

**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
Barry Rosenthal, Area B
Vacant, Area C
Joanna Reynolds, 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, September 14th, 2023, 7:00 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/DRNCdocs091423>

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 Barry Rosenthal, Area B Director and Joanna Reynolds, Area D Director
 - ii. Update on MVG Back to School event August 19
 - iii. Update on Sunday in the Bark event September 10
 - iv. Update on meeting room locations and SB 411 which would allow return to virtual meetings
 - v. Update on Murphy Drill site motion and October 3 hearing
- b. Upcoming events
 - i. Del Rey Day 2023, Sunday, October 22nd, 10:00am-4:00pm at Bill Rosendahl Park

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: Tracy McGee, Constituent Engagement Deputy, tmcgee@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): Prabhjot Chamber, prabhjot.chamber@lacity.org
- h. Park Advisory Board: Brent Goshen and Erika Luna Diaz
- 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 August 10th General Board Meeting (available at <https://www.delreync.org/agendas-and-docs>)
- b. **Motion (Daniel Perez)** – The DRNC approves the July and August 2023 Monthly Expenditure Reports (MERs).
- c. **Motion (Daniel Perez)** – The DRNC approves up to \$400 to purchase a storage case for hybrid A/V equipment.
- d. **Motion (Daniel Perez)** – The DRNC approves the \$109.45 purchase of a tarp to support an unhoused community member during Tropical Storm Hilary, utilizing the Board President's authority in response to the Mayor's emergency declaration for the storm.
- e. **Motion (Daniel Perez)** – The DRNC approves the amended 2023-2024 fiscal year budget which includes \$8,913 rollover from fiscal year 2022-2023.
- f. **Motion (Daniel Perez)** – The DRNC approves up to \$500 to purchase emergency supplies

for future natural disasters.

6. New Business:

- a. Presentation from Hope the Mission about their homelessness services in the LA area.
- b. **Motion (LUPC/Pooja Bhagat):** The DRNC approves submitting public comments for the Paseo Marina Draft EIR as stated in the attached file by September 28.
Link to motion folder:
<https://drive.google.com/drive/folders/1VdqHLFhRzf7srufNIRgFuNWMPpro-4dx?usp=sharing>
Link to Draft EIR : <https://planning.lacity.org/development-services/eir/paseo-marina-project>
Link to Project Website: <https://www.paseo-marina.com/>
- c. **Motion (Daniel Perez):** The DRNC approves a \$1,500 Neighborhood Purpose Grant (NPG) to the Pacific Area Boosters Association to support the purchase of a community emergency preparedness supplies shed at LAPD Pacific Division.
- d. **Motion (Daniel Perez):** The DRNC approves a \$1,000 NPG to the Gondoliers Booster Club to support their annual community Grease movie screening.
- e. **Motion (Daniel Perez):** The DRNC approves a \$1,000 NPG to the Boys & Girls Club of Santa Monica at Mar Vista Gardens to support the 10th annual Del Rey Cup soccer tournament.
- f. **Motion (Daniel Perez):** The DRNC approves a \$1,000 NPG to the HELPER Foundation to support the 9th annual Community Day.
- g. **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, September 21st, 7pm, Del Rey Square
- b. Executive/Outreach/Budget & Finance – Wednesday, September 27th, 7pm, Del Rey Square

- c. Green Committee – Next meeting TBD
- d. Education Committee – Thursday, October 5, 7pm, location TBD

10. Next Board Meeting: Thursday, October 12th, 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.