Minutes for DRNC Board of Directors and General Meeting  
7:15 pm Tuesday, June 16, 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**  
   Neumann called the meeting to order at 7:32 p.m.

2. **Director’s Roll Call**  
   Present: Jonathon Neumann, President; Marlene Savage, Vice President; Ellie Bertwell, 2nd Vice President; John Nader, Treasurer; Mariana Aguilar, Communications Officer; Mitchell Snary, Parliamentarian (arr. 7:42 p.m.); Matt Wersinger, Area A; Scott Dillinger, Area B (Voting Ineligible); Thom Taylor, Area C; Wesley Farrow, Area E (left 9:31 p.m.); Pavel Lerner, Area H (Voting Ineligible).
   Absent: Lorena Alvarado, Area, D; Mika Yagi Kim, Area F; Enrique Fernandez, Area G.

3. **Government Reports**
   a. Mayor Garcetti’s Office [Daniel Tamm] – None Presented  
   b. Councilman Bonin’s Office – None Presented  
   c. Assemblywoman Burke’s Office – None Presented  
   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)** – None Presented
   
   ITEMS 7a. AND 7b. WERE MOVED UP IN THE AGENDA.  
   FOLLOWED BY 7h. AND 7i.  
   FOLLOWED BY 6e., 6f. AND 6g.  
   FOLLOWED BY 7e., 7f. AND 7g.  
   FOLLOWED BY 6a.  
   FOLLOWED BY 7n., 7l. AND 7m.  
   FOLLOWED BY 8a.  
   FOLLOWED BY 7j. AND 7k.

5. **Summary of Previous Meeting and Approval of Previous Minutes, available at www.delreync.org/minutes**
   a. Approval of April 9,2015 minutes  
      Postponed.  
   b. Approval of April 26, 2015 Bylaws/General Board minutes  
      Postponed.
c. **Approval of May 14, 2015 minutes**
   Postponed.

6. **Old Business**
   a. **Motion** – “Approval of $1,500 for a Neighborhood Purpose Grant to Culver Marina Little League for sponsorships for low-income boys and girls of Del Rey to register for baseball.” [from the Community Service Committee - Motion by Enrique Fernandez]. – Originally, Community Service Committee approved $2500 and brought it to the board as a motion. Only partial of the monies ($1000) was granted as funds needed to be moved around within DRNC. Therefore, we are looking to approve the remaining $1500. **Neumann/Savage so moved.** Motion passed 8-1-0 by roll-call vote. (No: Taylor)

   b. **Presentation and Consideration of ZA-2015-605-CUB, a Conditional Use Permit-Beverage for Burger Lounge at the Marina Marketplace [from the Community Planning, Traffic and Transportation Committee with a Recommendation of Support – Motion Possible]** – The presentation of a request for a conditional use permit for the sale of beer and wine in conjunction with a new restaurant at 13455 Maxella Avenue (Marina Marketplace). The project is scheduled to have a hearing on May 27, 2105 at City Hall. Please see the Burger Lounge folder on the Del Rey Neighborhood Council shared drive at https://drive.google.com/folderview?id=0B6CfLiVTHl5VfH15VfmwwWEqxOGsLUpueWRybENsUXdPUI RSOUtcBHiIeWZ3UkpQTVRVRkowQlk&usp=sharing for more information. Postponed.

   c. **Motion** – “Any organization receiving support from the Del Rey Neighborhood Council must provide a brief recap of the event or other use of funds, along with digital photos, if at all possible.” [from the Outreach Committee – Motion by Ellie Bertwell] - The recap and photos are to be sent to the Board member with whom the organization worked to bring a motion for support to the Board and to the Outreach Committee Chair(s) officer, within one week after the event or expenditure of funds. At the Board’s discretion, the recap and photos will be used for the DRNC website, newsletter or other DRNC publication Thus, the organization must obtain permission to publish the photos from any individuals shown in any photos. The Board member who brought the item to the Board is responsible for communicating the requirement to the organization and ensuring that the organization sends the information. **Bertwell/Savage so moved.** Motion passed 8-0-0 by roll-call vote.

   d. **Motion** - “Approval of the design of the Del Rey Neighborhood Council brochure.” [from the Outreach Committee – Motion by Ellie Bertwell] – to be presented at the meeting. **Bertwell/Wersinger so moved.** Motion passed 8-0-0 by roll-call vote.

   e. **Motion** – “Approval of up to $800 from the advertising line of the budget for the printing of up to 5,000 brochures from a vendor such as GotPrint.com.” [from the Outreach Committee – Motion by Ellie Bertwell] - the estimate received from GotPrint is as follows:
      i. accordion fold 81/2 x 14 100lb recycled paper
      ii. 1000: $236 + 39.15 shipping
      iii. 2500: $381 + 75.93 shipping
      iv. 5000: $582 + 128.33 shipping
   **Bertwell/Savage so moved.** Motion passed 9-0-0 by roll-call vote.

   f. **Motion** - “Approval of up to $300 from the advertising line of the budget for the printing of business cards for all board members from a vendor such as GotPrint.com.” [Motion by Ellie Bertwell] - the estimate received from GotPrint is 250 cards at $13.95 for 15 members = $209.25, including shipping. **Bertwell/Savage so moved.** Motion passed 9-0-0 by roll-call vote.

   g. **Motion** – “Approval of $2,500 for a Neighborhood Purpose Grant to the non-profit Community Music Program (Del Rey Community Jazz Band) for the establishment of a music program for all stakeholders within Del Rey, focusing on participation with the schools and other
community groups.” [Motion by Jonathon Neumann]. – The Del Rey Neighborhood Council originally sponsored the Del Rey Community Jazz Band for $5,000 for the entire year. Because of the contract for the Jazz Band being completed on the fiscal year, not the calendar year, the funding has been reduced to $2,500. Danny Meyer has agreed to establish a music program for the greater Del Rey using the balance of the funds initially allocated to our community music program. Neumann/Savage so moved. Motion passed 8-1-0 by roll-call vote. (No: Bertwell)

7. New Business –

a. Motion “Nomination of Pavel Lerner to the Position of Director of Area H.” [Motion by Jonathon Neumann] – The Del Rey Neighborhood Council Member Recruitment Ad-Hoc committee met with Mr. Lerner about his desire to join the Del Rey Neighborhood Council. After that meeting, the committee recommended Mr. Lerner for the Director of Area H position. Neumann/Savage so moved. Motion passed 8-0-0 by roll-call vote.

b. Motion “Nomination of Scott Dellinger to the Position of Director of Area B.” [Motion by Jonathon Neumann] – The Del Rey Neighborhood Council Member Recruitment Ad-Hoc committee met with Mr. Dellinger about his desire to join the Del Rey Neighborhood Council. After that meeting, the committee recommended Mr. Dellinger for the Director of Area B position. Neumann/Savage so moved. Motion passed 8-0-0 by roll-call vote.

c. Presentation of the revised project at 12461 Louise Avenue by Stephan Klein [Motion Possible] – The project was previously presented to the Del Rey Neighborhood Council in 2009 and had been put on the sideline. Mr. Klein is looking at revisiting the project and will bring it to our community to consideration. The project is proposed to be a 12-unit condominium project on 12,137 square feet of land. The 3 story building is expected to be approximately 42 feet in height. Please visit the Del Rey Neighborhood Council website (http://delreync.org) for documentation related to this project. Postponed.

d. Discussion and Update on the LA-RICS project at Pacific Division [Motion Possible] - LA-RICS has withdrawn Pacific Division as part of the Public Safety Broadband LTE system.

e. Motion “It is the recommendation of the Del Rey Neighborhood Council that Short Avenue between Beethoven Street and Centinela Avenue should be re-classified from a Secondary Highway to a Collector Street due to speeding vehicles on a long stretch of the residential street which also includes an elementary school.” [from the Community Planning Traffic & Transportation Committee – Motion by Matt Wersinger]- This section of Short Avenue has seen an increase in high speed traffic. In order for the Department of Transportation to implement traffic-calming devices to reduce this hazard, the classification of the street has to be “downgraded” from Secondary Highway. Please see the Transportation folder on the Del Rey Neighborhood Council shared drive at https://drive.google.com/folderview?id=0B6CfLiVTHl5VfmxQLU9UTnNJVmtsMC1hTVBMcTybm5hSWYJ5nc1SDRPnIBmTUNzU095Tz2M&usp=sharing for more information. Wersinger/Taylor so moved. Motion passed 8-1-0 by roll-call vote. (No: Savage)

f. Motion – “Approval of Sunday, October 18, 2015 as the date for Del Rey Day.” [from the Outreach Committee – Motion by Ellie Bertwell] – Discussion on participation from the board and other members on Del Rey Day and selection of the date for Del Rey Day. Bertwell/Savage so moved. Aguilar/Wersinger moved to amend the date to the spring. Amendment passed 6-3-0 by roll call vote. (Noes: Savage, Bertwell, Nader) “Approval of Spring 2016 as the timeframe for Del Rey Day.” Motion passed 6-3-0 by roll-call vote. (Noes: Savage, Bertwell, Nader)

g. Motion – “Approval of up to $400 to Nadine Messier to for 10 additional hours of work, working with the Outreach Committee to finish the design of the brochure for the Del Rey Neighborhood Council.” [from the Outreach Committee - Motion by Ellie Bertwell]. – This item is for the use of Nadine Messier, graphic designer, to complete the brochure for the

Posted by Mariana Aguilar on
http://www.delreync.org
Neumann/Farrow so moved. Motion passed 9-0-0 by roll-call vote.

Neumann/Wersinger amended to say “from the advertising line”. Amendment passed 9-0-0 by voice-vote. Motion as amended passed 9-0-0 by roll-call vote.

Motion – “Reconfirmation of the payment of items previously approved by the Del Rey Neighborhood Council, but not matching exactly the approval as follows:"

i. Hosting of Website from the Website Line of Outreach (Host Gator paid by Jonathon Neumann): $119.40 (approved for $119.40) Neumann/Farrow so moved. Motion passed 8-0-0 by roll-call vote. (Recused: Neumann)

ii. Art Paper for Schools from the Advertising Line of Outreach (School Speciality Online): $75.54 (approved for $100.00) Neumann/Savage so moved. Motion passed 9-0-0 by roll-call vote.

iii. Flyers for the Art Walk from Advertising Line of Outreach (GotPrint.com): $357.19 (approved for $350.00) Neumann/Savage so moved. Motion passed 9-0-0 by roll-call vote.

iv. Translation of Well-Being Index from Translation and Transcription line of Operations (Mar Vista Family Center): $300.00 (approved for $540.00)

Motion – “Reconfirmation of the payment of $2,317.91 (originally approved for $2,220.34) for items purchased for the 2015 Live Work [Happy] Del Rey event from the Outreach section of the budget in the amounts and to the vendors as follows:

i. Banners (FedEx): $401.36 Neumann/Nader so moved. Motion passed 9-0-0 by roll-call vote.

ii. Scantron Supplies (Amazon): $9.53 Neumann/Farrow so moved. Motion passed 9-0-0 by roll-call vote.

iii. Promotional Items (Direct Promotionals): $168.00 Neumann/Nader so moved. Motion passed 9-0-0 by roll-call vote.

iv. Easels (Office Depot): $87.46 Neumann/Nader so moved. Motion passed 9-0-0 by roll-call vote.

v. Water and Supplies (Office Depot): $87.88 Neumann/Nader so moved. Motion passed 9-0-0 by roll-call vote.


vii. Food & Beverages (Tender Greens paid for by Jonathon Neumann): $1,180.00. Aguilar/Farrow so moved. Motion passed 8-0-0 by roll-call vote. (Recused: Neumann)

Discussion and possible motion on the allocation of Del Rey Neighborhood Council funds to the Los Angeles Congress of Neighborhoods – The Los Angeles Congress of Neighborhoods is coming up and the City wants to know what financial contribution, if any, the Del Rey Neighborhood Council will make towards the event. No Motion.

Discussion and possible motion on the allocation of Del Rey Neighborhood Council funds to the Neighborhood Council Budget Advocates – The Neighborhood Council Budget Advocates are working on reviewing and making comments to the proposed City of Los Angeles budget and the City wants to know what financial contribution, if any, the Del Rey Neighborhood Council will make towards the event. No Motion.

Motion – “Approve the Neighborhood Council Strategic Plan for Fiscal Year 2015-2016” [from the Budget committee – Motion by John Nader] – Develop the Del Rey Neighborhood Council’s strategic plan for this year with an added focus on outreach and specific, measurable and meaningful performance metrics (draft strategic plan available at http://delreync.org). Neumann/Farrow so moved, as amended. Motion passed 9-0-0 by roll-call vote.
m. Motion – “Approve the Neighborhood Council Outreach Survey for Fiscal Year 2015-2016” [from the Budget committee – Motion by John Nader] – Summarizes how your Neighborhood Council outreaches to the community through various media resources (draft outreach survey available at [http://delreync.org] Neumann/Savage so moved. Motion passed 8-0-0 by roll-call vote. (Farrow had left)


8. Officer and Director Reports:
   a. Treasurer’s Report – by John Nader
      ii. Discussion on the necessity of reallocating funds between categories in the Del Rey Neighborhood Council budget [Motion Possible] Neumann/Bertwell moved to move $2200 from “Facilities” and $500 from “Area Projects” putting $1500 to “Sports Programs” and $1200 in “Advertising”. Motion passed 8-0-0 by roll-call vote.

   b. Executive Committee Member Reports –
      i. Update on LANCC’s meeting regarding online voting

   c. Area Director Reports –

   d. President’s Report – by Jonathon Neumann
      i. Ballona Creek Cleanup – Saturday, June 27, 2015 9am-12pm – Centinela Avenue at Milton Street
      ii. Homeless Count Data – available at http://www.lahsa.org/homelesscount

9. Committee Reports:
   a. Budget and Finance Committee – TBD
   b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting Thursday, May 18th at 6:30pm at Del Rey Square
   c. Community Services Committee – Next Meeting Thursday, May 28th at 7:00pm at Mar Vista Gardens Recreation and Parks Center (4901 Marionwood Drive, Del Rey 90230)
   d. Education Committee – Next Meeting Thursday, July 2nd at 7:00pm at Del Rey Square
   e. Health & Wellness Sub-Committee – Next Meeting Thursday, June 4th at 6:30pm at Broadway Gymnastics School (5433 Beethoven Street, Los Angeles 90066)
      i. Happiness Walk
      ii. Social @ Six – Compassionate Del Rey
   f. Outreach/Publicity Committee – Next Meeting Wednesday, May 20th at 6:30pm MOA Wellness Center (4533 South Centinela, Del Rey)
   g. Rules-Ethics-Elections Committee – Next Meeting TBD

10. Next meeting – Thursday, June 11th, 2015, 7:15 p.m. at Del Rey Square

11. Motion to Adjourn – Neumann/Nader moved to adjourn at 10:14 p.m.

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.