Agenda for DRNC Board of Directors and General Meeting
7:15 pm Thursday, August 13, 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 Garcetti’s Office -
   b. Councilman Bonin’s Office –
   c. Assemblywoman Burke’s Office -
   d. Pacific Division –
   e. EmpowerLA/DONE –
   f. 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 July 9, 2015 minutes
6. Old Business –
7. New Business –
   a. Presentation and Consideration of a Community Impact Statement being issued regarding City of Los Angeles Council File #11-1705 – Revisions to the Citywide Sign Ordinance – [Motion Possible] – Dennis Hathaway, President of the Coalition to Ban Billboard Blight will be present to update the board on the City Council file that is circulating City Hall regarding changes to the Citywide Sign Ordinance.
   b. Motion – “The Del Rey Neighborhood Council supports the amendment of the Conditional Use Permit’s approved operating hours for the Sharky’s in the Marina Marketplace to 6am to 11:30pm, with the allowance of a Happy Hour type menu pricing for both alcohol and/or food items during the time customarily associated with Happy Hour pricing and that alcohol will be served at the counter, by an employee, and then taken by the patrons to their table.” [from the Community Planning, Traffic and Transportation committee with a recommendation of support] – Sharky’s Woodfired Mexican Grill has received approval for their Conditional Use Permit – Beverage, however there was an error on the approved hours of operations, thus requiring clarification. This item was presented to the Planning committee and recommended for support.
c. **Motion** – “The Del Rey Neighborhood Council requests that Council District 11 find immediate funding for the improvement of the Inglewood and Beatrice pedestrian crosswalk as per the study completed by the Los Angeles Department of Transportation.” [from the Community Planning, Traffic and Transportation committee with a recommendation of support] – The Community Planning Traffic and Transportation Committee has worked with LADoT over the past year to identify the areas most in need of attention. Inglewood Boulevard between Braddock and Jefferson is a stretch of roadway with chronic speeding. There is currently a pedestrian crosswalk at the corner of Beatrice Street that has no flashing lights. It is a crossing that should be safe to use for students of Playa del Rey Elementary School. LADoT agreed to study the area and found approximately 13,000 vehicles per day with speeds commonly well above the 35mph speed limit and recommended improving the crosswalk with warning lights. However, a source of funding could not be identified. We recommend the item be presented to CD11 for immediate funding due to the speed, traffic volume and proximity of the school.

d. **Motion** – “The Del Rey Neighborhood Council requests that Council District 11 find immediate funding for the installation of a turn signal at the intersection of Centinela and Sanford as recommended by a study completed by the Los Angeles Department of Transportation.” [from the Community Planning, Traffic and Transportation committee with a recommendation of support] – The Community Planning Traffic and Transportation Committee has worked with LADoT over the past year to identify the areas most in need of attention. In 2010, LADoT studied the intersection of Centinela and Sanford at the Centinela Avenue off ramp from the Westbound 90 Freeway. A recommendation was made for a left turn arrow onto Sanford from northbound Centinela due to the lack of visibility of cars cresting the hill. Funding has not been identified however, residents continue to report accidents and dangerous situations. We recommend this items be a priority for funding.

e. **Motion** – “Approval of expenditures from the Del Rey Day line of the Outreach section of the budget as follows:” [from the Outreach Committee - Motion by Marlene Savage]

   i. Approval of up to $240 (6 hours at $40 per hour) to Nadine Messier to design a flyer, posters & banners to promote Del Rey Day.

   ii. Approval of up to $600 to a vendor such as GotPrint to have flyers (approximately 1,000), posters (approximately 11) and banners (approximately 6) printed to promote Del Rey Day

   iii. Approval of up to $500 to Yogurtland or similar vendor for dessert at Del Rey Day (800 cups of frozen yogurt)

   iv. Approval of up to $1,600 for food from vendors such as Pizzarito, Subway and a coffee shop for coffee, tea, light breakfast for volunteers helping to set up in the morning and the whole Del Rey Day event

   v. Approval of $705 to Click Sound & Stage for a stage with a canopy for Del Rey Day

   vi. Approval of $236.60 to United Site Services for the rental of two portable restrooms for Del Rey Day

   vii. Approval of $75 to Los Angeles Department of Recreation and Parks for use of Glen Alla park for Del Rey Day on October 18, 2015

   viii. Approval of up to $500 to Los Angeles Department of Recreation and Parks to hire p to three people to assist with cleaning the park during Del Rey Day

f. **Motion** – “Approval of up to $1,500 from the Neighborhood Purpose Grants section of the budget to Venice High School Alumni Association to support Venice High’s annual Grease screening through the payment of rental screen, rights to the move and application fee” [from the Community Services Committee - Motion by Lorena Alvarado]
8. **Officer and Director Reports:**

a. Treasurer’s Report – by John Nader
   
   
   ii. Discussion on the necessity of reallocating funds between categories in the Del Rey Neighborhood Council budget [Motion Possible]

b. Executive Committee Member Reports –

c. Area Director Reports –

d. President’s Report – by Jonathon Neumann
   
   i. Citywide Walk to School Day – Wednesday, October 7, 2015
9. Committee Reports:
   a. Budget and Finance Committee – TBD
   b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting Thursday, August 20th at 6:30pm at Del Rey Square
   c. Community Services Committee – Next Meeting Thursday, August 27th at 7:00pm at Mar Vista Gardens Recreation and Parks Center (4901 Marionwood Drive, Del Rey 90230)
   d. Education Committee – Next Meeting Thursday, September 3rd at 7:00pm at Del Rey Square
   e. Outreach/Publicity Committee – Next Meeting Wednesday, August 26th at 6:30pm MOA Wellness Center (4533 South Centinela, Del Rey)
   f. Rules-Ethics-Elections Committee – Next Meeting TBD

10. Next meeting – Thursday, September 10th, 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.