



DEL REY HOMEOWNERS & NEIGHBORS ASSOCIATION
AGENDA FOR BOARD MEETING
Monday, March 3, 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 (absent, out of town;
to be read by another member) |
| 5. C.D. 11 UPDATE | Nicole Velasquez, C.D. 11
(absent – ill, report emailed on
the morning of 3/3) |
| 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 (absent – ill); 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 |
| 12. ELECTION COMMITTEE REPORT | G. Gross, C. Nevil |
| <u>OLD/CONTINUING BUSINESS</u> | |
| 1. DRH&NA STRATEGIC PLANNING MEETING, SUMMER '07 and
JAN. '08; CONTINUATION OF DISCUSSION | C. Nevil |
| 2. STARBUCKS COMPLIANCE STATUS, DOT REQUEST FOR ONE-
WAY ALLEY | G. Gross, C. Anderson-Gross,
Nicole Velasquez (CD11) |
| 3. ARCHSTONE PLAYA DEL MAR: DELIBERATION TOWARDS A
POSITION, AND MOTION FOR A LETTER TO THE COUNTY IF
APPROPRIATE | C. Nevil; Michael diVirgilio,
MWW Group |
| 4. ENTRADA OFFICE PROJECT ON CENTINELA; FURTHER
ACTIONS AVAILABLE TO US? | E. Pollock |

NEW BUSINESS

NEXT MEETING: MONDAY, APRIL 7, 2008

ADJOURNMENT – 9:00 PM