Agenda for DRNC Board of Directors and General Meeting

7:15 pm Thursday, December 10, 2015

At the Del Rey Square Senior Living Apartment Complex

11976 Culver Blvd. Del Rey, California, 90066

The public is welcome – no charge.

Public Documents for all agenda items can be found online via the delreync.org website or directly at: https://drive.google.com/folderview?id=0B1NZwlheogXrfktzZ0tOcV9lVURINzUtQ1Y0aEVFUk9GdWhOb0NSMjBHR1h4ZHM5SkRaWEE&usp=sharing

1. Call to Order and Introduction
   President Neumann called the meeting to order at 7:23 p.m.

2. Director’s Roll Call
   Present: Jonathon Neumann, President; Marlene Savage, Vice President; John Nader, Treasurer; Ellie Bertwell, 2nd Vice President; Mitchell Snary, Parliamentarian; Mariana Aguilar, Communications Officer; Matt Wersinger, Area A; Scott Dellinger, Area B; Thom Taylor, Area C (arr. 7:26 p.m.); Lorena Alvarado, Area D; Genny Santiesteban, Area F; Enrique Fernandez, Area G; Pavel Lerner, Area H.
   Absent: Wesley Farrow, Area E

3. Government Reports –
   a. Mayor Garcetti’s Office – None presented
   b. Councilman Bonin’s Office – CD11 Field Deputy Chuy Orozco reported that public comment on the Baseline Masionization/Baseline Hillside (BMO/BHO Code Amendment) Ordinance is being accepted until January 11, 2016, at hagu.solomon-cary@lacity.org. There was a meeting on El Nino last night; residents can contact CD11 if they need any assistance to clean their house gutters, etc. Fire Station No. 63, along Venice Blvd., has sandbags and sand.
   c. Assemblywoman Burke’s Office – None presented
   d. Pacific Division – None presented
   e. EmpowerLA/DONE – Jay Handal updated DRNC on the upcoming Neighborhood Council elections. Jeffrey Zimmerman has been assigned to DRNC. The names and emails for the registered voters are being front-loaded to the NationBuilder accounts. Ivan Spiegel walk everyone through how to register online to vote in the Neighborhood Council elections.
   f. Other Dignitaries – None presented

4. Public Comment (the public will have 3 minutes to speak on any subject not on the agenda) –
   a. Amy Rosenstein, President of Ballona Creek Renaissance, gave updates on how much trash has been gathered. She recommends the joint clean-up with DRNC be February 6, 2016, at 9 a.m., or any other weekend in February. The Board reviewed their calendars and decided on February 20.

5. Summary of Previous Meeting and Approval of Previous Minutes, available at www.delreync.org/minutes
   a. Approval of November 12, 2015 minutes
      Santiesteban’s name spelling needs to be corrected. Neumann/Alvarado moved to approve the Minutes as amended. Motion passed 14-0-0 by voice vote.

Neumann then advanced the Agenda to Item 7.a., followed by Item 6.a.

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

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/Dellinger so moved. Neumann/Fernandez moved to amend the motion by taking out “such as” as struck out. Amendment passed 14-0-0 by voice vote. Motion as amended passed 14-0-0 by roll-call vote.
   b. Motion – “The Del Rey Neighborhood Council requests that the City of Los Angeles postpone the bidding and implementation of the citywide WiFi system until a comprehensive health and safety study can be completed. The Del Rey Neighborhood Council recognizes that there is conflicting health data and that there is an opportunity to take the lead in studying the issue further.” – [from the Planning and Land Use Committee – Motion by Matt Wersinger] - The City of Los Angeles is requesting private technology vendors submit RFPs to use the public right of way to install a citywide Wifi system. Refer to Council File # 13-0953 at https://cityclerk.lacity.org/lacityclerkconnect/ Neumann/Dellinger moved to Table the Item. Motion passed 14-0-0 by voice vote.

7. New Business –
   a. Motion – “The Del Rey Neighborhood Council supports the proposed G8-2 project at 4040 Del Rey Avenue with the following conditions: 1) a 4,900 square foot public park, public café and public community room be placed upon the project’s land, 2) the floor area of any portion of the building that exceeds 66 feet in height is no more than the floor area that would have been available on the portion of the property where the public park is proposed, 3) the bedroom count is limited to the number presented at the November 19, 2015 Planning and Land Use committee meeting (250 units), and 4) the developer will pursue and financially contribute to a cross-walk on Glencoe between Beach and Maxella.” – [recommended for a motion of support from the Planning and Land Use committee - Motion by Ellie Bertwell on behalf of the committee co-chairs] – Ken Kahan of California Landmark (the applicant) will be at the meeting to give a presentation of the project that has been presented twice at the Planning and Land Use committee. This project is on a piece of property that spans from Del Rey Avenue to Glencoe Avenue and is approximately 100,000 square feet in size. The applicant is asking for deviations in the Glencoe/Maxella Specific Plan to allow the proposed project and in turn is offering community benefit concessions for the use by the general public. Minutes from the Planning and Land Use committee meeting can be found in the public documents section of the shared drive under Agenda Item 7a for the December General Board meeting, or by emailing the Del Rey Neighborhood Council President at Jonathon.Neumann@delreync.org. Neumann and Wersinger recused themselves because they both own property within 500’ of the project. Bertwell chaired the presentation. Snary/Savage so moved. Bertwell asked for clarification on the size of the community room; response, they commit to at least 1000’ for it. Fernandez asked how residents could apply for the affordable housing on this, or any other project; response, California Landmark will obtain and forward information on the process to the Board. Dellinger asked about a letter from the Del Rey Residents Association that raised some issues on the project; response, the letter raised issues that had not been discussed with the developer met with the Association. Snary/Dellinger moved to amend the motion as stated above in italic.
Amendment passed 10-0-2 by voice vote. (Abstentions: Alvarado, Santiesteban) Motion as amended passed 9-1-2 by roll-call vote. (Noes: Bertwell; Abstentions: Alvarado, Santiesteban)

b. Motion – “Approval of up to $2,000 to the Department of Neighborhood Empowerment from a newly created line item called Election Manager of the Elections Section of the budget for the use of an Election Manager for the 2016 Del Rey Neighborhood Council elections.” [Motion by Jonathon Neumann] – to assist neighborhood councils in the organization, outreach and running of the 2016 neighborhood council elections, the Department of Neighborhood Councils (DONE) is working on hiring an Election Manager. The expected cost to those neighborhood councils that use the Election Manager is $2,000 total. A job description for the position can be found in the documents section of the Del Rey Neighborhood Council shared drive. Neumann/O’Connor so moved. Motion passed 14-0-0 by roll-call vote.

c. Motion – “Approval of up to $245 175 to Constant Contact from the Newsletter line of the Outreach section of the budget for the monthly distribution list for delreync.org website.” [Motion by John Nader] – the neighborhood originally approved a budget of $60 for two months (July and August) of newsletter distribution from Constant Contact with the anticipation of transitioning to another distribution provider. We have not transitioned yet and it is not anticipated that the transition will occur prior to March, so the approval is for $35 per month from September 2015 to March 2016. Nader/Savage so moved. Neumann/Fernandez moved to amend the cost by $70 less. Amendment passed 14-0-0 by voice vote. Motion as amended passed 14-0-0 by roll-call vote.

d. Motion – “Approval of reimbursement of up to $50 to John Nader from the Postage line of the Operations section of the budget.” [Motion by Jonathon Neumann] – the approved budget has $100 for postage in 2015-2016. Neumann/Savage so moved. Motion passed 11-0-0 by roll-call vote. (Recused: Nader; Not Present: Taylor, Alvarado)

e. Motion – “Reallocation of $3,500.00 to the Election outreach line of the budget ($5,000 total dollars” [from the Election Committee – Motion by Ellie Bertwell] – in order to properly advertise and hold the 2016 Del Rey NC elections, an increase in the current $1,500 budget to $5,000 is deemed necessary by the election committee. Bertwell/Fernandez so moved. Motion passed 12-0-0 by roll-call vote. (Not Present: Taylor, Alvarado)

f. Motion – “Approval of reimbursement of $143.40 to Jonathon Neumann from the Website line of the Outreach section of the budget for renewal of the website hosting on HostGator for 2015-2016.” [Motion by Mariana Aguilar] – this item was originally approved for $150 to HostGator at the September general board meeting. Aguilar/O’Connor so moved. Motion passed 13-0-0 by roll-call vote. (Recused: Neumann)

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] – The approved budget had the following adjustments to reflect the funds needed in line items and the addition of the $5,000 added to the total:

   1. Line FAC – Reduction of $1,850.00
   2. Line WEB – The addition of $1,350.00
   3. Line ELE – The addition of $3,500.00
   4. Line ELE2 – The addition of $2,000.00
   5. Neumann/Wersinger so moved. Motion passed 14-0-0 by roll-call vote.
b. Executive Committee Member Reports – None presented

c. Area Director Reports – General Updates

d. President’s Report – by Jonathon Neumann
   i. Westside Winter Shelter Donation Drive – drop off items at the CD11 Office until December 18, 2015!!!

9. **Committee Reports:**
a. Budget and Finance Committee – TBD
b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting Thursday, December 17th at 6:30pm at Del Rey Square
c. Community Services Committee – Next Meeting December at 7:00pm at Mar Vista Gardens Recreation and Parks Center (4901 Marionwood Drive, Del Rey 90230)
d. Education Committee – Next Meeting Thursday, January 7th, 2016 at 7:00pm at Del Rey Square
e. Outreach/Publicity Committee – Next Meeting Wednesday, January 20th, 2016 at 6:30pm MOA Wellness Center (4533 South Centinela, Del Rey)
f. Rules-Ethics-Elections Committee – Next Meeting TBD

10. **Next meeting** – Thursday, January 14th, 2016, 7:15 p.m. at Del Rey Square

11. **Motion to Adjourn** – Neumann/Fernandez so moved at 10:15 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.
Jonathon Neumann, President
Marlene Savage, VP
John Nader, Treasurer
Ellie Bertwell, 2nd VP
Bret O'Connor, Sec.
Mitchell Snary, Parliamentarian
Marina Aguilar, Communications Officer
Matt Wersinger, Area A
Scott Dellinger, Area B
Thom Taylor, Area C
Lorena Alvarado, Area D
Wesley Farrow, Area E
Genny Santiesteban, Area F
Enrique Fernandez, Area G
Pavel Lerner, Area H

Posted by Mariana Aguilar on
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