Neighborhood Council Governing Board

Ravi Sankaran, President Quenton Richards, Vice-President Sara Siegal, Secretary Kevin Hoffman, Treasurer Connor Treacy, Outreach Kevin Forsberg, Communications Vacant, Land Use Jason Damata, Area A Barry Rosenthal, Area B Jackie Kroskrity, Area C Hernan Martinez, Area D Vacant, Area E Alexander Bell, Area F Maria del Carmen Sanchez, Area G Vacant, 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) Board of Directors General Meeting Agenda

Thursday, July 10th, 2025, 7:00 pm

Zoom Meeting Online or By Telephone <u>https://us02web.zoom.us/j/85401379040</u> 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 <u>1</u> 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: <u>http://tinyurl.com/DRNCdocsJuly2025</u>

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
 - Previous Community Impact Statement (CIS) for <u>Council File 25-0600</u> (Mayor's Proposed 2025-2026 City Budget) opposing the reduction in Neighborhood Council budgets from \$32,000 to \$25,000 per year was not successful. Follow-up motion on today's agenda.
 - b. Upcoming events
 - Mar Vista Gardens Back to School event, Saturday, August 16 (subject to board approval)
 - Del Rey Day, Sunday, October 26, Bill Rosendahl Park (subject to board approval)

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: Karen Calderon, Senior Field Representative, karen.calderon@asm.ca.gov
- f. CA State Senator Lola Smallwood-Cuevas: Carlos Penilla, District Representative, Carlos.Penilla@sen.ca.gov
- g. US Congressman Ted Lieu: Aurelia Friedman, Senior Field Representative, <u>Aurelia.Friedman@mail.house.gov</u>
- h. Department of Neighborhood Empowerment (DONE): Erica Gatica, erica.gatica@lacity.org
- 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 May 8th, 2025 General Board Meeting.
- b. **Motion (Kevin Hoffman):** The DRNC approves the May and June 2025 Monthly Expenditure Reports (MER).
- c. Motion (Ravi Sankaran): The DRNC supports <u>CF 25-0600-S7</u> to increase annual Neighborhood Council budgets by \$7,000 each thus restoring them to previous levels of \$32,000 as in FY 2024-25. Neighborhood Councils play an integral role in providing access to city services and communicating neighborhood priorities to our elected officials. The NCs are also an extremely cost-effective means for the City to communicate with its stakeholders as the NC board members are unpaid volunteers. Therefore we implore the Budget Committee to restore the \$7,000 that was reduced in the City's current FY 2025-26 budget.
- d. **Motion (Ravi Sankaran)**: The DRNC re-appoints Ravi Sankaran as Primary representative and appoints Quenton Richards as Alternate representative to the Western Regional Alliance of Councils (WRAC) Board.
- e. **Motion (WRAC/Ravi Sankaran):** The DRNC, a member of the Westside Regional Alliance of Councils (WRAC), urges Los Angeles Mayor Karen Bass to immediately consent to a full audit of the City's Inside Safe program by Los Angeles City Controller Kenneth Mejia.

f. **Motion (WRAC/Ravi Sankaran):** The DRNC, a member of the Westside Regional Alliance of Councils (WRAC), urges Los Angeles Mayor Karen Bass and/or the City Administrative Officer Matthew Szabo to disclose the full extent of all sources of funding for the City's Inside Safe program.

6. New Business:

- a. **Motion (Ravi Sankaran):** The DRNC approves submitting an application for the LA County Safe Clean Water Technical Resources Program (SCW TRP) for a grant to conduct a technical feasibility study for a stormwater capture and beautification project on the Del Rey section of the Culver Blvd Median. (documents in meeting folder).
- b. Motion (LUPC/Ravi Sankaran): The DRNC requests the City of Los Angeles to revisit the existing zoning at 12461 Louise Ave. While the DRNC supports projects with affordable units such as this at appropriate sites, this location should never have been made available to such a large project due to historically erroneous zoning. The lot was formerly erroneously rezoned as R3, and the City has acknowledged the miss in zoning by adding Q conditions to ensure this lot was a transitional lot, being on the fringe of existing R1 lots. The City should have, and still has a chance to, correct this error by properly zoning the lot to reflect the surrounding community. Either through the Planning Dept, a Mayoral directive, or City Council action, the DRNC calls on the City of Los Angeles to rectify this mistake so that a properly sized and transitioned project of new housing can be reconsidered for this lot.
- c. **Motion (Kevin Hoffman)** The DRNC approves the 2025-2026 Administrative Packet, including the annual budget.
- d. **Motion (Ravi Sankaran):** The DRNC establishes an Ad Hoc Del Rey Day Committee to be co-chaired by Connor Treacy and Daniel Perez, to plan Del Rey Day 2025 on Sunday, October 26 at Bill Rosendahl Park.
- e. **Motion (Ravi Sankaran)**: The DRNC appoints Area C Director Jackie Kroskrity as Chair of the Education Committee.
- f. **Discussion and Motion Possible (Ravi Sankaran)**: Discuss current board vacancies for Land Use Officer, Area E Director, and Area H Director.
- g. **Discussion and Motion Possible (Ravi Sankaran)**: Discussion of the following committee chairs and representatives to be appointed:
 - DRNC Green, Health & Wellness, and Unsheltered Committees
 - Westside Regional Alliance of Councils (WRAC): Transportation, Land Use, and Homeless Committee representatives (refer to https://westsidecouncils.com/)
 - Neighborhood Council Sustainability Alliance (NCSA): Primary and alternate representatives (refer to <u>https://www.ncsa.la/</u>)
- h. **Motion (Kevin Hoffman)** The DRNC approves a budget of up to \$500 to purchase giveaway items for the Mar Vista Gardens Back-to-School event on Saturday, August 16.
- i. **Motion (Ravi Sankaran):** The DRNC approves up to \$500 to purchase business cards for new board members. Board to discuss plans to design, order and distribute the business cards.

7. Area Director Reports

- 8. Executive Committee Member Reports:
 - a. President's Report (Ravi Sankaran)
 - b. Vice-President (Quenton Richards)

- c. Treasurer (Kevin Hoffman)
 - Budget link: https://cityclerk.lacity.org/NCFundPortal/Dashboard.html
- d. Secretary (Sara Siegal)
- e. Outreach Officer (Connor Treacy)
- f. Communications Officer (Kevin Forsberg)
- g. Land Use Officer (Vacant)

9. Committee Reports

- a. Land Use and Planning Committee TBD
- b. Executive/Outreach/Budget & Finance Wednesday, July 23, 7pm, Zoom
- c. Green Committee TBD, 7pm, Zoom
- d. Education Committee Thursday, August 7, 7pm, Zoom
- 10. Next Board Meeting: Thursday, August 14, 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: <u>NCsupport@lacity.org</u>.

Public Posting of Agendas – Neighborhood Council agendas are posted for public review as follows:

- Del Rey Square: 11976 Culver Blvd., Los Angeles, CA, 90066
- <u>https://wwwdelreync.org/agendas-and-docs</u>
- Members of the public can also receive agendas via email by subscribing to the City of LA's Early Notification System (ENS): <u>https://lacity.gov/government/subscribe-</u> 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: <u>www.delreync.org</u> 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: <u>sara.siegal@delreync.org</u>.

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.