



NEIGHBORHOOD COUNCIL

Matt Wersinger,
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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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Greg Turquand, Area
H Director

BOARD MEETING – VIA VIDEO/TELECONFERENCE

**Agenda for DRNC Board of Directors and General Meeting
6:30 pm – 9:30 pm Thursday, October 13th, 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 website or directly at:

<https://tinyurl.com/47hputkb>

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
 - ii. Upcoming events
 1. Del Rey Day 10/23
 2. Movie Night 11/5
 3. Tree Adoption TBC 11/5
3. **CD11 Candidates Discussion** - Erin Darling & Traci Park will join for a 30 minute discussion moderated by DRNC President Matt Wersinger
4. **Government Reports**
 - a. CD11: Lizette Montes
 - b. Mayor's Office: TBD
 - c. County Supervisor Holly Mitchell: Jessalyn Waldron
 - d. LAPD Pacific: SLOs Navarette & Aceves
 - e. Department of Neighborhood Empowerment: Raul Preciado, Raul.preciado@lacity.org
 - f. TBD additional govt reports
5. **Public Comment** – The public will have 1 minute per speaker to speak on any subject not on the agenda.
6. **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 September 8th General Board Meeting.
 - b. **Motion (Daniel Perez)** – Approval of the September 2022 MER.
 - c. **Motion (Green Committee)** - The DRNC proposes to plant a tree at Culver Slauson Park on Friday, November 4, in collaboration with the Recreation and Parks Department, with strong preference for a LA County native tree.
 - d. **Motion (Anne Kaplan)** – The DRNC shall write a letter of support for the Edible Garden at Short Avenue ES.



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7. New Business

- a. **Motion (Daniel Perez)** - The Del Rey Neighborhood Council approves an NPG of \$750 to Short Ave Elementary School to support the school garden program.
- b. **Motion (Daniel Perez)** - The DRNC approves an NPG of \$750 to the HELPER Foundation to support the annual Mar Vista Gardens Community Day in June 2023.
- c. **Motion (Daniel Perez)** - The DRNC approves up to \$750 for giveaway items at the DRNC booth at the Mar Vista Gardens Health Fair on Oct 15.
- d. **Motion (Ravi Sankaran / Green Committee)** - The DRNC proposes a Del Rey Tree Adoption event on Saturday, November 5, at Marina del Rey Middle School in collaboration with City Council District 11 and the Mayor's office.
- e. **Motion (Pooja Bhagat / LUPC)** - The DRNC requests City Council support metro transportation communication network's Draft EIR alt 3 to protect our coastal wetlands. As a condition of our support, we require that metro confirm taking down existing static billboards at all locations along Culver Blvd from the 405 to 90 Fwy and along the wetlands.

Review <https://www.metro.net/projects/transportation-communication-network/> for more information and click on https://www.dropbox.com/sh/cx5tcbpu4kk07dv/aacwa3y_dtdfprcmbxn8njsoa?dl=0 to download Draft EIR. Metro is acting as lead agency on the transportation communication network plan and is currently conducting the environmental review. The Draft environmental impact report is available for review and response beginning September 9, 2022. Responses to the document are due by October 24, 2022.

- f. **Motion (Ravi Sankaran)** – Whereas there are currently no mandates from the CDC, State or County precluding in person gatherings;

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

Whereas AB 2449 will require starting January 1, 2023 that at least a quorum of members of a local legislative body participate in person from a single, physical, public location clearly identified on the agenda and within the local agency's jurisdiction;

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;



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

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

Therefore, the Del Rey NC calls on City Council to immediately require DONE to allow NCs to choose for themselves if they should continue to meet remotely or meet in person.

8. 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)

9. Area Director Reports

- a. Reports by Area

10. Committee Reports

- a. Land Use and Planning Committee – October 20th, 7pm via Zoom
- b. Budget & Finance/Executive/Outreach/Elections/Del Rey Day– October 26th, from 6:30pm via Zoom
- c. Green Committee – October 27th, 7pm via Zoom
- d. Health & Wellness Committee – TBD
- e. Education Committee – November 3rd, 7:00pm via Zoom
- f. Ballona Creek Ad-Hoc Committee – TBD

11. Next meeting – November 10th, 7pm via Zoom

12. Motion to Adjourn

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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.*

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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 or phone: (213) 978-1551.*



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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 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.*

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.*