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



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, March 13th, 2025, 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/DRNCdocsMarch2025

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/or events
 - LAHSA Homeless Count, Thursday, February 20
 - b. Upcoming events
 - 2025 NC Board Election- refer to https://www.delreync.org/elections
 - Ballot request deadline Monday, March 10
 - Ballot mailing deadline Tuesday, March 18
 - Elections results certified Wednesday, April 2
 - Community Egg Hunt, Saturday, April 12, 10:30am-1:30pm, Bill Rosendahl Park (subject to board motion)
 - Earth Day Tree Adoption event, Saturday, April 19, 9am-12pm, Marina del Rey Middle School

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: Carlos Penilla, District Representative, Carlos.Penilla@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. 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 February 13th, 2025 General Board Meeting.
 - b. **Motion (Daniel Perez):** The DRNC approves the February 2025 Monthly Expenditure Reports (MER).
 - c. **Motion (Daniel Perez):** The DRNC approves up to \$200 for the Zoom license renewal fee.
 - d. **Motion (Daniel Perez):** The DRNC approves a reimbursement of \$876.50 to DRNC board member Jonathan Menendez for website update costs.
 - e. **Motion (Daniel Perez):** The DRNC approves a \$250 payment to Kristina Smith dba The Mailroom for ongoing website maintenance.
 - f. Motion (Daniel Perez): The DRNC approves a \$250 NPG/Emergency Outreach

- expenditure to Raise Pali for wildfire relief for Palisades Charter High School.
- g. **Motion (Daniel Perez):** The DRNC approves a \$250 NPG/Emergency Outreach expenditure to Friends of Marquez for wildfire relief for Marquez Elementary School.
- h. **Motion (Daniel Perez):** The DRNC approves a \$500 payment to artist Melissa Whyte for repairing murals in Del Rey.
- i. Motion (Education Committee/Jillian Hegedus): The DRNC approves a \$686 NPG grant to Playa del Rey Elementary Booster Club to fund a revamp of their butterfly garden and development of a Zen Garden.

6. New Business:

- a. Motion (Daniel Perez): The DRNC approves up to \$500 to purchase Neighborhood Watch signage and/or CIRCLE program decals to support mitigation of issues related to the Inside Safe interim housing site at the Vista Motel.
- b. **Motion (Outreach Committee/Jillian Hegedus)**: The DRNC approves a budget of \$2,000 for the 4th Annual Community Egg Hunt to be held on Saturday, April 12 at Bill Rosendahl Park
- c. Motion (LUPC/Pooja Bhagat): The DRNC approves the proposed 6 story, 76' feet tall affordable housing project at 12538-12628 W Culver Blvd subject to the conditions listed below. The project would demolish the existing perimeter fence and 1-story school buildings and clear the site for construction of a new 5-Story Type III-A Multifamily Residential Building over 1-Story Type 1-A housing with 122 affordable housing units.
 - The applicant shall study traffic safety measures along Culver Blvd in particular the westbound traffic entering into the parking lot and the Braddock-facing elevation.
 - The applicant shall study the possibility of the area facing Culver Blvd being a public-facing amenity.
 - The applicant shall rename the project to recognize the Del Rey neighborhood identity.
- d. **Motion (LUPC/Pooja Bhagat)**: The DRNC approves the proposed residential project at 13474-13476 Washington Blvd, (in Culver City) and on 13477-13481 Beach Ave (in Los Angeles) on the condition that the applicant provide community benefit funding to be agreed upon by the board.
- e. **Motion (Jeffrey Tropp)**: The DRNC strongly supports <u>Council File 19-1020</u>, which seeks to establish a Commission on Lived Experience with Homelessness (CLEH), composed entirely of individuals who are currently or have recently experienced homelessness in Los Angeles. The DRNC urges the Los Angeles City Council and Housing and Homelessness Committee to take immediate action to extend and reintroduce CF 19-1020, which expired on November 18, 2024. The CLEH is a vital initiative that ensures people with lived experience of homelessness play a direct role in shaping the systems intended to serve them. (full motion text in meeting folder)

7. Area Director Reports

8. Executive Committee Member Reports:

- a. President's Report (Ravi Sankaran)
- b. Vice-President (Jeremy Schonwald)
- c. Treasurer (Daniel Perez)
 - 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, March 20, 7pm, Zoom
- b. Executive/Outreach/Budget & Finance Wednesday, March 26, 7pm, Zoom
- c. Green Committee Tuesday, April 1, 7pm, Zoom
- d. Education Committee -Thursday, April 3, 7pm, Zoom
- 10. Next Board Meeting: Thursday, April 10th, 2025, 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.