

MEETING OF THE 51ST DAA BOARD OF DIRECTORS,
WEDNESDAY, MAY 11, 2011 IN THE SMALL CONFERENCE ROOM AT 15505 ROSCOE
BLVD., NORTH HILLS, CA AT 10:05 A.M.

1. CALL TO ORDER: **President Honda**
2. PLEDGE OF ALLEGIANCE: **Director Corradi**
3. ATTENDANCE:
 - A. Directors Present: **President Honda, Directors Corradi, De Young, Kaufman (10:20), Lander, and Rabaso.**
 - B. Directors Absent: **Upon motion by Director DeYoung, seconded by Director Lander to excuse Directors Kaufman & Washburn. Motion carried.**
 - C. Staff Present: **None**
 - D. GUESTS: **D. Smith; AV Fair and D. Bartholomew; L.A. Daily News – (818)713-3730 & (818)434-5572.**
4. APPROVAL OF THE AGENDA: **Upon motion by Director DeYoung, seconded by Director Lander to approve the agenda as presented. Motion carried.**
5. PUBLIC COMMENTS: **None**
6. CORRESPONDENCE:
 - A. 2011 Risk Pool Fee Assessments **Acknowledged.**
7. CONSENT AGENDA:
 - A. Minutes – April 13, 2011 **Upon motion by Director DeYoung, seconded by Director Lander to approve minutes as presented. Motion carried.**
8. CONSENT CALENDAR CALL ITEMS: **None**
9. COMMITTEE REPORTS:
 - A. Livestock Committee (Lander) **None**
 - B. Off-Highway Motor Vehicle Project (Corradi, Lander) **None**
 - C. Relocation Committee (Honda, Washburn) **None**
 - D. Sponsorship Committee (Rabaso, Kaufman) **None**
 - E. Finance Committee (Corradi, Honda)
 - a. Financials: 3-1-11 to 3-31-11 & 4-1-11 to 4-30-11 **Acknowledged.**
 - b. 2011 F & E Budget Approval **Acknowledged.**

- F. Media & Marketing (Rabaso) **None**
G. Agriculture Committee (Honda, DeYoung) **None**
H. Mini-Satellite Wagering Committee (Washburn, DeYoung) **None**

10. OLD BUSINESS:

- A. Web site update

All of the pages are changed with the exception of the home page. We are talking to another web company whose work we have seen and is very creative. 51daa.org

11. NEW BUSINESS:

None

12. ITEMS FOR BOARD APPROVAL:

- A. Management Report

Manager Jacobs talked with AG Kawamaura, previous Sec. Food & Agriculture to discuss future options for the 51st DAA. Because the community was not supportive of the type of events the 51st put on. We are redirecting our efforts to support the education of agriculture. Revenue (solar project) – Staff was directed to look into a revenue project. Manager Jacobs made initial contact with Senator Runner’s office, will have more to report next month.

13. PRESIDENT’S REPORT:

None

14. ITEMS FROM THE FLOOR:

None

15. CLOSED SESSION:

None

16. ADJOURNMENT: (Motion required)

Upon motion by Director De Young, seconded by Director Lander to adjourn meeting at 10:45 a.m. Motion carried.

David Honda, President