

MEETING OF THE 51ST DAA BOARD OF DIRECTORS,
WEDNESDAY, SEPTEMBER 17, 2014 AT GALPIN MOTORS,
15505 ROSCOE BLVD, NORTH HILLS, CA AT 10:05 A.M.

1. CALL TO ORDER: **President Honda**
2. PLEDGE OF ALLEGIANCE: **Director DeYoung**
3. ATTENDANCE:
 - A. Directors Present: **President Honda, Directors DeYoung, Kaufman, and Washburn**
 - B. Directors Absent: **Upon motion by Director DeYoung, seconded by Director Kaufman to excuse Directors Rabaso & Corradi (10:20) Motion carried.**
 - C. Staff Present: **D. Jacobs and D. Smith**
4. GUESTS: **D. Bertholomew; LA Daily News, R. McBroom; Pierce Farm Center, C. McBroom; Pierce Farm Center.**
5. PUBLIC COMMENTS: **None**
6. APPROVAL OF THE AGENDA: **Upon motion by Director DeYoung, seconded by Director Washburn to approve the agenda as presented. Motion carried.**
7. CONSENT AGENDA: **Upon motion by Director Washburn, seconded by Director Kaufman to approve the consent calendar as presented. Motion carried.**
 - A. Minutes of Board meeting: **July 23, 2014**
 - B. Financials: **July 1-31, 2014, August 1-31, 2014**
 - C. Disbursements: **July 1-31, 2014, August 1-31, 2014**
 - D. Agreements: **None**
8. CONSENT CALENDAR CALL ITEMS: **None**
9. OLD BUSINESS:
 - A. Canoga Park High School Livestock Show **None**

10. NEW BUSINESS: **President Honda reported that there are three parcels available at Burbank & Woodley. President Honda requested a meeting be set up with the Army Corp of Engineers and the 51st DAA to inquire about the parcels.**
- This may offer an opportunity for the 51st and R. McBroom to partner.**
- Director Corradi arrived at 10:20.**
11. CORRESPONDENCE: **None**
12. OTHER ITEMS FOR BOARD APPROVAL: **None**
13. MANAGER'S REPORT: **Manager Jacobs stated that he would like to set up a strategic planning meeting.**
14. DIRECTOR'S COMMENTS: **None**
15. EXECUTIVE OR CLOSED SESSION: **None**
16. ADJOURNMENT: (Motion required) **Upon motion by Director Kaufman seconded by Director DeYoung to adjourn meeting at 11:10 A.M. Motion carried.**

David Honda, President

D. Jacobs, Acting Manager