Agenda for DRNC Board of Directors and General Meeting
7:15 pm Thursday, February 12, 2015
At the Del Rey Square Senior Living Apartment Complex
11976 Culver Blvd. Del Rey, California, 90066

The public is welcome – no charge.

1. Call to Order and Introduction
2. Director’s Roll Call
3. Government Reports –
   a. Mayor’s Office [Daniel Tamm] -
   c. Pacific Division –
   d. EmpowerLA/DONE –
   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
6. Old Business –
7. New Business –
   a. Presentation by Mrs. Frances Gomez of St. Gerard’s Church on Del Rey’s assistance with the Mar Vista Food Bank [Motion Possible] – St. Gerard’s Church has a deal with Northgate Market to purchase food for the Mar Vista Food Bank. Mrs. Gomez shall be present to speak about the program and request donations.
   b. Presentation by Steve Clare, Founding Executive Director of Venice Community Housing, regarding the Gateway Apartments to be constructed on Beach Avenue in Area A – Mr. Clare will be present to answer any questions you may have regarding the upcoming project and invite the community to the ground breaking on March 5th.
   c. Motion – “Del Rey Neighborhood Council supports the CUP-B (alcohol license) application to the Coastal Commission for the Sharkey’s restaurant located at the Marina Marketplace” [from the Community Planning, Traffic and Transportation Committee] - Presentation by Linda Smith Frost, General Manager of Jones Lang LaSalle Retail regarding Sharkey’s application for the sale of beer and wine at a new establishment to be located in the Marina Marketplace. This project came before the Neighborhood Council in September wherein no action was taken. The California Coastal Commission has decided to hinder the issuance of the liquor license and Sharkey’s has asked for Del Rey’s support for their application.
   d. Motion – “Approval of $2,000 for a Neighborhood Purpose Grant to the Mar Vista Family Center for their annual Literacy Fair to be held March 14, 2015 from the Outreach section of the budget.” (Motion by Mika Yagi Kim). – In its 11th year, the Mar Vista Family Center’s Literacy Fair continues to encourage families to read together, foster an appreciation for books and exemplify for parents the importance of reading to their children. The breakdown of costs is available at http://delreync.org.

Posted by Mariana Aguilar on http: www.delreync.org
e. Motion – “Approval of a budget of $200 for the Del Rey Neighborhood Council sponsored Educator’s Meeting for food from Pizzarito.” (from the Education Committee – Motion by Marlene Savage).

f. Motion – “Approval of $2,500 for a Neighborhood Purpose Grant to the Culver Marina Little League to support low-income boys and girls of Del Rey to register to play baseball.” (from the Community Service Committee - Motion by Enrique Fernandez). – To provide an opportunity for all kids to play baseball, the Culver Marina Little League is requesting a neighborhood purpose grant to sponsor boys and girls playing baseball.

g. Motion – “Approval of $500 for a Neighborhood Purpose Grant to the Mar Vista Gardens Boys and Girls Club to buy supplies for their after school program.” (from the Community Service Committee - Motion by Enrique Fernandez). – Within Area G of the Del Rey community, the Mar Vista Gardens needs supplies to continue their after school program for the kids of the community.

h. Motion – “Approval of up to $2,000 for rental of a storage unit for the Del Rey Neighborhood Council materials and supplies.” (Motion by Ellie Bertwell). – The neighborhood council is to have a storage facility for the council owned inventory of items. Currently the items are not stored in a common facility and this proposal is to allocate the money to do so.

i. Discussion on a possible date for a board retreat in late February or early March to discuss outreach and general board team building items [Motion Possible]

j. Discussion on a possible date in late March or early April to review the proposed changes in the Bylaws [Motion Possible] – this retreat is to focus on changes to the Bylaws only and necessary to move the revisions forward for submittal to DONE (a draft version of the revised changes is available at .

k. Motion – “The Del Rey Neighborhood Council believes that Del Rey stakeholders deserve continuous and safe access to the adjacent beach and marina areas both on foot and by bicycle. The Del Rey Neighborhood Council is concerned that the gate located behind Ralph’s and Marina Pointe Day Care at 4311 Lincoln Boulevard, which has existed for decades as a primary point of access to the Marvin Braude Bike Path in the Marina, was closed on December 13, 2014. Therefore, The Del Rey Neighborhood Council, requests that the City of Los Angeles, the County of Los Angeles and all other relevant government agencies work with the private property owners, leaseholders and the community in every way possible to permanently establish a safe route to the public bike path at Yvonne Burke Park. The Del Rey Neighborhood Council further authorizes the Community Planning, Traffic and Transportation Committee to work towards these means.” (from the Community Planning, Traffic and Transportation Committee - Motion by Matt Wersinger)

8. Officer and Director Reports:
   a. Treasurer’s Report – by John Nader
      i. Motion – Approval of the January Monthly Expenditure Report for Del Rey Neighborhood Council (motion by John Nader) – [materials available at http://delreync.org]
   b. Executive Committee Member Reports –
   c. Area Director Reports –
   d. President’s Report – by Jonathon Neumann
      i. Code of Conduct
      ii. Homeless Count
      iii. Walkability and Quality of Life Survey [please go to https://csunsbs.qualtrics.com/SE/?SID=SV_5BGK5go9IBxII1 to take the survey]
iv. Emergency Preparedness Summit & Symposium – April 25th from 10am to 3pm at the North Hills United Methodist Church (15435 Rayen Street, North Hills 91343)

9. Committee Reports:
   a. Budget and Finance Committee – TBD
   b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting Thursday, February 19th at 6:30pm at Del Rey Square
   c. Community Services Committee – Next Meeting Thursday, February 26th at 7:00pm at Mar Vista Gardens Recreation and Parks Center (4901 Marionwood Drive, Del Rey 90230)
   d. Education Committee – Next Meeting Wednesday, March 4th at 7:00pm at Del Rey Square
   e. Health & Wellness Sub-Committee – Next Meeting Thursday, March 5th at 6:30pm at JVS Marina Del Rey Work Source Center (13160 Mindanao Way, Suite 240, Del Rey [Culver City] 90292)
      i. Happiness Walk
      ii. Social @ Six – Compassionate Del Rey
      iii. MOA Anniversary – March 21st
   f. Outreach/Publicity Committee – Next Meeting Wednesday, February 18th, 2015 at 6:30pm MOA Wellness Center (4533 South Centinela, Del Rey)
   g. Rules-Ethics-Elections Committee – Next Meeting Monday, February 16th, 2015 at 6:30pm at Del Rey Square
   h. WRAC Land Use Committee - TBD

10. Next meeting – Thursday, March 12th, 2015, 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 of 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.