

**Neighborhood Council
Governing Board**

Ravi Sankaran, President
Jeremy Schonwald, Vice-President
Sara Siegal, Secretary
Daniel Perez, Treasurer
Jillian Hegedus, Outreach
Vacant, Communications
Pooja Bhagat, Land Use
Stephanie Clements, Area A
Barry Rosenthal, Area B
Michael Roth, 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 Special Meeting
Agenda**

Thursday, December 7th, 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/DRNCdocs120723>

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 Colen Health Center pharmaceutical services motion
 - ii. Update on HELPER Foundation NPG for Thanksgiving groceries
- b. Upcoming events
 - i. Marina del Rey Holiday Boat Parade Saturday, December 9 (see motion below)
 - ii. Holiday lights photos by Area
 - iii. Homeless Count, Wednesday, January 24th, 2024

3. Government Reports and Presentations

- a. LAPD Pacific Division SLOs Aceves & Ramirez
- b. LA City Council District 11: Ashley Lozada, Field Deputy, Ashley.Lozada@lacity.org
- c. LA Mayor's Office: Marian Ensley, West Area Representative, Marian.ensley@lacity.org
- d. LA County Supervisor Holly Mitchell: Tracy McGee, Constituent Engagement Deputy, tmcgee@bos.lacounty.gov
- e. CA Assemblymember Isaac Bryan: Michelle Persoff, Senior Field Representative, Michelle.Persoff@asm.ca.gov
- f. CA State Senator Lola Smallwood-Cuevas: Elizabeth Birks, District Representative, elizabeth.birks@sen.ca.gov
- g. US 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 November 9th General Board Meeting
- b. **Motion (Daniel Perez)** – The DRNC approves the October 2023 and November 2023 Monthly Expenditure Reports (MER).
- c. **Motion (Daniel Perez)** – The DRNC approves the amended \$11,699 Del Rey Day event budget, including \$1,500 payment to the Del Rey Jazz Band.
- d. **Motion (Ravi Sankaran):** The DRNC establishes an Ad Hoc Bylaws Committee to be co-chaired by the President and Vice-President to prepare the 2024 DRNC Bylaws and Standing Rules revisions.
- e. **Motion (WRAC/Ravi Sankaran)-** The DRNC supports [CF 21-1469-S2](#) to address the need for more cost effective and efficient processes for repairing sidewalks, which are dangerously risky throughout Del Rey and the Westside. The DRNC further requests that the report-back include recommendations for measures to protect existing street trees

during sidewalk repair.

6. New Business:

- a. **Presentation** from Hope the Mission about their homelessness services in the LA area.
- b. **Motion (Ravi Sankaran):** The DRNC appoints Jonathan Menendez as Communications Officer.
- c. **Discussion and Motion Possible (Ravi Sankaran):** Discuss and consider support for proposed mural on Caltrans property near Beatrice Street and Mesmer Avenue in Area H.
- d. **Discussion and Motion Possible (Ravi Sankaran):** The DRNC approves the following schedule for in-person and virtual board meetings for 2024:

<u>Board Meeting Date</u>	<u>Meeting Format</u>
January 11, 2024	Virtual
February 8, 2024	In-person
March 14, 2024	Virtual
April 11, 2024	Virtual
May 9, 2024	In-person
June 13, 2024	MEETING CANCELED
July 11, 2024	Virtual
August 8, 2024	Virtual
September 12, 2024	In-person
October 10, 2024	Virtual
November 14, 2024	Virtual
December 12, 2024	In-person

The above schedule is subject to modification by the President to better accommodate schedule conflicts or in-person presentation schedules.

During virtual meetings board members are requested to have video cameras on as much as possible unless technically infeasible.

- e. **Motion (Ravi Sankaran):** The DRNC supports the 2023 Marina del Rey Holiday Boat Parade on Saturday, December 9, and invites Del Rey residents to attend. While not in Del Rey but in neighboring Marina del Rey the Holiday Boat Parade and other programming at Burton Chace Park provide recreational value and enhance quality of life for Del Rey residents. In addition this year's Holiday Boat Parade will feature DRNC President Ravi Sankaran as a judge and LA Mayor Karen Bass as the Grand Marshal. (for more info: <https://mdrboatparade.org/>)
- f. **Motion (Daniel Perez):** The DRNC approves \$500 from the Outreach budget to table at the Culver Slauson Recreation Center Winter event on Saturday, December 16.
- g. **Motion (Daniel Perez):** The DRNC approves a \$3,000 budget for a website redesign and a \$1,500 budget for logo rebranding including collateral such as pop-up tent, tablecloth, and other promotional materials.

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 (Vacant)
- g. Land Use Officer (Pooja Bhagat)

8. Area Director Reports

9. Committee Reports

- a. Land Use and Planning Committee – Thursday, December 14th, 7pm, Zoom
- b. Executive/Outreach/Budget & Finance – Wednesday, January 24th, 7pm, Zoom (subject to rescheduling due to Homeless Count)
- c. Green Committee – Next meeting TBD
- d. Education Committee – Thursday, December 28th, 7pm, location TBD

10. Next Board Meeting: Thursday, January 11th, 2023, 7pm, Zoom.

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.