

**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
Vacant, 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**



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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, May 9th, 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.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE DEL REY NEIGHBORHOOD COUNCIL MEETINGS WILL BE CONDUCTED VIRTUALLY.

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.

SB411 Updates

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents

the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

Public Documents for all agenda items can be found online via the **delreync.org** website or directly at:

<http://tinyurl.com/DRNCdocsMay2024>

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 Movie Night at Mar Vista Gardens, April 27th
 - b. Upcoming events
 - i. Coffee Commissary event (to be rescheduled)
3. **Government Reports and Presentations**
 - a. LAPD Pacific Division SLOs Aceves & Ramirez
 - b. LA City Council District 11: Matthew Halden, Field Deputy, Matthew.Halden@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. LA Fire Department (LAFD): Captain Lance McCloskey
 - j. Park Advisory Board: Brent Goshen and Jacqueline Lauderdale
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 April 11th, 2024 General Board Meeting.
 - b. **Motion (Daniel Perez):** The DRNC approves the March and April 2024 Monthly Expenditure Reports (MER).
6. **New Business:**
 - a. **Motion (Daniel Perez):** The DRNC approves the revised 2023-2024 fiscal year budget. (refer to meeting folder)
 - b. **Motion (Daniel Perez):** The DRNC approves a Neighborhood Purposes Grant (NPG) of \$1,000 for Jazz Hands for Autism to support their annual concert.
 - c. **Motion (Daniel Perez):** The DRNC approves a budget of up to \$1,000 for purchase of promotional materials such as t-shirts, lawn signs, name badges and others.
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, May 16th, 7pm, TBD
- b. Executive/Outreach/Budget & Finance – Wednesday, May 22nd, 7pm Zoom
- c. Green Committee – Tuesday, June 4th, 7pm, Zoom
- d. Education Committee –Thursday, June 6th, 7pm, Zoom

10. Next Board Meeting: Thursday, July 11th, 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://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.