

NEIGHBORHOOD COUNCIL

Matt Wersinger, President Ravi Sankaran, Vice-President Daniel Perez. Treasurer Brent Goshen, Secretary Jillian Hegedus. **Outreach Officer**

Alejandro Arroyo, Communications Officer Pooja Bhagat, Land Use Officer Theresa Gamache, Area A Director

Director Kristine Rezny, Area Maria del Carmen, C Director Adriana De La Cruz, Area D Director Peter Kunkle, Area E Director

Anne Kaplan, Area B Monica Franklin, Area F Director Area G Director Greg Turquand, Area H Director

SPECIAL MEETING – VIA VIDEO/TELECONFERENCE

Agenda for DRNC Board Special Meeting 7:00 pm – 7:15 pm Wednesday, July 27th, 2022 Dial +1 888 475 4499 and enter 854 0137 9040 and then press # to join the meeting Or click https://us02web.zoom.us/j/85401379040 The public is welcome – no charge

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (RIVAS) and due to concerns over Covid-19, the Del Rey Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option.

> Every person wishing to address the Neighborhood Council must dial +1 888 475 4499 and enter 854 0137 9040 and then press # to join the meeting, or by clicking https://us02web.zoom.us/j/85401379040

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple requests for public comment are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item.

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members



NEIGHBORHOOD COUNCIL

Matt Wersinger, President Ravi Sankaran, Vice-President Daniel Perez, Treasurer Brent Goshen, Secretary Jillian Hegedus, **Outreach Officer**

Alejandro Arroyo, Communications Officer Pooja Bhagat, Land Use Officer Theresa Gamache, Area A Director

Director Kristine Rezny, Area C Director Adriana De La Cruz, Area D Director Peter Kunkle, Area E Director

Anne Kaplan, Area B Monica Franklin, Area F Director Maria del Carmen, Area G Director Greg Turquand, Area H Director

of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Public Documents for all agenda items can be found online via the delreync.org website or

directly at:

https://tinyurl.com/5ejvcerc

Spanish Translation available on Zoom for this meeting.

- 1. **Call to Order and Introduction**
- 2. **Public Comment** – The public will have 1 minute per speaker to speak on any subject not on the agenda.
- 3. **New Business**
 - a. Motion (Matt Wersinger) The Del Rey Neighborhood Council approves the 2023 NC Election Information Worksheet.
- **Motion to Adjourn** 4.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Matt Wersinger, Presidente de la Mesa Directiva, por correo electrónico matt.wersinger@delreync.org para avisar al Concejo Vecinal.



NEIGHBORHOOD COUNCIL

Matt Wersinger, President Ravi Sankaran, Vice-President Daniel Perez, Treasurer Brent Goshen, Secretary Jillian Hegedus, Outreach Officer Alejandro Arroyo, Communications Officer Pooja Bhagat, Land Use Officer Theresa Gamache, Area A Director Anne Kaplan, Area B Director Kristine Rezny, Area C Director Adriana De La Cruz, Area D Director Peter Kunkle, Area E Director Monica Franklin, Area F Director Maria del Carmen, Area G Director Greg Turquand, Area H Director

NOTICE TO PAIR REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at {213} 978-1960 or <u>ethics.commission@lacity.org</u>

PUBLIC POSTING OF AGENDAS - Agendas are posted for public review as follows:

*Del Rey Square 11976 Culver Blvd. Del Rey, California, 90066, <u>http://tinyurl.com/DRNC-Board</u>

*You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/subscriptions

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: <u>NCSupport@lacity.org</u> or phone: (213) 978-1551.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Del Rey Square 11976 Culver Blvd. Del Rey, California, 90066, and at our website <u>http://tinyurl.com/DRNC-Board</u> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Matt Wersinger at 310.721.2980 or email <u>matt.wersinger@delreync.org</u>.

RESCONSIDERATION AND GRIEVANCE PROCESS – For information on the NC's process for board action and reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website, <u>www.delreync.org</u>.