

Ocean View Farms



BOARD MEETING

January 9th, 2012

6:30 PM

Contact: board_of_directors@oceanviewfarms.net for location

AGENDA

- A. Request for move and second to accept unread the minutes of 11/19/2011 and 12/3/2011 meetings
- B. President's Report (5 minutes)
 - i. Excess Produce Donations
- C. Round Table (15 minutes)
 - i. Treasurer's Report
 - ii. Garden Master's Report
 - iii. Membership Secretary's Report
 - iv. Education Secretary's Report
 - v. Independent Project Monitor
 - vi. Phase Rep Reports
- D. Old Business (20 minutes) (MOTIONS with PUBLIC COMMENT PERMITTED [Max. 2 min. per speaker])
 - i. DeLoach Grant – MOTION: D1 (Below)
 - ii. Welcome Emails – MOTION: D2 (Below)
 - iii. Community Hours – MOTION: D3 (Below)
- E. New Business (10 minutes) (MOTIONS with PUBLIC COMMENT PERMITTED [Max. 2 min. per speaker])
 - i. Budget Reform – MOTION: E1 (Below)
 - ii. LA Community Garden Council Annual Picnic – MOTION: E2 (Below)
 - iii. 2nd Restroom – MOTION: E3 (Below)
- F. Future Agenda Items (2 minutes)
- G. Public Comments (2 minutes per speaker)
- H. Next General Meeting February 11th, 2012
- I. Next Board Meeting: March 17th, 2012
- J. Request for move and second to adjourn

**“We must sail sometimes with the wind and sometimes against it,
but sail we must and not drift nor lie at anchor.” – Oliver Wendell Holmes**

A NONPROFIT COMMUNITY GARDEN IN WEST LOS ANGELES
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MOTION: D1 – Ocean View Farms received \$4,000 from the Deloach Vineyards Community Garden Competition held from March to August of 2011 to improve the educational program and build a greenhouse toward that effort, therefore approve construction of a 9 foot wide by 10 foot long (or 12 foot long) greenhouse to be placed in the northwest corner of Independent Project number 39, just west of the Children’s Garden at a cost of about \$3,250 with the remaining funds to be used for other purposes to support the education program. See [this for idea](#) . The proposed greenhouse will be constructed primarily with redwood 2” x 4” framing with [Suntuf](#) clear corrugated polycarbonate panels for the roof and the top half of the walls. The lower half of the walls might be paneling, similar to the current tractor shed, although they could be made entirely with the polycarbonate panels as well.

The submitted proposal has two lower 33” “tables” to allow for two rows of 16” flats and one 16” plastic coated wire upper shelf along each wall for additional flats. One of the lower “tables” would have a 6 foot solid work surface.

The current proposal, with a 10 foot length, has a 32” door at each end to allow for easy access/pass-through from either end. If one door was thought sufficient, the greenhouse could be increased to a 12 foot length, for slightly more storage inside at about the same cost. Four of the roof panels will be hinged to allow for opening and closing increasing interior ventilation, along with an automated exhaust fan.

MOTION: D2 – Approve sending 3 automated “welcome” emails to all new members beginning in 2012. The first to be sent when the plot is assigned, the second after 3 months and the third after 6 months.

MOTION: D3 – Uphold the motion passed at the September 17th, 2011 board meeting to require 12 hours of community service per plot beginning in 2012.

MOTION E1 – Clarify budget categories, protocol for budget overages, process to record unbudgeted expenses (donations) and re-imbursement process. Ed, Carol, Melody, Frank, others with interest

MOTION E2 – Approve OVF for the location for the Los Angeles Community Garden Council 6th Annual Gathering of Community Gardens picnic on or about October 20th, 2012 under the direction of Teague Weybright.

MOTION E3 – Proceed with addition of 2nd Restroom unit, adjacent to existing unit