

**Neighborhood Council
Governing Board**

Ravi Sankaran, President
Jeremy Schonwald, Vice-President
Sara Siegal, Secretary
Vacant, Treasurer
Jillian Hegedus, Outreach
Gunnar Goodway, Communications
Pooja Bhagat, Land Use
Vacant, Area A
Anne Kaplan, Area B
Rashel Mereness, Area C
Vacant, Area D
Quenton Richards, Area E
Jeffrey Tropp, 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, July 13th, 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 Sara Siegal, Secretaria, por correo electrónico sara.siegal@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/DRNCdocs071323>

Spanish Translation is available on Zoom for this meeting.

1. Call to order and Introductions

2. Roll Call and Swearing in of 2023-2025 DRNC Board

3. Update on Board activities and announcements

- a. Update on prior motions and actions taken
 - i. Movie Night June 9th recap
 - ii. Glencoe Ave resurfacing and bike lanes installation
 - iii. Vacancies for Area B and Area D Director positions
- b. Upcoming events
 - i. Sunday in the Bark event date TBD (previously June 25th)
 - ii. Del Rey Day 2023, Sunday, October 22nd, 10:00am-4:00pm at Bill Rosendahl Park (subject to board approval)

4. Government Reports and Presentations

- a. LAPD Pacific Division SLOs Aceves & Ramirez
- b. CD11: Ashley Lozada, Field Deputy, Ashley.Lozada@lacity.org
- c. Mayor's Office: TBD
- d. County Supervisor Holly Mitchell: Jessalyn Waldron, Constituent Engagement Deputy, JWaldron@bos.lacounty.gov
- e. Assemblymember Isaac Bryan: Michelle Persoff, Senior Field Representative, Michelle.Persoff@asm.ca.gov
- f. State Senator Lola Smallwood-Cuevas: Elizabeth Birks, District Representative, elizabeth.birks@sen.ca.gov
- g. Department of Neighborhood Empowerment (DONE): Atziri Camarena, Atziri.Camarena@lacity.org and Prabhjot Chamber, prabhjot.chamber@lacity.org
- h. Park Advisory Board: Brent Goshen
- i. TBD additional govt reports

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

6. 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 May 11th General Board Meeting (available at <https://www.delreync.org/agendas-and-docs>)
- b. **Motion (Ravi Sankaran)** – The DRNC approves the March and May 2023 Monthly Expenditure Reports (MERs).

7. New Business:

- a. **Motion (Ravi Sankaran):** The DRNC supports CF 23-0730 to create a RV Rehousing Pilot in the 11th Council District. The most recent Los Angeles Homeless Services Authority (LAHSA) Point-in-Time Count shows a 40% increase since 2018 in the numbers of people experiencing homelessness in RVs. Due to the environmental, health, and safety risks to both those living in RVs and to nearby residents, the DRNC supports this motion in order to provide solutions such as RV safe parking, RV storage, and both interim and permanent supportive housing for those living in RVs. The DRNC also specifically requests that the RV Rehousing Pilot be implemented in areas in Del Rey where people are experiencing RV homelessness.
- b. **Motion (Ravi Sankaran):** The DRNC appoints Daniel Perez to the position of Treasurer.

- c. **Motion (Ravi Sankaran):** The DRNC appoints Stephanie Clements to the position of Area A Director.
- d. **Motion (Ravi Sankaran):** The DRNC establishes an Ad Hoc Del Rey Day Committee to be chaired by Jillian Hegedus, Outreach Officer, to plan Del Rey Day 2023.
- e. **Discussion and Motion possible (Ravi Sankaran and Gunnar Goodway):** Discussion of possible DRNC rebranding effort.
- f. **Motion (Ravi Sankaran) -** The DRNC approves the 2023-2024 Administrative Packet, including the annual budget.
- g. **Motion (Ravi Sankaran):** The DRNC appoints the following representatives/liaisons:
 - i. Westside Regional Alliance of Councils (WRAC) Board - Ravi Sankaran (Primary) and Jeremy Schonwald (Alternate)
 - ii. WRAC Transportation – TBD
 - iii. WRAC Land Use – Pooja Bhagat
 - iv. WRAC Homeless – Jillian Hegedus
 - v. Neighborhood Council Sustainability Alliance (NCSA) – Ravi Sankaran & Nancy Matson

8. Executive Committee Member Reports:

- a. President’s Report (Ravi Sankaran)
- b. Vice-President (Jeremy Schonwald)
- c. Treasurer (Daniel Perez, subject to board appointment)
 - i. Budget link: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>
- d. Secretary (Sara Siegal)
- e. Outreach Officer (Jillian Hegedus)
- f. Communications Officer (Gunnar Goodway)
- g. Land Use Officer (Pooja Bhagat)

9. Area Director Reports

10. Committee Reports

- a. Land Use and Planning Committee – Thursday, July 20th, 7pm, G8
- b. Executive/Outreach/Budget & Finance – Wednesday, July 26th, 6pm, Del Rey Square (confirm exact schedule)
- c. Green Committee – Next meeting TBD
- d. Education Committee – Next meeting TBD

11. Next Board Meeting: Thursday, August 10th, 2023, 7pm, location TBD

12. 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: sara.siegal@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.