Agenda for DRNC Board of Directors and General Meeting
7:15 pm Thursday, August 14, 2014
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’s Office [Daniel Tamm] -
   c. Assemblyman Steven Bradford [Christian Daly] -
   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
6. Old Business –
7. New Business –
   b. Presentation by WalknRoller on walk and bike access, mobility and safety with a focus on schools and recreation in Del Rey (from the Education Committee)
   c. Discussion on the destruction and vandalism at the Marina Culver Little League fields in Del Rey (Motion possible) – the Culver Marina Little League was recently broken into, robbed and vandalized. The little league needs assistance from the community.
   d. Motion – “Approve the order of business cards and identification badges from the City of Los Angeles for all members of the Neighborhood Council.” (Motion by Enrique Fernandez)
   e. Motion – “Approve Denis Petrulis and Jonathon Neumann as signatories for the Del Rey Neighborhood Council Checking Account” (Motion by Jonathon Neumann)
   f. Motion – “Approve Denis Petrulis and Jonathon Neumann as the designated Los Angeles Neighborhood Council Coalition Budget representatives for the Del Rey Neighborhood Council (Motion by Jonathon Neumann)
   g. Motion – “Approve the Neighborhood Council Strategic Plan for Fiscal Year 2014-2015” (from the Budget committee – Motion by Denise Petrulis) – Develop the Del Rey Neighborhood Council’s strategic plan for this year with an added focus on outreach and specific, measurable and meaningful performance metrics (draft strategic plan available at http://delreync.org).
   h. Motion – “Approve the Neighborhood Council Outreach Survey for Fiscal Year 2014-2015” (from the Budget committee – Motion by Denise Petrulis) – Summarizes how your Neighborhood Council outreaches to the community through various media resources (draft outreach survey available at http://delreync.org)

Posted by Mariana Aguilar on http://www.delreync.org
i. **Motion** – “Approve the Del Rey Neighborhood Council budget for fiscal year 2014-2015” (from the Budget committee – Motion by Denise Petrulis) - Discussion on the creation of the budget for the Del Rey Neighborhood Council for fiscal year 2014-2015 (draft budget available on http://delreync.org)

j. **Motion** – “Approval for quarterly security updates for the Del Rey website of $40, and a yearly total of $160 from the Website Maintenance/Enhancement/Creation line of the budget.” (Motion by Jonathon Neumann) – This motion is to cover the cost of regular security updates for the Del Rey website.

k. **Motion** – “Approval of funding for the use of Constant Contact for the 2014-2015 fiscal year at a cost of $15 per month and a total of $180 per year from the Newsletter Expense line of the budget.” (Motion by Jonathon Neumann)

l. **Motion** – “Approval of funding for the Del Rey Community Jazz Band for the 2014-2015 fiscal year at an annual cost of $5,000 from the Del Rey Jazz Band line within the Outreach section of the budget.” (Motion by Jonathon Neumann) – the Del Rey Community Jazz band is an important part of our outreach campaign with the Jazz Band playing more than 20 events in the year all over the City of Los Angeles.

m. **Motion** – “Approval of October 19, 2014 as Del Rey Day for the celebration of Del Rey at the Glen Alla Park.” (from the Outreach Committee – Motion by Marlene Savage)

n. **Motion** – “Approval of a budget of $8,900 for Del Rey Day from the Del Rey Day line within the Outreach section of the budget.” (from the Outreach Committee – Motion by Marlene Savage). – the breakdown of cost is as follows (all actual expenditures will be provided in detail and approved prior to purchase):
   i. Food Purchase: $2,000
   ii. Paper Goods & Water: $700
   iii. Youth Activities: $2,000
   iv. Entertainment: $1,500
   v. Publicity: $2,500
   vi. Permit & Insurance: $200

o. **Motion** – “Approval of a budget of $2,500 for Del Rey Cup from the Del Rey Cup line within the Outreach section of the budget.” (from the Community Services Committee – Motion by Enrique Fernandez). – the breakdown of cost will be broken down once the budget is established (all actual expenditures will be provided in detail and approved prior to purchase)

p. **Motion** – “Approval of a budget of $2,000 for the 2014 Grease Sing-A-Long Screening at Venice High School from the Outreach section of the budget.” (from the Community Services Committee – Motion by Enrique Fernandez). – This fundraising event brings approx. 400+ community and children together for a very special night as Grease was filmed on the Venice High School campus in the summer of 1977. The breakdown of cost will be broken down once the budget is established (all actual expenditures will be provided in detail and approved prior to purchase)
Motion – “Approval of reimbursement of Jonathon Neumann for purchase of food and water previously approved by the Del Rey Neighborhood Council by not funded in time by the Department of Neighborhood Empowerment in the amount of $250.00 for Food from LA Vegan, $68.89 for Water, Plates and Napkins from Costco, and $51.00 for Deserts from Angel Maid Bakery used at the August 9, 2014 Del Rey Neighborhood Town Hall meeting presenting the Centinela Street Scape plan and paid from the Event Expense/Food & Refreshments line of the budget.” (Motion by Denise Petrulis) – This motion is to provide food, beverages and supplies from local Del Rey businesses (many based on Centinela Avenue) for a community meeting to discuss the Centinela Street Scape plan (receipts are available at http://delreync.org).

8. Officer and Director Reports:
   a. Treasurer’s Report – Denise Petrulis
   b. Area Director Reports –
      i. President’s Report – Jonathon Neumann
         ii. Ethics and Funding Training
   c. Possible Election Violation and Bylaws, Rules Changes

9. Committee Reports:
   a. Budget and Finance Committee – TBD
   b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting Thursday, August 21st at 6:30pm
   c. Community Services Committee – Next Meeting Wednesday, August 27th at 7:00pm
   d. Education Committee – Next Meeting Wednesday, September 3rd at 7:00pm
   e. Health & Wellness Sub-Committee – Next Meeting Thursday, September 4th at 6:30pm
   f. Outreach/Publicity Committee – TBD
   g. Rules-Ethics-Publicity Committee – TBD
   h. WRAC Land Use Committee – TBD

10. Next meeting – Thursday, September 11, 2014, 7:15 p.m.

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.