

**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, October 12th, 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/DRNCdocs101223>

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. Update on meeting room locations and SB 411 to allow virtual meetings
 - ii. Update on 5000 Beethoven / Bird Island project
 - iii. Update on Murphy Drill site motion- October 3 hearing postponed to October 17
- b. Upcoming events
 - i. Del Rey Day, Sunday, October 22nd, 11:00am-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: Marian Ensley, West Area Representative, Marian.ensley@lacity.org
- 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. Congressman Ted Lieu: Aurelia Friedman, Senior Field Representative, Aurelia.Friedman@mail.house.gov
- h. Department of Neighborhood Empowerment (DONE): Prabhjot Chamber, prabhjot.chamber@lacity.org
- i. Park Advisory Board: Brent Goshen and Jacqueline Lauderdale
- 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 September 14th General Board Meeting
- b. **Motion (Daniel Perez)** – The DRNC approves the September 2023 Monthly Expenditure Report (MER).
- c. **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.
- d. **Motion (WRAC/Ravi Sankaran)** – The DRNC requests that the LA City support the West LA/Sawtelle NC's request for a public park and skateboard facility as part of the West LA Commons project, that maintains high-density housing and numerous affordable units. This park would serve the 2,500 tenants of the project as well as the 5,000 neighbors who live to the south and do not have a park, and visitors from Westwood, Mar Vista, Bel Air-Beverly Crest and Brentwood who visit the Felicia Mahood Senior Center and the West LA Municipal Building.

6. New Business:

- a. **Presentation** from Hope the Mission about their homelessness services in the LA area.
- b. **Discussion and Motion possible (Ravi Sankaran):** Consideration of candidates for Area C Director vacancy.
- c. **Motion (LUPC/Pooja Bhagat):** The DRNC approves the proposed 6-story, 66-foot tall 4112-4136 Del Rey Avenue residential project consisting of 210 rental apartments on 253,954 SF subject to the following conditions of the applicant:
 - i. Confirm the street widening on Del Rey Avenue per the Glencoe Maxella Specific Plan
 - ii. Provide 10% affordable housing
 - iii. Provide for a new traffic signal at Del Rey/Maxella intersection to be synced with Lincoln/Maxella signal and designed for safe and efficient traffic flow
 - iv. Provide a traffic study
- d. **Motion (Ravi Sankaran):** The DRNC supports CF 23-0914 which calls for recommendations for a citywide program to designate streets where RVs/oversize vehicles can safely park with access to services, including housing navigation, portable restrooms, automotive repair and septic tank disposal. The program would also restrict RV parking in residential and other sensitive areas. Del Rey and other neighborhoods have been impacted by increased RV parking with lack of support services, especially near Bill Rosendahl Del Rey Park, which can in some cases result in illegal discharge of hazardous substances into storm drains and public rights-of-way, loss of parking for non-vehicle dwellers, reduced line-of-sight at intersections and driveways and other impacts. Therefore the DRNC supports CF 23-0914.
- e. **Motion (Ravi Sankaran):** The DRNC supports CF 23-1056 which seeks to create an e-bike purchase incentive program in the City similar to the programs that currently exist for electric cars. The most popular electric vehicles today are not cars but electric bikes, which outsold electric cars in 2021 and 2022. Using a tiny fraction of the energy and battery power that a car requires, these vehicles can be a true car replacement for many households. While there are many incentives for electric car purchases, there are currently no federal, state, or local incentives in Los Angeles that lower the cost of purchasing an e-bike. Programs in other cities, such as Denver, have been wildly popular and have helped people move to an e-bike for their daily errands thus reducing car miles traveled. Locally Santa Monica and Pasadena have adopted similar programs. Therefore the DRNC supports the development of an e-bike purchase incentive program in the City of Los Angeles.
- f. **Motion (Daniel Perez):** The DRNC approves a \$1,500 NPG to the Pacific Area Boosters Association to support the purchase of a community emergency preparedness supplies shed at LAPD Pacific Division.
- g. **Motion (Daniel Perez):** The DRNC approves a \$1,000 NPG to the HELPER Foundation to support the 9th annual Community Day.
- h. **Motion (Daniel Perez):** The DRNC opposes the LA City Department of Recreation & Park's decision to create separate Park Advisory Boards for Culver Slauson Recreation Center and Bill Rosendahl Del Rey Park. The decision was made without sufficient community input, counters the DRNC's efforts to create a cohesive sense of community, and removes resources from our already-underserved communities in Areas G and E. The DRNC encourages the Department to reinstate a Park Advisory Board that represents and can support the work of both Culver Slauson Recreation Center and Del Rey Bill Rosendahl Park.

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, October 19th, 7pm, Del Rey Square
- b. Executive/Outreach/Budget & Finance – Wednesday, October 25th, 7pm, Del Rey Square
- c. Green Committee – Next meeting TBD
- d. Education Committee – Thursday, November 2nd, 7pm, location TBD

10. Next Board Meeting: Thursday, November 9th, 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.