



DEL REY HOMEOWNERS & NEIGHBORS ASSOCIATION
AGENDA FOR BOARD MEETING
Monday, January 7, 2008 – 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 |
| 5. C.D. 11 UPDATE | Nicole Velasquez, C.D. 11 |
| 6. POLICE/CRIME REPORT/PACIFIC DIVISION UPDATE | Either/both S.L.O.'s if available;
M. Anderson |
| 7. NEWSLETTER REPORT | M. Anderson |
| 8. GENERAL MEETING REPORT | M. Savage |
| 9. MEMBERSHIP REPORT (including marketing to new members) | C. Anderson |
| 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. DRH&NA STRATEGIC PLANNING MEETING, SUMMER '07;
CONTINUATION OF DISCUSSION | C. Nevil |
| 2. STARBUCKS COMPLIANCE STATUS | G. Gross, C. Anderson-Gross |
| 3. REPORT ON LAPD PACIFIC STATION HOLIDAY MEALS | C. Nevil |

NEW BUSINESS

**1. MOTION TO MAKE CUSTOMARY ANNUAL CONTRIBUTION TO
VENICE JAPANESE COMMUNITY CENTER**

NEXT MEETING: MONDAY, FEBRUARY 4, 2008

ADJOURNMENT 9:00 pm