



DEL REY HOMEOWNERS & NEIGHBORS ASSOCIATION
AGENDA FOR BOARD MEETING
Monday, February 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 | Nicole Velasquez, C.D. 11 |
| 6. POLICE/CRIME REPORT/PACIFIC DIVISION UPDATE | S.L.O.'s and/or M. Anderson |
| 7. NEWSLETTER REPORT | M. Anderson |
| 8. GENERAL MEETING REPORT | M. Savage |
| 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 STRATEGIC PLANNING MEETING, SUMMER '07; CONTINUATION OF DISCUSSION | C. Nevil |
| 2. STARBUCKS COMPLIANCE STATUS | G. Gross, C. Anderson-Gross, Nicole Velasquez (CD11) |

NEW BUSINESS

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| 1. ROUTE 90 CLUB/BAR REQUEST FOR EXTENSION OF HOURS TO 2:00 am | Nancy Inouye, member |
| 2. LINCOLN BLVD. TOWER PROJECT, report on attendance at a community meeting | C. Nevil, N. Velasquez (C.D. 11) |
| 3. PROPOSED BASELINE MANSIONIZATION ORDINANCE | C. Nevil, Marie Antoinette, applicant (guest) |
| 4. BRIEF REPORTS ON URBAN LAND INSTITUTE MEETING ON PLAYA VISTA OFFICE PROJECT | G. Gross, C. Anderson-Gross |
| 5. BRIEF REPORT ON GROUNDBREAKING EVENT FOR NEW EVERYCHILD FOUNDATION YOUTH CENTER AT MVFC | C. Nevil |

NEXT MEETING: MONDAY, MARCH 3, 2008

ADJOURNMENT 6:00 PM

