Agenda for DRNC Board of Directors and General Meeting
7:15 pm Thursday, June 9, 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) –
5. Summary of Previous Meeting and Approval of Previous Minutes, available at www.delreync.org/minutes
   a. Approval of May 12, 2016 minutes
6. Old Business –
   a. Discussion on the Del Rey Neighborhood Council supporting the Los Angeles Congress of Neighborhoods scheduled for September 24, 2016 [Motion Possible] – The Department of Neighborhood Councils has presented a proposal to the neighborhood councils for support of the annual event in the amounts of $1,000 or $500 or $250 or other. **Please note that as of the issuance of this agenda, the Del Rey Neighborhood Council has $1,274.23 total remaining in its 2015-2016 budget**
   b. Discussion on the Del Rey Neighborhood Council supporting the Los Angeles Congress of Neighborhoods Networking/Empower LA Awards [Motion Possible] – The Department of Neighborhood Councils has presented a proposal to the neighborhood councils for support of the annual event in the amounts of $1,000 or $500 or $250 or other. **Please note that as of the issuance of this agenda, the Del Rey Neighborhood Council has $1,274.23 total remaining in its 2015-2016 budget**
   c. Discussion on the Del Rey Neighborhood Council supporting the Neighborhood Council Budget Advocates [Motion Possible] – The Department of Neighborhood Councils has presented a proposal to the neighborhood councils for support of the elected Budget Advocates in the amounts of $1,000 or $500 or $250 or other. **Please note that as of the issuance of this agenda, the Del Rey Neighborhood Council has $1,274.23 total remaining in its 2015-2016 budget**
   d. Motion – “Approval of up to $1,500 for a Neighborhood Purpose Grant to the Ballona Creek Renaissance for the purchase of additional materials to continue the clean-up efforts the BCR does along the Ballona Creek.” [Motion by Jonathon Neumann]. **Please note that as of the issuance of this agenda, the Del Rey Neighborhood Council has $1,274.23 total remaining in its 2015-2016 budget**
e. **Presentation by Eli Tiscareño about the Roots for Peace program at Mar Vista Gardens.**

   [Motion Possible] – Eli Tiscareño will introduce the Roots for Peace program being run at Mar Vista Gardens wherein they work with students and residents from school gardens to community gardens to help them develop grassroots leadership, organization skills and implement community action projects, supporting community members to realize their own power in creating positive change.

7. **New Business**

   a. **Motion** – “Approval of up to $1,600, or the balance remaining in the 2015-2016 budget, to go towards Marina del Rey Middle School Library project.” [recommended for a motion of support from the Education committee - Motion by Mariana Aguillar]. **Please note that as of the issuance of this agenda, the Del Rey Neighborhood Council has $1,274.23 total remaining in its 2015-2016 budget**

   b. **Motion** – “The Del Rey Neighborhood Council supports Coastal Development Permit for Pure Barre for the unit located at 13175 Mindanao Way Suite A-2, including the proposed change of use of the 1,420 square foot from retail to fitness based upon the applicant demonstrating that the Marina Marketplace center has a surplus of spaces equal to 22 or greater.” [recommended for a motion of support from the Planning and Land Use committee - Motion by Jonathon Neumann]. – Terri Dickerhoff of CGR Development shall present the request to change the usage of the space adjacent to Jerry’s Deli from the laundry use previously in the suite to a fitness studio space. The applicant was asked to verify the calculation of available spaces at the entire Marina Marketplace to be greater than 22, which allows for the increased need for this change of use, but also the change of use for the previously supported Sharky’s restaurant. Materials regarding this item can be found at the DRNC shared drive.

   c. **Motion** – “The Del Rey Neighborhood Council supports the proposed ‘We Run Tech’ 5k event to be held in Area H of Del Rey.” [recommended for a motion of support from the Planning and Land Use committee - Motion by Jonathon Neumann].— George Gleason shall present a proposed 5k race to be held within the west portion of Area H of Del Rey, tentatively proposed for September 17, 2016.

   d. **Motion** – “Confirmation of expenditures spent in relationship to the 2016 Del Rey Neighborhood Council election from the previously approved budget of $8,500 as follows [Motion by Jonathon Neumann]:

   i. Approval of $380.00 to Nadine Messier for the design work on the election materials (total spent $750.00 from budget of $750.00)
   
   ii. Approval of Reimbursement of $100.06 to Mariana Aguillar for Facebook social media advertising promoting the candidate mixer, inadvertently charged to her personal credit card (total spent $343.09 from budget of $464.16)
   
   iii. Approval of an additional $121.07 to Facebook for social media advertising of the candidate registration period (total spent $464.16 from budget of $464.16)
   
   iv. Approval of $125.66 to Gelson’s for the purchase of food for the candidate mixer (total spent $169.24 from budget of $379.38)
   
   v. Approval of $75.65 to Gelson’s for the purchase of food for the candidate forum (total spent $244.89 from budget of $379.38)
   
   vi. Approval of $120.00 to Subway for the purchase of food for the neighborhood council election event (total spent $364.89 from budget of $382.36)
   
   vii. Approval of Reimbursement of $17.47 to Genevieve Santiesteban for the purchase of snacks from CostCo for the 2016 Election Event (total spent $382.36 from budget of $382.36)
viii. Approval of $625.00 to Walking Man for the delivery of 3,500 candidate voter guides (total spent $625.00 from budget of $625.00)

ix. Approval of $110.00 to Argonaut for the joint advertisement with other neighborhood councils for the elections (total spent $110.00 from budget of $110.00)

x. Approval of $431.98 to GotPrint.com for the production of 5 banners advertising the June 5 neighborhood council elections (total spent $431.98 from budget of $431.98)

e. Motion – “Confirmation of expenditures totaling $420.00 spent with Constant Contact for the distribution of the newsletter for the Del Rey Neighborhood Council from the previously approved budget of $360.00.” [Motion by Jonathon Neumann]

f. Motion – “Confirmation of expenditures totaling $398.13 spent with LA Sanitation for services at 2015 Del Rey Day.” [Motion by Jonathon Neumann]

g. Motion – “Confirmation of expenditures totaling $62.52 spent with GotPrint.com for the printing of the map banner for the Del Rey Neighborhood Council from the previously approved budget of $50.00.” [Motion by Jonathon Neumann]

h. Motion – “Confirmation of expenditures totaling $196.72 spent with GotPrint.com and Nadine Messier for the design and printing of the two banners for the Boys & Girls Club and Del Rey Neighborhood Council supporting the Mar Vista Gardens from the previously approved budget of $200.00 as follows [Motion by Jonathon Neumann]:

i. Approval of $50.00 to Nadine Messier for the design of the banner

ii. Approval of $146.72 to GotPrint.com for the printing and shipping of 2 banners

i. Motion – “Confirmation of expenditures totaling $316.20 spent with GotPrint.com for the printing of six additional banners for the Del Rey Neighborhood Council election from the previously approved budget of $500.00.”

j. Motion – “Confirmation of expenditures spent in relationship to the 2016 Del Rey Community Fair scheduled for June 18, 2016 from the previously approved budget of $750.00 as follows:

i. Approval of $213.00 to Magic Jump for the rental of a bouncer, sport arena and popcorn machine

ii. Approval of $250.70 to Wholesale Direct Merchandise & Mfg. for the delivery, artwork and printing of shirts for the community fair

iii. Approval of payment of up to $286.30 to Home Depot, or similar vendor, for the purchase of paint and other supplies for the community fair

k. Motion – “Creation of an Ad-Hoc Committee to last for no more than 60-day to outreach, interview and recommend a candidate for the position of Treasurer for the Del Rey Neighborhood Council.” [Motion by Jonathon Neumann]

l. Motion – “Creation of an Ad-Hoc Committee to last for no more than 60-day to outreach, interview and recommend a candidate for the position of Director of Area B for the Del Rey Neighborhood Council.” [Motion by Jonathon Neumann]

8. Officer and Director Reports:

a. Treasurer’s Report – by John Nader
   ii. Discussion on the final budget for 2015-2016.

b. Executive Committee Member Reports –

c. Area Director Reports –

d. President’s Report – by Jonathon Neumann
   i. Provisional Election results – last day to file a challenge is June 10, 2016
   ii. Thank you for the support

Posted by Mariana Aguilar on http://www.delreync.org
9. **Committee Reports:**
   a. Budget and Finance Committee – TBD
   b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting Thursday, June 16th at 7:00pm at Del Rey Square
   c. Community Services Committee – Next Meeting Thursday, June 23rd at 6:30pm at MOA Wellness Center (4533 South Centinela, Del Rey)
   d. Education Committee – Next Meeting Thursday, July 7th at 7:00pm at Del Rey Square
   e. Outreach/Publicity Committee – Next Meeting Wednesday, June 15th at 6:30pm MOA Wellness Center (4533 South Centinela, Del Rey)
   f. Bylaws, Rules, and Selections Committee – Next Meeting TBD

10. **Next meeting** – Installation of New Board - Thursday, July 14th, 2016, 7:15 p.m. at Del Rey Square
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 accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices or other aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting Jonathon Neumann, jonathon.neumann@delreync.org.

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 www.delreync.org.