Agenda for DRNC Board of Directors and General Meeting
7:15 pm Thursday, October 8, 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 7:18 p.m.
2. Director’s Roll Call
   Present: Jonathon Neumann, President; Marlene Savage, VP; Ellie Bertwell, 2nd Vice President; Bret O’Connor, Secretary; John Nader, Treasurer (arr. 8:31 p.m.); Mariana Aguilar, Communications Officer (arr. 7:27 p.m.); Mitchell Snary, Parliamentarian; Matt Wersinger, Area A; Scott Dellinger, Area B; Lorena Alvarado, Area D (left 8:45 p.m.); Mitchell Snary, Parliamentarian; Matt Wersinger, Area A; Scott Dellinger, Area B; Lorena Alvarado, Area D (left 8:45 p.m.); Enrique Fernandez, Area G; Pavel Lerner, Area H.
   Absent: Thom Taylor, Area C; Wesley Farrow, Area E.
3. Government Reports –
   a. Mayor Garcetti’s Office – None presented.
   b. Assemblywoman Burke’s Office – Field Representative Odysseus Bostick reported that the Assembly is presently out of session and the Bills are currently sitting on Governor Brown’s desk. One of her legislative successes is the stopgap measure on oil leaks at drilling sites. The office is organizing a Diaper Drive for Great Beginnings and Venice Community Housing. If you would like to donate some diapers, please bring them to the next DRNC meeting. He also reminded everyone that our water comes from up north, so even though there may be El Nino storms during the winter that does not mean that our supplies will be replenished. Please continue all conservation efforts. Stakeholder raised an issue re narrowing the time one can use dealer plates in order to better identify those cars involved in hit-and-runs.
   c. Councilman Bonin’s Office – Field Deputy Chuy Orozco added CD11 is also working on storm gutter issues ahead of the expected El Nino. They recently installed ELB (“chipped”) trash bins; please let him know if there are locations around Del Rey where they can go. Today was also the opening of PATH Villas. There will be a lot of support systems there. The Mar Vista Gardens Clean-Up is scheduled for October 17 at 8 a.m.
   d. Pacific Division – None presented.
   e. EmpowerLA/DONE – None presented.
   f. Other Dignitaries – Commissioner Joel Jacinto of the Board of Public Works introduced himself. He can be reached at joel.jacinto@lacity.org.
4. Public Comment (the public will have 3 minutes to speak on any subject not on the agenda) –
   a. Mary Anderson, Del Rey Residents’ Association, said they are glad to be part of Del Rey Day.
   b. Gregory Bogel, Stakeholder, suggested that DRNC support the LA Mobility Plan.
   c. Jay Gonzalez, Boys & Girls Club of MVG, thanked everyone for participating in the Del Rey Cup. He introduced the students running for the Board of the Boys & Girls Club. He also mentioned that they would be volunteering at Del Rey Day.
5. Summary of Previous Meeting and Approval of Previous Minutes, available at www.delreync.org/minutes
   a. Approval of September 10, 2015 minutes
      Neumann/Bertwell moved to approve the Minutes. Motion passed 11-0-0 by voice-vote.
6. Old 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/Bertwell moved to postpone this Item until the November meeting. Motion passed 11-0-0 by voice vote.

7. New Business –

   Item 7c. and 7d. advanced.
   Followed by 7b.
   Followed by 7a.

   a. Discussion on the proposed rate increases from Los Angeles Department of Water and Power – [Motion Possible] – LADWP has an upcoming rate increase and this is the introduction of the item to our neighborhood. Dellinger reported on the rate increases, which could be double, and that the DWP intends to reach out to all the Neighborhood Councils. DRNC should take a position on this and Board members should start thinking it over.

   b. Discussion on man power and times for volunteers needed for DEL REY DAY on October 18, 2015 – [No Motion Expected] – The Del Rey Neighborhood Council’s biggest annual event is coming up and the coordination of volunteers and help for Del Rey Day needs to be finalized. Bertwell stressed that everyone needs to be there between 11 and 3, but she needs people there to help set up at 8 a.m. and to take down after 3 p.m.

   c. Motion – “Approval of $491.98 from the Translation and Transcription line of the Operations section of the budget to Language Line Services, Inc. for translation at the Del Rey Health and Wellness Event held April 25, 2015.” [Motion by Marianna Aguilar] Neumann/Fernandez so moved. Neumann amended the motion that it is approved subject to it coming out of the 20-14-2015 Budget. Amendment approved 11-0-0 by roll-call vote. Motion as amended passed 11-0-0 by roll-call vote.

   d. Motion – “Approval of up to $400 from the Event Expense line of the Outreach section of the budget to a vendor such as Pizzarito, Homeboys or Tacomiendo for the upcoming Educator’s Workshop and Partnership Fair.” [from the Education Committee – Motion by Mariana Aguilar] Aguilar/O’Connor so moved. Motion passed 11-0-1 by roll-call vote. (Abstention: Nader (who arrived during discussion)
8. Officer and Director Reports:
   a. Treasurer’s Report – by John Nader
         Nader/Fernandez so moved. Neumann/Fernandez moved to amend the report to reflect the cumulative total of $13,459.40 from prior months. Amendment passed 8-0-2. (Abstentions: O’Connor, Aguilar) **Motion as amended passed 9-0-1 by roll-call vote.** (Abstention: O’Connor)(Alvarado left prior to this Item.)
          Nader/Neumann so moved, including amending the report to reflect the cumulative total of $30.00 from prior months. Motion passed 10-0-0 by roll-call vote.
            Nader/Fernandez so moved, including amending the report to reflect the cumulative total of $60.00 from prior months. Motion passed 10-0-0 by roll-call vote. Motion passed 10-0-0 by roll-call vote.
      iv. **Discussion on the necessity of reallocating funds between categories in the Del Rey Neighborhood Council budget [Motion Possible]** (Incorporated into the Motions above)
   b. Executive Committee Member Reports –
      i. EDUCATORS’ WORKSHOP - Wednesday, October 14th, 6:00 PM to 8:00 PM
         Marina Del Rey Middle School, 12500 Braddock Dr.
   c. Area Director Reports –
   d. President’s Report – by Jonathon Neumann
      i. DEL REY DAY !!! – October 18th 11:00 AM to 3:00 PM at Glen Alla Park
      ii. FRIENDS OF BALLONA WETLANDS – October 24th, Marina del Rey Marriott, $100
   9. Committee Reports:
      a. Budget and Finance Committee – TBD
      b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting Thursday, October 15th at 6:30pm at Del Rey Square
      c. Community Services Committee – Next Meeting October1 at 7:00pm at Mar Vista Gardens Recreation and Parks Center (4901 Marionwood Drive, Del Rey 90230)
      d. Education Committee – Next Meeting Thursday, November 5th at 7:00pm at Del Rey Square
      e. Outreach/Publicity Committee – Next Meeting Wednesday, October 21st at 6:30pm MOA Wellness Center (4533 South Centinela, Del Rey)
      f. Rules-Ethics-Elections Committee – Next Meeting TBD

10. **Next meeting** – Thursday, November 12th 2015, 7:15 p.m. at Del Rey Square

11. **Motion to Adjourn** – Neumann/Fernandez moved to adjourn at 9:49 p.m.

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Posted by Mariana Aguilar on
http://www.delreync.org
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.