Neighborhood Council Governing Board

Ravi Sankaran, President Jeremy Schonwald, Vice-President Sara Siegal, Secretary Daniel Perez. Treasurer Jillian Hegedus, Outreach Jonathan Menendez, 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



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) Board of Directors General Meeting Agenda

Thursday, February 8th, 2024, 7:00 pm

In-person meeting location: Marina del Rey Middle School, 12500 Braddock Dr, Los Angeles, CA 90066

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:

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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. Recap of Homeless Count, January 24th
 - ii. Recap of recent winter storms and impact on neighborhood
- b. Upcoming events
 - i. Ballona Creek Cleanup, Saturday, February 10th, 9am-12pm, meet at 4995 S. Centinela Ave., in partnership with Ballona Creek Renaissance (BCR)
 - ii. Outreach event at Coffee Commissary, Saturday, March 9th, 9-11am (pending board approval)
 - iii. Community Egg Hunt, Saturday, March 23rd, 10:00am-1:00pm at Bill Rosendahl Del Rey Park (pending board approval)

3. Government Reports and Presentations

- a. LAPD Pacific Division SLOs Aceves & Ramirez
- b. LA City Council District 11: TBA, Field Deputy
- 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 2 minutes 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 January 11th, 2024 General Board Meeting.
 - b. **Motion (Daniel Perez):** The DRNC approves the January 2024 Monthly Expenditure Report (MER).

6. New Business:

- a. **Presentation** from the Mayor's office on the Inside Safe program.
- b. **Motion (Ravi Sankaran):** The DRNC approves the proposed logo redesign and rebranding. (refer to materials in meeting folder)
- c. **Motion (Jillian Hegedus):** The DRNC approves a \$300 budget to hold a DRNC board outreach event on Saturday, March 9th at Coffee Commissary at 11614 Culver Blvd.
- d. Motion (Jillian Hegedus): The DRNC approves an \$1,800 budget for the annual DRNC

- Community Egg Hunt on Saturday, March 23rd, at Bill Rosendahl Del Rey Park.
- e. **Motion (Barry Rosenthal)**: The DRNC approves sending a letter of support for a Preferential Parking District within the Villa Marina community.
- f. **Motion (Daniel Perez):** The DRNC approves a \$500 Neighborhood Purposes Grant to the Pathfinder Network to support the Venice High School POPS Club anthology printing costs.
- g. **Motion (Daniel Perez):** The DRNC approves the attached event packet, including \$1,500 budget, for a DRNC-sponsored movie night in April.

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 (Jonathan Menendez)
- g. Land Use Officer (Pooja Bhagat)

8. Area Director Reports

9. Committee Reports

- a. Land Use and Planning Committee Thursday, February 15th, Del Rey Square
- b. Education Committee -Next meeting TBD, Zoom
- c. Executive/Outreach/Budget & Finance Wednesday, February 28th, Zoom
- d. Green Committee Next meeting TBD
- **10. Next Board Meeting**: Thursday, March 14th, 2024, 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://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.