



**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  
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Area G Director  
Greg Turquand, Area  
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**BOARD MEETING – VIA VIDEO/TELECONFERENCE**

**Agenda for DRNC Board of Directors and General Meeting**

**7:00 pm – 9:30 pm Thursday, November 10<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** 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 (Matt Wersinger)**
  - i. Update on prior motions and actions taken
    1. Del Rey Day recap 10/23
    2. Movie Night recap 11/5
    3. Mar Vista Gardens Health Fair recap 10/15
    4. NPG reports
  - ii. Upcoming events
    1. Tree Adoption 11/19 8-11a, MDR Middle School
3. **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: Atziri Camarena, [Atziri.camarena@lacity.org](mailto:Atziri.camarena@lacity.org) & Joselin Alvarado (Elections)
  - f. Park Advisory Board: Brent Goshen
  - g. 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 October 13<sup>th</sup> General Board Meeting.
  - b. **Motion (Daniel Perez)** – Approval of the October 2022 MER.
  - c. **Motion (Daniel Perez)** – The DRNC approves a \$736.71 reimbursement to DRNC Board Member Maria Sanchez for purchases related to the DRNC outreach table at the Mar Vista Gardens Health Fair on 10/15/2022.



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- d. **Motion (Daniel Perez)** - The DRNC approves a \$1,094.23 reimbursement to DRNC Board Member Jillian Hegedus for Del Rey Day tshirts (approved event code DRNC2223-002)
  - e. **Motion (Matt Wersinger)** - The DRNC approves a \$1,810.18 reimbursement to DRNC Board Member Daniel A Perez for the following Del Rey Day expenses (approved event code DRNC2223-002):
    - i. \$715 for the park permit
    - ii. \$1,000 for subway sandwiches
    - iii. \$9.82 for StoryWalk signage lamination at Lakeshore
    - iv. \$52.53 for ice and water from Pavilions
    - v. \$32.83 for plates from Pavilions
  - f. **Motion (Matt Wersinger)** - The DRNC approves a \$1,719.90 reimbursement to DRNC Board Member Daniel A Perez for election outreach brochures and bookmarks.
  - g. **Motion (Matt Wersinger / WRAC)** - The Del Rey NC strongly supports the sentiments, goals and requests made in the letter from Bel-Air Beverly Crest Neighborhood Council of August 10, 2022 to Mayor Garcetti and Councilmember Koretz concerning the mistreatment of animals at City Shelters.
6. **New Business**
- a. **Resignation** – The DRNC accepts the resignation of Brent Goshen as Secretary.
  - b. **Motion (Matt Wersinger)** – On October 9<sup>th</sup>, 2022, the contents of a secretly recorded meeting amongst City Council members Nury Martinez, Kevin De Leon and Gil Cedillo were published, during which blatantly racist and hateful terms were used. Members of City Council are expected to represent all stakeholders and maintain professional conduct. The DRNC is deeply offended by the failure, either through action or inaction, of the Council Members present and therefore calls for the immediate resignation of Los Angeles City Councilmembers Kevin de Leon and Gil Cedillo.
  - c. **Motion (Pooja Bhagat / LUPC)** - The DRNC supports the proposed project at 13481 Beach Avenue, which includes 7 affordable units but removes the standard setback and potentially limits the ability of the neighboring properties to do the same, with the following conditions:
    - i. Utilize the setback space fronting Del Rey and Beach Avenues for public use separate from bike racks
    - ii. Codify making the ground floor space ‘affordable commercial’, with a formula and rate as determined by the developers and presented to the DRNC



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- d. **Motion (Daniel Perez)** - The DRNC approves a \$500 NPG to the MOA Wellness Center to support their neighborhood flower project.
- e. **Motion (Matt Wersinger)** – The DRNC supports CF 22-1070 and further calls for an immediate response from DONE regarding acknowledgement and planning for compliance with AB 2449, which mandates resumption of a at least a quorum of a legislative body meeting in person from a single, physical, public location starting January 1, 2023.
- f. **Motion (Matt Wersinger & Ravi Sankaran)** - The DRNC requests that the City of Los Angeles coordinate with the County of Los Angeles to take legal actions necessary to take control of the Culver Median and designate it as a public park under management of the City's Recreation and Parks Department, and in doing so fund improvements and continued maintenance to include new landscaping, safety features, and enhanced bike and pedestrian lanes while at the same time removing the all billboards..
- g. **Motion (Matt Wersinger / WRAC)** – The DRNC supports the following position in regards to the recent adoption of Ordinance 187427 regarding speed limit reductions:
  - i. Supports the action taken by the LA City Council on March 7, 2022 in passing Council File 21-1223 regarding Speed Limit Reductions.
  - ii. Supports the efforts to reduce the speed limit by 5 MPH on streets that were recently identified for 5 MPH speed limit increases. (See the attached Ordinance number 187427 with the complete list of streets effected.)
  - iii. Moving forward, it is the suggestion of the DRNC that City Council open a Council File to consider that future speed limit reductions be discussed and planned as neighborhood or regional traffic improvements rather than individual street improvements. These improvements should be coupled with measures to minimize vehicle traffic being redirected onto adjacent neighborhood streets. For example, we would like to see LADOT incorporate traffic calming measures and active transportation elements. Traffic calming measures might include compact traffic circles/mini roundabouts, restricted turns, curb extensions/bulb-outs, speed humps and tables, and diagonal diverters, half closures, full closures, and median barriers to reduce cut-through traffic.
  - iv. Requests that the Council Offices engage the local Westside Councils in ongoing discussions about what additional streets should be considered for speed limit reductions as well as establish a method whereby Council and stakeholder feedback on this issue can be submitted directly to LADOT.

**7. Executive Committee Member Reports**

- a. President’s Report (Matt Wersinger)



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- 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 – November 17<sup>th</sup>, 7pm via Zoom
  - b. Budget & Finance/Executive/Outreach/Elections – November 30<sup>th</sup>, from 7:00pm via Zoom
  - c. Green Committee – TBD (No November meeting due to Thanksgiving)
  - d. Health & Wellness Committee – TBD
  - e. Education Committee – December 1<sup>st</sup>, 7:00pm via Zoom
  - f. Ballona Creek Ad-Hoc Committee – November 15<sup>th</sup>, 6:40pm via Zoom
- 10. **Next meeting** – December 8<sup>th</sup>, 7pm via Zoom
- 11. **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](mailto:matt.wersinger@delreync.org) para avisar al Concejo Vecinal.*



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**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 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).*