Agenda for DRNC Board of Directors and General Meeting

7:15 pm Thursday, November 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 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 October 9, 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 and Nomination of new board member for the position Director of Area F – [Motion Possible] – The Del Rey Neighborhood Council Member Recruitment Ad-Hoc solicited for new members for the available position of the Director of Area F. Initially, there were multiple candidates for the position. The President had informal conversations with all candidates, invited the candidates to meet with the ad-hoc committee. The majority of the candidates determined that they would be more comfortable either being on a committee or waiting until the next elections.
b. **Presentation and Discussion regarding the installation of a cell tower at Pacific Division as part of the Los Angeles Regional Interoperable Communications System (LA-RICS) Public Safety Broadband Network** – [Motion Possible] – The LA-RICS project at LAPD Pacific Division was thought to have been shelved back in June of 2015, however in late September, the communication pole was installed, without prior notification of the neighborhood council or much of the community. The LA-RICS tower was opposed by many in the neighborhood, including Councilman Bonin’s office. The Mayor’s office and LA-RICS has been asked to come to the general board meeting to discuss the process of how this was given the go-ahead, how we can avoid this happening in the future and what is the status of the project. More information here: [http://www.la-rics.org/](http://www.la-rics.org/)

c. **Motion** – “The Del Rey Neighborhood Council authorizes the creation of the 2016 Election Ad-Hoc Committee to organize, supervise and promote the 2016 General Board elections for the Del Rey Neighborhood Council.” – [Motion by Ellie Bertwell] – In June 2016, the Del Rey Neighborhood Council shall hold public elections for all members of its general board. The Ad-Hoc Committee shall work with the Department of Neighborhood Empowerment and the City Clerk’s office to coordinate the elections. Members of the Ad-Hoc committee should be board members and/or stakeholders of Del Rey that are not intending to run for election in 2016.

d. **Presentation and Selection of a 2016 Election Ad-Hoc Committee Chair** – [Motion Possible] – The chair of the ad-hoc committee shall be responsible for organizing the committee meetings, working with the outreach chair in publicizing the elections and shall be the point person for the Department of Neighborhood Council for the elections. This chairperson should be a board member or stakeholder of Del Rey that does not intend to run for election in 2016.

e. **Presentation and Selection of a 2016 Election Ad-Hoc Committee Outreach Chair** – [Motion Possible] – The outreach chair of the Election ad-hoc committee shall be responsible for conducting the outreach for recruiting candidates, advertising and publicizing the elections for the Del Rey Neighborhood Council. The outreach chair shall be the chair of the Ad-Hoc committee in communicating with the Department of Neighborhood Council for the elections. This chairperson should be a board member or stakeholder of Del Rey that does not intend to run for election in 2016.

f. **Discussion and Nomination of the 2016 Election Facility and Back-up Facility** – [Motion Possible] – Del Rey needs to pick a location for the 2016 Elections and an alternative location for the elections. The location needs to be accessible for all people during the election window.

g. **Motion** – “The Del Rey Neighborhood Council requests that the City of Los Angeles postpone the bidding and implementation of the citywide WiFi system until a comprehensive health and safety study can be completed. The Del Rey Neighborhood Council recognizes that there is conflicting health data and that there is an opportunity to take the lead in studying the issue further.” – [from the Planning and Land Use Committee – Motion by Matt Wersinger] - The City of Los Angeles is requesting private technology vendors submit RFPs to use the public right of way to install a citywide Wifi system. Refer to Council File # 13-0953 at [https://cityclerk.lacity.org/lacityclerkconnect/](https://cityclerk.lacity.org/lacityclerkconnect/)

h. **Motion** – “In order to improve the communication with the office of Councilman Bonin, a Google document shall be created and shared by the council office and a limited number (no more than three) board members that tracks issues that the Del Rey Neighborhood Council has requested some sort of response or action by the council office.” - [Motion by Matt Wersinger] – This motion is designed to help the tracking of all requests of the council office made by the Del Rey Neighborhood Council are tracked with action items, response dates and follow up items. The access to the document would be limited to three board members to streamline the updating of the document.
i. Discussion on the Del Rey Neighborhood Council sponsoring the Ballona Creek Renaissance January 2016 creek cleanup – [from the Outreach Committee - Motion Possible] – The Ballona Creek Renaissance conducts quarterly cleanups of the Ballona Creek, usually occurring between 9:00am and 12:00pm. The sponsorship would primarily involve providing volunteers to help with the cleanup, including DRNC board members participating and promoting the event to DRNC stakeholders to encourage stakeholder participation.

j. Motion – “Reconfirmation of certain expenditures from the Del Rey Day line of the Outreach section of the budget as follows:” [from the Outreach Committee - Motion by Ellie Bertwell]
   i. Approval of reimbursement of $490.29 to Marlene Savage for the purchase of pizzas from Costco at Del Rey Day (original approval was for $490.29 to Costco)
   ii. Approval of reimbursement of $31.90 to Jonathon Neumann for the purchase of coffee from Coffee Bean for Del Rey Day (original approval was for up to $50)
   iii. Approval of reimbursement of $46.97 to Jonathon Neumann for the purchase of bagels from East Coast Bagel for Del Rey Day (original approval was for up to $50)
   iv. Approval of reimbursement of $50.07 to Jonathon Neumann for the purchase of tableclothes from Party City for Del Rey Day

k. Motion – “The Del Rey Neighborhood Council would like to thank all of the collaborators, participants and volunteers that helped to make the 2015 Del Rey Day a huge success.” – [from the Outreach Committee - Motion by Ellie Bertwell] – The 2015 Del Rey Day was a tremendous success and the DRNC has created a flyer to be distributed to all of the people and organizations involved in the event.

I. Consideration of Del Rey Neighborhood Council’s participation in the Greater Los Angeles Homeless Count on Wednesday, January 26-28, 2016 and the potential for DRNC to “opt-in” for the cause. (Motion Possible) – The Greater Los Angeles Homeless Count is now being done annually, instead of every two years. Last year was Del Rey’s first time participating in the count since it’s inception. The 2016 homeless count is scheduled to take place January 26-28.

m. Motion – “Reconfirmation of expenditures from the Event Expense line of the Outreach section of the budget for reimbursement of $52.47 to Jonathon Neumann for water and ice purchased at Northgate Market for the Mar Vista Gardens/ Del Rey Community Fair held on September 26, 2015.” [from the Community Services Committee – Motion by Enrique Fernandez] – this item was originally approved for up to $150 at the September general board meeting.

n. Motion – “Reconfirmation of expenditures from the Event Expense line of the Outreach section of the budget for reimbursement of $414.00 to Jonathon Neumann for a jumper from Planet Bouncy during the Playa del Rey Elementary School’s Fall Festival held October 30, 2015.” [from the Education Committee – Motion by Mariana Aguilar] – this item was originally approved for $414 at the September general board meeting.

Posted by Mariana Aguilar on http: www.delreync.org
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. Water and Power Rates Meeting – Saturday, November 14th 10:00am at the LADWP Customer Service Center – Crenshaw (4030 Crenshaw Boulevard, Los Angeles)
      ii. Ballona Creek Fall Cleanup – Saturday, November 21st 9:00am to 12:00pm at the Centinela Avenue gate at Milton Street
      iii. El Nino Town Hall Meeting – Wednesday, December 9th 6:30pm to 8:30pm at the Westchester Recreation Center (9100 Lincoln Boulevard, Los Angeles 90045)

9. **Committee Reports:**
   a. Budget and Finance Committee – TBD
   b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting Thursday, November 19th at 6:30pm at Del Rey Square
   c. Community Services Committee – Next Meeting November at 7:00pm at Mar Vista Gardens Recreation and Parks Center (4901 Marionwood Drive, Del Rey 90230)
   d. Education Committee – Next Meeting Thursday, December 3rd at 7:00pm at Del Rey Square
   e. Outreach/Publicity Committee – Next Meeting Wednesday, November 18th at 6:30pm MOA Wellness Center (4533 South Centinela, Del Rey)
   f. Rules-Ethics-Elections Committee – Next Meeting TBD

10. **Next meeting** – Thursday, December 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 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](http://www.delreync.org).