Agenda for DRNC Board of Directors and General Meeting
7:15 pm Thursday, March 12, 2015
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** – President Neumann called the meeting to order at 7:18p.

2. **Director’s Roll Call**
   
   **Present:** Jonathon Neumann, President; Marlene Savage, VP (left 10:05p); John Nader, Treasurer (arr. 7:26p); Ellie Bertwell, 2nd VP; Mitchell Snary, Parliamentarian; Mariana Aguilar, Communications Officer; Matt Wersinger, Area A; Thom Taylor, Area C; MeiWah Wong, Area E (arr. 7:32p, left 9:00p); Mika Yagi Kim, Area F; and Enrique Fernandez, Area G.
   
   **Absent:** Tanya Eve Franklin, Secretary; MeiWah Wong, Area H.

3. **Government Reports**
   
   a. **Mayor’s Office [Daniel Tamm]** – The Mayor’s Deputy announced Cinemark opened on Playa Vista. Also President Obama flagged over $300m to finish the Purple Line, etc.; Mayor Garcetti wants to make sure that those working on the Line are local hires. The Mayor also participated in the Wonder Women Tech conference. Last month, Mayor Garcetti signed the City Business Tax cut into law. The Mayor is committed to raising the minimum wage in L.A. to $13.25 by 2017. Further information about the plan can be found at raisethewagela.org. If you have any questions, contact him at daniel.tamm@lacity.org.

   b. **Council District 11 Office [Cecilia Castillo]** – CD11 Field Deputy Castillo announced that Councilman Bonin will hold a Business Workshop on March 17, 2-4p, at the Westchester Office. Also, there will be another Hike with Mike on March 28, 9 a.m., Temescal Canyon. Jessie Holzer is the new Mobility Deputy.

   c. **Odysseus Bostick** – Field Deputy for Autumn Burke, Assembly Member, 62nd Assembly District. Office is committed to constituent services so feel free to call. Burke was put on the Housing Committee. He will bring copies of the bill package to the next meeting. There will be a Contractor’s Fair at March 18, 1:30-3:30p, at Inglewood City Hall.

   d. **Pacific Division** – None Presented
   
   e. **EmpowerLA/DONE** – None Presented
   
   f. **Other Dignitaries** – None Presented

4. **Public Comment (the public will have 3 minutes to speak on any subject not on the agenda)** –
   
   a. Ron Kato, Executive Director of MOA Wellness Center, announced the Center would be celebrating its 5th Year Anniversary on March 21, 1-3p, 4533 S. Centinela Ave.

   b. Ivan Spiegel, not here as Council for Council, but reminded Neumann that two people must be appointed for Civic University.

   c. Linda Lucks, announced the upcoming Venice Design Series for Venice Community Housing.

   d. Bertwell announced that an Environment Impact Report for LAX has become available.

Posted by Mariana Aguilar on http://www.delreync.org
5. Summary of Previous Meeting and Approval of Previous Minutes, available at [www.delreync.org/minutes](http://www.delreync.org/minutes)

Neumann/Savage moved to approve. Motion passed 12-0-0 by voice vote.

6. Old Business –
   a. Motion – “The Del Rey Neighborhood Council believes that Del Rey stakeholders deserve continuous and safe access to the adjacent beach and marina areas both on foot and by bicycle. The Del Rey Neighborhood Council is concerned that the gate located behind Ralph’s and Marina Pointe Day Care at 4311 Lincoln Boulevard, which has existed for decades as a primary point of access to the Marvin Braude Bike Path in the Marina, was closed on December 13, 2014. Therefore, The Del Rey Neighborhood Council, requests that the City of Los Angeles, the County of Los Angeles and all other relevant government agencies work with the private property owners, leaseholders and the community in every way possible to permanently establish a safe route to the public bike path at Yvonne Burke Park. The Del Rey Neighborhood Council further authorizes the Community Planning, Traffic and Transportation Committee to work towards these means.” (from the Community Planning, Traffic and Transportation Committee - Motion by Matt Wersinger) Wersinger/Savage so moved. Motion passed 12-0-0 by roll-call vote.
   b. Selection of date in late March or early April to review the proposed changes in the Bylaws [Motion Possible] – this retreat is to focus on changes to the Bylaws only and necessary to move the revisions forward for submittal to DONE. Neumann proposed a Joint Meeting of the Board and the Bylaws Committee on March 31, 6:30p, possibly in this meeting room. Bert said they would circulate the proposed Bylaws in advance.

7. New Business –
   a. Motion – “Approval of the design change to Venice Community Housing’s Gateway Apartment project located at 13368 Beach Avenue, Del Rey”-- Steve Clare, Founding Executive Director of Venice Community Housing will present the final changes to the exterior design of the project and request approval of this change. The project was previously supported by the Del Rey Neighborhood Council and this approval is for the exterior design change only. Please see [http://delreync.org](http://delreync.org) for a picture of the exterior design. Savage/Fernandez so moved. Motion passed 12-0-0 by roll-call vote.
   b. Motion – “The Del Rey Neighborhood Council requests a facilitator from the Los Angeles Unified School District to conduct discussions between the ICEF Vista charter school and the community opposed to the potential co-location of ICEF Vista at Stoner Elementary School.” (From the Education Committee – Motion by Mariana Aguilar) - Please see the items on the co-location at the following address: [https://www.dropbox.com/sh/uyccpbnbsd3m86i/AAAU9aV3GXdOkKs7yWjYaa1oa?dl=0](https://www.dropbox.com/sh/uyccpbnbsd3m86i/AAAU9aV3GXdOkKs7yWjYaa1oa?dl=0)

Aguilar/Savage so moved. Stakeholder Adam Benitez noted that the application was submitted untimely. Ryan Gomez, representing ICEF/Vista, stated the co-location was a short-term plan while they build a school. Stakeholder Maritza Espinoza spoke opposing the co-location. Stakeholder Eric DeSobe noted that the students of both schools come from Del Rey, and this is an opportunity to have two strong Del Rey schools. Stakeholder Karen Wolfe pointed out that the motion won’t do anything that won’t already happen. Alvarado asked if they are talking about any collaboration; response, they would like to collaborate. Gomez, however, said they would not collaborate with anyone trying to take away their resources. Fernandez asked if anyone has asked about missing the deadline; response, no comment. Motion passed 12-0-0 by roll-call vote.

c. Presentation by Patty Menjivar on an Earth Day event to occur in Del Rey on April 26, 2015. Motion [Motion Possible] – Ms. Menjivar’s group is working with Council District 11 and other
organizations for an Earth Day event in Del Rey’s area A or area B slated for April 26th, 2015. The event will be an Earth Today and Tomorrow theme with a strong emphasis on technology and how it provides us tools to be sustainable. A portion of the proceeds will go to Heal the Bay and Code.org. Neumann/Savage moved to postpone this item to the next meeting. Motion passed 12-0-0 by voice vote.

d. Presentation and Motion on the revised project at 4120-4220 Del Rey Avenue in Area A by California Landmark (Recommended for a Motion of Support from the Community Planning, Traffic and Transportation Committee) – The California Landmark project was originally presented and approved by the Del Rey Neighborhood Council, but the developer has added an adjacent property to the scope of work and revised the project. The revised project is for the development of a mixed-use project with 134 residential units and 14,929 square feet of commercial office space within a five-story building (55 feet by grade) with a total floor area of 175,890 square feet. The project has requested density bonus compliance review for a 35% density bonus and two on-menu incentives for a 35% floor area increase and an 11 foot height increase as well as site plan review. Please visit the Del Rey Neighborhood Council shared drive at https://drive.google.com/folderview?id=0B6CflVVTHl5VWW10d0FwTjiHaUk&usp=sharing&tid=0B6CflVVTHl5VWR1ucU1SkhSeVk for plans, applications and other documents related to this project. Several Stakeholders spoke in favor of the current design. [Bertwell has names.]

Wersinger/Savage moved to support the revised project at 4120-4220 Del Rey Avenue in Area A by California Landmark. Motion passed 9-0-0. (Recused: Neumann [works in industry], Snary [lives within 500’ of project])

e. Motion – “Approval of $350 for brochures “from Got Print for” to the Del Rey Art Walk on May 31st “from the Advertising line of Outreach.” (Motion by.) – Charlie DeMeo will be present to talk about the Art Walk and Del Rey Neighborhood Council’s support of the event. Savage/Wersinger so moved. Kim asked if a partnership was available for a Del Rey Health & Wellness Walk; response, yes. Neumann/Savage moved to insert the vendor’s name and budget line to the motion noted above. Amendment passed 10-0-0 by voice vote. Motion as amended passed 10-0-0 by roll-call vote.

f. Motion – “Approval of $2,220.34 (plus tax) for the 2015 Del Rey Health & Wellness event to be held Saturday, April 25th from the Outreach section of the budget.” (From the Health and Wellness subcommittee - Motion by Mika Yagi Kim). – This event is intended to increase citizen participation by exploring the priorities to improve the quality of life in Del Rey. The breakdown of costs is available at http://delreync.org. Kim/Aguilar so moved. Nader/Aguilar amended the motion to integrate the vendors and specific amounts. [Neumann to complete] Amendment passed 10-0-0 by voice vote. Motion as amended passed 10-0-0 by roll-call vote.

g. Motion – “Approval of invoice for $200 for the Del Rey Neighborhood Council sponsored Educator’s Meeting for food from Pizzarito.” (From the Education Committee – Motion by Mariana Aguilar). Aguilar/Savage so moved. Motion passed 9-0-1 by roll-call vote. (Abstaining: Bertwell)

h. Motion – “Approval of up to $5,000 for promotional items with the DRNC logo with promotional items pricing to be determined for board approval.” (From the Outreach Committee - Motion by Marlene Savage). – The outreach committee is proposing the purchase of promotional items such as canvas tote bags, water bottles, pens, etc to hand out to the community at future events. Neumann/Alvarado moved to postpone until the next meeting. Motion passed 10-0-0 by voice vote.

i. Discussion on an improved process and system for posting agenda and minutes by creating a shared DRNC Google Drive [Motion Possible] – The establishment of a common place to store
all documents, with folders for each committee, would be implemented to streamline the
display content on the website, improve the consistency and speed of posting agendas and
minutes, and develop an organized archive of our meeting history. NOTE: This would not be a
place to collaborate or discuss content, simply to post agendas and minutes. Aguilar/Nader
moved to approve using a Google Drive to improve the user experience on the current Del Rey
website until the Council is able to move the website over to Nation Builder. Motion passed
10-0-0 by roll-call vote.

8. Officer and Director Reports:
   a. President’s Report – by Jonathon Neumann
      i. Civic University, April 2, 8, and 15, 6-9p. Neumann will attend. Savage & Kim are both
         interested. Neumann will confer with DONE about a 3rd appointee.
      ii. Culver Marina Little League Opening Ceremonies, March 14, 2015 at 9:00am
      iii. Mar Vista Family Center Literacy Fair, March 14, 2015 starts at 10:00am
      iv. Your Neighborhood Council radio show – March 15, 2015 from 6:00pm to 7:00pm on
         AM 870 KRLA
      v. Celebrate Ballona Gala – March 20th at the Crown Plaza Hotel (5985 West Century
         Boulevard 90045)
   b. Treasurer’s Report – by John Nader
      i. Motion – Approval of the February Monthly Expenditure Report for Del Rey
         Neighborhood Council (motion by John Nader) – [materials available at
         http://delreync.org] Nader/Snary moved to approve the February 2015 Monthly
         expenditure report. Motion passed 9-0-0 by roll-call vote.
      ii. Discussion on the necessity of reallocating funds between categories in the Del Rey
         Neighborhood Council budget [Motion Possible]. Neumann/Wersinger so moved. Motion passed
         9-0-0 by roll-call vote.
   c. Executive Committee Member Reports –
      i. Update on LANCC’s meeting regarding online voting
   d. Area Director Reports –

9. Committee Reports:
   a. Budget and Finance Committee – TBD
   b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting
      Thursday, March 19th at 6:30pm at Del Rey Square
   c. Community Services Committee – Next Meeting Thursday, March 26th at 7:00pm at Mar Vista
      Gardens Recreation and Parks Center (4901 Marionwood Drive, Del Rey 90230)
   d. Education Committee – Next Meeting Wednesday, April 1st at 7:00pm at Del Rey Square
   e. Health & Wellness Sub-Committee – Next Meeting Thursday, April 2nd at 6:30pm at Del Rey
      Square
      i. Happiness Walk
      ii. Social @ Six – Compassionate Del Rey
      iii. MOA Anniversary – March 21st
f. Outreach/Publicity Committee – Next Meeting Wednesday, March 18th, 2015 at 6:30pm MOA Wellness Center (4533 South Centinela, Del Rey)

g. Rules-Ethics-Elections Committee – Next Meeting TBD

10. Next meeting – Thursday, April 9th, 2015, 7:15 p.m. at Del Rey Square

11. Motion to Adjourn – Motion to Adjourn at 10:25pm

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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.