

**Neighborhood Council
Governing Board**

Ravi Sankaran, President
Jeremy Schonwald, Vice-President
Sara Siegal, Secretary
Daniel Perez, Treasurer
Jillian Hegedus, Outreach
Gunnar Goodway, Communications
Pooja Bhagat, Land Use
Stephanie Clements, 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: Del Rey Square Community Room,
11976 Culver Blvd, Los Angeles CA 90066
Thursday, August 10th, 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/DRNCdocs081023>

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. Welcome new board members Stephanie Clements, Area A Director and Daniel Perez, Treasurer
 - ii. Update on meeting room locations
- b. Upcoming events
 - i. Sunday in the Bark event Sunday, September 10th, 11:00am-1:00pm at Bill Rosendahl Park (subject to board motion)
 - ii. Del Rey Day 2023, Sunday, October 22nd, 10:00am-4:00pm at Bill Rosendahl Park (subject to board motion)

3. Government Reports and Presentations

- a. LAPD Pacific Division SLOs Aceves & Ramirez
- b. CD11: Traci Park, Councilwoman and 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. LA County Westside Area Plan presentation- Julie Yom and Christian Turner
- j. 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 July 13th General Board Meeting (available at <https://www.delreync.org/agendas-and-docs>)
- b. **Motion (Daniel Perez)** – The DRNC approves the June 2023 Monthly Expenditure Report (MER).
- c. **Motion (Daniel Perez)** – The DRNC approves up to \$300 to purchase a storage case for hybrid A/V equipment.
- d. **Motion (Daniel Perez)** – The DRNC approves up to \$600 to print business cards for DRNC board members.
- e. **Motion (Daniel Perez)** – The DRNC approves payment of \$250 to The Mailroom for website services.
- f. **Motion (Ravi Sankaran)** – The DRNC recommends that the City of Los Angeles enter into

a lease agreement with California Landmark Group to lease the G8 Community Room meeting space located at 13448 Beach Avenue. (re-approval of prior motion needed for 2023-24 fiscal year)

6. New Business:

- a. **Resignation:** The DRNC accepts the resignation of Rashel Mereness from the position of Area C Director.
- b. **Motion (Ravi Sankaran):** The DRNC appoints Barry Rosenthal to the position of Area B Director.
- c. **Motion (Ravi Sankaran):** The DRNC appoints Joanna Reynolds to the position of Area D Director.
- d. **Motion (LUPC/Pooja Bhagat):** The DRNC supports the concept of a Marina Central Park and supports a feasibility study and planning grant application to provide information on the feasibility, cost, and timeline for completion. The study must also address the feasibility of a mass transit line, public facilities, possible affordable housing and include engagement with the Del Rey Community in the creation of the plan.
- e. **Motion (Jillian Hegedus):** The DRNC approves an event budget of \$1,000 for the Sunday in the Bark community event on Sunday, September 10th, at Bill Rosendahl Del Rey Park. (re-approval of motion from previous fiscal year)
- f. **Motion (Jillian Hegedus):** The DRNC approves an event budget of \$9,790 for Del Rey Day 2023 to be held on Sunday, October 22nd, at Bill Rosendahl Del Rey Park.
- g. **Motion (Daniel Perez):** The DRNC approves a \$1,000 NPG for the Boys & Girls Club of Santa Monica to support their annual Back-to-School event.
- h. **Motion (Daniel Perez):** The DRNC approves a \$1000 NPG for Safe Place for Youth to support their community garden program.
- i. **Motion (WRAC/Ravi Sankaran):** The DRNC requests that the LA City Council open a Council File to require that:
 1. The City implement the Five Principles of Responsible Outdoor Lighting that minimize light pollution and the following guidelines, adopted by the Illuminating Engineering Society and the International Dark-Sky Association:
 - All lights should have a clear purpose.
 - Light should be directed only where needed.
 - Light should be no brighter than necessary.
 - Light should be used only when it is useful
 - Use warmer color lights where possible.
 2. The City enact/codify these principles through its departments and agencies for City facilities and properties such as buildings, parking lots and parks, the streetlight system, the airport and port, and for private development.
 3. Community Plans and Specific Plans also enact similar dark sky practices and include limitations on bright lights, light trespass, and illumination of building facades.

7. Executive Committee Member Reports:

- a. President's Report (Ravi Sankaran)
- b. Vice-President (Jeremy Schonwald)
- c. Treasurer (Daniel Perez)
 - 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)

8. Area Director Reports

9. Committee Reports

- a. Land Use and Planning Committee – Thursday, August 17th, 7pm, Del Rey Square
- b. Executive/Outreach/Budget & Finance – Wednesday, August 23rd, 7pm, Del Rey Square
- c. Green Committee – Next meeting TBD
- d. Education Committee – Next meeting TBD

10. Next Board Meeting: Thursday, September 14th, 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.

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 Sara Siegal, 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.