Agenda for DRNC Board of Directors and General Meeting
7:15 pm Thursday, November 13, 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 –
   a. Presentation and Consideration of the New townhome development at 4441 Centinela (from the Community Planning, Traffic & Transportation committee with a recommendation for approval subject to conditions...Motion Possible) – Presentation by the Billy Orr, President of Stone Castle Construction & Development on their proposed single family residences at 4441 Centinela Boulevard, just north of Short Avenue. This project is to be located on an R3-1 zoned property. Developer originally presented the project to the Community Planning, Traffic & Transportation committee wherein the committee made suggestions for improving the project. The developer took another look at the project to address those issues and is coming to provide more information on the revised project at the meeting. (No materials available at this time.)
   b. Motion – “Nominate Del Rey as a Compassionate Neighborhood by committing to practice compassion that leads to many benefits for the neighborhood; physically, mentally, spiritually and socially.” (Presentation by Mika Yagi Kim) - [materials available at http://delreync.org]
   c. Discussion on using the Del Rey Wellbeing Index as the tool to perform the Neighborhood Council’s Quality of Life Assessment in Del Rey (from the Health & Wellness Sub-Committee – Motion Possible). – presentation by Mika Yagi Kim about creating a tool to measure health and well being within the Del Rey Neighborhood [materials available at http://delreync.org]
d. Motion – “Reconfirmation of the payment of $4,115.37 (originally approved for $5,059.11) for items purchased for the 2014 Del Rey Day from the Outreach section of the budget in the amounts and to the vendors as follows:
   i. Permit & Insurance (City of Los Angeles): $95.00
   ii. Entertainment Stage (Click Sound): $450.00
   iii. Kids Activity (Planet Bouncy paid by Jonathon Neumann): $528.00
   iv. Kids Activity (Katherine King Face painting): $150.00
   v. Kids Activity (Reptile Family): $550.00 – from 2013, not paid last year
   vi. Food (Panda Express): $349.60
   vii. Food (Yogurtland): $250.00
   viii. Food (Piazzarito paid by Jonathon Neumann): $272.50
   ix. Food (Subway): $395.00
   x. Sanitation (City of Los Angeles Department of Sanitation): $323.19
   xi. Port-a-Potties (United Site Services): $220.81
   xii. Graphic Design (NGM Design): $240.00
   xiii. Supplies and Water (Smart & Final paid by Marlene Savage): $220.40
   xiv. Photocopies (Staples paid by Ellie Bertwell): $70.87

e. 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 John Nader) – 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 – by John Nader
      i. Motion – Approval of the October Monthly Expenditure Report for Del Rey Neighborhood Council (motion by John Nader) – [materials available at http://delreync.org]
      ii. Funding Training – Wednesday, November 19, 2014 6-9pm City Hall 20th Floor
   b. Area Director Reports –
   c. President’s Report – None

9. Committee Reports:
   a. Budget and Finance Committee – TBD
   b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting Thursday, November 20th at 6:30pm
   c. Community Services Committee – Next Meeting Wednesday, November 26th at 7:00pm
   d. Education Committee – Next Meeting Wednesday, December 3rd at 7:00pm
   e. Health & Wellness Sub-Committee – Next Meeting Thursday, December 4th at 6:30pm
   f. Outreach/Publicity Committee – TBD
      i. Del Rey Day Recap
   g. Rules-Ethics-Elections Committee – TBD
   h. WRAC Land Use Committee - TBD

10. Next meeting – Thursday, December 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 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.