



DEL REY HOMEOWNERS & NEIGHBORS ASSOCIATION
AGENDA FOR BOARD MEETING
Monday, August 6, 2007 – 7:00 pm

ONGOING BUSINESS

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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 |
| 13. C.D. 11 UPDATE | Nicole Velasquez, C.D. 11 |
| 5. POLICE/CRIME REPORT/PACIFIC DIVISION UPDATE | SLO Drake Madison, 14A49, if available |
| 6. TRAFFIC COMMITTEE | Table (no new meeting) |
| 7. NEWSLETTER REPORT | M. Anderson |
| 8. GENERAL MEETING REPORT | M. Savage |
| 9. MEMBERSHIP REPORT (including marketing to new members) | C. Anderson, E. Pollock, G. Gross |
| 10. DRH&NA WEB SITE UPDATE | G. Gross |
| 11. DEL REY NEIGHBORHOOD COUNCIL | M. Anderson or M. Savage |
| 12. CULVER CITY LIAISON REPORT | Vacant |

OLD/CONTINUING BUSINESS

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| 1. ARCHSTONE DEL REY PROJECT (CHURCH PROPERTY) | C. Nevil |
| 2. DRH&NA STRATEGIC PLANNING MEETING, SUMMER '07 | C. Nevil |
| 3. STATUS OF ISSUES WITH COMMUNITY GARDEN, BEATRICE AT MESMER | C. De Meo, C. Nevil |
| 4. DEL REY DAY, DRH&NA PARTICIPATION | M. Savage |

NEW BUSINESS

DRH&NA Board meeting
Monday, 8/6/07

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| 1. PROPOSED 7 UNIT CONDO ON SINGLE FAMILY HOME SITE, SLAUSON NEAR CULVER | Connie Lumsden, resident |
| 2. PARKING DISTRICT ISSUE, EAST WASHINGTON/LITTLE CULVER NEAR 405 | Bill Becker, resident |
| 3. PRESENTATION BY YVETTE NEAL, PACIFIC GRAFFITI SOLUTIONS | Yvette Neal, guest |
| 4. MOTION TO APPROVE EXPENDITURES (TO BE DETERMINED BY MEETING DATE) RELATED TO DRH&NA BOARD PLANNING SESSION ON SATURDAY, 8/11/07 | C. Nevil, W. Averill, M. Savage |
| 5. MOTION TO APPROVE EXPENDITURE FOR P.O. BOX – ESTIMATED AT \$106, INVOICE ANTICIPATED WITHIN THE MONTH | M. Rudo |

NEXT MEETING: MONDAY, SEPTEMBER 10, 2007

ADJOURNMENT 9:00 pm

