

**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**



Mailing Address:
4325 Glencoe Ave #9365
Marina Del Rey, CA 90292
Email: board@delreync.org
Website: www.delreync.org

**Del Rey Neighborhood Council (DRNC)
Special Board of Directors Meeting Agenda**

Thursday, August 15th, 2024, 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.

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/DRNCdocsAugust2024>

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. Short Avenue-McConnell Blvd all-way stop installed week of August 5
 - ii. Bill Rosendahl Dog Park- Large dog park reopened
 - iii. CF 23-0914 RV parking motion passed Transportation Committee July 31
- b. Upcoming events
 - i. Mar Vista Gardens Back to School event Saturday, August 31, 11am-1pm
 - ii. Bill Rosendahl Large Dog Park Grand Re-Opening, Saturday, October 12, 10am-12pm (subject to board motion)
 - iii. Northgate Market neighborhood cleanup, Saturday, October 19 (subject to board motion)
 - iv. Del Rey Day 2024, Sunday, October 27, Bill Rosendahl Park (subject to board motion)

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: Janet Turner, Deputy District Director, Janet.Turner@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 July 11th, 2024 General Board Meeting.
- b. **Motion (Daniel Perez):** The DRNC approves the July 2024 Monthly Expenditure Report (MER).
- c. **Motion (Daniel Perez):** The DRNC approves a budget of up to \$300 for the purchase of storage bins for outreach materials and event supplies.
- d. **Motion (Daniel Perez):** The DRNC approves a \$300 budget to hold a DRNC board outreach event at Coffee Commissary at 11614 Culver Blvd. at a date to be determined.

6. New Business:

- a. **Motion (Ravi Sankaran):** The DRNC appoints Jason Damata as Area A Director.
- b. **Motion (Outreach Committee/Jillian Hegedus):** The DRNC approves an event budget of \$500 for the Bill Rosendahl Large Dog Park Grand Re-Opening event with Councilwoman Traci Park on Saturday, October 12, 10am-12pm.
- c. **Motion (Outreach Committee/Jillian Hegedus):** The DRNC approves an event budget of \$10,000 for Del Rey Day 2024 to be held on Sunday, October 27th, at Bill Rosendahl Del Rey Park.
- d. **Motion (Green Committee/Joanna Reynolds):** The DRNC supports CF 24-0456 which instructs City departments to report on the presence of and exposure to Polyfluoroalkyl and Perfluoroalkyl Substances (PFAS). PFAS are a growing health concern and it is imperative that the City monitor its water supply to properly treat any known contaminants. While we are in the early stages of learning the downsides of PFAS contaminated water – from kidney and testicular cancer to immune system suppression -- the availability of a healthy public water supply is one of our most basic rights and requires constant vigilance.
- e. **Motion (Green Committee/Joanna Reynolds and Maria Sanchez):** The DRNC approves a neighborhood cleanup event at and near the Northgate Market parking lot at 4700 Inglewood Blvd in collaboration with Mar Vista Gardens residents on Saturday, October 19th.
- f. **Motion (Ravi Sankaran):** The DRNC amends its Bylaws Article X, Section 4 to change voter verification method from documentation to self-affirmation.
- g. **Discussion and Motion possible (Ravi Sankaran):** Discuss in-person and Zoom board meetings schedule for remainder of 2024:
 September 12
 October 10
 November 14
 December 12

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, September 19th, 7pm, Zoom
- b. Executive/Outreach/Budget & Finance – Wednesday, August 28th, 7pm Zoom
- c. Green Committee – Tuesday, September 3rd, 7pm, Zoom
- d. Education Committee –Thursday, September 5th, 7pm, Zoom

10. Next Board Meeting: Thursday, September 12th, 2024, 7pm, Marina del Rey Middle School

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.