Agenda for DRNC Board of Directors and General Meeting

7:15 pm Thursday, September 10, 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 7:14 p.m.

2. Director’s Roll Call
   Present: Jonathon Neumann, President; Marlene Savage, Vice President (left 9:28 p.m.); Ellie Bertwell, 2nd Vice President; Bret O’Connor, Secretary; Mariana Aguilar, Communications Officer (arrived 7:19 p.m.); Mitchell Snary, Parliamentarian; Matt Wersinger, Area A; Scott Dellinger, Area B; Thom Taylor, Area C; Lorena Alvarado, Area D (arrived 7:20 p.m.); Wesley Farrow, Area E; Enrique Fernandez, Area G; Pavel Lerner, Area H.
   Absent: John Nader, Treasurer
   Resigned: Mika Yagi Kim, Area F

3. Government Reports –
   a. Mayor Garcetti’s Office – Not Present
   b. Councilman Bonin’s Office – Field Representative Chuy Orozco reported that CD 11 is working on refining the parking restrictions before going forward with cleaning up some of the street parking. He announced there would be a September 16 Forum called Poverty Matters, which will spotlight various models that the City is looking at to address homelessness. More information can be found at www.povertymattersusa.org. Finally, Public Comments re AirBNB (Council File 14-1635-S2) can be forwarded to Sharon Dickinson, sharon.dickinson@lacity.org.
   c. Assemblywoman Burke’s Office – Not Present
   d. Pacific Division – Officer Greg Jacobis introduced Officer Aceves (35717@lapd.lacity.org). There will be a Pancake Breakfast on September 19, 8-12, at Pacific Station, to support the Pacific Area Boosters Assoc., as well as a Health Fair September 26 at Mar Vista Gardens from 11-4. The Health Fair will coincide with the Del Rey Cup. CD 11 will also have a table at this event.
   e. EmpowerLA/DONE – Not Present
   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

5. Summary of Previous Meeting and Approval of Previous Minutes, available at www.delreync.org/minutes
   a. Approval of August 13, 2015 minutes
      Bertwell noted some changes; Neumann will make the revisions. Neumann/Savage moved to approve as amended. Motion passed 9-0-3 by voice vote. (Abstentions: Neumann, Snary, Lerner)

The Board advanced the Agenda to Item 7h.
The Board thereafter continued from Item 6a.
6. Old Business –
   a. 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. Neumann/Farrow moved to Table. Motion passed 13-0-0 by voice vote.

7. New Business –
   a. Motion – “Approval of up to $4,200 from the Website Maintenance line of the Outreach section of the budget to a vendor such as Moore Business Results for the transition of the website to NationBuilder.” [Motion by Mariana Aguilar] – the redesign of the Del Rey Neighborhood Council website is important to make the website easier to navigate and use by stakeholders of Del Rey. The proposal is to transition to NationBuilder with the redesign. The DRNC has received two proposals for the services with the motion to be tailored to the chosen proposal. The budget for this item is $3,000. Aguilar/Savage so moved. Neumann/Savage moved to postpone the vote until October to provide Board members time to review the proposal and have questions answered. Neumann asked Board members to forward all questions to Aguilar by 9/24/15. Motion to postpone passed 13-0-0 by voice vote.
   b. Motion – “Approval of up to $150 from the Website Maintenance line of the Outreach section of the budget to a vendor such as HostGator for the hosting of the Del Rey Neighborhood Council website for 2015-2016.” [Motion by Marlene Savage] Savage/Fernandez so moved. Motion passed 13-0-0 by roll-call vote.
   c. Motion – “Approval of expenditures from the Del Rey Day line of the Outreach section of the budget for services to Del Rey Day as follows:” [from the Outreach Committee - Motion by Marlene Savage] - in August, the Del Rey Neighborhood Council approved $4,456.60 for Del Rey Day. Should all of the below funding requests get approved, another $2,100.00 would be approved to bring the total allocation for Del Rey Day to $6,556.60; $56.60 higher than the approved budget of $6,500.00.
      i. Approval of up to $300 to Angel Maid Bakery or similar vendor for desserts. Savage/Alvarado so moved. Motion passed 13-0-0 by roll-call vote.
      ii. Approval of up to $300 to LA Vegan or similar vendor for snacks. Savage/Alvarado so moved. Motion passed 13-0-0 by roll-call vote.
      iii. Approval of up to $300 to Kathleen King or similar vendor for face painting. Savage/Alvarado so moved. Motion passed 13-0-0 by roll-call vote.
      iv. Approval of up to $500 to Planet Bouncy or similar vendor for a kids jumper. Savage/Alvarado so moved. Motion passed 13-0-0 by roll-call vote.
      v. Approval of up to $200.00 to Pavilions United Site Services or similar vendor for the rental of drinking water stations for Del Rey Day. Neumann/Bertwell moved to amend as interlineated above. Motion passed 13-0-0 by roll-call vote.
      vi. Approval of up to $500 to Office Depot, Smart & Final or similar vendor for supplies necessary (including tablecloths, poster board, pens, clipboards, cutlery, napkins, paper supplies, etc.) for the use during Del Rey Day. Savage/Alvarado so moved. Motion passed 13-0-0 by roll-call vote.
The Board advanced the Agenda to Item 7e., 7f. and 7g.
The Board thereafter continued from Item 7d.

d. Motion – “Approval of up to $500 from the Event Expense line of the Outreach section of the budget to a vendor such as Costco for water, ice and snacks for the Mar Vista Gardens/ Del Rey Community Fair set for September 26, 2015.” [from the Community Services Committee – Motion by Enrique Fernandez] Fernandez/Alvarado so moved. Neumann said that he could bring 200 bottles of water to the event in order not to over-purchase water. Farrow/Aguilar moved to amend the amount to up to $150. Motion to amend passed 13-0-0 by voice vote. Motion as amended passed 13-0-0 by roll-call vote.

e. Motion – “Approval of up to $200 from the Advertising line of the Outreach section of the budget to a vendor such as GotPrint for the printing of two 4 foot by 10 foot banners promoting the Del Rey Neighborhood Council and the Boys and Girls Club for presentation at events held at Mar Vista Gardens.” [from the Community Services Committee – Motion by Enrique Fernandez]. – to strengthen our presence at the Mar Vista Gardens and the support the efforts that the Boys and Girls Club is doing in conjunction with the neighborhood council, the printing of two banners that would permanently be hung around the community center at Mar Vista Gardens. Price is approximately $350 (for five banners) plus tax. Fernandez/Savage so moved. Motion passed 13-0-0 by roll-call vote.

f. Motion – “Approval of up to $50 from the Advertising line of the Outreach section of the budget to a vendor such as GotPrint for the printing of one 3 foot by 5 foot banner displaying the map of the Del Rey Neighborhood Council.” [from the Outreach Committee – Motion by Marlene Savage]. – to make it easy for stakeholders to see the area that the neighborhood council represents and the eight areas of the neighborhood council, the printing of one banner of the Del Rey map for use at Del Rey Neighborhood Council sponsored events. Price is approximately $30 (for one banners) plus tax. Savage/Fernandez so moved. Motion passed 12-0-1 by roll-call vote. (Abstention: Alvarado)

g. Motion – “Approval of up to $500 from the Advertising line of the Outreach section of the budget to a vendor such as GotPrint for the printing of five 4 foot by 10 foot banners promoting the Del Rey Neighborhood Council for presentation at Del Rey NC sponsored events.” [from the Outreach Committee – Motion by Marlene Savage]. – to strengthen our visibility at events around Del Rey, the printing of five banners that would be hung at events sponsored by Del Rey Neighborhood Council. Price is approximately $140 (for two banners) plus tax. Savage/Fernandez so moved. Motion passed 13-0-0 by roll-call vote.

h. Motion – “Approval of up to $400 from the Event Expense line of the Outreach section of the budget to a vendor such as Planet Bouncy for a jumper at Playa del Rey Elementary School’s Fall Festival.” [from the Education Committee – Motion by Mariana Aguilar] Pamela Porter presented on behalf of the School’s Booster Club. The event will take place October 30, 2-5 p.m. Neumann asked Porter to provide an invoice so DRNC could pay the vendor directly. Aguilar/O’Connor so moved. Fernandez/Aguilar moved to amend the amount to $414. Motion to amend passed 13-0-0 by voice vote. Motion as amended moved 13-0-0 by roll-call vote.

Posted by Mariana Aguilar on
http://www.delreync.org
8. Officer and Director Reports:
   a. Treasurer’s Report – by John Nader
      iii. Discussion on the necessity of reallocating funds between categories in the Del Rey Neighborhood Council budget [Motion Possible] Neumann/Savage moved to reallocate $806 from the Health and Wellness line and moving $56.60 to Del Rey Day, $500 to Del Rey Cup and $250 to school-based programs. Motion passed 13-0-0 by roll-call vote.
   b. Executive Committee Member Reports –
      Savage reported that tomorrow is Red Carpet Night at City Hall. She had nominated the DRNC Education Committee for an award and will learn then if it has won. She also reminded everyone of the Congress of Neighborhoods on September 26.
      Aguilar reported she has been working on the Educator Workshops. The next one will be October 14 at 6 p.m. at Marina Del Rey Middle School and will feature some of the supportive wrap-around programs available through non-profits, non-governmental organizations and businesses. Official invitations will go out next week.
      Bertwell reported that burglary crimes have increased in her area. Wersinger said it has also increased in Area A. Bertwell will also be sending out a .pdf of the Del Rey Day flyer to everyone, as well as having them printed. The City will be giving away free shade trees at Del Rey Day.
   c. Area Director Reports –
      Area A: Wersinger reported there would be some new developments to review. Neumann suggested everyone attend the next Planning & Land Use Committee meeting.
      Area D: Alvarado reminded everyone of the Grease Sing-A-Long and Del Rey Cup are on the same day. There are some newly-planted trees on her street; they are all crooked. If anyone knows how to get them straightened out through the City, let her know.
   d. President’s Report – by Jonathon Neumann
      i. Approved Del Rey NC Bylaws!!!
      ii. Speaking to the Media
      iii. DONE requested a Liaison from DRNC to Public Works. Wersinger and Fernandez volunteered.
9. Committee Reports:
   a. Budget and Finance Committee – TBD
   b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting Thursday, September 17th at 6:30pm at Del Rey Square
   c. Community Services Committee – TBD
   d. Education Committee – Next Meeting Thursday, October 1st at 7:00pm at Del Rey Square
   e. Outreach/Publicity Committee – Next Meeting Wednesday, September 16th at 6:30pm MOA Wellness Center (4533 South Centinela, Del Rey)
   f. Rules-Ethics-Elections Committee – Next Meeting TBD
   g. Bylaws – TBD
10. Next meeting – Thursday, October 8th 2015, 7:15 p.m. at Del Rey Square
11. Motion to Adjourn – Neumann/Bertwell moved to adjourn at 9:50 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.