Agenda for DRNC Board of Directors and General Meeting
7:15 pm Thursday, September 10, 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 August 13, 2015 minutes
6. Old Business –
   a. Motion – “The Del Rey Neighborhood Council believes that the Mar Vista Gardens Athletic Field is a vital part of the community and needs the support of Quimby Funds for the preservation and enhancement of the facility.” (from the Community Services Committee – Motion by Enrique Fernandez) – the Mar Vista Gardens Athletic Field park is used by the Boys & Girls Club of Mar Vista, Culver-Marina Little League, soccer teams and it is open to the public for baseball, softball, and other recreational events. Because of the drought, the grass has browned and is patchy, wherein it has become difficult to have smooth games. The community would like to explore options as to what can be done to preserve this park for the growing community through the use of Quimby Funds.
7. New Business –
   a. Motion – “Approval of up to $4,200 from the Website Maintenance line of the Outreach section of the budget to a vendor such as Moore Business Results for the transition of the website to NationBuilder.” [Motion by Mariana Aguilar] – the redesign of the Del Rey Neighborhood Council website is important to make the website easier to navigate and use by stakeholders of Del Rey. The proposal is to transition to NationBuilder with the redesign. The DRNC has received two proposals for the services with the motion to be tailored to the chosen proposal. The budget for this item is $3,000.
   b. Motion – “Approval of up to $150 from the Website Maintenance line of the Outreach section of the budget to a vendor such as HostGator for the hosting of the Del Rey Neighborhood Council website for 2015-2016.” [Motion by Marlene Savage]
c. **Motion – “Approval of expenditures from the Del Rey Day line of the Outreach section of the budget for services to Del Rey Day as follows:” [from the Outreach Committee - Motion by Marlene Savage]** - in August, the Del Rey Neighborhood Council approved $4,456.60 for Del Rey Day. Should all of the below funding requests get approved, another $2,100.00 would be approved to bring the total allocation for Del Rey Day to $6,556.60; $56.60 higher than the approved budget of $6,500.00.

   i. **Approval of up to $300 to Angel Maid Bakery or similar vendor for desserts**
   ii. **Approval of up to $300 to LA Vegan or similar vendor for snacks**
   iii. **Approval of up to $300 to Kathleen King or similar vendor for face painting**
   iv. **Approval of up to $500 to Planet Bouncy or similar vendor for a kids jumper**
   v. **Approval of $200.00 to United Site Services or similar vendor for the rental of drinking water stations for Del Rey Day**
   vi. **Approval of up to $500 to Office Depot, Smart & Final or similar vendor for supplies necessary (including tablecloths, poster board, pens, clipboards, cutlery, napkins, paper supplies, etc.) for the use during Del Rey Day**

d. **Motion – “Approval of up to $500 from the Event Expense line of the Outreach section of the budget to a vendor such as Costco for water, ice and snacks for the Mar Vista Gardens/ Del Rey Community Fair set for September 26, 2015.” [from the Community Services Committee – Motion by Enrique Fernandez]**

e. **Motion – “Approval of up to $200 from the Advertising line of the Outreach section of the budget to a vendor such as GotPrint for the printing of two 4 foot by 10 foot banners promoting the Del Rey Neighborhood Council and the Boys and Girls Club for presentation at events held at Mar Vista Gardens.” [from the Community Services Committee – Motion by Enrique Fernandez]**. – to strengthen our presence at the Mar Vista Gardens and the support the efforts that the Boys and Girls Club is doing in conjunction with the neighborhood council, the printing of two banners that would permanently be hung around the community center at Mar Vista Gardens. Price is approximately $350 (for five banners) plus tax.

f. **Motion – “Approval of up to $50 from the Advertising line of the Outreach section of the budget to a vendor such as GotPrint for the printing of one 3 foot by 5 foot banner displaying the map of the Del Rey Neighborhood Council.” [from the Outreach Committee – Motion by Marlene Savage]**. – to make it easy for stakeholders to see the area that the neighborhood council represents and the eight areas of the neighborhood council, the printing of one banner of the Del Rey map for use at Del Rey Neighborhood Council sponsored events. Price is approximately $30 (for one banners) plus tax.

g. **Motion – “Approval of up to $500 from the Advertising line of the Outreach section of the budget to a vendor such as GotPrint for the printing of five 4 foot by 10 foot banners promoting the Del Rey Neighborhood Council for presentation at Del Rey NC sponsored events.” [from the Outreach Committee – Motion by Marlene Savage]**. – to strengthen our visibility at events around Del Rey, the printing of five banners that would be hung at events sponsored by Del Rey Neighborhood Council. Price is approximately $140 (for two banners) plus tax.

h. **Motion – “Approval of up to $400 from the Event Expense line of the Outreach section of the budget to a vendor such as Planet Bouncy for a jumper at Playa del Rey’s Fall Festival.” [from the Education Committee – Motion by Mariana Aguilar]**

2
8. Officer and Director Reports:
   a. Treasurer’s Report – by John Nader
      iii. 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. Approved Del Rey NC Bylaws!!!
      ii. Speaking to the Media

9. Committee Reports:
   a. Budget and Finance Committee – TBD
   b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting Thursday, September 17th at 6:30pm at Del Rey Square
   c. Community Services Committee – Next Meeting Wednesday, September 21st at 7:00pm at Mar Vista Gardens Recreation and Parks Center (4901 Marionwood Drive, Del Rey 90230)
   d. Education Committee – Next Meeting Thursday, October 1st at 7:00pm at Del Rey Square
   e. Outreach/Publicity Committee – Next Meeting Wednesday, September 23rd at 6:30pm MOA Wellness Center (4533 South Centinela, Del Rey)
   f. Rules-Ethics-Elections Committee – Next Meeting TBD

10. Next meeting – Thursday, October 8th 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.