



NEIGHBORHOOD COUNCIL

Matt Wersinger,
President
Ravi Sankaran, Vice-
President
Daniel Perez,
Treasurer
Dan Wierzba,
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
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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, February 9th, 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 website or directly at:

<https://tinyurl.com/2p833ntw>

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
 3. 2023 Homeless Count
 4. Culver Median update
 - ii. Upcoming events
 1. In person meetings
 2. NC Elections
3. **Government Reports**
 - a. CD11: Ashley Lozaida, Field Deputy, Ashley.Lozada@lacity.org
 - 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. 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 January 12th General Board Meeting.
 - b. **Motion (Daniel Perez)** – Approval of the January 2022 MER.
 - c. **Motion (Daniel Perez)** - The DRNC approves up to \$1,000 for a storage unit rental



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- d. **Motion (Daniel Perez)** - The DRNC approves up to \$250 for 5 hours of website maintenance from The Mailroom.
 - e. **Motion (Daniel Perez)** - The DRNC approves up to \$1,000 for the purchase of outreach materials such as tote bags, pens, and notepads.
 - f. **Motion (Jillian Hegedus)** – The DRNC approves an event budget of \$1500 for the Second Annual Community Egg Hunt to be hosted at Bill Rosendahl Park on Saturday, April 1st, 2023.
 - g. **Motion (Green Committee/Ravi Sankaran)** - The DRNC shall co-sponsor and collaborate with Ballona Creek Renaissance (BCR) to plan the Ballona Creek cleanup event on Earth Day, Saturday, April 22, 2023.
 - h. **Motion (Daniel Perez)** – The DRNC approves the hosting of DRNC candidate forums on March 2, 2023 at 6:30pm online via Zoom and March 7, 2023 at 6:30pm online via Zoom.
6. **New Business**
- a. **Motion Possible (Matt Wersinger)** – Discussion of various wildlife concerns within Del Rey, including skunks and coyotes.
 - b. **Motion Possible (Matt Wersinger)** – Discussion of Culver Median cleanup, successes and concerns.
 - c. **Motion (Matt Wersinger)** – The DRNC supports CF 23-4118-S1 with the requested addition of Culver Slauson Park, with further consideration for schools within Del Rey.
 - d. **Motion Possible (Matt Wersinger)** – Discussion of priority sites within Del Rey for:
 - i. CARE cleanups (tent encampments)
 - ii. RV locations (for future resource prioritization)
 - iii. 41.18 Signage (if not completed above)
 - e. **Motion (Matt Wersinger)** – The DRNC supports CF 22-1476, with the requested exemption of the Glencoe-Maxella Specific Plan area, where safety and future improvements depend on street widening.
 - f. **Motion (Green Committee/Ravi Sankaran)** - The DRNC supports LA Metro’s continued study of the Sepulveda Transit Corridor (STC) project including the evaluation of housing impact mitigation measures, station locations, technology options, alignments and the project area. In particular the DRNC calls on Metro to maintain the optionality to install a Phase 1 south terminus at either Expo/Bundy or Expo/Sepulveda in order to maximize options for stakeholders along the Phase 2 route, including those from Del Rey, and to understand which Phase 2 corridor to LAX would generate the greatest ridership.
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 (Dan Wierzba)
- 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 – February 16th, 7pm via Zoom
 - b. Budget & Finance/Executive/Outreach/Elections – February 22nd, from 6:00pm via Zoom
 - c. Green Committee – February 23rd, 7:00pm via Zoom
 - d. Health & Wellness Committee – TBD
 - e. Education Committee – February 2nd, 7:00pm location TBD
- 10. **Next meeting** – March 2nd, 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.*



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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. 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.*

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.*