

**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  
Anne Kaplan, Area B  
Kristine Rezny, Area C  
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](mailto:board@delreync.org)  
Website: [www.delreync.org](http://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, May 11<sup>th</sup>, 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 #**

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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](mailto: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](http://delreync.org) website or directly at:  
<https://tinyurl.com/4u2cxzbh>

***Spanish Translation is available on Zoom for this meeting.***

**1. Call to order and Introductions**

**2. Update on Board activities and announcements**

- a. Thank you to Board members
- b. Update on prior motions and actions taken
  - i. Board Transition and June meeting
  - ii. Ballona Creek Cleanup Wrap
- c. Upcoming events
  - i. Sunday in the Bark event June 25<sup>th</sup> (pending Board approval)
  - ii. Movie Night at Culver Slauson Park Friday, June 9<sup>th</sup>

**3. Government Reports and Presentations**

- a. LAPD Pacific Captain Applegate, SLOs Navarette & Aceves
- b. CD11: Ashley Lozada, Field Deputy, [Ashley.Lozada@lacity.org](mailto:Ashley.Lozada@lacity.org)
- c. Mayor's Office: TBD
- d. County Supervisor Holly Mitchell: Jessalyn Waldron, Constituent Engagement Deputy, [JWaldron@bos.lacounty.gov](mailto:JWaldron@bos.lacounty.gov)
- e. Assemblymember Isaac Bryan: Michelle Persoff, Senior Field Representative, [Michelle.Persoff@asm.ca.gov](mailto:Michelle.Persoff@asm.ca.gov)
- f. State Senator Lola Smallwood-Cuevas: Elizabeth Birks, District Representative, [elizabeth.birks@sen.ca.gov](mailto:elizabeth.birks@sen.ca.gov)
- g. Department of Neighborhood Empowerment: Atziri Camarena, [Atziri.Camarena@lacity.org](mailto:Atziri.Camarena@lacity.org)
- h. Park Advisory Board: Brent Goshen
- i. 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 April 13th General Board Meeting (available at <https://www.delreync.org/agendas-and-docs>)
- b. **Motion (Daniel Perez)** – Approval of the April 2023 MER.
- c. **Motion (Jillian Hegedus)** - The DRNC proposes to hold a Sunday in the Bark outreach event at Bill Rosendahl Del Rey Park on Sunday, June 25, 2023, with a budget of up to \$1,000.
- d. **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
- e. **Motion (LUPC/Pooja Bhagat)** – The Del Rey NC supports connecting the creeks feasibility study with the consideration of adding a bike & pedestrian bridge connecting north and south of Ballona creek at bird

island/ Beethoven street where Centinela creek meets Ballona creek.

- f. **Motion (Land Use Committee/Pooja Bhagat):** The Del Rey NC supports the CUP for continued sale of Beer and Wine license for on-site consumption at Panini Kabob Grill restaurant at 13455 W. Maxella Ave, Marina Del Rey; Case number ZA-2013-560-PA1 for hours of 11am to midnight for beer and wine only.
- g. **Motion (Budget Committee/Daniel Perez) -** The DRNC approves a \$1,000 NPG to the Pacific Area Booster Association to support the purchase of an emergency preparedness community supplies shed to be housed at LAPD Pacific Division.

#### **6. New Business:**

- a. **Motion to Reconsider (Adriana de la Cruz):** Motion to reconsider the motion from April 13<sup>th</sup>: The DRNC supports CF 22-0390 to enact an ordinance prohibiting the unlawful possession of catalytic converters. [Requires 2/3 Board vote to reconsider item.]
- b. **Motion (Land Use Committee/Pooja Bhagat):** Del Rey NC supports protected bike lanes along Glencoe between Maxella and Bill Rosendahl Park with the exception of the street frontage in front of the park with the condition that LADOT conduct outreach to the adjacent neighbors and to work with LAHSA, CD11 and the Mayors office to provide services and relocation to the RV's parked along Glencoe to minimize displacement into adjacent neighborhoods.
- c. **Motion (Adriana de la Cruz):** The Del Rey NC allocates an additional \$500 to fund the Congress of Neighborhoods, for a total of \$1000.
- d. **Motion Possible (Matt Wersinger):** The DRNC designates the positions of President, Vice President and Secretary to be authorized CIS users.

#### **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, May 18<sup>th</sup>, 7pm, G8
- b. Budget & Finance/Executive/Outreach – Wednesday, May 24<sup>th</sup>, 6pm, location TBD
- c. Green Committee – Next meeting Thursday, May 25<sup>th</sup>, 7pm, location TBD
- d. Education Committee – Thursday, June 1<sup>st</sup>, 7pm, Marina del Rey Middle School

**10. Next Meeting:** No June meeting to be held; next meeting with new Board installation will be Thursday, July 13<sup>th</sup>, 2023, 7pm, location TBD

#### **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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://www.delreync.org).