Minutes for DRNC Board of Directors and General Meeting  
7:15 pm Thursday, Jun 14, 2012  
At the Courtyard by Marriott  
13480 Maxella Avenue Del Rey, California, 90292  

1. Call to Order and Introduction – 7:18 p.m.  
2. Director’s Roll Call  
   Present (15): Gerry Crouse, Eric DeSobe, April DeStefano, Enrique Fernandez, Brett Flater,  
   Deborah Geller, Tom Kielty, Shelli Margolin-Myer, Rolin Moe, Dan Moreno, Renae Paonessa,  
   Jonathon Neumann, Frank Sanford, Mike Stafford, Elizabeth Zamora  
   Recording Secretary: Edith Darling  
3. Government Reports  
   a. Council District 11 – Bureau of Sanitation is hosting recycling event where residents can  
      dispose of old tires on June 30 at West LA District Yard at 2027 Stoner Ave. The on-  
      ramps and off-ramps to the 405 will be closed on Wilshire Blvd. for 90 days starting on  
      6/22/2012.  
   b. Other Dignitaries  
      i. David Kay – Friends of Ballona Wetlands. Presentation of proposed restoration  
         for wetlands. DRNC can support group with purchase of plaque. Fundraiser at  
         the G2 Gallery in Venice around Halloween.  
      ii. Keith Everett – Indigo Homeowner’s Association on 4050 Glencoe. Question re  
         DRNC’s efforts to address homelessness.  
         Zamora offers advice to collaborate with Councilmember Rosendahl, whose  
         office has made some efforts to address homelessness. Ms. Zamora will give Mr.  
         Everett her card.  
4. Summary of Previous Meeting and Approval of Previous Minutes  
   Motion to approve minutes of 5/10/2012 carries unanimously.  
5. Ex Parte Disclosures  
   a. Paonessa – Gloria Sanchez on Gilmore is concerned about her safety. Mervin Evans sent  
      an e-mail re sex offenders in the neighborhood.  
   b. Margolin-Myer – 4551 Glencoe re parking  
   c. Moe – Several people in Inglewood/Culver area are distressed about pothole. A lane is  
      closed off on Inglewood/Culver. Put them in touch with Ms. Rodriguez.  
   d. Zamora – Email communications with Helen Lee about farmer’s market.  
      Communications re: development at 5116 Glencoe.  
   e. Stafford – Contact re Glen Alla Park.  
   f. Kielty – Contact with Megan Shearer of LA Conservation Corps and Dennis Wake of  
      Urban Forestry Dept.  
   g. Moreno – Spoke with manager re: potholes on Inglewood/Culver. Due to City Fire Dept.  
      doing repairs of fire hydrant.  
   h. Geller – Received call from representative of Vallarata HOA BOD. Concerned about  
      parking by Glen Alla Park, particularly re the idea of a farmer’s market in the park  
   i. Neumann – Copied on communications re: construction at Villa Marina Marketplace.  
      Spoke to foreman at Reef Construction Company re: construction work being done early  
      morning, a violation of conditions.
j. Sanford – DeSobe and attended meeting re: crosswalk. Been working with Del Rey Art Walk. He does help sponsor that event.

k. DeSobe – Spoke to Mr. Everett and Mr. Kay. E-mail communication with Mark Fernandez.

6. New Business

a. **Motion to recommend support for a new farmer’s market at the Glen Alla Park every Friday from 2-7 p.m. (Elizabeth Zamore; approved by Land Use and Planning Committee)**

 **AYES (13): DeSobe, DeStefano, Fernandez, Flater, Kielty, Margolin-Myer, Moe, Moreno, Paonessa, Neumann, Sanford, Stafford, Zamora**

 **NAYS:**

 **ABSTAINING (2): Crouse, Geller**

Motion carries 13-0 with 2 abstentions.

Presentation by Helen Lee

The other features of the park like the playground will still be available during Farmer’s Market. The Farmer’s Market would become a part of the park. Started conversation with business center next door re parking. She was not approached by Dept. of Rec and Parks to open a market. She has a positive relationship with Dept. of Rec and Parks. She approached them with a request for suggestions for another location.

NPO pays for all permits and insurance. If DRNC is unhappy with market or management, you would take it up with your councilman or with Dept. of Rec and Parks. She has never had problems like that. She is die-hard and nice to her vendors. Her markets succeed because she is willing to make adjustments to location if need be.

**Points of Clarification**

Stafford – Do you need access to power? *We bring generators if we need it. Doesn’t really have vendors that use electricity. If they do, they are on their own.*

DeStefano - Do you have stable vendors? *Yes. Already have vendors who have agreed to come to this location. Some vendors are organic. Most vendors do not use pesticides. She is good and vigilant with vendors about keeping farmers honest.*

Geller – Any parking on sidewalk or blocked driveways? Security presence? Will vendors drive on grass? *No sidewalk parking or street parking blocked. Vendors will park away from the spaces closest to park. She has had security. Never had a problem. At Los Feliz, we’ve helped alleviate problems with homeless people. Vendors will not drive on grass.*

Margolin-Myer – How do you do outreach? *Posters, which I always clean up.*

Sanford – Where will vendors be located? *Tables will be on the edge of the grass.*

Flater – Can we have a booth? *Yes. Would it be called Del Rey Farmers Market? Yes.*

**PUBLIC COMMENT**

Jim Cain – Concern about market saturation.
Chelsea McFarland – speaking in support

BOARD DELIBERATION

Kielty speaks in support.

Geller- Appreciates the thoroughness of her presentation. Farmer’s Market shouldn’t start until the restrooms are done. Would not want to approve unless parking contract is complete.

DeStefano – Speaks in support.

Margolin-Myer – Speaks in support.

b. Motion to recommend support for a 2-story, 5 unit single family residences at 5116 Inglewood Blvd. (Elizabeth Zamora; approved by the Land Use and Planning Committee)

Mr. Moreno seconds.

Zamora amends.

Zamora makes following amendment:

Motion to recommend support for 5 single-family dwellings at a height of 2 stories above garage level with roof access at 5116 Inglewood Blvd.

Moreno seconds amendment.

Motion carries unanimously.

Presentation by Ms. Yana Shukman

Acquired property in Feb./March. Is doing upkeep on neglected lot. Zoned R3. By right, could build 7 units. With density bonus, 10 or 11 units. Would like to build a good project that would be asset to community.

Suggesting to build 5 town homes with 2 stories above sub-tellaneau garage. Using small lot subdivision ordinance. Each unit will be structurally independent. Presents computer-generated renderings.

Questions from Board of Directors

Stafford – Request to see view from alley.

Flater – individual houses, fee simple, no common areas

Geller – Is this being built at price point consistent with neighborhood?

Moe – Average square footage? About 1700 s.f. Style-wise, are there any that are comparable? In West L.A., yes.

Neumann? – Using existing tract map? No. They issued here a new tract number – a vested tract map. Gone through pre Plan Check? Yes. Where is front yard? Front yard
will be at McDonald. What is your rear yard setback? On the side where there are adjoining properties, it is 6 ft., more than what is required. From Inglewood, 6 ft. From MacDonald, anywhere from 0 to 3 or 4. From alley, about 5 ft. Keeping existing foundations? Yes.

Stafford – How far below street grade is garage? 6 ft. below.

Public Comment

Tobyann Mandel – Originally, only 3 units were allowed, and now it is 5. Neighbors were never told about the small lot subdivision ordinance. Some neighbors do not like the aesthetics of the proposed building.

BOARD DELIBRATION –

Moreno – Speaks in support.

Stafford – Speaking against – The back of the buildings, along the alley, need architectural treatment. Not a blank wall for neighbors to look at.

Geller – Speaking in support. Voices a concern about whether it would be out of price point.

Neumann – Speaking in support. He does disagree on some of her interpretations of small lot subdivision, but the design is better than what was proposed initially. Glad to hear she’s gone through Pre Plan Check

c. DRNC Election Procedures Stipulation Worksheet. The Board will discuss and fill out these workshops during this meeting. Stakeholder input is welcome. Motion to approve the completed worksheets. Election is scheduled for October 28, 2012. (Mike Stafford) M/S/P (Moe/DeSobe) Motion to suspend rules.

Members of BOD fill out Election Procedures Stipulation Worksheet. They choose the following options:

1. 4-hour window
2. 12-4 p.m. on Sunday, October 28, 2012
3. Location TBD by DONE
4. Options – 4 hour window or 6-hour window
5. Stakeholder verification through self affirmation
6. Vote-by-Mail - NO
7. Mike Stafford will be Election Chair.
8. Frank Sanford will be Outreach Chair.
9. Election Outreach budget is $7,000.
M/S/P (Flater/Kielty) “Motion to nominate Frank Sanford for Outreach Chair.” Motion carries unanimously.

Del Rey Neighborhood Council Election Outreach Plan

1. Goal of 30 candidates and 500 voters in the election.
2. Election publicity – Digital/online campaign through website, e-mail database, e-newsletter, Twitter, YouTube, Facebook, and Patch. Print campaign through newsletters, direct mail. Media campaign through Argonaut and Patch. Canvassing through council meeting announcements and neighborhood walks.

3. Organizations publicizing election: Homeowners/Residential Association, Social Services/Food Banks, Local Library, Community Based Organizations

Motion to approve choices for worksheet. Motion carries through unanimous voice vote.

Discussion of whether or not to choose vote-by-mail. Agree to take up discussion later.

7. Officer and Director Reports
   a. Treasurer’s Report – Brett Flater
      i. Motion to approve expenditures and treasurer’s report – Motion carries unanimously.

         P-Card Purchases
         Date   Purchase                      Amount
         4-25   Trash Can Depot               $107.69  Trash Can Lids for Path
         5-3    GotPrint.com                  $183.72  Del Rey Art Walk
         5-10   Fed-Ex Office                 $12.08   Copies
         5-11   Courtyard by Marriott         $150.00  Meeting Space
         5-15   Community Music Program       $500     Jazz Band
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   b. Presidents’ Report – Eric DeSobe
      i. Special thank you to our two departing Board members – April DeStefano, Deb Geller

   c. Remaining Officers and Directors Reports

8. Committee Reports
   a. Land Use and Planning
   b. Outreach Committee – Ad hoc meetings at Starbucks
   c. Community Services Committee
   d. Education Committee


10. Motion to adjourn
    M/S/P (DeStefano/Kiely) “Motion to adjourn.”
    Meeting adjourned at 9:06 p.m.