



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/DRNCdocsNovember2024>

***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- Large Dog Park Grand Re-Opening, Saturday, October 12
  - ii. Recap- Northgate Market neighborhood cleanup, Saturday, October 19
  - iii. Recap- Del Rey Day 2024, Sunday, October 27
- b. Upcoming events
  - i. 2025 NC Board Election Candidate Filing November 15 – December 30
  - ii. Marina del Rey Holiday Boat Parade, Saturday, December 14, 6pm (board motion to follow)
  - iii. Boys & Girls Club of Mar Vista Gardens Holiday Party, Wednesday, December 18, 3-6pm (board motion to follow)
  - iv. Holiday Party in partnership with Recreation and Parks Dept. date TBD (board motion to follow)

**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](mailto:Matthew.Halden@lacity.org)
- c. LA Mayor's Office: Marian Ensley, West Area Representative, [Marian.Ensley@lacity.org](mailto:Marian.Ensley@lacity.org)
- d. LA County Supervisor Holly Mitchell: Tracy McGee, Constituent Engagement Deputy, [tmcgee@bos.lacounty.gov](mailto:tmcgee@bos.lacounty.gov)
- e. CA Assemblymember Isaac Bryan: Michelle Persoff, Senior Field Representative, [Michelle.Persoff@asm.ca.gov](mailto:Michelle.Persoff@asm.ca.gov)
- f. CA State Senator Lola Smallwood-Cuevas: TBD District Representative
- g. US Congressman Ted Lieu: Janet Turner, Deputy District Director, [Janet.Turner@mail.house.gov](mailto:Janet.Turner@mail.house.gov)
- h. Department of Neighborhood Empowerment (DONE): Prabhjot Chamber, [prabhjot.chamber@lacity.org](mailto: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 October 10<sup>th</sup>, 2024 General Board Meeting.
- b. **Motion (Daniel Perez):** The DRNC approves the October 2024 Monthly Expenditure Report (MER).
- c. **Motion (Daniel Perez):** The DRNC approves the annual inventory report.
- d. **Motion (Daniel Perez):** The DRNC approves a \$438 reimbursement to board member Jillian Hegedus for expedited shipping costs for Del Rey Day supplies.
- e. **Motion (Daniel Perez):** The DRNC approves a \$102.38 reimbursement to board member Daniel A. Perez Del Rey Day supplies.
- f. **Motion (WRAC/Ravi Sankaran):** The DRNC, a member of the Westside Regional Alliance

of Councils (WRAC), believes that there is a clear need for oversight and accountability for negligent property owners and developers who allow construction sites to remain incomplete and/or abandoned for extended time periods. The DRNC therefore supports CF 24-1128 (Hernandez), which calls for a report back by LADBS on consequences and solutions to the problem of abandoned / incomplete construction sites, which pose a risk of fire and other hazards and are a threat to public safety and welfare.

- g. **Motion (WRAC/Ravi Sankaran):** The DRNC, a member of the Westside Regional Alliance of Councils (WRAC), supports the letter dated August 5, 2024, from Councilwoman Traci Park to Governor Newsom and Caltrans, requesting that State authorities coordinate with CD 11 in addressing encampments on State property within the district, pursuant to the Governor's Executive Order # N-1-24. The DRNC further requests a prompt response, effective action and accountability by State authorities.

## 6. New Business:

- a. **Motion (Daniel Perez):** The DRNC approves the attached revised FY2024-2025 budget, moving \$2,000 into Neighborhood Purposes Grants educational opportunities.
- b. **Motion (Daniel Perez):** The DRNC approves a \$500 NPG to the Boys & Girls Club at Mar Vista Gardens to support the Holiday Carnival event.
- c. **Motion (Daniel Perez):** The DRNC approves up to \$1,500 for a December holiday event in partnership with the Culver-Slauson Recreation Center, date TBD.
- d. **Motion (Ravi Sankaran):** The DRNC supports the 2024 Marina del Rey Holiday Boat Parade on Saturday, December 14, 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. (for more info: <https://mdrboatparade.org/>)
- e. **Discussion (Ravi Sankaran):** Discuss outreach plans for 2025 DRNC Board Election with key dates below. (More details at <https://www.delreync.org/elections-2025>)
  - i. Candidate filing period November 15 – December 30, 2024
  - ii. Vote-By-Mail period January 17 – March 9, 2025
  - iii. Election Day March 18, 2025
- 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, November 21<sup>st</sup>, 7pm, Zoom

- b. Executive/Outreach/Budget & Finance – Tuesday, December 3<sup>rd</sup>, 7pm Zoom
- c. Green Committee – TBD, 7pm, Zoom
- d. Education Committee –No December meeting planned

**10. Next Board Meeting:** Thursday, December 5<sup>th</sup>, 2024, 7pm, Marina del Rey Middle School Library

**11. Motion to Adjourn**

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**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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://www.delreync.org).