

MEETING OF THE 51ST DAA BOARD OF DIRECTORS,
WEDNESDAY, SEPTEMBER 25, 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: **Director Landers**
3. ATTENDANCE:
 - A. Directors Present: **President Honda, Directors DeYoung, Lander, Rabaso and Washburn.**
 - B. Directors Absent: **Upon motion by Director DeYoung, seconded by Director Washburn to excuse Directors Corradi, and Kaufman. Motion carried.**
 - C. Staff Present: **D. Jacobs, D. Smith**
4. GUESTS: **K. Phillips; Valley Economic Alliance, C. Bledsoe; Canoga Park High School**
5. PUBLIC COMMENTS: **Directors Corradi (10:15) and Kaufman (10:27) arrived.**
Mr. Phillips gave a presentation on Canoga Park High School's Community Gardens Project. Passed out the proposal for the 51st participation.
6. APPROVAL OF THE AGENDA: **Upon motion by Director Lander, seconded by Director Corradi to approve the agenda as presented. Motion carried.**
7. CONSENT AGENDA: **Upon motion by Director Corradi, seconded by Director Lander to approve the consent with item 7Ci pulled. Motion carried.**
 - A. Minutes of Board meeting: **June 26, 2013**
 - B. Financials: **June 26, 2013, July 1-31, 2013**
 - i. 2012 Audit
 - C. Disbursements: **June 1-30, 2013, July 1-31, 2013, August 1-31, 2013**
 - i. Approval for check over \$1,000 **Upon motion by Director Corradi, seconded by Director Landers to approve item 7Ci as presented. Motion carried.**

- D. Agreements: **None**
8. CONSENT CALENDAR CALL ITEMS: **None**
9. OLD BUSINESS: **None**
10. NEW BUSINESS: **Director Lander announced that he has resigned as he has sold his residence here.**
- A. Sylmar Olive Festival **Did not attend.**
11. CORRESPONDENCE: **None**
12. OTHER ITEMS FOR BOARD APPROVAL: **None**
13. MANAGER'S REPORT: **Trail ride – Tejon Ranch would like to do a trail ride, possibly in May. It will be at their hunting club near Quail Lake. Avoid May 18**
14. DIRECTOR'S COMMENTS: **Director DeYoung expressed concern with the low membership now that Director Lander has resigned.**
15. EXECUTIVE OR CLOSED SESSION: **None**
16. ADJOURNMENT: (Motion required) **Upon motion by Director Kaufman seconded by Director Corradi to adjourn meeting at 11:05 A.M. Motion carried.**

David Honda, President

D. Jacobs, Acting Manager