



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
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Kristine Rezny, Area
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Monica Franklin, Area
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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, March 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
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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 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.



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Public Documents for all agenda items can be found online via the **delreync.org** website or directly at:

<https://tinyurl.com/DRNC032023>

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. 2023 NC election candidate forums
 2. CF 23-4118-S1 passed by Council
 3. NPG reports
 - ii. Upcoming events
 1. In person meetings update
 2. NC Elections- Ballots mailed to voters, in person voting Sunday, March 26 (for details: <https://www.delreync.org/for-voters>)
 3. Community Egg Hunt, Bill Rosendahl Park, Saturday, April 1, 10:00am-1:00pm
 4. Ballona Creek Cleanup, Saturday, April 22, 9:00am-12:00pm
3. **Government Reports and Presentations**
 - a. CD11: Ashley Lozada, Field Deputy, Ashley.Lozada@lacity.org
 - b. Mayor's Office: TBD
 - c. County Supervisor Holly Mitchell: Jessalyn Waldron, Constituent Engagement Deputy, 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. Presentation – Safe Place for Youth (SPY) – Dave Wimsatt
 - 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 February 9th General Board Meeting.
 - b. **Motion (Daniel Perez)** – Approval of the February 2023 MER.



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- c. **Motion (Daniel Perez)** - The DRNC approves up to \$700 for the LAUSD facility fee to host the DRNC board election on Sunday, March 26, 2023 at Braddock Drive Elementary School.
- d. **Motion (Daniel Perez)** - The DRNC approves a \$500 sponsorship for the 2023 Los Angeles Congress of Neighborhoods.
- e. **Motion (Daniel Perez)** - The DRNC approves up to \$1,000 to purchase refreshments for in-person meetings.

6. New Business

- a. **Motion (Ravi Sankaran)** – The DRNC recommends the Del Rey Square meeting room at 11976 Culver Blvd as a secondary location for in person meetings, including committee meetings, that are not held at the G8 Community Room when such meetings return to in person. If required by the City Clerk, the DRNC recommends that the City of Los Angeles enter into a lease agreement with Del Rey Square for such meetings.
- b. **Motion (Ravi Sankaran)** – The DRNC is previously on record supporting CF 21-0352 and the City’s goal of achieving 100% carbon free electricity by 2035. To that end, the DRNC supports with conditions CF 22-0932 and the continued study of the Scattergood Green Hydrogen project subject to the conditions raised by Councilmember Park in her January 23, 2023 letter to the Energy & Environment Committee, including but not limited to ensuring the safety of transportation and storage of hydrogen, assessing the environmental impacts, and verifying that the hydrogen is sourced from green resources. In addition the DRNC requests transparency to the public in assessing the costs of the project as it continues to be evaluated.
- c. **Discussion and Motion Possible (Ravi Sankaran)** – Discussion of Murphy Drill Site and City’s recent Letter of Determination to cause the site operator to provide additional environmental protections to the community.

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/DRNC22-23Budget>
- d. Secretary (Dan Wierzba)
- e. Outreach Officer (Jillian Hegedus)
- f. Communications Officer (Alejandro Arroyo)
- g. Land Use Officer (Pooja Bhagat)



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8. **Area Director Reports**
 - a. Reports by Area
9. **Committee Reports**
 - a. Land Use and Planning Committee - March 16th, 7pm via Zoom
 - b. Budget & Finance/Executive/Outreach/Elections – March 22nd, from 6:00pm via Zoom
 - c. Green Committee – March 23rd, 7:00pm via Zoom
 - d. Education Committee –TBD
10. **Next meeting** – April 13th, 7pm at G8 Community Room, 13448 Beach Ave.
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:*



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**Del Rey Square 11976 Culver Blvd. Del Rey, California, 90066, <http://tinyurl.com/DRNC-Board>*

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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.*