

MEETING OF THE 51ST DAA BOARD OF DIRECTORS,
WEDNESDAY, NOVEMBER 7, 2011 IN THE SMALL CONFERENCE ROOM AT 15505
ROSCOE BLVD., NORTH HILLS, CA AT 10:12 A.M.

1. CALL TO ORDER: **President Honda**
2. PLEDGE OF ALLEGIANCE: **Director Kaufman**
3. ATTENDANCE:
 - A. Directors Present: **President Honda, Directors De Young, Lander, Kaufman and Washburn.**
 - B. Directors Absent: **Upon motion by Director Kaufman and seconded by Director De Young to excuse Directors Corradi and Rabaso. Motion carried.**
 - C. Staff Present: **D. Jacobs, J. Arthur**
 - D. GUESTS: **None**
4. APPROVAL OF THE AGENDA: **Upon motion by Director De Young, seconded by Director Lander to approve the agenda as presented. Motion carried.**
5. PUBLIC COMMENTS: **None**
6. CORRESPONDENCE: **None**
7. CONSENT AGENDA:
 - A. Minutes – October 26, 2011
Retreat Minutes **Upon motion by Director De Young, seconded by Director Kaufman to approve minutes as presented. Motion carried.**
8. CONSENT CALENDAR CALL ITEMS: **None**
9. COMMITTEE REPORTS:
 - A. Livestock Committee (Lander) **None**
 - B. Off-Highway Motor Vehicle Project (Corradi, Lander) **None**
 - C. Relocation Committee (Honda, Washburn) **None**
 - D. Sponsorship Committee (Rabaso, Kaufman) **None**
 - E. Finance Committee (Corradi, Honda)
 1. Financials: 10-1-11 to 10-31-11 **Upon motion by Director De Young, seconded by Director Washburn to approve item 9E1 as presented. Motion carried.**
 2. Disbursements: 10-1-11 to 10-31-11,
11-1-11 to 11-30-11 **Upon motion by Director De Young, seconded by Director Washburn to approve item 9E2 as presented. Motion carried.**

3. Budget **Upon motion by Director De Young, seconded by Director Washburn to approve item 9E3 as presented. Motion carried.**
- F. Media & Marketing (Rabaso) **None**
G. Agriculture Committee (Honda, DeYoung) **None**
H. Mini-Satellite Wagering Committee (Washburn, DeYoung) **None**
10. OLD BUSINESS: **None**
11. NEW BUSINESS:
- A. Election of Officers **Upon motion by Director De Young, seconded by Director Washburn to nominate Director Honda as President and close nomination. Motion carried. Director Honda abstained.**
- Upon motion by Director Lander, seconded by Director Washburn to nominate Director Kaufman as Vice-President and close nomination. Motion carried.**
- Upon motion by Director Washburn, seconded by Director De Young to nominate Director Corrandi as Treasurer and close nomination. Motion carried.**
- Upon motion by Director De Young, seconded by Director Washburn to nominate D. Jacobs as Secretary and close nomination. Motion carried.**
12. ITEMS FOR BOARD APPROVAL: **None**
13. MANAGER'S REPORT: **Director De Young – Chatsworth Reservoir land use meeting cancelled: no report.
Director Kaufman – Chatsworth Hills Academy, neighborhood opposition .**

**Manager Jacobs – Pierce College
agreed to talk to homeowners
group to see if we can form a
committee that has control of what
occurs (51st, Pierce, Homeowners).
Meeting with 48th DAA.**

14. ITEMS FROM THE FLOOR:

None

15. CLOSED SESSION:

None

16. ADJOURNMENT: (Motion required)

**Upon motion by Director DeYoung
seconded by Director Kaufman to
adjourn meeting at 11:23 a.m.
Motion carried.**

David Honda, President

D. Jacobs, Acting Manager