Minutes for DRNC Board of Directors and General Meeting
7:15 pm Thursday, Oct. 11, 2012
At the Courtyard by Marriott
13480 Maxella Avenue Del Rey, California, 90292
The public is welcome – no charge.

1. Call to Order and Introduction – 7:20 p.m.

2. Director’s Roll Call –
   Present: Jonathon Neumann, Lorena Alvarado, Dan Moreno, Enrique Fernandez, Shelli Margolin, Mike Stafford, Rolin Moe, Wes Farrow, Eric DeSobe, Frank Sanford, Tom Kielty, Renae Paonessa
   Absent: Sandi Tamkin, Gerry Crouse, Elizabeth Zamora

3. Government Reports
   a. Council District 11 report – announced Westside Mobility Plan meeting; 90 Freeway encampment now cleared out and asked to be kept posted if transient population increases in that spot; Councilman will not run for a 3rd term to focus on his health (final day June 30th); Glen Alla Park bathroom update … doing new design was over-budget and will do pre-fabricated facility and take it to location, still trying to figure ...
   b. Mayor’s Office report – none at this time
   c. Pacific Division/Fire department report – Greg Jacobus – seen 4% reduction in crime and will see more specialized units in coming months; Winter Wonderland Carnival on Dec. 15, 2012; lights on little Culver … look into that
   d. Other Presentations possible – none at this time

4. Public Comment (3 minutes maximum): Please fill out speaker card available on table and return to the President

5. Summary of Previous Meeting and Approval of Previous Minutes – passed

6. Old Business - none

7. Ex Parte Disclosures –
   a) Jonathon Neumann – 1) Tony Wilkinson, David Carini (Patch) about election; John Mistler and other residents about Glencoe; 3) Tim Bower; 4) Keith Everret – about homeless; 5) Marcy Garcia, LAPD Pacific Division; 6) Elizabeth Pollock, Resident Association; 7) Lee Redman gave Marina Marketplace
   b) Lorena Alvarado – 1) email from stakeholder and asked about neighbor’s garage use for business (Board suggested LA Dept. of Building and Safety); 2) problem tenant that she is trying to work with
   c) Wes – Tony Wilkinson, election issues; David from the Patch
   d) Frank – Tony Wilkinson, election; 1) Marlene, Maureen
   e) Eric – 1) Mike, 2) Celicia, Tony, David,
   f) Mike – 1) Tony Wilkinson, election
   g) Shelli – 1) David from the Patch
   h) Renae – 1) Lorena about tenant; stakeholders about election

8. New Business
   A. Discussion regarding new management of Mar Vista Gardens Recreation Center. Motion and presentation possible depending on availability of Santa Monica Boys and Girls Club.
   B. Motion to approve purchase of up to 10 A-Frame board to advertise Del Rey Farmer’s Market for no more than $1,000. Seconded by Enrique
      ○ Yes, can be bigger
      ○ Flag banners/street signs maybe?
      ○ Shooting for 4 feet by 5 feet
      ○ Can you get a weight on big size?
      ○ Can we store them at the shed? Key would be a problem

Posted by Mike Stafford on
http://www.delreync.org
o It’s putting them out and where do we keep them; what about a company that stores and puts out
o Could it go in windows of corner businesses
o Eric will do size, weight, design; Frank and Renae will do service hunting; all Board members will
investigate street corners
o **No motion made at this time**

C. Discussion of election outreach. Motion possible.
  o Mr. Stafford passed out flyer that was previously approved. Now has all candidates’ names and he
sent those to candidates to use in outreach. One more Walking Man coming one week before
election and a Walking Man the day before the election.
  o **Motion to spend $1,700 on Walking Man service the day before the election. Seconded by
Renae Paonessa.**
    * Motion passes unanimously

9. Officer and Director Reports:
   a. Treasurer’s Report –
      - Motion to approve expenditures and Treasurer’s report; seconded by Dan Moreno; **passes
unanimously**
   b. President’s Report – Eric DeSobe
      - Thank you to the Board members not running for re-election; get out the vote; Del Rey
Day not currently scheduled due to unique timing of elections and seating of new Board
   c. Remaining Officers and Directors’ Reports
      Rolin Moe – final meeting; we should consider adding time/place for Director’s to discuss
their concerns; always defer to Brown Act on constituents;
   Enrique Fernandez – Del Rey Cup recap; 3rd annual was a huge success

10. Committee Reports:
    a. Land Use and Planning – Yard House on the agenda; meeting TBD
    b. Outreach Committee – after election
    c. Community Services Committee – after election
    d. Education Committee – 3rd or 4th Monday in Oct.

11. Next meeting – Nov. 8, 2012
12. Motion to Adjourn (By 9:15pm). Seconded by Renae; voted unanimously to adjourn

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*In compliance with Government Code section 54957.3, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at www.delreyc.org.*