Minutes for DRNC Board of Directors and General Meeting
7:15 pm Thursday, April 12, 2012
At the Courtyard by Marriott
13480 Maxella Avenue Del Rey, California, 90292

1. Call to Order and Introduction – Meeting called to order at 7:20 p.m.
   Present (14): Gerry Crouse, Eric DeSobe, April DeStefano, Enrique Fernandez, Brett Flater, Deborah Geller, Tom Kielty, Dan Moreno, Renae Paonessa, Mike Stafford, Shelli Margolin-Myer, Jonathan Neumann, Rolin Moe, Elizabeth Zamora
   Absent (1): Frank Sanford
2. Director’s Roll Call
3. Government Reports
   a. Council District 11 – DeSobe reads report provided by Cecilia Castillo:
      Scattergood-Olympic Transmission Line: Draft EIR has been released and can be reviewed online at www.ladwp.com/scattergood-olympic and there are copies available at the following Los Angeles Public Library branches: West LA, Mar Vista, Westchester-Loyola Village and Playa Vista. The current proposal would run the line through Culver Blvd then north on Centinela. Comments must be submitted by May 7, 2012.
   c. Pacific Division/Fire department – Item skipped.
   d. Public Comment –
      1. Elizabeth Pollock – Re public meetings on scattergood. Will DRNC BOD be taking a position on scatter good? Lots of disruptions for Del Rey. Make sure that they take the opportunity to underground the utilities. On a construction schedule to minimize disruptions.
      3. Stephanie White – Area E – Streets need repaving. Would like help from board members in reaching out to City Council members
4. Summary of Previous Meeting and Approval of Previous Minutes –
   M/S/P “Motion to approve minutes of 3/8/2012.” Minutes are approved unanimously.
5. Old Business – none

Posted by Mike Stafford on
http://www.delreync.org
6. Ex Parte Disclosures
   1. Neumann – Contact with Georgie Dingham re lease is expiring. In contact with Mr. Neumann re future of kennels. Contact with John Degoye re crosswalks on Centinela.
   2. Flater- Contact with Elizabeth Pollock re motion 5a.
   3. DeSobe – Contact with Mr. Stapleton from Stoner Avenue Elementary School
   4. Paonessa –
      Hilel Stolzberg inquires about date of Del Rey Day. E-mail from Dr. Tanya Reynolds asking about board’s interest in Let’s Move LA. Email from Henry Hall, Wellness Events Specialist.

5. New Business
   A. M/S/P (DeSobe/Flater) “Motion to rescind $2,000 to serve as co-sponsor for the Del Rey Resident’s Association “Fiesta Del Rey” Festival in May 2013.”
      Motion passes unanimously.
   B. Motion to approve revised 2011-2012 budget. (submitted by Brett Flater)
      Flater summarizes changes in budget.
      Move $200 from Del Rey Day into Community Trash Removal.
      Points of Clarification
      Geller – No party in the park?
      DeSobe – Unlikely in the springtime.
      Geller - Suggests tabling until after election discussion.
      M/S/P (Flater/Geller) “Motion to table item 8b.”
      M/S/P “Motion to untable the motion, item 8b.” Motion carries unanimously.
      M/S/P (DeSobe/Neumann) “Move to approve revised 2011-12 budget with $200 moved from Del Rey Day to Community Trash Removal.
      Motion carries unanimously.
   C. M/S/P (Kielty/Moreno) “Motion to approve purchase of 1 trash can lid for $200. “
      Points of Clarification
      Paonessa – How are the lids working? (Kielty – Well. Fit well and maintenance workers are using them.)
      Margolin-Myer – Why is Dept. of Public Works not paying?
      DeSobe – How to deal with graffiti? (Kielty – Call 311 and ask them to paint.)
      Flater – What line item from budget?
      Speaking in Favor
      DeSobe
      Opposition
      Moe – will vote for it, but they should have a line item with a cost breakdown for the product.
      AYES (12): DeSobe, DeStefano, Fernandez, Flater, Geller, Kielty, Margolin, Moreno, Paonessa, Stafford, Neumann, Zamora,
      NAYS (2): Crouse, Moe
      ABSTAINING:
      Motion carries 12-2 with 0 abstentions.
   D. Motion to approve sponsorship for Del Rey Art Walk. (submitted by Eric DeSobe)
M/S (DeSobe/Moreno)
Charlotte - 20 posters with tax and shipping for $185. Would like to get student art work from schools. Proceeds of sales would go to purchase art supplies for schools.

Points of Clarification
Geller – Have you received confirmation that they will take CC? (Charlotte – She thinks so.)
Margolin-Myer – Have you asked businesses to participate? (3rd year. Not yet approached businesses.)
DeStefano – How many posters? (20) How many attendees last year? (Approximately 200.)
Flater – Would poster have recommendation that people purchase anything? (No)
Fernandez – Which schools? (Stoner Ave., Braddock, Playa Del Rey, Short)
Geller – Have you checked into insurance for the event? (You hope that everyone has homeowner’s insurance.)

Board Discussion
Speaking in Support
Fernandez – Great idea as fundraiser for schools. They need to make contact with schools.
Flater – Good as long as it’s not fundraiser

Speaking in Opposition
Geller – Not comfortable financially supporting an event where organization has not put effort into risk management
DeSobe objects to calling question. Makes the following amendment:
“Motion to approve sponsorship of $185 for posters for Del Rey Art Walk.”
Geller seconds.
Amendment to motion carries unanimously.

Vote on Motion as Amended:
AYES (12): DeSobe, DeStefano, Fernandez, Flater, Kielty, Margolin-Myer, Moe, Moreno, Neumann, Paonessa, Stafford, Zamora
NAYS: ABS (2): Crouse, Geller
Motion carries 12-0 with 2 abstentions.

E. Discussion of 2012 elections (motion possible)
M/S/P (Moe/Geller) “Motion to suspend rules while we discuss 2012 elections.”
Motion carries unanimously.

QUESTIONS
1. Objections to having election?
2. Objections to having election under current bylaws?

Summary of Board Discussion
Discussion of any revisions to the bylaws, particularly the section on elections. Stafford says that mentions City Clerk need to be struck. The bylaws have been revised, but they have not been approved by DONE. While there are changes that need to be made, the
issue could be moot. Election procedures document superseded the bylaws in last election. No need to make changes because DONE will tell us what they want. Re encumbering funds, DeSobe says that Mar Vista CC encumbered $11,000 from current FY budget. Discussion of whether or not to encumber funds. Geller suggests having a motion at the next meeting encumbering any funds that are not allocated after voting on any financial requests. Moe says that board members will have to draw up potential line items for election costs.

DeSobe – Are people comfortable putting out information about elections coming up in November?

9. Officer and Director Reports:
   a. Treasurer’s Report – Brett Flater
      
      M/S/P (Flater/Geller) “Motion to approve expenditures and Treasurer’s report.”

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<td>GotBigPrint.com</td>
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Running into opposition re funding for visioning session. 

Motion carries unanimously.

b. President’s Report – Eric DeSobe
   DRNC website had 450-475 unique visitors and 1000-1100 page views.

c. Remaining Officers and Directors’ Reports
   Geller – Updates on jazz band?
   DeSobe – Opening performance was good. Will be at Literacy Fair.
   Geller – Can we get some flyers/posters listing scheduled activities to be distributed around the neighborhood?

10. Committee Reports:
   a. Land Use and Planning
   b. Outreach Committee
   c. Community Services
   d. Education

11. Next meeting – May 10, 2012

12. Motion to Adjourn
   
   M/S/P (Paonessa/Crouse) “Motion to adjourn.” Motion carries unanimously.

Meeting is adjourned at 8:30 p.m.