

**Neighborhood Council
Governing Board**

Matt Wersinger, President
Ravi Sankaran, Vice-President
Dan Wierzba, Secretary
Daniel A. Perez, Treasurer
Jillian Hegedus, Outreach
Alejandro Arroyo, Communications
Pooja Bhagat, Land Use

Theresa Gamache, Area A
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Adriana De La Cruz, Area D
Peter Kunkle, Area E
Monica Franklin, Area F
Maria del Carmen Sanchez, Area G
Greg Turquand, Area H

CITY OF LOS ANGELES



CALIFORNIA

**DEL REY
NEIGHBORHOOD
COUNCIL**



NEIGHBORHOOD COUNCIL

Mailing Address:
4325 Glencoe Ave #9365
Marina Del Rey, CA 90292

Email: board@delreync.org
Website: www.delreync.org

**Del Rey Neighborhood Council (DRNC)
Board of Directors General Meeting
Agenda**

**In-person meeting location: G8 by CLG Mess Hall
13448 Beach Ave, Los Angeles CA 90292
Thursday, April 13, 2023, 7:00 – 9:30 pm**

**Zoom Meeting Online or By Telephone
<https://us02web.zoom.us/j/85401379040>
Dial (888) 475-4499 to Join the Meeting**

Then Enter This Webinar ID: 854 0137 9040 and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Dan Wierzba, Secretaria, por correo electrónico dan.wierzba@delreync.org para avisar al Concejo Vecinal.

Every person wishing to address the Board must dial (888) 475-4499, and enter 854 0137 9040 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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.

Public Documents for all agenda items can be found online via the delreync.org website or directly at: <https://tinyurl.com/DRNC042023>

Spanish Translation is available on Zoom for this meeting.

1. Call to order and Introductions

2. Update on Board activities and announcements

- a. Update on prior motions and actions taken
 - i. 2023 NC Board elections
 - ii. Community Egg Hunt April 1
- b. Upcoming events
 - i. Ballona Creek Cleanup, Saturday, April 22, 9:00am-12:00pm

3. Government Reports and Presentations

- a. CD11: Councilwoman Traci Park and 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. Assemblymember Isaac Bryan: Michelle Persoff, Senior Field Representative, Michelle.Persoff@asm.ca.gov
- e. LAPD Pacific: SLOs Navarette & Aceves
- f. Department of Neighborhood Empowerment: Atziri Camarena, Atziri.Camarena@lacity.org
- g. Park Advisory Board: Brent Goshen
- h. TBD additional govt reports

4. Public comment on Non-Agenda items – Members of the public will have 1 minute to speak on any non-agenda subject.

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 Minutes** from March 9th General Board Meeting (available at <https://www.delreync.org/agendas-and-docs>)
- b. **Motion (Daniel Perez)** – Approval of the March 2023 MER.

6. New Business:

- a. **Presentation and Motion possible:** Babak Dorji from LADOT will present on the proposed Glencoe Ave bike lane project.
- b. **Motion (Green Committee/Ravi Sankaran):** Whereas, the DRNC supports the City of Los Angeles ordinance approved in December 2022 to phase out oil drilling operations within City limits; however, the phaseout of oil drilling in the City will follow an amortization schedule whereby some active drilling sites will remain in operation for up to 20 years;

Whereas, there is a long history of discriminatory and disparate treatment in oil drilling requirements whereby some communities are provided with greater environmental protections from pollution and noise compared to other lower income communities which are not;

Whereas, the Murphy Drill site in West Adams is an example of a community that has been exposed to toxic fumes and noise pollution that could be partially abated through facility enclosure and electrification of workover rigs and onsite power supply, as has been done in wealthier communities, but have not been;

Whereas, on February 28, 2023, the City’s Planning Department issued a Letter of Determination on Case No. ZA-1959-15227-O-PA6 requiring additional and modified conditions for the continued operation of the Murphy Oil Drill Site “to increase the protection of and to preserve the health, safety and general welfare of the residents and stakeholders of the neighborhood”;

Whereas, on March 13, 2023, E & B Natural Resources the operator of the Murphy Drill site filed an appeal to the City’s Letter of Determination;

Therefore, the DRNC calls on the City of Los Angeles to uphold its February 28 Letter of Determination.

- c. **Motion (Greg Turquand):** The DRNC supports CF 22-0390 to enact an ordinance prohibiting the unlawful possession of catalytic converters.
- d. **Motion (Education Committee/Anne Kaplan):** The DRNC approves a \$1,000 NPG to EnrichLA for supplies and materials for EnrichLA’s garden-based educational program at Playa Del Rey Elementary School.
- e. **Motion (WRAC/Ravi Sankaran):** The DRNC, a member of the Westside Regional Alliance of Councils (WRAC), is concerned about the current status and management of the City’s Street Transit Amenities Program (STAP) under the new contractor Tranzito-Vector and requests an audit of the program by the City Controller and Chief Administration Officer (CAO) of the revenues and expenditures for this new STAP program.

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)

8. Area Director Reports

9. Committee Reports

- a. Land Use and Planning Committee – Thursday, April 20th, 7pm location TBD
- b. Budget & Finance/Executive/Outreach – Wednesday, April 26th, 6pm location TBD
- c. Green Committee – Next meeting TBD
- d. Education Committee – Thursday, May 4th, 7pm at Marina del Rey Middle School

10. Next Meeting: Thursday, May 18th, 2023, 7pm at G8 by CLG Mess Hall

11. Motion to Adjourn

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

Public Posting of Agendas – Neighborhood Council agendas are posted for public review as follows:

- Del Rey Square: 11976 Culver Blvd., Los Angeles, CA, 90066
- <https://www.delreync.org/agendas-and-docs>
- Members of the public can also receive agendas via email by subscribing to the City of LA's Early Notification System (ENS): <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>

Notice to Paid 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 Section 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 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 our website: www.delreync.org 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 Dan Wierzba, Secretary, at email at: dan.wierzba@delreync.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website www.delreync.org.