

MEETING OF THE 51ST DAA BOARD OF DIRECTORS,
WEDNESDAY, JUNE 26, 2013 AT GALPIN MOTORS,
15505 ROSCOE BLVD, NORTH HILLS, CA AT 10:24 A.M.

1. CALL TO ORDER: **President Honda**
2. PLEDGE OF ALLEGIANCE: **Director Washburn**
3. ATTENDANCE:
 - A. Directors Present: **President Honda, Directors Kaufman, Lander and Rabaso.**
 - B. Directors Absent: **Upon motion by Director Kaufman, seconded by Director Lander to excuse Directors Corradi, DeYoung and Washburn. Motion carried.**
 - C. Staff Present: **D. Jacobs, D. Smith**
4. GUESTS: **D. Neal; Sylmar Neighborhood Council, D. Hernandez.**
5. PUBLIC COMMENTS: **D. Neal requested support regarding the Sylmar Olive Festival. The Board of Directors would like to attend the event this year. Mr. Neal requested to be on the agenda in July.**
6. APPROVAL OF THE AGENDA: **Upon motion by Director Kaufman, seconded by Director Lander to approve the agenda as presented. Motion carried.**
7. CONSENT AGENDA: **Upon motion by Director Kaufman, seconded by Director Lander to approve the consent with item 7B pulled. Motion carried.**
 - A. Minutes of Board meeting: **May 22, 2013**
 - B. Financials: April 1-30, 2013 **Upon motion by Director Kaufman, seconded by Director Lander to approve item 7B. Motion carried.**
 - C. Disbursements: **April 1-30, 2013**
 - D. Agreements: **None**
8. CONSENT CALENDAR CALL ITEMS: **None**
9. OLD BUSINESS: **None**
10. NEW BUSINESS: **None**

11. CORRESPONDENCE: **None**
12. OTHER ITEMS FOR BOARD APPROVAL: **None**
13. MANAGER'S REPORT: **Dan has been in contact with Anna Davies this month. She gave a presentation to Sr. staff regarding the OC Fair Centennial Garden. This project is still moving slow, but, we still want to do something with them. Dan will try to set a meeting with Kathleen before the July meeting.**
- Dan asked the Board to consider doing a trail ride as a fundraiser. Staff was directed to research a trail ride.**
14. DIRECTOR'S COMMENTS: **None**
15. EXECUTIVE OR CLOSED SESSION: **None**
16. ADJOURNMENT: (Motion required) **Upon motion by Director Kaufman seconded by Director Lander to adjourn meeting at 11:18 A.M. Motion carried.**

David Honda, President

D. Jacobs, Acting Manager