1. **Call to Order and Introduction** – Savage chaired the meeting, beginning at 7:18 p.m. The present Board members introduced themselves to the Community and Government Reports were heard until Quorum was reached at 7:33 p.m.

   **Present:** Marlene Savage, Vice President; Ellie Bertwell, 2nd Vice President; Bret O’Connor, Secretary; Scott Dellinger, Area B; Thom Taylor, Area C; Lorena Alvarado, Area D; Wesley Farrow, Area E (arr. 7:33 p.m.; left 9:10 p.m.); Enrique Fernandez, Area G.

   **Absent:** Jonathon Neumann, President; John Nader, Treasurer; Mariana Aguilar, Communications Officer; Matt Wersinger, Area A; Pavel Lerner, Area H.

   **Resigned:** Mika Yagi Kim, Area F.

2. **Director’s Roll Call**

3. **Government Reports** –
   
   a. **Mayor Garcetti’s Office** – Field Deputy Daniel Tamm reported the Mayor had met with VP Biden at a manufacturing plant last month and discussed how increasing the minimum wage will affect workers. Also, shade balls were rolled into the LA reservoir to protect the water from natural evaporation. ABC-TV also has a regular “Ask the Mayor” segment; Tamm will forward the schedule to Savage. A deal was completed to sell the Ontario Airport.

   b. **Councilman Bonin’s Office** – Field Deputy Chuy Orozco reported that he has been working with the LAPD re the cars that are parked illegally overnight; they are trying to find some answers to relieve that. There will be another movie night on August 29; “E.T.” will be presented at 7 p.m. at Culver-Slauson Recreation Center. Councilman Bonin also passed legislation for non-emergency calls to LAPD; the number is 1-877-ASK-LAPD. The Great Streets program survey is www.11thdistrict.com/mar_vistas_main_street. The 2035 Mobility Plan has been in the news; each proposed change will go through the hearing process. Also a hot topic is AirBNB: the City Council Planning & Land Use Management Committee will hear Bonin’s proposed motion on August 25 at 2 p.m.

   c. **Assemblywoman Burke’s Office** – Field Deputy Odysseus ____ reported that the Assembly has been on break so there is no legislative news. It reconvenes for one month and then breaks for the rest of the year; if you have any issues, please contact the office asap. The office will also be holding a Back to School Health Fair on August 29, 10 a.m. to 3 p.m., at Oakwood Park, 767 California St., Venice. Contact 310.412.6400 for more information.

   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. Mary Anderson, Stakeholder, reported that there has been a 35’ RV on her block for several weeks. Give these people a place to live and get them off our streets. Orozco responded that Bonin is looking into the ordinance used in Santa Barbara where those living in vehicles can use church parking lots in the off-hours.

5. **Summary of Previous Meeting and Approval of Previous Minutes, available at www.delreync.org/minutes**
   a. Approval of July 9, 2015 minutes
      Bertwell/Dellinger moved to approve with a correction on 7.f. There is a question on whether it should read through “August 2015” rather than “June 2016”. Savage thus Tabled the Motion until Nader could be present.

6. **Old Business** –
7. **New Business** –
   a. **Presentation and Consideration of a Community Impact Statement being issued regarding City of Los Angeles Council File #11-1705 – Revisions to the Citywide Sign Ordinance – [Motion Possible]** – Dennis Hathaway, President of the Coalition to Ban Billboard Blight will be present to update the board on the City Council file that is circulating City Hall regarding changes to the Citywide Sign Ordinance. O’Connor asked how many illegal billboards there were Citywide; response, of the 15,000 billboards in the City, the City reports over 900 out of compliance, the Coalition has found over 4000 out of compliance. Alvarado asked why the billboards were bad; response, people have the bright lights coming into their homes at night, they are a risk to drivers, etc. **Bertwell/O’Connor moved that the Board approve a Community Impact Statement similar to the Sample provided regarding Councilman Englander’s proposed changes to the Ordinance that had been sent back for consideration by the City Planning Commission.** Bertwell explained that she says “similar” in order to tailor it to the Del Rey Community. Savage suggested tabling it, asking if the next meeting would be timely; response, the Planning Commission will be meeting in early September. **[See Bertwell for language of the proposed CIS.]** Bertwell had worked on the CIS prior to receiving the Sample. Therefore, Bertwell’s introduction will be included with the Sample CIS Language. **Motion passed 8-0-0 by voice vote.**

   b. **Motion** – “The Del Rey Neighborhood Council supports the amendment of the Conditional Use Permit’s approved operating hours for the Sharky’s in the Marina Marketplace to 6am to 11:30pm, with the allowance of a Happy Hour type menu pricing for both alcohol and/or food items during the time customarily associated with Happy Hour pricing and that alcohol will be served at the counter, by an employee, and then taken by the patrons to their table.” [from the Community Planning, Traffic and Transportation committee with a recommendation of support] – Sharky’s Woodfired Mexican Grill has received approval for their Conditional Use Permit – Beverage, however there was an error on the approved hours of operations, thus requiring clarification. This item was presented to the Planning committee and recommended for support. **Savage/Alvarado so moved.** Linda Frost, General Manager, presented. Dellinger asked about the prior approval; response, yes, but the times had to be adjusted. Farrow asked what is the shift in time; response, Sharky’s is looking to possibly doing breakfast so they want this option. Farrow also asked about the 9 p.m. to 11 p.m. expansion; response, the original application was 11 a.m. – 9 p.m. The new request is from 6 a.m. - 11:30 p.m. because other restaurants in the Marina are open similar hours. Bertwell asked if Happy Hour would also discount alcohol; response, yes. **Motion passed 7-1-0 by voice vote.** (Noes: Bertwell)
This was followed by 7.e. **Savage/Fernandez moved to bundle the items. Motion passed 8-0-0 by voice vote.**

This was followed by 7.i., then 7.c.

c. Motion – “The Del Rey Neighborhood Council requests that Council District 11 find immediate funding for the improvement of the Inglewood and Beatrice pedestrian crosswalk as per the study completed by the Los Angeles Department of Transportation.” [from the Community Planning, Traffic and Transportation committee with a recommendation of support] – The Community Planning Traffic and Transportation Committee has worked with LADoT over the past year to identify the areas most in need of attention. Inglewood Boulevard between Braddock and Jefferson is a stretch of roadway with chronic speeding. There is currently a pedestrian crosswalk at the corner of Beatrice Street that has no flashing lights. It is a crossing that should be safe to use for students of Playa del Rey Elementary School. LADoT agreed to study the area and found approximately 13,000 vehicles per day with speeds commonly well above the 35mph speed limit and recommended improving the crosswalk with warning lights. However, a source of funding could not be identified. We recommend the item be presented to CD11 for immediate funding due to the speed, traffic volume and proximity of the school. **Farrow/Dellinger so moved.**

d. Motion – “The Del Rey Neighborhood Council requests that Council District 11 find immediate funding for the installation of a turn signal at the intersection of Centinela and Sanford as recommended by a study completed by the Los Angeles Department of Transportation.” [from the Community Planning, Traffic and Transportation committee with a recommendation of support] – The Community Planning Traffic and Transportation Committee has worked with LADoT over the past year to identify the areas most in need of attention. In 2010, LADoT studied the intersection of Centinela and Sanford at the Centinela Avenue off ramp from the Westbound 90 Freeway. A recommendation was made for a left turn arrow onto Sanford from northbound Centinela due to the lack of visibility of cars cresting the hill. Funding has not been identified however, residents continue to report accidents and dangerous situations. We recommend this items be a priority for funding. **Dellinger/Alvarado so moved.**

e. Motion – “Approval of expenditures from the Del Rey Day line of the Outreach section of the budget as follows:” [from the Outreach Committee - Motion by Marlene Savage] **Savage/Fernandez so moved.** Motion passed 8-0-0 by roll call vote.

i. Approval of up to $240 (6 hours at $40 per hour) to Nadine Messier to design a flyer, posters & banners to promote Del Rey Day.

ii. Approval of up to $600 to a vendor such as GotPrint to have flyers (approximately 1,000), posters (approximately 11) and banners (approximately 6) printed to promote Del Rey Day

iii. Approval of up to $500 to Yogurtland or similar vendor for dessert at Del Rey Day (800 cups of frozen yogurt)

iv. Approval of up to $1,600 for food from vendors such as Pizzarito, Subway and a coffee shop for coffee, tea, light breakfast for volunteers helping to set up in the morning and the whole Del Rey Day event

v. Approval of $705 to Click Sound & Stage for a stage with a canopy for Del Rey Day
vi. **Approval of $236.60 to United Site Services for the rental of two portable restrooms for Del Rey Day**

vii. **Approval of $75 to Los Angeles Department of Recreation and Parks for use of Glen Alla park for Del Rey Day on October 18, 2015**

viii. **Approval of up to $500 to Los Angeles Department of Recreation and Parks to hire p to three people to assist with cleaning the park during Del Rey Day**

f. **Motion – “Approval of up to $1,500 from the Neighborhood Purpose Grants section of the budget to Venice High School Alumni Association to support Venice High’s annual Grease screening through the payment of rental screen, rights to the move and application fee” [from the Community Services Committee – Motion by Lorena Alvarado] Alvarado/Fernandez so moved.** Bertwell asked what other groups were participating; response, they will be contacting Venice NC, et al. **Motion passed 8-0-0 by roll call vote.**

g. **Motion – “Approval of $2,500 for NPG-Del Rey Cup line of the Neighborhood Purpose Grants section of the budget to the Boys and Girls Club of Mar Vista for the 6th annual Del Rey Cup soccer tournament.” [from the Community Services Committee – Motion by Enrique Fernandez]. – funds will help provide food, beverage and other supplies needed for the annual soccer tournament conducted at the Mar Vista Gardens Recreational Parks. This tournament brings in youth teams from around the city to compete for the Del Rey Cup. Fernandez/Farrow so moved.** Jay, Director of the Boys & Girls Club, further presented. Bertwell asked how much was spent last year; response, in past years we approved $2,500. Bertwell was asked what was in the line item approval of the Budget; response, $2,000. The Budget may need to be adjusted to reflect the $2,500. **Motion passed 8-0-0 by roll call vote.**

h. **Motion – “Approval of up to $1,000 from the Event Expense line of the Outreach section of the budget to a vendor such as Office Depot or Blik Art Supplies for arts and crafts, crochet needles & supplies, refreshments, snacks, paper plates, cups, and utensils, and bouncer for the Mar Vista Community Center.” [from the Community Services Committee – Motion by Enrique Fernandez] Fernandez/Alvarado so moved as amended.** Marco Galindo presented. The classes will be open to every senior in the community. **Motion passed 8-0-0 by roll call vote.**

i. **Motion – “Approval of up to $500 from the Event Expense line of the Outreach section of the budget to a vendor such as Starbucks for coffee, tea, water, and snacks to be used during 4 Coffee with a Cop events.” [from the Community Services Committee – Motion by Enrique Fernandez]. – previously approved in fiscal year 2014-2015 for 6 events at a budget $1,200, this revised motion is for a scaled back agenda of 4 events with possible locations: Mar Vista Gardens Community Center, Culver-Slauson Park, Mar Vista Family Center and others. Fernandez/Savage so moved. Motion passed 8-0-0 by roll call vote.**

j. **Motion – “The Del Rey Neighborhood Council believes that the Mar Vista Gardens Athletic Field is a vital part of the community and needs the support of Quimby Funds for the preservation and enhancement of the facility.” (from the Community Services Committee – Motion by Enrique Fernandez) – the Mar Vista Gardens Athletic Field park is used by the Boys & Girls Club of Mar Vista, Culver-Marina Little League, soccer teams and it is open to the public for baseball, softball, and other recreational events. Because of the drought, the grass has browned and is patchy, wherein it has become difficult to have smooth games. The community would like to explore options as to what can be done to preserve this park for the growing community through the use of Quimby Funds. Tabled**

k. **Motion – “Creation of an Ad-Hoc Committee to recruit, interview and nominate a candidate for the position of Director of Area F. The Ad-Hoc committee will meet within the next 30 days and make its recommendation at the September General Board Meeting” (Motion by
Jonathon Neumann, President
Marlene Savage, VP
John Nader, Treasurer
Ellie Bertwell, 2nd VP
Bret O’Connor, Sec.
Mitchell Snary, Parliamentarian
Mariana Aguilar, Communications Officer
Matt Wersinger, Area A
Scott Dellinger, Area B
Thom Taylor, Area C
Lorena Alvarado, Area D
Mitchell Snary, Parliamentarian
Pavel Lerner, Area H
Wesley Farrow, Area E
Vacant, Area F Enrique
Fernandez, Area G
Jonathon Neumann) Savage announced DRNC is now accepting applications for this Seat.
Bertwell/Alvarado so moved.

1. Discussion on the nomination of small businesses for Councilman Bonin’s Small Business Spotlight – The councilman has a small business spotlight each week and Del Rey has many great businesses that should be recognized. This item is to encourage the area directors to nominate small businesses for recognition.

8. Officer and Director Reports:
      ii. Discussion on the necessity of reallocating funds between categories in the Del Rey Neighborhood Council budget [Motion Possible]
   b. Executive Committee Member Reports – Not Presented
   c. Area Director Reports – Not Presented
   d. President’s Report – by Jonathon Neumann – Not Presented
      i. Citywide Walk to School Day – Wednesday, October 7, 2015
9. **Committee Reports:**
   a. Budget and Finance Committee – TBD
   b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting Thursday, August 20th at 6:30pm at Del Rey Square
   c. Community Services Committee – Next Meeting Thursday, August 27th at 7:00pm at Mar Vista Gardens Recreation and Parks Center (4901 Marionwood Drive, Del Rey 90230)
   d. Education Committee – Next Meeting Thursday, September 3rd at 7:00pm at Del Rey Square
   e. Outreach/Publicity Committee – Next Meeting Wednesday, August 26th at 6:30pm MOA Wellness Center (4533 South Centinela, Del Rey)
   f. Rules-Ethics-Elections Committee – Next Meeting TBD

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

11. **Motion to Adjourn** – Savage/Fernandez so moved at 9:14 p.m.

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