

MEETING OF THE 51ST DAA BOARD OF DIRECTORS,
WEDNESDAY, MAY 22, 2013 AT GALPIN MOTORS,
15505 ROSCOE BLVD, NORTH HILLS, CA AT 10:05 A.M.

1. CALL TO ORDER: **President Honda**
2. PLEDGE OF ALLEGIANCE: **None**
3. ATTENDANCE:
 - A. Directors Present: **President Honda, Directors Corradi, Kaufman (10:10), Rabaso and Washburn.**
 - B. Directors Absent: **Upon motion by Director Corradi, seconded by Director Washburn to excuse Directors DeYoung and Lander. Motion carried.**
 - C. Staff Present: **D. Jacobs, D. Smith**
4. GUESTS: **None**
5. PUBLIC COMMENTS: **None**
6. APPROVAL OF THE AGENDA: **Upon motion by Director Washburn, seconded by Director Corradi to approve the agenda as presented. Motion carried.**
7. CONSENT AGENDA: **Upon motion by Director Corradi, seconded by Director Washburn to approve the consent agenda as presented. Motion carried.**
 - A. Minutes of Board meeting: **March 20, 2013, No April meeting**
 - B. Financials: **March 1-31, 2013**
 - i. STOP
 - C. Disbursements: **March 1-31, 2013**
 - D. Agreements: **None**
8. CONSENT CALENDAR CALL ITEMS: **None**
9. OLD BUSINESS: **None**
10. NEW BUSINESS: **None**
11. CORRESPONDENCE: **None (10:10 – Director Kaufman arrived)**

12. OTHER ITEMS FOR BOARD APPROVAL: **None**
13. MANAGER'S REPORT: **Manager Jacobs reported on the visit to the OC Fair Centennial Farm with Anna Davies from Pierce College. He suggested that the 51st DAA partner with Pierce College to begin a farm similar to the OC Fair's.**
- Ms. Davies would like to meet with the Secretary of Food & Agriculture to discuss a farm project.**
- The 51st DAA Board feels that a farm would be a good way to show the community that the San Fernando Valley Fair is going back to its agricultural roots.**
14. DIRECTOR'S COMMENTS: **President Honda reported that Scott Wilke Santa Anita Park opened a Satellite Wagering in a Santa Clarita bowling alley 20 miles outside the 51st DAA radius.**
- Ultimate Gaming is trying to get sports gaming in California. President Honda would like to know if the 51st DAA could be a participant.**
15. EXECUTIVE OR CLOSED SESSION: **None**
16. ADJOURNMENT: (Motion required) **Upon motion by Director Kaufman seconded by Director Corradi to adjourn meeting at 10:40 A.M. Motion carried.**

David Honda, President

D. Jacobs, Acting Manager