



**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  
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Kristine Rezny, Area  
C Director  
Adriana De La Cruz,  
Area D Director  
Peter Kunkle, Area E  
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Monica Franklin, Area  
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Maria del Carmen,  
Area G Director  
Greg Turquand, Area  
H Director

**BOARD MEETING – VIA VIDEO/TELECONFERENCE**

**Agenda for DRNC Board of Directors and General Meeting  
7:00 pm – 10:00 pm Thursday, September 8<sup>th</sup>, 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



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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](https://delreync.org) website or directly at:

<https://tinyurl.com/4a86na5p>

*Spanish Translation available on Zoom for this meeting.*

1. **Call to Order and Introduction**
2. **Update on Board activities and announcements (Ravi Sankaran)**
  - i. Update on prior motions and actions taken
    1. Ballona Creek Outreach Event August 27<sup>th</sup>
    2. Mar Vista Gardens computer lab motion
  - ii. Upcoming events
    1. Del Rey Day 10/23
    2. Movie Night 11/5
    3. Tree Adoption TBC 11/5
3. **Government Reports**
  - a. CD11: Lizette Montes
  - b. Mayor's Office: TBD
  - c. County Supervisor Holly Mitchell: TBD
  - d. LAPD Pacific: SLOs Ramirez & Aceves
  - e. Department of Neighborhood Empowerment: Raul Preciado, [Raul.preciado@lacity.org](mailto:Raul.preciado@lacity.org)
  - f. TBD additional govt reports
4. **Public Comment** – The public will have 1 minute per speaker to speak on any subject not on the agenda.
5. **Consent Calendar** - *Items that are routine in nature and do not require debate; any item may be pulled from the consent calendar for debate at the request of any Board Member.*
  - a. **Approval of Previous Minutes** (available at <https://www.delreync.org/agendas-and-docs>) from August 11<sup>th</sup> General Board Meeting.
  - b. **Motion (Daniel Perez)** – Approval of the August 2022 MER.
  - c. **Motion (Daniel Perez)** - The DRNC approves up to \$200 for printing DRNC board member business cards
  - d. **Motion (Daniel Perez)** - The DRNC approves a \$528.57 reimbursement to DRNC board member Monica Franklin for costs related to the August Ballona Creek outreach event.



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- e. **Motion (Pooja Bhagat)** – Appointment of Brian Reiff as the DRNC alternate to WRAC LUPC.

**6. New Business**

- a. **Motion (Daniel Perez)** - The DRNC approves a \$985 NPG to the Boys & Girls Club at Mar Vista Gardens to support upgrades to the community garden
- b. **Motion (Pooja Bhagat / Land Use Committee)** – The Del Rey NC supports studying circulation safety at Griffith park including SAFE’s recommended proposals to implementing strategies for bike, pedestrian, equestrian circulation safety at Griffith Park (a city-wide resource) as a priority and requests the Dept of Rec and Parks to collaborate with relevant City Departments to take immediate initiatives and priorities projects in support of safe circulation.
- c. **Motion (Pooja Bhagat / Land Use Committee)** – The Del Rey NC adopts the City’s recommended City Wide Design Guidelines 2019 in addition to the Palms, Mar Vista, Del Rey Neighborhood Community Plan for developments in Del Rey
- d. **Motion (Ravi Sankaran)** – Whereas there are currently no mandates from the CDC, State or County precluding in person gatherings;

Whereas AB 361 allowing remote meetings does not mandate that they be remote, but allows for a mechanism should government bodies choose to meet remotely;

Whereas the City of Los Angeles has held in person hearings for City Council since June of 2021, and the public has been welcome in person since May 2022;

Whereas other government involved or sponsored events have resumed in person, including CicLaVia, LAUSD School Board and Booster Club meetings and many others;

Whereas the Department of Neighborhood Empowerment (DONE) has not to date even introduced a timeline for meeting in person;

Whereas the choices of individual Councils could still be respected while DONE continues to outline hybrid meeting options;

Whereas in person interaction amongst both board members and the public is in many cases critical to the proper functioning of local government and especially at the hyper-local level;



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Whereas waiting for DONE to provide financial and technical support for hybrid meetings at a yet unknown date is not a reason to delay at least the option of in person meeting;

Therefore, the Del Rey NC calls on City Council to immediately allow NCs to choose for themselves if they should continue to meet remotely or meet in person and not wait for an unknown time frame.

**7. Executive Committee Member Reports**

- a. President’s Report (Matt Wersinger)
- b. Vice-President (Ravi Sankaran)
- c. Treasurer (Daniel Perez)
  - i. Budget link: <https://tinyurl.com/DRNC23budget>
- d. Secretary (Brent Goshen)
- e. Outreach Officer (Jillian Hegedus)
- f. Communications Officer (Alejandro Arroyo)
- g. Land Use Officer (Pooja Bhagat)

**8. Area Director Reports**

- a. Reports by Area

**9. Committee Reports**

- a. Land Use and Planning Committee – September 15<sup>th</sup>, 7pm via Zoom
- b. Budget & Finance/Executive/Outreach/Elections/Del Rey Day– September 28<sup>th</sup>, from 6:30pm via Zoom
- c. Green Committee – September 29<sup>th</sup>, 7pm via Zoom
- d. Health & Wellness Committee – September 26<sup>th</sup>, 7:30pm via Zoom
- e. Education Committee – October 6<sup>th</sup>, 7:00pm via Zoom
- f. Ballona Creek Ad-Hoc Committee – TBD

**10. Next meeting – October 13<sup>th</sup>, 7pm via Zoom**

**11. Motion to Adjourn**

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*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](mailto:matt.wersinger@delreync.org) para avisar al Concejo Vecinal.*

**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 [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)*

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

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

*\*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: [NCsupport@lacity.org](mailto:NCsupport@lacity.org) 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 <http://tinyurl.com/DRNC-Board> or at the scheduled meeting. In addition, if you would*



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*like a copy of any record related to an item on the agenda, please contact Matt Wersinger at 310.721.2980 or email [matt.wersinger@delreync.org](mailto:matt.wersinger@delreync.org).*

***RECONSIDERATION 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, [www.delreync.org](http://www.delreync.org).*