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; Ellie Bertwell, 2nd VP; Mitchell Snary, Parliamentarian; Mariana Aguilar, Communications Officer; Matt Wersinger, Area A; Thom Taylor, Area C; Lorena Alvarado, Area D; Wesley Farrow, Area E; and Enrique Fernandez, Area G (arrived 7:53p).
   - **Absent:** Tanya Eve Franklin, Secretary (Resigned); Peter Hsu, Area B (to be Removed); Mika Yagi Kim, Area F; MeiWah Wong, Area H.

3. **Government Reports**
   - a. **Mayor’s Office [Daniel Tamm]** – None Presented
   - b. **Council District 11 Office [Cecilia Castillo]** – Field Rep Cecilia Castillo reported that Councilman Bonin has introduced a motion on and is studying voluntary conditions on development and follow-up on the enforcement of voluntary conditions that the communities have previously requested on developments and conditional use permits. Also, along with the Mayor’s Office, Bonin will be doing a Great Street Walk this Saturday along Venice between Centinela and Inglewood. Everyone will be meeting at 9:30a at Fire Station 62.
   - c. **Pacific Division** – None Presented
   - d. **EmpowerLA/DONE** – None Presented
   - e. **Other Dignitaries** – None Presented

4. **Public Comment (the public will have 3 minutes to speak on any subject not on the agenda)**
   - a. **Anne Porter**, representing Move to Amend, introduced herself and encouraged everyone to watch the video “Question of Personhood” (re amending the U.S. Constitution to deny corporations personhood) on YouTube.

5. **Summary of Previous Meeting and Approval of Previous Minutes, available at [www.delreync.org/minutes](http://www.delreync.org/minutes)**
   - The Minutes should be revised to Add at the end of 7.c.: “Motion passed 10-0-1 by roll-call vote. (Abstention Franklin)” **Motion to approve the Minutes as amended passed 10-0-0 by roll-call vote.** Neumann will revise the Minutes.

6. **Old Business** – None Presented

7. **New Business**
   - a. **Automatic Removal of Peter Hsu as Director of Area B** – The bylaws of Del Rey Neighborhood Council states that “Any Board member who misses three (3) regularly scheduled consecutive Board meeting or, optionally, five (5) total Board meeting during any twelve (12) month period will be automatically removed from the Board.” Mr. Hsu has missed five Board meeting within the last twelve-month period and thus is removed.

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*Posted by Mariana Aguilar on [http://www.delreync.org](http://www.delreync.org)
b. Motion – “Creation of an Ad-Hoc Committee to recruit, interview and nominate a candidate for the position of Director of Area B (and Secretary). The Ad-Hoc committee will meet within the next 30 days and make its recommendation at the February General Board Meeting” (Motion by Jonathon Neumann) Neumann/Savage so moved. Wersinger/Neumann moved to amend the Motion to add the words “and Secretary” at the end. Motion to Amend passed 10-0-0 by roll-call vote. Motion as amended passed 10-0-0 by roll-call vote.

c. Consideration and determination of a Deployment Site for Del Rey Neighborhood Council’s participation in the Greater Los Angeles Homeless Count in January 2015. (Motion Possible) – Del Rey has opted-in on the biannual homeless count scheduled to take place in January 2015 and needs a deployment site where tables and chairs for volunteers can be held, has Wi-Fi access points, has ample free parking. (please see MOU and attachments at http://delreync.org) Farrow/Neumann moved to use 4082 Del Rey as the deployment site. Motion passed 10-0-0 by roll-call vote.

d. Motion – “Nomination of Jonathon Neumann as the Opt-In Lead Coordinator for the 2015 Greater Los Angeles Homeless Count.” (Motion by Jonathon Neumann) Savage/Nader so moved. Motion passed 10-0-0 by roll-call vote.

e. Motion – “Selection of January 28th, 2015 as the date of Del Rey’s participation in the Greater Los Angeles Homeless Count with the count of the areas around the baseball fields and the creek to take place in the day and the general count scheduled to start at 5:00pm.” (Motion by Jonathon Neumann) Cecilia Castillo announced there would be trainings for the Homeless Count on January 14, 10-12, at the Westchester office and on January 15, 6-8, at the Westwood office. Neumann/Savage so moved.
f. Motion – “Approval of a budget of $2,500 for the Del Rey Neighborhood Council sponsored Live Work Play [HAPPY] in Del Rey event scheduled for March 24, 2015 from the Outreach section of the budget.” (from the Health and Wellness Subcommittee – Motion by Mika Yagi Kim). – the breakdown of cost shall be provided at the meeting and available beginning Tuesday, January 6th, 2015 at http://delreync.org. Neumann/Farrow moved to postpone the Item to the next meeting. Motion passed 10-0-0.

g. Nominations and selection of a Del Rey Neighborhood Council Board member that would be a governmental liaison responsible for working with the other City of Los Angeles governmental agencies and reporting to the neighborhood council those items of interest and concern to Del Rey (Motion Possible). – Del Rey needs to have a single person that is the point between the mayor’s office, councilman’s office, other neighborhood councils and other regulatory agencies that stays up to speed with issues that could affect Del Rey. Neumann/Aguílar moved to appoint Savage as DRNC’s governmental liaison. Motion passed 10-0-1 by roll-call vote. (Abstaining: Fernandez)

h. Motion – “Approve an amendment of the Del Rey Neighborhood Council’s Bylaws, Article VII, Section 1.B. to change the name of the “Rules - Ethics- Elections Committee” to “Bylaws, Rules and Selections Committee”. (from the Rules-Ethics-Elections Committee - Motion by Thomas Taylor) Taylor/Savage so moved. Motion passed 11-0-0 by roll-call vote.

i. Motion – “Approve an amendment of the Del Rey Neighborhood Council’s Bylaws, Article VII, Section 1.B. to change the description of the Rules-Ethics-Elections Committee (“Committee”) to include review of the Bylaws as part of it’s responsibilities and to delete the responsibility for advising on ethical matters, and to authorize the Committee to seek approval from the Department of Neighborhood Empowerment (Empower LA) for expedited review and approval of the amendment.” (from the Rules-Ethics-Elections Committee - Motion by Thomas Taylor) – The Bylaws do not authorize any committee to review and recommend amendment of the Bylaws. The Rules-Ethics-Elections Committee has authority to develop Standing Rules, which will require a thorough review of the Bylaws. Thus, of all the existing DRNC committees, the Rules-Ethics-Elections Committee also should be responsible for reviewing the Bylaws. This amendment should be expedited because the Board wishes to correct discrepancies and inaccuracies and improve the Bylaws during this Board’s term. At the Committee’s last meeting, the members discussed and concluded that the Committee should not advise on ethical matters as this is a responsibility of the City Attorney. The Committee’s Council’s4Council’s advisor noted that Empower LA wants council bylaws to use the term “Selections” in place of “Elections”. (proposed language changes available on http://delreync.org) Taylor/Savage so moved. Bertwell moved to amend not to “expedite” review and waiting until other Bylaws have been reviewed by putting a period after “ethical matters” and striking the rest of the sentence. Motion to Amend passed 11-0-0 by roll call-vote. Neumann/Savage moved to postpone this Item until the next meeting and refer it back to Committee for wording. Motion to postpone passed 11-0-0 by roll-call vote.

j. Motion – “Approve an amendment of the Del Rey Neighborhood Council’s Bylaws, Article VIII, Section 3 to align with the Board of Neighborhood Commissioner’s Neighborhood (“BONC”) Posting Policy and authorize the Rules - Ethics- Election Committee to seek approval from Empower LA for expedited review and approval of the amendment.” (from the Rules-Ethics-Elections Committee - Motion by Thomas Taylor) – The DRNC’s current posting policy, Article VIII, Section 3 of the Bylaws, requires notice to be posted at five public notice locations. BONC’s posting policy allows notice to be posted at one Brown Act compliant physical location instead of five to seven physical locations if the NC maintains a website. Del Rey has very few public spaces to post notices (no library, no fire station, no recreation centers). The paucity of public

Posted by Mariana Aguílar on http://www.delreync.org
spaces makes it difficult to post notices in physical locations that are meaningfully accessible to the public. The DRNC has a website and thus meets BONC’s Posting Policy criteria for posting at one Brown Act compliant physical location. Further, it is expected that this amendment will encourage DRNC Board members to comply with the posting requirements because it is feasible. (proposed language changes available on http://delreync.org) Taylor/Fernandez so moved. Neumann/Taylor moved to substitute the Motion with: “Approve an amendment of the Del Rey Neighborhood Council’s Bylaws, Article VIII, Section 3 to delete the existing language and replace it with “Notice of Regular Meetings shall be _____ and will otherwise align with the Board Of Neighborhood Commissioners’ ("BONC") Posting Policy.” Motion passed 11-0-0 by roll-call vote.

k. Motion – “Election of the CVS Pharmacy at 13171 Mindanao Way, Del Rey, California as the official posting location for all Del Rey Neighborhood Council Agendas and other official correspondence.” (from the Rules-Ethics-Elections Committee - Motion by Thomas Taylor) Taylor/Alvarado so moved.

l. Motion – “Approve an amendment of the Del Rey Neighborhood Council Bylaws, Article VII, Section 3, B) Committee Structure to replace the language in the first sentence by changing “at least two (3)” Board members, to “at least two (2) Board members” and authorize the Rules - Ethics- Elections Committee to seek approval from Empower LA for expedited review and approval of the amendment.” (from the Rules-Ethics-Elections Committee - Motion by Thomas Taylor) – The purpose of this amendment is to correct an internal inconsistency in the Bylaws. (proposed language changes available on http://delreync.org) Taylor/Fernandez so moved. Motion passed 11-1-0 by roll-call vote. (No: Savage)

m. Motion – “Del Rey Neighborhood Council shall adopt the included resolution opposing oil drilling in Hermosa Beach (“and make a written request to Councilman Bonin to explore Citywide action”).” (Motion by John Nader) – While not in the City of Los Angeles, potential offshore oil drilling in Hermosa Beach does affect the quality of living in Del Rey. (materials and resolution available on http://delreync.org) Craig Cadwallader, representing Surfrider Foundation South Bay Chapter, presented further information on the issue. Farrow/Nader moved to amend the motion to include “and make a written request to Councilman Bonin to explore Citywide action.” Motion to Amend passed 11-0-0 by roll-call vote. Motion as amended passed 11-0-0 by roll-call vote.

n. Motion – “Move of the February General Board Meeting for the Del Rey Neighborhood Council from February 12, 2015 to February 11, 2015.” (Motion by John Nader) – This is motion is proposed to allow interested stakeholders to attend a rally against the proposed oil drilling in Hermosa Beach. 7p. Hermosa Beach Community Center Theater. 710 Pier Avenue, Hermosa Beach. Nader/Fernandez so moved. Motion failed 1-10-0. (Noes: Neumann, Savage, Bertwell, Aguilar, Snary, Wersinger, Taylor, Alvarado, Farrow, Fernandez)

8. Officer and Director Reports:

a. Treasurer’s Report – by John Nader

i. Motion – Approval of the December Monthly Expenditure Report for Del Rey Neighborhood Council (Motion by John Nader) – [materials available at http://delreync.org] Nader/Farrow so moved. Motion passed 11-0-0 by roll-call vote.

b. Executive Committee Member Reports –

i. Savage spoke on the veteran Homeless Population and asked that the proposed motion recently discussed at LANCC, be agendized for the February meeting.

ii. Aguilar asked that everyone send her, not Kim, updates for the newsletter.
c. Area Director Reports –
   i. Wersinger said there will be an upcoming Clean-Up Day in Area A. There will be an update on the cell towers next month. Also, he gave a friendly reminder about the need for business cards.

d. President’s Report – by Jonathon Neumann
   i. Code of Conduct
   ii. Mayor Garcetti in Mar Vista on January 10th

9. Committee Reports:
   a. Budget and Finance Committee – TBD
   b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting Thursday, January 15th at 6:30pm at Del Rey Square
   c. Community Services Committee – Next Meeting Thursday, January 22, 7pm at the Boys & Girls Club in Mar Vista Gardens.
   d. Education Committee – Next Meeting Wednesday, February 4th at 7:00pm at Del Rey Square
   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 – TBD
   g. Bylaws-Rules-Selections – Next Meeting January 5th, 2015
   h. WRAC Land Use Committee – Next Meeting Sunday, January 11

10. Next meeting – Thursday February 12th, 2015, 7:15 p.m. (to be confirmed at meeting)
11. Motion to Adjourn – Neumann/Alvarado moved to adjourn at 9:48p.

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.