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 – Commissioner Joel Jacinto of the Board of Public Works
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 September 10, 2015 minutes
6. Old 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.
7. New Business –
   a. Discussion on the proposed rate increases from Los Angeles Department of Water and Power – [Motion Possible] – LADWP has an upcoming rate increase and this is the introduction of the item to our neighborhood.
   b. Discussion on man power and times for volunteers needed for DEL REY DAY on October 18, 2015 – [No Motion Expected] – The Del Rey Neighborhood Council’s biggest annual event is coming up and the coordination of volunteers and help for Del Rey Day needs to be finalized.
   c. Motion – “Approval of $491.98 from the Translation and Transcription line of the Operations section of the budget to Language Line Services, Inc. for translation at the Del Rey Health and Wellness Event held April 25, 2015.” [Motion by Marianna Aguilar]
   d. Motion – “Approval of up to $300 from the Event Expense line of the Outreach section of the budget to a vendor such as Pizzarito, Homeboys or Tacomiendo for the upcoming Educator’s Workshop and Partnership Fair.” [from the Education Committee – Motion by Marianna Aguilar]
8. Officer and Director Reports:
   a. Treasurer’s Report – by John Nader
   iv. 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. DEL REY DAY !!! – October 18th 11:00 AM to 3:00 PM at Glen Alla Park

9. Committee Reports:
   a. Budget and Finance Committee – TBD
   b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting Thursday, October 15th at 6:30pm at Del Rey Square
   c. Community Services Committee – Next Meeting October 3rd at 7:00pm at Mar Vista Gardens Recreation and Parks Center (4901 Marionwood Drive, Del Rey 90230)
   d. Education Committee – Next Meeting Thursday, November 5th at 7:00pm at Del Rey Square
   e. Outreach/Publicity Committee – Next Meeting Wednesday, October 21st at 6:30pm MOA Wellness Center (4533 South Centinela, Del Rey)
   f. Rules-Ethics-Elections Committee – Next Meeting TBD

10. Next meeting – Thursday, November 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 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.