Agenda for DRNC Board of Directors and General Meeting
7:15 pm Thursday, October 9, 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 –
   a. Presentation and Consideration of the New 27 Unit (24 market rate and 3 very low income) apartment development at 11807-11811 Culver Blvd (Potential Reconsideration of the Del Rey Neighborhood Council’s Motion of Opposition of the project may be considered) –
   Presentation by the developer Lido Equities Group and their representative Southern California Land Use on a four story multiple-family residential project. The Del Rey Neighborhood Council passed a Motion of Opposition to this Project in September, 2014 prior to the developer being able to present the project to the full board. The developer has asked to be able to present the project and any progress made with the opponents of the project to the full board. The Del Rey Neighborhood Council can, but has no obligation to reconsider its position on this project. This project was approved on August 6, 2014 by a Director’s Determination for a density bonus and three “on-menu” concessions for giving 15% very low-income units (3 total units). The three concessions are: 1) a 25% increase in height allowing 56 feet in lieu of the required 45-feet, 2) a 3-foot decrease in the permitted 15-foot minimum front yard setback requirement to 12 feet, and 3) a 1-foot 7-1/2 inches decrease in the permitted 8-foot minimum easterly side yard setback requirement to 6 feet 4-1/2 inches. A local stakeholder has appealed the project.
7. New Business –
   a. Presentation of the Venice Dual Force Main project by Jan Green Rebstock of the City of Los Angeles Bureau of Engineering – Presentation will be made on the status of the project and the benefits and impacts of the project on the Del Rey neighborhood.
   b. Motion – “Approval of payment to Host Gator in the amount of $119.40 total for the hosting of the Del Rey Neighborhood Council website (delreync.org) for the year from the Website Maintenance/Enhancement/Creation line of the budget.” (Motion by Mariana Aguilar) – This motion is to cover the cost of one year of hosting for the website for the Del Rey website.
   [invoice available at http://delreync.org]

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

d. 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]

8. **Officer and Director Reports:**
   a. Treasurer’s Report – by John Nader
      i. **Motion** – Approval of the September Monthly Expenditure Report for Del Rey Neighborhood Council (motion by John Nader) – [materials available at http://delreync.org]
      iii. Regional Budget Day – October 11, 2014
   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, October 16th at 6:30pm
   c. Community Services Committee – Next Meeting Wednesday, October 22nd at 7:00pm
   d. Education Committee – Next Meeting Wednesday, November 5th at 7:00pm
   e. Health & Wellness Sub-Committee – Next Meeting Thursday, November 6th at 6:30pm
   f. Outreach/Publicity Committee – TBD
   g. Rules-Ethics-Elections Committee – TBD
   h. WRAC Land Use Committee - TBD

10. **Next meeting** – Thursday, November 13, 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.