



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
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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

SPECIAL BOARD MEETING – VIA VIDEO/TELECONFERENCE

**Agenda for DRNC Board of Directors and General Meeting
7:00 pm – 9:30 pm Thursday, December 15th, 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://www.delreync.org) website or directly at:

<https://tinyurl.com/5n7yp3nk>

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. Centinela Great Streets Grand Opening
 2. Tree Planting & Adoption Recap
 3. Trash Interceptor Launch
 4. NPG reports
 - ii. Elections Update & Preview
3. **Government Reports**
 - a. CD11: TBD
 - 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
 - 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 November 17th General Board Meeting.
 - b. **Motion (Daniel Perez)** – Approval of the October & November 2022 MERs.
 - c. **Motion (Daniel Perez)** - The DRNC approves a \$1000 reimbursement to DRNC Board Member Jillian Hegedus for Del Rey Day tshirts (approved event code DRNC2223-002).
 - d. **Motion (Daniel Perez)** - The DRNC approves \$2,000 for the Del Rey Jazz Band performance at Del Rey Day.



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- e. **Motion (Ravi Sankaran / Green Committee)** - The DRNC Green Committee supports CF 22-1466 to require immediate reporting on the safety risks of the Playa del Rey Gas Storage facility and potential impacts to the community in the event of a leak. In 2015 the largest and most environmentally-damaging methane leak in US history occurred at the Aliso Canyon gas storage facility operated by SoCal Gas Company. If a similar leak were to occur at the Playa del Rey facility it would directly impact the Del Rey and surrounding community and therefore the risks, impacts, and safety plans need to be thoroughly evaluated. For comparison, the Aliso Canyon leak directly impacted a 5-mile radius of roughly 27,000 residents whereas the Playa del Rey facility's 5-mile radius would impact close to 500,000 residents. The DRNC also implores the City Council to work with State authorities to consider the appropriate timing for decommissioning the facility in light of the safety evaluation.
 - f. **Motion (Ravi Sankaran / Green Committee)** - The DRNC Green Committee supports CF 22-1402 which would require a Municipal Greenhouse Gas Emissions Inventory to be developed and maintained. As Californians, we are at ground zero of the climate crisis, enduring heatwaves and their accompanying unbreathable air, wildfires, and coastal soil erosion which has already shut down our south coast rail line. We need to take action fast and cannot do so without data to know our efforts are working. If we are to achieve citywide carbon neutrality by 2045, and municipal operations neutrality by 2035, we need accurate data to ensure that we are getting there. Therefore the Del Rey Neighborhood Council supports this motion.
6. **New Business**
- a. **Motion (Matt Wersinger)** – The DRNC appoints Dan Wierzba to the position of Secretary.
 - b. **Motion (Daniel Perez)** – The DRNC approves the updated FY 2022-2023 budget, including \$9572 rollover.
 - c. **Motion (Monica Franklin)** – The DRNC approves the attached motion from the Ballona Creek Ad-Hoc Committee.
 - d. **Motion (Matt Wersinger)** - The DRNC supports the beautification of the median triangle at Lincoln Blvd and the 90 Freeway and calls upon the City Council to request from the State and other relevant agencies funding for design, implementation and maintenance of a landscaping design project that is drought resistant and includes signage that welcomes the public to Del Rey.
 - e. **Motion (Matt Wersinger)** - The DRNC supports CFs 22-1232 and CF 23-0002-S1.



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Ravi Sankaran, Vice- President	Pooja Bhagat, Land Use Officer	Kristine Rezny, Area C Director	Maria del Carmen, Area G Director
Daniel Perez, Treasurer	Theresa Gamache, Area A Director	Adriana De La Cruz, Area D Director	Greg Turquand, Area H Director
Brent Goshen, Secretary		Peter Kunkle, Area E Director	
Jillian Hegedus, Outreach Officer			

- f. **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)
- 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 – January 19th, 7pm via Zoom
- b. Budget & Finance/Elections – December 28th, from 7:00pm via Zoom
- c. Green Committee – January 26th, 7:00pm via Zoom
- d. Health & Wellness Committee – TBD



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- e. Education Committee – January 5th, 7:00pm via Zoom
- 10. **Next meeting** – January 12th, 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 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>*



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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.*

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.*