



DEL REY HOMEOWNERS & NEIGHBORS ASSOCIATION  
AGENDA FOR BOARD MEETING  
Monday, January 5, 2009 – 7:00 pm

- |  |  |
|--|--|
| 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  | Cindy Mejia, C.D. 11                             |
| 6. POLICE/CRIME REPORT/PACIFIC DIVISION UPDATE   | SLO's Drake Madison and Heidi Llanes, ir present |
| 7. NEWSLETTER REPORT   | M. Anderson, C. Nevil                            |
| 8. GENERAL MEETING REPORT  | C. Nevil   |
| 9. MEMBERSHIP REPORT   | C. Anderson-Gross                                |
| 10. MEMBERSHIP MARKETING REPORT  | C. Anderson-Gross, M. Rudo                       |
| 11. WEB SITE UPDATE  | G. Gross   |
| 11. DEL REY NEIGHBORHOOD COUNCIL   | M. Anderson, M. Savage                           |
| 12. COMMUNITY SAFETY / DISASTER PREPAREDNESS REPORT  | C. Nevil   |
| <u>OLD/CONTINUING BUSINESS</u>   |  |
| 1. STARBUCKS COMPLIANCE STATUS, DOT REQUEST FOR ONE-WAY ALLEY  | G. Gross, C. Anderson-Gross                      |
| 2. PARKS PROJECT UPDATE  | E. Pollock                                       |
| 3. CALTRANS FREEWAY WIDENING-RELATED TRAFFIC AND NUISANCE PROBLEMS AROUND TNE BERRYMAN-BARMAN NEIGHBORHOOD | T. Mandel  |
| 4. REPORT ON PACIFIC DIVISION HOLIDAY MEALS  | T. Mandel, E. Pollock                            |
| 5. REPORT OF NOMINATION COMMITTEE FOR SPRING ELECTIONS   | E. Pollock                                       |

6. CONSIDERATION OF ESTABLISHING MINIMUM STANDARD FOR VOTING BOARD MEMBER ATTENDANCE AT ASSOCIATION MEETINGS OR OTHER METHODS OF MAINTAINING SUFFICIENT ATTENDANCE AND QUORUM C. Nevil

7. PLAYA VISTA SECTION 125 PARKING FUND OPTIONS D. Dombrowski

**NEW BUSINESS**

A. PROPOSAL TO GIVE \$250.00 GIFT TO VENICE JAPANESE COMMUNITY CENTER IN APPRECIATION FOR FACILITY USE C. Nevil, E. Pollock

NEXT MEETING: MONDAY, FEBRUARY 2, 2009

ADJOURNMENT – 9:00 PM