REGULAR MEETING

Agenda for DRNC Board of Directors and General Meeting
7:15 pm – 8:45 pm Thursday, September 8, 2016
At the Del Rey Square Senior Living Apartment Complex
11976 Culver Blvd. Del Rey, California, 90066
The public is welcome – no charge.

Public Documents for all agenda items can be found online via the delreync.org website or directly at:
http://tinyurl.com/DRNC-Board

1. Call to Order and Introduction
2. Director’s Roll Call
3. Government Reports
   a. Mayor Garcetti’s Office
   b. Councilman Bonin’s Office
   c. Assemblywoman Burke’s Office
   d. Pacific Division
   e. Other Dignitaries
4. Public Comment (the public will have 3 minutes to speak on any subject not on the agenda and must submit a speaker card)
5. Summary of Previous Meeting and Approval of Previous Minutes (available at www.delreync.org/minutes)
6. President’s Report (Scott Dellinger)
7. Executive Committee Member Reports
   a. Vice-President (Paul Lupi)
   b. Treasurer (Lorena Alvarado)
   c. Secretary (Bret O’Connor)
   d. Outreach Officer (Ana Ponce)
   e. Communications Officer (Mariana Aguilar)
   f. Land Use Officer (Matthew Wersinger)
8. Area Director Reports
   a. Area A (Keith Everett)
   b. Area B (vacant)
   c. Area C (Thom Taylor)
   d. Area D (Cynthia Headrick)
   e. Area E (Joseph Prado)
   f. Area F (Genevieve Santiesteban)
   g. Area G (Enrique Fernandez)
   h. Area H (Pavel Lerner)
9. Committee Reports
   a. Budget and Finance Committee – TBD
   b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting Thursday, September 15th from 6:30pm to 8:30 pm at Del Rey Square (CONFIRM AT DRNC WEBSITE)

The Bureau of Street Services scheduled a Small Asphalt Repairs (SAR) truck for the Del Rey
Neighborhood Council District to perform small asphalt repairs on 9/19/16. Each Neighborhood Council can select 15 addresses. If you have streets to recommend, please send your recommendations to our Land Use Officer, Matt Wersinger at matt.wersinger@delreync.org.

c. Community Services Committee – TBD
d. Education Committee – Next Meeting Thursday, October 6 from 8:00 pm to 9:00 pm at Del Rey Square (Mariana Aguilar, mariana.aguilar@delreync.org)
e. Health and Wellness Committee - TBD
f. Outreach/Publicity Committee – TBD
g. Bylaws, Rules, and Selections Committee – Next Meeting TBD (Thom Taylor, thom.taylor@delreync.org)

10. Old Business
a. Approval of Previous Meeting Minutes
b. Installation of Board Members for Del Rey Neighborhood Council: Area B – Betty Ann Stempel
c. NationsBuilder and Host Gator for Websites (Mariana Aguilar)

11. New Business
a. Del Rey Day Update (Ana Ponce)
b. DRNC Representative Meeting with Assemblywoman Autumn R. Burke on Thursday, September 15, 2016 from 6-7pm (Scott Dellinger)
c. Motion to Approve Planning and Land Use Committee Recommendations for site located at:  The DRNC supports the proposed project at **4721-4811 Alla Road** with the following conditions:
   - Developer will provide the full board with a traffic study prior to the motion being presented
   - If allowed, hydraulic lifts should be placed along the 90 Freeway in the south surface lot; if not allowed substantial screening shall be placed between the lifts and Glen Alla Park
   - Developer agrees to build a decorative or green fence along the side facing Glen Alla Park whether lifts are in place along the park or not
   - Developer agrees to cooperate with DOT on future improvements at the Panama/Alla intersection
   - Developer agrees to place ‘No Left Turn’ signs at the two southernmost driveway exits onto Alla Rd.

d. Motion to Approve Planning and Land Use Committee Recommendations for site located at **13160 Mindanao Way** as presented for:
   i. Coastal Development permit for Marina Business Center
   ii. Approx 6,0000 sf additional office space

e. Motion for a grant approval up to $2,500 for the 8th annual soccer tournament to help provide food and beverages for the community. Hamburgers, Hot dogs, condiments, chips, water, t-shirts etc. Del Rey Cup -Saturday, Oct 1, 2016 (Motion by Enrique Fernandez)
f. Motion for a grant approval up to $1,000 for arts & crafts ($500) and snacks ($500). Funds will help seniors receive the following to keep their lifestyle busy: crochet needles, refreshments, snacks, plates, cups, utensils, bouncer, arts & crafts, etc. Mar Vista Community Senior Club - Yearly (Motion by Enrique Fernandez)
g. **Motion** to approve up to $1250 for revitalization of Del Rey Community Garden on Beatrice and Mesmer. (motion by Pavel Lerner)

h. **Possible Motion for Board Retreat Findings and Recommendations** (Mariana Aguilar)

12. **Officer and Director Reports**
   a. Treasurer’s Report
   b. Discussion on the final budget for 2015-2016.
   c. Discussion on the budget for 2016-2017

13. **Next meeting** (Thursday, October 13th, 2016, 7:15 p.m. at Del Rey Square

14. **Training for New Board Members By Department of Neighborhood Empowerment**

15. **Motion to Adjourn**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” 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 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

**PUBLIC POSTING OF AGENDAS** - Agendas are posted for public review as follows:

*Del Rey Square 11976 Culver Blvd. Del Rey, California, 90066,* [hhttp://tinyurl.com/DRNC-Board](http://tinyurl.com/DRNC-Board)

* You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at [https://www.lacity.org/subscriptions](https://www.lacity.org/subscriptions)

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**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 Del Rey Square 11976 Culver Blvd. Del Rey, California, 90066, [http://tinyurl.com/DRNC-Board](http://tinyurl.com/DRNC-Board) 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 Scott Dellinger, [scott.dellinger@delreync.org](mailto:scott.dellinger@delreync.org).

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**RECONSIDERATION AND GRIEVANCE PROCESS**

For information on the process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the Bylaws. The Bylaws are available at our Board meetings and our website [www.delreync.org](http://www.delreync.org).
SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Scott Dellinger, Presidente de la Mesa Directiva, por correo electrónico scott.dellinger@delreync.org para avisar al Concejo Vecinal.