB SITE UPDATE   | G. Gross  |
| 11. DEL REY NEIGHBORHOOD COUNCIL                                       | Tabled unless a member happens to be present      |
| <b><u>OLD/CONTINUING BUSINESS</u></b>                                  |   |
| 1. DRH&NA REVISED FOCUS – COMMUNITY SAFETY AND DISASTER PREPAREDNESS   | Bo Bigley, C. Nevil                               |
| 2. STARBUCKS COMPLIANCE STATUS, DOT REQUEST FOR ONE-WAY ALLEY          | G. Gross, C. Anderson-Gross                       |
| 3. ARCHSTONE PLAYA DEL MAR PROJECT                                     | Elizabeth Zamora, C. Nevil et al                  |
| 4. ENTRADA PROJECT STATUS, UNITED NEIGHBORS OF THE WESTSIDE LITIGATION | C. Nevil (only if new info available)             |
| 5. CARE 5 K RUN – MOTION FOR SPONSORSHIP                               | C. Nevil  |

**NEW BUSINESS**

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|---|-----------------------|
| <b>A. PRESENTATION ON OCEANHOLD PROPERTIES AT WASHINGTON AND MARCASEL</b>   | Kevin Read, Oceanhold |
| B. Consideration of establishing minimum standard for voting Board member attendance at Association meetings or other methods of maintaining sufficient attendance and quorum | C. Nevil              |

D. Consideration of Playa Vista Parking Condition 125, mitigation trust fund

Don Dombrowski, member

NEXT MEETING: MONDAY, OCTOBER 6, 2008

ADJOURNMENT – 9:00 PM