



DEL REY HOMEOWNERS & NEIGHBORS ASSOCIATION  
AGENDA FOR BOARD MEETING

Monday, December 1, 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  | Cindy Mejia, C.D. 11 (out of town; notes emailed previously)  |
| 6. POLICE/CRIME REPORT/PACIFIC DIVISION UPDATE   | SLO's Drake Madison and Heidi Llanes, ir present              |
| 7. NEWSLETTER REPORT   | C. Nevil  |
| 8. GENERAL MEETING REPORT  | 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, M. Savage  |
| <u>OLD/CONTINUING BUSINESS</u>   |   |
| 1. DRH&NA REVISED FOCUS – COMMUNITY SAFETY AND DISASTER PREPAREDNESS                                       | C. Nevil  |
| 2. STARBUCKS COMPLIANCE STATUS, DOT REQUEST FOR ONE-WAY ALLEY  | G. Gross, C. Anderson-Gross                                   |
| 3. ARCHSTONE PLAYA DEL MAR PROJECT   | Elizabeth Z., Elizabeth P.                                    |
| 4. ENTRADA PROJECT STATUS, UNITED NEIGHBORS OF THE WESTSIDE LITIGATION                                     | C. Nevil (update requested from UNOW, none rec'd as of 11/30) |
| 5. CALTRANS FREEWAY WIDENING-RELATED TRAFFIC AND NUISANCE PROBLEMS AROUND TNE BERRYMAN-BARMAN NEIGHBORHOOD | T. Mandel   |

**NEW BUSINESS**

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

C. Nevil

B. PACIFIC DIVISION HOLIDAY MEALS

T. Mandel?, C. Nevil, & ?

C. NOMINATION COMMITTEE FOR SPRING ELECTIONS

E. Pollock

NEXT MEETING: MONDAY, JANUARY 5, 2009

ADJOURNMENT – 9:00 PM