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 Jason Damata, 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

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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 Meeting Agenda

Thursday, October 10th, 2024, 7:30 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 fa vor 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/DRNCdocsOctober2024

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
 - Letter sent to Recreation and Parks (RAP) Department based on September
 12 board motion, requesting meeting to discuss RAP-NC partnership
- b. Upcoming events
 - Bill Rosendahl Large Dog Park Grand Re-Opening, Saturday, October 12, 10am-12pm
 - ii. Northgate Market neighborhood cleanup, Saturday, October 19, 9-11am
 - iii. Del Rey Day 2024, Sunday, October 27, 11am-4pm, Bill Rosendahl Park
 - iv. November 5 election

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 DOT: Alek Bartrosouf, alek.bartrosouf@lacity.org, update on Connect Del Rey project
- d. LA Mayor's Office: Marian Ensley, West Area Representative, Marian. Ensley@lacity.org
- e. LA County Supervisor Holly Mitchell: Tracy McGee, Constituent Engagement Deputy, tmcgee@bos.lacounty.gov
- f. CA Assemblymember Isaac Bryan: Michelle Persoff, Senior Field Representative, Michelle.Persoff@asm.ca.gov
- g. CA State Senator Lola Smallwood-Cuevas: TBD District Representative
- h. US Congressman Ted Lieu: Janet Turner, Deputy District Director, Janet.Turner@mail.house.gov
- Department of Neighborhood Empowerment (DONE): Prabhjot Chamber, prabhjot.chamber@lacity.org
- j. LA Fire Department (LAFD): Captain Lance McCloskey
- k. 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 August 8th, 2024 General Board Meeting.
 - b. **Motion (Daniel Perez):** The DRNC approves the September 2024 Monthly Expenditure Report (MER).

6. New Business:

- a. **Presentation CIRCLE Program:** Nicholas Waldon, CIRCLE Program Manager to give an update on the program.
- b. **Motion (Education Committee/Jillian Hegedus):** The DRNC supports Liberated Learning Community and their efforts to reopen the classroom space at Mar Vista Gardens to provide learner-directed education in a safe, culturally-informed environment to students who would benefit from nontraditional educational opportunities.
- c. Motion (Daniel Perez): The DRNC approves a budget of up to \$7,500 to promote the 2025

DRNC Board elections, including up to \$4,000 for printed materials and up to \$3,500 for distribution of such materials. These materials will be used to drive both candidate recruitment and voter participation. For reference the candidate filing period is between November 15 and December 30, 2024 with the election itself taking place on March 18, 2025.

- d. **Discussion (Jillian Hegedus)** Discuss plans for Large Dog Park Grand Re-Opening on Saturday, October 12th.
- e. Discussion (Jillian Hegedus) Discuss plans for Del Rey Day 2024 on Sunday, October 27th
- f. Discussion (Jonathan Menendez): Update on new DRNC website

7. Area Director Reports

8. 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)

9. Committee Reports

- a. Land Use and Planning Committee Thursday, October 17th, 7pm, Zoom
- b. Executive/Outreach/Budget & Finance Wednesday, October 23rd, 7pm Zoom
- c. Green Committee Tuesday, November 5th, 7pm, Zoom (tentative)
- d. Education Committee –Thursday, November 7th, Zoom
- 10. Next Board Meeting: Thursday, November 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: MCSupport@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.