Minutes for DRNC Board of Directors and General Meeting
7:15 pm Thursday, July 9, 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 7:19 p.m.

2. Director’s Roll Call
   Present: Jonathon Neumann, President; Marlene Savage, Vice President; Ellie Bertwell, 2nd Vice President (arr. 7:24 p.m.); John Nader, Treasurer; Mariana Aguilar, Communications Officer; Scott Dellinger, Area B; Thom Taylor, Area C; Lorena Alvarado, Area D; Wesley Farrow, Area E; Enrique Fernandez, Area G; and Pavel Lerner, Area H.
   Not Present: Mitchell Snary, Parliamentarian; Matt Wersinger, Area A; Mika Yagi Kim, Area F.

3. Government Reports –
   a. Mayor Garcetti’s Office [Daniel Tamm] – None Presented
   b. Councilman Bonin’s Office –
      Chuy Orozco, Field Deputy for CD11, announced he had just done a ride-along around Ballona Creek; they talked to some of the homeless and asked them not to return to that area. The Summer Movie series continues with “Despicable Me” on July 18 at Oakwood Park. On July 28 there will be a joint forum of the Budget & Finance Committee and Public Works Committee at the Mar Vista Rec Center at 6 p.m. to talk about fixing sidewalks and other concerns. The new scheduling secretary is Marrietta Torriente; she can be contacted at marrietta.torriente@lacity.org.
   c. Assemblywoman Burke’s Office – None Presented
   d. Pacific Division – Officer Jacobis reported there is an uptick in property crime. They have some additional officers for the summer months but those resources will be focusing on Venice. On August 29, there is a softball game and Movie Night at Slauson Park. Neumann announced the Jazz Band would also be there.
   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. Charlotte De Meo, Stakeholder, spoke about her opposition to the expansion of Playa Del Rey School. Neumann asked Aguilar to add it to the agenda of the Education Committee.

5. Summary of Previous Meeting and Approval of Previous Minutes, available at www.delreync.org/minutes
   a. Approval of April 9, 2015 minutes
      Neumann/Savage so moved; motion passed 6-0-4 by voice vote. (Abstaining: Dellinger, Alvarado, Fernandez, Lerner)
b. Approval of April 26, 2015 Bylaws/General Board minutes
   Neumann/Savage so moved; motion passed 6-0-4 by voice vote. (Abstaining: Aguilar, Dellinger, Farrow, Lerner)

   Approval of May 14, 2015 minutes
   Neumann/Savage so moved; motion passed 7-0-3 by voice vote. (Abstaining: Nader, Dellinger, Lerner)

   Approval of June 26, 2015 minutes
   Neumann/Savage so moved; motion passed 6-0-4 by voice vote. (Abstaining: Dellinger, Alvarado; Fernandez, Lerner)

   Item 7.a. was moved up.

6. Old Business –

   a. 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 [link] for more information. Sheryl Brady, Administrator, presented on behalf of the restaurant. Neumann/Savage so moved. Motion passed 10-1-0 by roll-call vote. (Noes: Bertwell)

   Item 7.b. was moved up, followed by Item 7.j. and 7.c.,

   b. 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 for 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 38 feet in height. Please see the 12461 Louise Avenue folder on the Del Rey Neighborhood Council shared drive at [link] for more information related to this project. Mr. Klein presented, adding that he had gone to the Del Rey Homeowner’s Association and they supported it. Building requested an updated letter of support from DRNC. Dellinger asked if Klein intended to be LEED-certified; response, he intends to build as green as possible. He does not yet know how he will work out the storm water run-off; he is conferring with Building & Safety. Farrow/Aguilar moved to re-affirm support of the Project. Motion passed 11-0-0 by voice vote.
7. New Business –

a. Motion “Nomination of Bret O’Connor to the Position of Secretary.” [Motion by Jonathon Neumann] – The Del Rey Neighborhood Council Member Recruitment Ad-Hoc committee met with Mr. O’Connor about his desire to join the Del Rey Neighborhood Council. After that meeting, the committee recommended Mr. O’Connor for the Secretary position. Neumann/Farrow so moved. O’Connor introduced himself to the DRNC and Community.

b. Presentation and Consideration of ZA-2015-1430-PAD-PAB, a Plan Approval Beverage to permit occasional on-site instructional tastings in conjunction with an existing sale of a full line of alcoholic beverages for off-site consumption license at Gelson’s Market at the Marina Marketplace [recommendation of support from Community Planning, Traffic and Transportation Committee - Motion Possible] – Jacquie Slobom of Gelson’s shall present Gelson’s submittal of a Plan Approval for the occasional instructional tastings at the facility, in addition to their existing full line of alcoholic beverage for off-site consumption license at 13455 Maxella Avenue (Marina Marketplace). Seven to 8 stores presently offer tastings; typically on Fridays from 3:30-6 p.m. Aguilar asked for clarification for sales and consumption on site; response, no, the tastings are very limited in amount. The state requires that wine is poured by a third-party vendor. Neumann/Aguilar moved to support the permit as noted above. Motion passed 11-0-0 by roll-call vote.

c. Motion – “Reconsideration 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. Aguilar/Savage so moved. Chris Nevil, who works on Emergency Preparedness for the Community, spoke in favor of the date because there are other Emergency Preparedness exhibitors, etc. who would be otherwise unavailable if the date was moved. Savage added she’s already spoken with Ron Kato and food vendors who have planning on using the October date. The Board will need to be more involved on the date of the event. Motion passed 10-1-0 by roll-call vote. (No: Taylor)

d. Motion – “Reconfirmation of the payment of $785.43 from the Temporary Staff line of the Operations section of the 2014-15 budget to Apple One items previously approved by the Del Rey Neighborhood Council in the 2014-2015 fiscal budget Apple One for minute taking services at the Del Rey Neighborhood Council general meetings for June 2014 to May 2015 (approved for $900).” Nader/Farrow so moved. Motion passed 11-0-0 b roll-call vote.

Neumann/Farrow moved to combine Items 7.e., f and g. Aguilar noted that Item 7.f. was no longer necessary. Therefore, Neumann/Farrow amended their motion to combine only Items 7.e. and g. Motion passed 11-0-0 by roll-call vote. Neumann/Bertwell moved to approve as combined. Motion passed 11-0-0 by roll-call vote.

e. Motion – “Approval of up to $900 from the Temporary Staff line of the Operations section of the 2015-16 budget to Apple One for minute taking services at the Del Rey Neighborhood Council general meetings for June 2015 to May 2016.” [Motion by John Nader]

f. Motion – “Approval of up to $360 $60 from the Newsletter Expense line of the Outreach section of the 2015-16 budget to Constant Contact for keeping of the stakeholder registrations and newsletter distribution list from July 2015 to June 2016.” [Motion by John Nader] Neumann/Fernandez so moved to approve the amended amount. Motion passed 11-0-0 by roll-call vote.

g. Motion – “Approval of up to $1,200 (approximately $110 per event) from the Meeting Expense line of the Outreach section of the 2015-16 budget to a vendor such as Subway or LA...
Vegan for refreshments at the Del Rey Neighborhood Council general meetings for August 2015 to June 2016.” [Motion by John Nader]

h. Motion – “Approval of $70 from the Advertising line of the Outreach section of the 2015-16 budget to Facebook to increase the exposure of Del Rey Neighborhood Council’s social media presence.” [Motion by Marina Aguilar]. – This item is for a Facebook ad to run for 14 days targeting users in our zip codes to increase Facebook likes. Aguilar/Alvarado so moved. Motion passed 10-0-0 by roll-call vote. (Fernandez stepped out of the room)

i. Motion – “Approval of $4,500 from the Del Rey Jazz Band line within the Outreach section of the 2015-16 budget to Daniel Meyer for the continuation of the Del Rey Community Jazz Band for the 2015-2016 fiscal year.” (Motion by John Nader) – the Del Rey Community Jazz Band is an important part of our outreach campaign with the Jazz Band playing more than 20 events in the year all over the City of Los Angeles. Nader/Bertwell so moved. Motion passed 11-0-0 by roll-call vote.

j. Motion – “The Del Rey Neighborhood Council supports the residents in the area of Juniette St and Beatrice St between Mesmer Ave and Centinela Ave in their efforts to create a preferential parking district. Further, the DRNC requests that CD11 investigate the increase in daytime vehicles parking on these streets.” [from the Community Planning, Traffic and Transportation committee – Motion by Jonathon Neumann] - This section of Juniette Avenue has been inundated with parking from the commercial businesses’ employees parking on Juniette leaving no room for the local residents to park. The local residents have obtained signatures for almost a year and have recently been told that they need to canvas six more blocks to create the parking district. They now have the required signatures and are looking for assistance in moving forward with the permit process. Neumann/Fernandez so moved. Motion passed 11-0-0 by voice vote.

k. Discussion on Del Rey Neighborhood Council’s participation in the National Night Out event slated for Tuesday, August 4, 2015 from 6:00pm to 9:00pm at Venice High School [Motion Possible] – the National Night Out is an opportunity for Del Rey Neighborhood Stakeholders to interact with the Los Angeles Police Department, including Captain Nicole Alberca and Pacific Division senior lead officers. No Motion.

l. Discussion on Del Rey Neighborhood Council’s participation in CicLAvia Culver City meets Venice event slated for Sunday, August 9, 2015 from 9:00am to 4:00pm along Grand, Venice and Washington Streets [Motion Possible] – CicLAvia, Los Angeles Metro’s highly successful events geared to get Angelinos out of their cars, is coming to the Westside next month. Discussion will include how Del Rey Neighborhood Council can participate with CicLAvia and use it to promote Del Rey. No Motion.

m. Motion – “Approval of Matt Wersinger as chair of Del Rey Neighborhood Council’s Community Planning, Traffic and Transportation committee, replacing Jonathon Neumann as chair.” [Motion by Jonathon Neumann] Neumann/Fernandez so moved. Motion passed 11-0-0 by voice vote.

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]

b. Executive Committee Member Reports –

c. Area Director Reports –
9. Committee Reports:
   a. Budget and Finance Committee – TBD
   b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting Thursday, July 23rd at 6:30pm at Del Rey Square
   c. Community Services Committee – Next Meeting Thursday, July 23rd at 7:00pm at Mar Vista Gardens Recreation and Parks Center (4901 Marionwood Drive, Del Rey 90230) Del Rey Cup is tentatively scheduled for September 19.
   d. Education Committee – Next Meeting Thursday, August 6th at 6:30pm at Del Rey Square
   e. Health & Wellness Sub-Committee – Next Meeting Thursday, August 6th 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, July 15th at 6:30pm MOA Wellness Center (4533 South Centinela, Del Rey)
   g. Rules-Ethics-Elections Committee – Next Meeting TBD
   h. Everyone sang Happy Birthday to Wes Farrow.

10. Next meeting – Thursday, August 13th, 2015, 7:15 p.m. at Del Rey Square
11. Motion to Adjourn – Neumann/Fernandez so moved at 9:57 p.m.

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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.