Neighborhood Council Governing Board

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CITY OF LOS ANGELES



DEL REY 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) Executive Committee Meeting Agenda

Wednesday, November 29, 2023, 7:00-8:00pm 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.

Spanish Translation is available on Zoom for this meeting.

- 1. Call to order and Introductions
- 2. Public Comment (the public will have 1 minute each to speak on any subject not on the agenda)

3. New Business

- a. Motion: Approval of minutes from September 2023 Executive Committee
- Discussion and possible Motion: Motion to approve schedule for inperson and virtual DRNC board meetings through end of 2024.
- c. **Discussion and possible Motion:** Update on rebranding efforts.
- d. **Discussion and possible Motion:** Update on website redesign efforts.
- **e. Discussion:** Discuss plans to cover Communications Officer vacancy until position is filled.
- f. Officer Updates
- g. Other board activities
- **4. Next meeting –** Wednesday, December 27th, 2023, 7:00pm (subject to confirmation)
- 5. 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://wwwdelreync.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.