Agenda for DRNC Board of Directors and General Meeting
7:15 pm Thursday, March 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 –
   a. 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)
   b. Selection of 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.
7. New Business –
   a. Motion – “Approval of the design change to Venice Community Housing’s Gateway Apartment project located at 13368 Beach Avenue, Marina del Rey”– Steve Clare, Founding Executive Director of Venice Community Housing will present the final changes to the exterior design of the project and request approval of this change. The project was previously supported by the Del Rey Neighborhood Council and this approval is for the exterior design change only. Please see http://delreync.org for a picture of the exterior design.
b. Motion – “The Del Rey Neighborhood Council requests a facilitator from the Los Angeles Unified School District to conduct discussions between the ICEF Vista charter school and the community opposed to the potential co-location of ICEF Vista at Stoner Elementary School.” (From the Education Committee – Motion by Mariana Aguilar) - Please see the items on the co-location at the following address: https://www.dropbox.com/sh/uyccpbnsbd3m86i/AAAU9aV3GxdOkKs7yWjYaa1oa?dl=0

c. Presentation by Patty Menjivar on an Earth Day event to occur in Del Rey on April 26, 2015. Motion [Motion Possible] – Ms. Menjivar’s group is working with Council District 11 and other organizations for an Earth Day event in Del Rey’s area A or area B slated for April 26th, 2015. The event will be an Earth Today and Tomorrow theme with a strong emphasis on technology and how it provides us tools to be sustainable. A portion of the proceeds will go to Heal the Bay and Code.org.

d. Presentation and Motion on the revised project at 4120-4220 Del Rey Avenue in Area A by California Landmark (Recommended for a Motion of Support from the Community Planning, Traffic and Transportation Committee) – The California Landmark project was originally presented and approved by the Del Rey Neighborhood Council, but the developer has added an adjacent property to the scope of work and revised the project. The revised project is for the development of a mixed-use project with 134 residential units and 14,929 square feet of commercial office space within a five story building (55 feet from grade) with a total floor area of 175,890 square feet. The project has requested density bonus compliance review for a 35% density bonus and two on-menu incentives for a 35% floor area increase and an 11 foot height increase as well as site plan review. Please visit the Del Rey Neighborhood Council shared drive at https://drive.google.com/folderview?id=0B6ClwVTH15VWR1ucUL1SkhSeVk for plans, applications and other documents related to this project.

e. Motion – “Approval of $350 for brochures to the Del Rey Art Walk on May 31st.” (Motion by). – Charlotte DeMeo will be present to talk about the Art Walk and Del Rey Neighborhood Council’s support of the event.

f. Motion – “Approval of $2,220.34 (plus tax) or the 2015 Del Rey Health & Wellness event to be held Saturday, April 25th from the Outreach section of the budget.” (From the Health and Wellness subcommittee - Motion by Mika Yagi Kim). – This event is intended to increase citizen participation by exploring the priorities to improve the quality of life in Del Rey. The breakdown of costs is available at http://delreync.org.

g. Motion – “Approval of invoice for $200 for the Del Rey Neighborhood Council sponsored Educator’s Meeting for food from Pizzarito.” (from the Education Committee – Motion by Mariana Aguilar).

h. Motion – “Approval of up to $5,000 for promotional items with the DRNC logo with promotional items pricing to be determined for board approval.” (From the Outreach Committee - Motion by Marlene Savage). – The outreach committee is proposing the purchase of promotional items such as canvas tote bags, water bottles, pens, etc to hand out to the community at future events.

i. Discussion on an improved process and system for posting agenda and minutes by creating a shared DRNC Google Drive [Motion Possible] – The establishment of a common place to store all documents, with folders for each committee, would be implemented to streamline the display content on the website, improve the consistency and speed of posting agendas and minutes, and develop an organized archive of our meeting history. NOTE: This would not be a place to collaborate or discuss content, simply to post agendas and minutes.
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.