Agenda for DRNC Board of Directors and General Meeting
7:15 pm Thursday, March 10, 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 –
   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 February 11, 2016 minutes
6. Old Business –
   a. 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 reimbursement of $493.40 to Enrique Fernandez for the purchase of supplies for the Mar Vista Gardens senior center from the Event Expense line of the Outreach section of the budget, previously approved for purchase from Michael’s for a max budget of $500.” (from the Community Service Committee - Motion by Lorena Alvarado). – To facilitate the purchase of the previously approved supplies for the senior center at Mar Vista Gardens, Enrique Fernandez purchased the supplies directly and this is a reimbursement for those supplies.
   b. **Motion** – “Approval of up to $140 to Constant Contact, or similar vendor, from the Newsletter line of the Outreach section of the budget for the monthly distribution list for delreync.org website.” [Motion by Mariana Aguilar] – The neighborhood council has previously approved a budget of $235 for use of Constant Contact through February 2016, with the anticipation transition to Nation Builder. However, the Department of Neighborhood Councils is no longer supporting the transition to Nation Builder and those an alternative newsletter distribution system must be used through June 2016.
   c. **Discussion** on the previously approved transition of the website to Nation Builder and the relationship between the Department of Neighborhood Empowerment and Nation Builder [Motion Possible]
   d. **Discussion** on the Del Rey Neighborhood Council supporting the Los Angeles Congress of Neighborhoods scheduled for September 24, 2016 [Motion Possible] – The Department of Neighborhood Councils has presented a proposal to the neighborhood councils for support of the annual event in the amounts of $1,000 or $500 or $250 or other.
   e. **Discussion** on the Del Rey Neighborhood Council supporting the Los Angeles Congress of Neighborhoods Networking/Empower LA Awards [Motion Possible] – The Department of Neighborhood Councils has presented a proposal to the neighborhood councils for support of the annual event in the amounts of $1,000 or $500 or $250 or other.
   f. **Discussion** on the Del Rey Neighborhood Council supporting the Neighborhood Council Budget Advocates [Motion Possible] – The Department of Neighborhood Councils has presented a proposal to the neighborhood councils for support of the elected Budget Advocates in the amounts of $1,000 or $500 or $250 or other.
   g. **Motion** – “Approval of reimbursement of $57.84 to Jonathon Neumann for the purchase of food and beverages from Coffee Bean and Pavilions for the December general board meeting from the Meeting Expense line of the Outreach section of the budget.” (Motion by John Nader). – For the special holiday event that occurred prior to the December general board meeting, coffee, hot chocolate and other beverages were purchased by Jonathon Neumann in a total amount of $57.84. The meeting expense line was previously approved to expend up to $1,200 for the fiscal year and currently has a total of $79.00 dollar spent and/or allocated towards this budget.
   h. **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. Register to be a candidate by April 7th!!!
      ii. **Coffee with a Cop and Culver/Marina Little League Opening Day – March 12th 9:00am at Del Rey Baseball Fields (13120 Culver Boulevard 90292)**
      iii. **Mar Vista Family Center Literacy Fair – March 19th 10:00am – 12:00pm at Mar Vista Family Center (5075 Slauson Avenue, Del Rey 90230)**

9. **Committee Reports:**
   a. Budget and Finance Committee – TBD
   b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting Thursday, March 17th at 6:30pm at Del Rey Square
   c. Community Services Committee – Next Meeting Thursday, March 24th at 6:30pm at to be determined
   d. Education Committee – Next Meeting Thursday, April 7th, 2016 at 7:00pm at Del Rey Square
   e. Outreach/Publicity Committee – Next Meeting Wednesday, March 16th, 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, April 14th, 2016, 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.**

Posted by Mariana Aguilar on http://www.delreync.org