

MEETING OF THE 51ST DAA BOARD OF DIRECTORS,
WEDNESDAY, JULY 23, 2014 AT GALPIN MOTORS,
15505 ROSCOE BLVD, NORTH HILLS, CA AT 10:10 A.M.

1. CALL TO ORDER: **President Honda**
2. PLEDGE OF ALLEGIANCE: **Director DeYoung**
3. ATTENDANCE:
 - A. Directors Present: **President Honda, Directors Corradi, DeYoung, and Washburn.**
 - B. Directors Absent: **Upon motion by Director Washburn, seconded by Director De Young to excused Directors Kaufman and Rabaso. Motion carried.**
 - C. Staff Present: **D. Jacobs and D. Smith**
4. GUESTS: **R. McBroom; Pierce Farm Center, C. McBroom; Pierce Farm Center.**
5. PUBLIC COMMENTS:

Mr. McBroom spoke regarding his loss of his lease at the Pierce Farm Center at Pierce College. There is the possibility of joining forces with the 51st DAA with a common goal to continue on. He stated that it would be a great loss to the community. Mr. McBroom was informed that any form of lease action must go through the State (DGS) and could take quite a while.

President Honda requested a committee be formed to investigate the possibilities of a partnership and put together a proposal to be presented at the September 2014 Board meeting.

Mr. McBroom informed the Board that he is preparing a document to present to Pierce College requesting to stay on the College site. He must be off the property by April 2015.

President Honda suggested that Mr. McBroom tour the CSUN campus.
6. APPROVAL OF THE AGENDA: **Upon motion by President Honda, seconded by Director Washburn to approve the agenda as presented. Motion carried.**

7. CONSENT AGENDA: **Upon motion by Director De Young, seconded by Director Corrandi to approve the consent calendar as presented. Motion carried.**
- A. Minutes of Board meeting: **May 28, 2014**
- B. Financials: **May 1-31, 2014, June 1-30, 2014**
- C. Disbursements: **May 1-31, 2014, June 1-30, 2014**
- D. Agreements: **None**
8. CONSENT CALENDAR CALL ITEMS: **None**
9. OLD BUSINESS:
- A. Canoga Park High School Livestock Show **Manager Jacobs reported that the Canoga Park High School Livestock Program has potential to grow.**
- Total expenses \$6320. \$4700 to purchase animals, \$920 for processing fees, \$700 pending for two pigs to be processed.**
10. NEW BUSINESS: **None**
11. CORRESPONDENCE: **None**
12. OTHER ITEMS FOR BOARD APPROVAL: **None**
13. MANAGER'S REPORT: **None**
14. DIRECTOR'S COMMENTS: **None**
15. EXECUTIVE OR CLOSED SESSION: **None**
16. ADJOURNMENT: (Motion required) **Upon motion by Director DeYoung seconded by Director Washburn to adjourn meeting at 11:10 A.M. Motion carried.**