BOARD MEETING

Agenda for DRNC Board of Directors and General Meeting
7:15 pm – 9:30 pm Thursday, March 12th, 2020
At the Del Rey Square Community Room
11976 Culver Blvd, Del Rey CA 90066
The public is welcome – no charge.

Public Documents for all agenda items can be found online via the delreync.org website or directly at: https://tinyurl.com/rz6prg7

1. Call to Order and Introduction
2. Director’s Roll Call
3. Government Reports
   a. Coronavirus Update (Matt Wersinger)
   b. Mayor Garcetti’s Office: Ami Fields-Meyer, 323-552-6730, ami.fields-meyer@lacity.org
   c. Councilman Mike Bonin’s Office: Nick Sundback, nick.sundback@lacity.org
   d. LAPD Pacific Division: Senior Lead Officers Ramirez & Aceves
   e. State Assemblymember Burke’s Office: Ari Ruiz, 310-412-6400 Ari.Ruiz@asm.ca.gov
   f. State Assemblymember Sydney Kamlager Dove - Kasey Kokenda, 310-641-5410,
      Kasey.Kokenda@asm.ca.gov
   g. State Senator Ben Allen: Will Gaines, Will.Gaines@sen.ca.gov
   h. County Supervisor Mark Ridley-Thomas: Omar Prioleau, OPrioleau@bos.lacounty.gov
   i. Department of Neighborhood Empowerment: Gibson Nyambura, 213-978-1551,
      gibson.nyambura@lacity.org
   j. Culver Slauson Rec Center: Gilbert Gonzales, gilbert.gonzales@lacity.org
   k. Centinela Great Streets: Melissa Aczon & Melanie Mihal
   l. UnlitterLA: Melanie Mihal
   m. Budget Advocates, White Paper 2020: Matt Wersinger
   n. Upcoming public officials and important announcements (Matt Wersinger):
      i. TBD: Ron Galperin, City Controller
      ii. TBD: Holly Mitchell & Herb Wesson, County Supervisor Candidates
      iii. TBD: Mayor’s Office guests
      iv. March 14th – CMLL Opening Day, Planning Dept Community Plan unveiling
      v. March 21st – MOA 10th Anniversary, Ballona Renaissance Creek Cleanup, Mar Vista
         Family Center Literacy Fair
4. Public Comment (the public will have 3 minutes to speak on any subject not on the agenda and must submit a speaker card)
5. Summary of Previous Meeting and Approval of Previous Minutes (available at www.delreync.org/minutes)
   a. Minutes from February 13th, 2020 Meeting
6. Board Vacancies
   a. Board Vacancies (Matt Wersinger) – Update on Area A Representative search
7. Old Business
   a. Billboard Legislation – Update from Patrick Frank on current City legislation. The Del Rey NC
      previously voted to support version B+ of the City’s sign ordinance proposal.
8. New Business
a. Motion (Doug Barish/Land Use) – The Del Rey Neighborhood Council supports the proposed development and site plan review at 4204 – 4230 Glencoe Avenue, with the conditions that Developer will fund a mid block crosswalk across Glencoe Ave and install a continuous sidewalk at their adjacent property at 4144 Glencoe Avenue within seven years, and pursue a TDM plan beyond the requirements set forth by the City of Los Angeles.

b. Motion (Daniel Perez) – The DRNC shall become a signatory on the Los Angeles Justice Fund letter dated January 9, 2020 requesting the City of Los Angeles establish increased, multi-year, dedicated funding for LAJF by June 2020; Advance the Universal Representation Model; and Meet with LAJF coalition members and community members.

c. Motion (Matt Wersinger) – The Del Rey NC supports CF 19-1586 as planning ahead for EV integration at LAX will help the City achieve its goals of lower emissions and cleaner air.

d. Motion (Matt Wersinger/Homeless Committee) – The Del Rey Neighborhood Council opposes CF 19-0602-S1 as written. [Full motion attached]

e. Motion (Travis Tucker) – The Del Rey Neighborhood Council opposes CF 19-1571, as TIMP fees are an important aspect of traffic mitigation for projects on the west side.

f. Motion (Melissa Aczon/Education Committee) – The Del Rey Neighborhood Council requests the City’s Department of Recreation and Parks to urgently address the repair and maintenance issues of the City’s public pool located at Venice High School. Neglect of this facility has led to the school and the surrounding community not being able to use this community asset on a regular basis, which is not acceptable.

g. Motion (Daniel A Perez) – Motion to approve NPG of $2175 to LA Compost to support the community garden at Mar Vista Gardens

h. Motion (Daniel A Perez) – Approval of up to $300 to purchase refreshments & giveaways for outreach table at Easter event at Culver Slauson Recreation Center

i. Motion (Daniel A Perez) – Approval of up to $300 to purchase refreshmnets for outreach table at UnlitterLA Hub on Saturday, April 25.

j. Motion (Daniel A Perez) – Approval of up to $100 for purchase of four DRNC sign inserts for meeting outreach

k. Motion (Daniel A Perez) – Approval of up to $800 for purchase of two DRNC-branded tablecloths

l. Motion (Daniel A Perez) – Approval of up to $800 for purchase of DRNC outreach canopy

m. Motion (Daniel A Perez) – Approval of up to $500 for purchase of DRNC board member business cards from a vendor such as Vistaprint.

9. Executive Committee Member Reports
   a. President’s Report (Matt Wersinger)
   b. Vice-President (Eric DeSobe)
   c. Treasurer (Daniel Perez)
   i. Motion Possible (Daniel Perez): Revisions to the budget for 2019-2020
   ii. Motion (Daniel Perez): Motion to approve the February 2020 MER
   d. Secretary (Melissa Aczon)
   e. Outreach Officer (Melanie Mihal)
   f. Communications Officer (Krishna Gupta)
   i. Update on communication plan
   g. Land Use Officer (Doug Barish)

10. Area Director Reports
   a. Area A (Vacant)
   b. Area B (Travis Tucker)
   c. Area C (Joslyn Treece)
   d. Area D (Matt Miller)
e. Area E (Dan Wierzba)
f. Area F (Dave Bogosian)
g. Area G (Enrique Fernandez)
h. Area H (Thomas Bangert)

11. **Committee Reports**
   a. Executive Committee – March 25th, from 6:30pm, MOA Wellness Center
   b. Land Use and Planning Committee – March 19th, Del Rey Square
   c. Community Services/Health and Wellness Committee – March 25th, from 6:30pm, MOA Wellness Center
   d. Budget and Finance Committee – March 25th, from 6:30pm, MOA Wellness Center
   e. Outreach/Publicity & Heart of Del Rey Committees – March 25th, from 6:30pm, MOA Wellness Center
   f. Education Committee Meeting – April 2nd, 7:15p, Marina del Rey Middle School
   g. Community Plan Ad Hoc Committee – No meeting scheduled
   h. Homelessness Ad Hoc Committee- TBD
   i. Bylaws, Rules, and Selections Committee – March 25th, from 6:30pm, MOA Wellness Center
   j. Green Ad Hoc Committee - TBD

12. **Next meeting** - Thursday, April 9th, 2020, 7:15 p.m. at Del Rey Square

13. **Motion to Adjourn**