



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
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Monica Franklin, Area
F Director
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 – 9:30 pm Thursday, January 12th, 2023**

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/yexktmdp>

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. NPG reports
 2. CD11 transition update
 - ii. Upcoming events
 1. Homeless Count, January 25th
 2. In person meetings
 3. NC Elections
 4. Culver City stormwater project
3. **Government Reports**
 - a. CD11: TBD
 - b. Mayor's Office: TBD
 - c. County Supervisor Holly Mitchell: Jessalyn Waldron, JWaldron@bos.lacounty.gov
 - d. LAPD Pacific: SLOs Navarette & Aceves
 - e. Department of Neighborhood Empowerment: Atziri Camarena, Atziri.camarena@lacity.org
 - f. Park Advisory Board: Brent Goshen
 - g. LA County Safe Clean Water Program presentation: Mikaela Randolph
 - h. 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 December 15th Special Board Meeting.
 - b. **Motion (Daniel Perez)** – Approval of the December 2022 MER.



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- c. **Motion (Daniel Perez)** – The DRNC approves the amended 2022 Del Rey Day event budget.
6. **New Business**
 - a. **Motion (Matt Wersinger)** – The DRNC recommends that the City of Los Angeles enter into a lease agreement with California Landmark Group to lease the G8 Community Room meeting space located at 13448 Beach Avenue, for purpose of conducting DRNC board and other in-person meetings.
 - b. **Motion (Matt Wersinger)** – The DRNC selects the Del Rey Square Community Room at 11976 Culver Blvd as a secondary location for meetings, including Committee meetings.
 - c. **Motion (Daniel Perez)** – The DRNC approves up to \$6,000 for equipment and supplies necessary to facilitate hybrid meetings.
 - d. **Motion (Matt Wersinger)** – The DRNC supports the 2023 LAHSA Homeless Count.
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/Executive/Outreach/Elections – January 25th, from 7:00pm via Zoom
 - c. Green Committee – January 26th, 7:00pm via Zoom
 - d. Health & Wellness Committee – TBD
 - e. Education Committee – February 2nd, 7:00pm location TBD
10. **Next meeting** – February 9th, 7pm location TBD
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>*

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*



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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.