



DEL REY HOMEOWNERS & NEIGHBORS ASSOCIATION
AGENDA FOR BOARD MEETING
Monday, August 4, 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 |
| 6. POLICE/CRIME REPORT/PACIFIC DIVISION UPDATE | M. Anderson, S.L.O.'s if present |
| 7. NEWSLETTER REPORT | M. Anderson |
| 8. GENERAL MEETING REPORT | M. Savage, 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 | M. Anderson or M. Savage |

OLD/CONTINUING BUSINESS

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| 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 | C. Nevil et al |
| 4. ENTRADA PROJECT STATUS, UNITED NEIGHBORS OF THE WESTSIDE LITIGATION | C. Nevil (only if new info available) |

NEW BUSINESS

A PRESENTATION ON OCEANHOLD PROPERTIES AT WASHINGTON AND MARCASEL

Kevin Read, Oceanhold

B. CARE 5K RUN

Debby Bohn, CARE; E. Pollock

C. Berryman (near Culver) cut-through traffic due to 405 widening; Consideration of a letter to L.A. DOT regarding the issue

Cindy Mejia, C.D. 11, plus residents (?)

C. Consideration of establishing minimum standard for voting Board member attendance at Association meetings or other methods of maintaining sufficient attendance and quorum

C. Nevil

NEXT MEETING: MONDAY, SEPTEMBER 8, 2008

ADJOURNMENT – 9:00 PM