Agenda for DRNC Board of Directors and General Meeting
7:15 pm Thursday, December 11, 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
   Neumann called the meeting to order at 7:20p.

2. Director’s Roll Call
   Present: Jonathon Neumann, President; Marlene Savage, VP; John Nader, Treasurer (left at 8:32p); Ellie Bertwell, Second Vice President; Tanya Eve Franklin, Secretary; Matt Wersinger, Area A; Thom Taylor, Area C; Lorena Alvarado, Area D; Wesley Farrow, Area E; Mika Yagi Kim (Area F); Enrique Fernandez, Area G; and MeiWah Wong, Area H.
   Absent: Mariana Aguilar, Communications Officer; Mitchell Snary, Parliamentarian; Peter Hsu, Area B.

3. Government Reports –
   a. Mayor’s Office [Daniel Tamm] – Not Present
   b. Council District 11 Office [Cecilia Castillo] – The Annual Winter Shelter has opened (1300 Federal). The pick-up location is in Venice. CD11 is holding both a food drive for the food bank and a toiletries drive for the homeless; please drop off by December 19. Also, there are sandbags available at Fire Stations 5, 67, 43 and 63; feel free to pick some up before the rains come.
   c. Pacific Division – Not Present
   d. EmpowerLA/DONE – Not Present
   e. Other Dignitaries – Not Present

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
   Bertwell noted that neither Hsu nor Fernandez were at the previous meeting. Neumann/Nader moved to approve the Minutes as amended. Motion passed 12-0-0 by roll-call vote.

6. Old Business – None Presented

7. New Business –
   a. Presentation by the Los Angeles Homeless Services Authority on the 2015 Greater Los Angeles Homeless Count – Presentation by the regional homeless count coordinator Stephanie Inyama for LAHSA about the biannual Greater Los Angeles Homeless Count scheduled to take place on the Westside on Wednesday, January 28, 2015. (more information available at http://documents.lahsa.org/Planning/homelesscount/2015/enclosures.zip) Kim asked what the last Homeless Count was for Del Rey; response, it has never been counted. Wong asked how the organization was started; response, the L.A. Homeless Service Agency is a County agency. The
Count helps bring resources to the community. Neumann asked for clarification of what DRNC would be committing to; response, finding volunteers and temporary work-sites for the volunteers to train and use to check-in, etc.

b. Consideration of Del Rey Neighborhood Council’s participation in the Greater Los Angeles Homeless Count on Wednesday, January 28, 2015 and the potential for DRNC to “opt-in” for the cause. (Motion Possible) – The biannual homeless count is scheduled to take place in January 2015 and this year’s count could be Del Rey Neighborhood Council’s first time to participate. Neumann/Savage moved that DRNC shall participate and take the lead in coordinating the Greater Los Angeles Homeless Count for Del Rey on Wednesday, January 28, 2015, and “opt-in” for the cause. Motion passed 12-0-0 by roll-call vote.

c. Presentation and discussion on the City of Los Angeles’ approval of the installation of above ground facility for a wireless facility at 12909 West Short Avenue (Motion Possible) – Verizon has submitted to the City of Los Angeles for the installation of an above ground facility (AGF) in the public right of way on Short Avenue, close to Short Avenue Elementary School. The City has an ordinance that does not allow Neighborhood Councils to appeal an AGF application, but this facility seems to be a way around the installation and public process for a wireless antenna. [materials available at http://delreync.org] Neumann added that the installation was approved but is also being appealed. April Bole spoke about the issue of changing the law since 2009 but it has not come out of committee. The Supreme Court has upheld a City’s right to decide placement based on time, place and manner.

Advanced to Item 8.a. to accommodate the Treasurer, who needs to leave early.

8.a. Treasurer’s Report – by John Nader

i. Motion – Approval of the November Monthly Expenditure Report for Del Rey Neighborhood Council (motion by John Nader) – [materials available at http://delreync.org]

Nader reported that the funds have been frozen because the previous reports that have been turned in were not “wet” signatures. Nader has recreated all of the previous reports for signing. Therefore, there were no expenses this month. Nader/Neumann moved to approve the Monthly Expenditure Report. Motion passed 10-0-1 by roll-call vote. (Abstention: Franklin)

Resumption of discussion of 7.c.

Wersinger/Savage moved that The Del Rey Neighborhood Council opposes the installation of an above ground facility at 12909 W. Short Ave. due to its close proximity to Short Avenue Elementary School.

d. Presentation and discussion on the City of Los Angeles’ approval of the installation of above ground facility for a wireless facility located at the Westside of Alla Road at the intersection of Admiral Avenue (Motion Possible) – Verizon has submitted to the City of Los Angeles for the installation of an above ground facility (AGF) in the public right of way on Alla Road, close to Glen Alla Park. The City has an ordinance that does not allow Neighborhood Councils to appeal an AGF application, but this facility seems to be a way around the installation and public process for a wireless antenna. [materials available at http://delreync.org] Neumann is not aware of any appeal having been filed on this facility. Wersinger/Savage moved that The Del Rey Neighborhood Council opposes the installation of an above ground facility at the Westside of Alla Road at the intersection of Admiral Avenue due to its close proximity to Glen Alla Park, its ball courts and playground. Motion passed 9-0-2 by roll-call vote. (Abstentions: Franklin, Farrow.)
e. Nominations and selection of Del Rey Neighborhood Council Board members that are able to file a Community Impact Statement on behalf of the neighborhood council (Motion Possible). – The Community Impact Statement (CIS) is an indicator of your Neighborhood Council’s (NC) efforts of promoting civic engagement with your stakeholders. This program was created exclusively for NCs to publicly express their support, opposition, or make suggestions about any matter before the City Council, its committees, or its commissions and not necessarily just in your neighborhood. DRNC may have up to five (5) people authorized to upload a CIS on behalf of the council. Neumann, Bertwell, Kim, Wong and Wersinger volunteered to file any CIS. Neumann/Savage moved to approve the appointments. Motion passed 11-0-0 by roll-call vote.

f. Motion – “Approval of $100 for the purchase of 12” x 18” paper for the Japanese International Art Contest.” (recommended from the Education Committee, Motion by Mariana Aguilar) – (no materials available at this time). Bertwell asked if this was the project that Ron Kato mentioned in previous meetings; response, yes. Farrow/Savage so moved. Neumann/Wong moved to amend that it come from the Outreach budget. Amendment passed 11-0-0 by roll call vote. Motion as amended passed 11-0-0 by roll-call vote.

g. Motion – “Approval of a DRNC sponsored design contest encouraging the design of a DRNC Education Committee Outreach Flyer by middle and high school aged stakeholders.” (recommended from the Education Committee, Motion by Mariana Aguilar) – (no materials available at this time). Farrow/Savage so moved.

h. Update on the clarification of the Del Rey Neighborhood Council Bylaws – presentation by committee chair Thom Taylor. Taylor reported that a meeting was held and were last updated in January 2014. The next meeting is expected to be in February. Current copies of the Bylaws Committee minutes, which notes key issues, were distributed. DONE’s submission deadline for bylaw changes is June 1. Bertwell recommended a Special Bylaws Meeting in order discuss and vote on changes. Neumann said it would be addressed in April.

8. Officer and Director Reports:
   a. Treasurer’s Report – by John Nader

   b. Area Director Reports –
      Wersinger mentioned he will be working with DOT, please bring all issues to him.
      Gonzalez-Northgate Market will have a toy giveaway next Thursday from 1-5p.
      Alvarado said she was approached by a stakeholder re lack of parking on Avon Way.
      Kim called out for info on events, etc., for the next newsletter.

   c. President’s Report – Update on issuance of payments

9. Committee Reports:
   a. Budget and Finance Committee – TBD
   b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting Thursday, December 18th at 6:30pm
   c. Community Services Committee – Next Meeting, Thursday, January 22, 7p.m. at Mar Vista Gardens.
   d. Education Committee – Next Meeting Wednesday, January 7th at 7:00pm
   e. Health & Wellness Sub-Committee – Next Meeting Thursday, February 5th at 6:30pm (at Mar Vista Family Center – 5075 S. Slauson Ave, Del Rey [Culver City] 90230)
   f. Outreach/Publicity Committee – Next Meeting, December 17, 7p. Location TBD.
g. Rules-Ethics-Elections Committee – Next Meeting January, 2015 (TBD)
h. WRAC Land Use Committee - TBD

10. Next meeting – Thursday, January 8, 2015, 7:15 p.m.
11. Motion to Adjourn – Neumann/Fernandez adjourned the meeting at 9:53p.

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.