Agenda for DRNC Board of Directors and General Meeting

7:15 pm Thursday, February 11, 2016
At the Del Rey Square Senior Living Apartment Complex
11976 Culver Blvd. Del Rey, California, 90066

The public is welcome – no charge.

Public Documents for all agenda items can be found online via the delreync.org website or directly at:
http://tinyurl.com/DRNC-Board

1. Call to Order and Introduction
2. Director’s Roll Call
3. Government Reports –
   a. Mayor Garcetti’s Office -
   b. Councilman Bonin’s Office –
      i. Google Doc List of Communication/Action Items
   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 December 10, 2015 minutes
   b. Approval of January 14, 2016 minutes
6. Old Business –
   a. Discussion and possible nomination of a Del Rey small business for Council District 11’s Small Business Spotlight [Motion Possible] – Councilman Bonin spotlights various small business in his newsletters and this possible motion would be to endorse a local business to the council office.
   b. Motion – The Del Rey Neighborhood Council shall submit a Community Impact Statement on the proposed Baseline Mansionization Ordinance as follows: “The Del Rey Neighborhood Council recognizes the need to preserve the character of neighborhoods and not allow the construction of oversized, box shaped residences. However, the DRNC is concerned with the proposed Baseline Mansionization Ordinance’s focus on the allowable size of single-family homes at the cost of design exemptions that help create the charm and character of houses in a neighborhood. The removal of the exemptions for covered patios, porches and breezeways will encourage the enclosing of those spaces. The removal of the exemption of 100 square feet of over in height ceilings will restrict the design of transitional space between the first and second floors. And the removal of the 400 square foot exemption for the attached garage will result in detached garages that cover more of the available open space of the site or create detached covered carports. Therefore, the DRNC supports the proposed Baseline Mansionization Ordinance with the reinstatement of the three exemptions outlined herein.” - [recommended for a motion of support from the Planning and Land Use committee - Motion by Matt Wersinger] - The City of Los Angeles is considering revisions to the existing Baseline Mansionization Ordinance that would alter the available envelope of development for single-
family homes within the City of Los Angeles. The proposed motion was considered by the Planning & Land Use Management Committee and the City is seeking input on the thoughts of Del Rey stakeholders. Further information is available on the documents website.

7. New Business –
   a. **Motion** – “Approval of $2,000 for a Neighborhood Purpose Grant to the Mar Vista Family Center for their annual Literacy Fair to be held March 19, 2016 from the Outreach section of the budget.” [from the Community Services Committee – Motion by Enrique Fernandez] – In its 12th year, the Mar Vista Family Center’s Literacy Fair continues to encourage families to read together, foster an appreciation for books and stress to parents the importance of reading to their children.
   b. **Motion** – “Approval of up to $1,310 for a Neighborhood Purpose Grant to the Del Rey Residents’ Association and their Emergency Preparedness Committee for the printing of five thousand (5,000) two-sided flyers promoting a Map Your Neighborhood training session for community members from the Outreach section of the budget.” [from the Community Services Committee – Motion by Enrique Fernandez] – The Del Rey Residents’ Association strongly advocates emergency preparedness and they will provide training to community leaders under the Map Your Neighborhood program. The cost includes two-sided printing (English/Spanish), tax, and a modest charge for separation into smaller quantities for neighborhood distribution.
   c. **Motion** – “Approval of $2,500 for a Neighborhood Purpose Grant to the Culver Marina Little League to support low-income boys and girls of Del Rey to register to play baseball.” (from the Community Service Committee - Motion by Enrique Fernandez). – To provide an opportunity for all kids to play baseball, the Culver Marina Little League is requesting a neighborhood purpose grant to sponsor boys and girls playing baseball.
   d. **Discussion on increasing the budget for the 2016 Del Rey Neighborhood Council Elections to $10,000 from $5,000 and the expenditure of funds on marketing materials for the candidates [Motion Possible]
   e. **Discussion on the location and events surrounding the 2016 Del Rey Neighborhood Council Elections [Motion Possible]

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. Westside Mobility Plan Public Comment Period expiration March 7, 2016
      ii. Coffee With a Cop at Culver-Marina Little League Opening Day, Saturday, March 12 9:00am.
      iii. Neighborhood Council Day at LA Sanitation, Saturday, February 20, 2016 8:00am to 2:30pm at Los Angeles Environmental Learning Center at Hyperion (12000 Vista del Mar, Gate C, Playa del Rey)
      iv. City of Los Angeles Draft Budget Plan Hearing February 17, 2016 5:30pm to 7:00pm at South Los Angeles Constituent Service Center (8475 S. Vermont Avenue, Los Angeles)
9. **Committee Reports:**
   a. Budget and Finance Committee – TBD
   b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting Thursday, February 18th at 6:30pm at Del Rey Square
   c. Community Services Committee – Next Meeting Thursday, February 25th at 6:30pm at to be determined
   d. Education Committee – Next Meeting Thursday, March 3rd, 2016 at 7:00pm at Del Rey Square
   e. Outreach/Publicity Committee – Next Meeting Wednesday, February 17th, 2016 at 6:30pm MOA Wellness Center (4533 South Centinela, Del Rey)
   f. Bylaws, Rules, and Selections Committee – Next Meeting TBD

10. **Next meeting** – Thursday, March 10th, 2016, 7:15 p.m. at Del Rey Square

11. **Motion to Adjourn** –

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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).