Agenda for DRNC Board of Directors and General Meeting
7:15 pm Thursday, January 14, 2016
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:
http://tinyurl.com/DRNC-Board

1. Call to Order and Introduction
Vice-Chair Savage called the meeting to order at 7:21 p.m.

2. Director’s Roll Call
Present: Marlene Savage, Vice President; Ellie Bertwell, 2nd Vice President; Bret O’Connor, Secretary; John Nader, Treasurer; Mariana Aguilar, Communications Officer; Scott Dellinger, Area B; Thom Taylor, Area C (left 9:44pm) ; Wesley Farrow, Area E; Genevieve Santiesteban, Area F; Enrique Fernandez, Area G (left 9:08pm)
Absent: Jonathon Neumann, President; Mitchell Snary, Parliamentarian; Matt Wersinger, Area A; Lorena Alvarado, Area D; Pavel Lerner, Area H

3. Government Reports –
   a. Mayor Garcetti’s Office – None Presented
   b. Councilman Bonin’s Office – None Presented
   c. Assemblywoman Burke’s Office – None Presented
   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) – None Offered

5. Summary of Previous Meeting and Approval of Previous Minutes, available at www.delreync.org/minutes
   a. Approval of December 10, 2015 minutes Tabled.

6. Old Business – None Presented

7. New Business –
   a. Motion – “The Del Rey Neighborhood Council supports the 12 unit project at 4415 Slauson Avenue as presented without any the suggested condition that the City of Los Angeles approve the reduction or elimination of the 22’ highway dedication on Culver Boulevard, and the space gained is allocated as an additional parking space to be placed among the planned buildings.” – [recommended for a motion of support from the Planning and Land Use committee - Motion by Matt Wersinger] – Jeff Lee of L.A. Urban Homes (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 runs along the Slauson channel, extending approximately 600 feet south from Culver Boulevard. A brief description and notes 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 General Board

Posted by Mariana Aguilar on http: www.delreync.org
meeting. Bertwell/Fernandez so moved. Bertwell asked about the parking; response, they are in discussion with the City to eliminate the dedication to create one more parking space but they believe they are already compliant with the code. Lee added that the parking problem is larger than this one project. Dellinger asked about the Project’s compliance with the City’s mobility plan; response, they have space to store bikes and am not sure what else they could do. Motion passed 3-2-5 by roll-call vote. (Noes: Dellinger, Farrow; Abstentions: Bertwell, O’Connor, Nader, Aguilar, Santiesteban). Savage reminded the Board of the importance of making recommendations to the Planning Dept. on developments and not to throw away their votes on abstentions. Aguilar/Farrow moved to rescind the vote. Motion to rescind the vote passed 10-0-0 by roll-call vote. Bertwell/Taylor again moved the original vote. Farrow/Taylor moved to amend the language as noted above with strikethrough/italics. Amendment passed 10-0-0 by roll-call vote. Motion as amended passed 9-1-0 by roll-call vote. (Noes: Bertwell)
b. Discussion and possible nomination of a Del Rey small business for Council District 11’s Small Business Spotlight [Motion Possible] – Councilman Bonin spotlights various small business in his newsletters and this possible motion would be to endorse a local business to the council office. Aguilar suggested “Del Rey Kitchen” and Bertwell explained it should be a formal process and agendized for the next meeting.
c. Motion – “Approval of up to $250 to Nadine Messier, or similar vendor, from the Election Outreach line of the Elections Section of the budget for the design of an outreach flyer and other material (postcards, banners) to solicit candidates for the 2016 Del Rey Neighborhood Council elections.” [from the Outreach Committee – Motion by Ellie Bertwell] – the creation of outreach materials to solicit candidates for the 2016 Neighborhood Council elections is critical and needed right away. Bertwell/Farrow so moved. Motion passed 10-0-0 by roll-call vote.
d. Motion – “Approval of up to $500 to GotPrint.com, or similar vendor, from the Election Outreach line of the Elections Section of the budget for the printing of an outreach flyer and other material (postcards, banners) to solicit candidates for the 2016 Del Rey Neighborhood Council elections.” [from the Outreach Committee – Motion by Ellie Bertwell] – the printing of outreach materials to solicit candidates for the 2016 Neighborhood Council elections is critical and needed right away. Bertwell/Dellinger so moved. Motion passed 10-0-0 by roll-call vote.

Items 7.g. and 8.a.i. and 8.a.ii. advanced
Followed by 7.e.

e. Motion – The Del Rey Neighborhood Council shall submit a Community Impact Statement on the proposed Short-Term Rental Ordinance as follows: “The Del Rey Neighborhood Council supports the Los Angeles City Council Motion on short term rentals with the following additions: 1) any building with 4 units or less with an owner living on site OR any owner or tenant occupied unit or home that is a primary residence shall be allowed to rent with no annual limit on days; 2) all hosts shall obtain an annual license from the City once proof of eligibility is established. Any fees collected from such a license shall go towards administering and enforcing this and other existing laws regarding short term rentals; 3) hosts shall be responsible for complying with all City of LA Building and Safety standards and codes; 4) the City shall develop a set of standards for each host and failure to comply shall result in forfeiture of the license and/or a fine. Protection shall be in place to protect both renters and neighbors; 5) platforms shall only list registered units and display registration number in each listing; and 6) platforms shall disclose information deemed necessary by the City for enforcement and for collection of taxes, fees and statistics.” The Board should also consider the following additional items within the Community Impact Statement: 7) Any other property
and 8) no license shall be required for the rental of a primary residence that is less than 30 days per calendar year. - [recommended for a motion of support from the Planning and Land Use committee - Motion by Matt Wersinger] - This proposed motion is designed to regulate the short-term rental of extra rooms, or guest houses throughout the city that are threatening the character of the neighborhood. The motion was considered by the Planning & Land Use Management Committee at recent meetings and the councilman is seeking input on the thoughts of Del Rey stakeholders. Further information is available on the documents website.

**Bertwell/Farrow so moved.** The following Stakeholders offered Public Comment:

**Aguilar/O’Connor moved to amend the language to recommendations 1, 2, 4, 5 and 6 only. Amendment passed 5-4-0 by roll-call vote.** (Noes: Savage, Dellinger, Taylor, Farrow) **Motion as amended passed 8-1-0 by roll-call vote.** (Noes: Savage)

a. Tara McColeman, Stakeholder, asked who would be responsible for complying with the City LA Building & Safety Codes; CD11 response, that would be clarified by the City’s final decision.

b. John Hubacher, Stakeholder, stated that he thinks that Airbnb has contributed to his life and he spoke in favor of it.

c. Rick Swirkal, Stakeholder, has a “Sober Airbnb” community and his site connects sober guests with each other. Supports

d. Michael Schuener, Stakeholder, has been doing this for 3 years and supports it.

e. Tara McColeman, supports Airbnb. They have never had any problems. They advise their neighbors when there are guests coming or going.

f. Peter Vroom, Stakeholder, supports Airbnb and claimed it was a financial lifesaver in a personally-challenging year.

g. Nick Gervay, Stakeholder, believes Airbnb increases the stability of community because it adds income that flows back into the community.

f. **Motion – The Del Rey Neighborhood Council shall submit a Community Impact Statement on the proposed Baseline Mansionization Ordinance as follows:** “The Del Rey Neighborhood Council recognizes the need to preserve the character of neighborhoods and not allow the construction of oversized, box shaped residences. However, the DRNC is concerned with the proposed Baseline Mansionization Ordinance’s focus on the allowable size of single-family homes at the cost of design exemptions that help create the charm and character of houses in a neighborhood. The removal of the exemptions for covered patios, porches and breezeways will encourage the enclosing of those spaces. The removal of the exemption of 100 square feet of over in height ceilings will restrict the design of transitional space between the first and second floors. And the removal of the 400 square foot exemption for the attached garage will result in detached garages that cover more of the available open space of the site or create detached covered carports. Therefore, the DRNC supports the proposed Baseline Mansionization Ordinance with the reinstatement of the three exemptions outlined herein.” - [recommended for a motion of support from the Planning and Land Use committee - Motion by Matt Wersinger] - The City of Los Angeles is considering revisions to the existing Baseline Mansionization Ordinance that would alter the available envelope of development for single-family homes within the City of Los Angeles. The proposed motion was considered by the Planning & Land Use Management Committee and the City is seeking input on the thoughts of Del Rey stakeholders. Further information is available on the documents website.

Posted by Mariana Aguilar on http://www.delreync.org
Nader/Savage so moved. Bertwell/Savage moved to amend the motion to remove the sentence “And the removal of the 400 square foot exemption for the attached garage will result in detached garages that cover more of the available open space of the site or create detached covered carports.” No vote. Dellinger/Savage moved to Table the Item. Motion passed 8-0-0 by voice vote.

g. Motion – “Approval of $153.96 to GoDaddy.com from the Website line of the Outreach section of the budget for renewal of the website domain name for 2015 until 2020.” [Motion by Mariana Aguilar] – The website domain name was expiring in December 2015 and was extended for 5-years. Aguilar/O’Connor so moved. Motion passed 10-0-0 by roll-call 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] Tabled
   b. Executive Committee Member Reports –
   c. Area Director Reports –
   d. President’s Report – by Jonathon Neumann
      i. Grand Opening of Pacific Division’s new Community Center – Saturday, January 16, 2016 at 9:30am at LAPD Pacific Division [12312 Culver Boulevard, Los Angeles 90066]
      ii. Westside Mobility Plan Public Hearing – Thursday, January 21, 2016 from 6:00pm to 8:30pm at Venice High School [13000 Venice Boulevard, Los Angeles 90056] and Tuesday, February 2, 2016 from 6:00pm to 8:30pm at Henry Medina West LA Parking Enforcement Facility [11214 Exposition Boulevard, Los Angeles 90064]
      iii. LA’s 2016 Urban Water Management Plan Public Meeting – Wednesday, January 27, 2016 from 6:00pm to 8:00pm at Felicia Mahood Center [11338 Santa Monica Boulevard, Los Angeles 90025]
      iv. Mar Vista Gardens Community Clean-Up – Saturday, January 30, 2016 from 9:00am to 1:00pm at Mar Vista Gardens [11965 Allin Street, Los Angeles 90230]

9. Committee Reports:
   a. Budget and Finance Committee – TBD
   b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting Thursday, January 21st at 6:30pm at Del Rey Square
   c. Community Services Committee – Next Meeting January at 7:00pm at Mar Vista Gardens Recreation and Parks Center (4901 Marionwood Drive, Del Rey 90230)
   d. Education Committee – Next Meeting Thursday, February 4th, 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. Bylaws, Rules, and Selections Committee – Next Meeting TBD

10. Next meeting – Thursday, February 11th, 2016, 7:15 p.m. at Del Rey Square

11. Motion to Adjourn – Dellinger/Santiesteban 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 on 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.