Minutes of the DRNC Board of Directors and General Meeting
7:15 pm Thursday, February 11, 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
   President Neumann called the meeting to order at 7:20 p.m.

2. Director’s Roll Call
   Present: Jonathon Neumann, President; Marlene Savage, Vice President; Ellie Bertwell, 2nd Vice President; Bret O’Connor, Secretary; John Nader, Treasurer (left 9:0 p.m.); Matt Wersinger, Area A (arr. 7:37 p.m.); Scott Dellinger, Area B; Lorena Alvarado, Area D; Genevieve Santiesteban, Area F; Enrique Fernandez, Area G; Pavel Lerner, Area H
   Absent: Mitchell Snary, Parliamentarian; Mariana Aguilar, Communications Officer; Thom Taylor, Area C; Wesley Farrow, Area E

3. Government Reports –
   a. Mayor Garcetti’s Office – None presented
   b. Councilman Bonin’s Office – Field Deputy Chuy Orozco reported that the Public Comment Period on the proposed Centinela Streetscape Plan (Washington to Jefferson) will close on March 7. It is part of the Mobility Plan and is posted at www.westsidemobility.com. Also, they have trimmed some of the trees along Inglewood. The Overnight Vehicle Parking Restriction signs have been posted around Del Rey.
      i. Google Doc List of Communication/Action Items
   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) –
   a. Elizabeth Pollock from the Del Rey Residents Association announced that Charlotte, one of the founders of The Garden at Beatrice and Mesmer, will host a meeting about The Garden’s future on February 18 at 7 p.m. at 11816 Juniette St. Also, there are no handicap accessible curbs on Mesmer, McDonald, Emporia and Margaret. They are trying to get people who are disabled and can’t use the current sidewalks to contact Angela Kaufman from the City at 213.202.2752 in hopes of putting these streets on the priority list to be modified.

5. Summary of Previous Meeting and Approval of Previous Minutes, available at www.delreync.org/minutes
   a. Approval of December 10, 2015 minutes
      Neumann/Savage moved to approve the December 10, 2015, Minutes. Motion passed 10-0-0 by voice vote.
b. Approval of January 14, 2016 minutes
   Neumann/Savage moved to approve the January 14, 2016, Minutes. Motion passed 8-0-2 by voice vote. (Abstentions: Neumann, Alvarado)

President Neumann then advanced Items 7.a., 7.b., 7.c., 7.d., 7.e., 8.a.i., then resumed 6.a.

6. Old Business –
   a. 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. Lerner/O’Connor moved to nominate Los Cocos Panaderia y Pupeseria. Motion passed 10-0-0 by voice vote.
   b. 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 carpents. 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. Neumann/Lerner moved to postpone until next month. Motion passed 10-0-0 by voice vote.

7. New Business –
   a. Motion – “Approval of $2,000 for a Neighborhood Purpose Grant to the Mar Vista Family Center for their annual Literacy Fair to be held March 19, 2016 from the Outreach section of the budget.” [from the Community Services Committee – Motion by Enrique Fernandez] – In its 13th year, the Mar Vista Family Center’s Literacy Fair continues to encourage families to read together, foster an appreciation for books and stress to parents the importance of reading to their children. Fernandez/Alvarado so moved. Carlos ___ presented. DRNC was also invited to set up a table and/or volunteer at the event. Motion passed 10-0-0 by roll-call vote.
   b. Motion – “Approval of up to $700 $1,310 to GotPrint.com or similar vendor for a Neighborhood Purpose Grant to the and their Emergency Preparedness Committee for the printing of five thousand (5,000) two-sided flyers promoting the Del Rey Residents’ Association’s-a Map Your Neighborhood training session for community members, from the Outreach section of the budget.” [from the Community Services Committee – Motion by Enrique Fernandez] – The Del Rey Residents’ Association strongly advocates emergency preparedness and they will provide training to community leaders under the Map Your Neighborhood program. The cost includes two-sided printing (English/Spanish), tax, and a
modest charge for separation into smaller quantities for neighborhood distribution. Neumann modified the agendized motion, noted above by inserted italics and deleted strikes because it cannot be a Neighborhood Purpose Grant. Neumann/Dellinger so moved. Savage asked where it would say that this activity is being sponsored by the DRNC; response, on the flyer. Neumann asked when the event is; response, it has not been scheduled. He recommended that the vote be postponed until March when they can provide an invoice for translations as well. Neumann/Alvarado moved to amend the motion to change the figure to $700. Motion to amend passed 11-0 by voice vote. Motion as amended passed 11-0 by roll-call vote.

c. Motion – “Approval of $2,000 $2,500 for a Neighborhood Purpose Grant to the Culver Marina Little League to support low-income boys and girls of Del Rey to register to play baseball.” (from the Community Service Committee - Motion by Enrique Fernandez). – To provide an opportunity for all kids to play baseball, the Culver Marina Little League is requesting a neighborhood purpose grant to sponsor boys and girls playing baseball. Fernandez/Alvarado so moved. Jessica Trocky presented. Opening Day is March 12 at 9 a.m., and they are there until mid-June. Bertwell asked if the League is receiving funds from other companies and organizations; response, they have a couple sponsors but they are small. They will be having a Shakey’s Night on March 25, and are planning other fundraiser events. Bertwell asked if the League would be willing to post information about the upcoming DRNC election on its website; response, yes. O’Connor noted that he has looked at the list of sponsors and DRNC is not listed even though it is its largest sponsor; response, if someone will email her the logo she will insert it tonight. Dellinger offered a portion of his Area’s discretionary budget towards the total. Neumann/Nader moved to amend the amount to $2,000. Motion to amend passed 10-1-0 by voice vote. (Noes: Bertwell) Motion as amended passed 11-0-0 by roll-call vote.

d. Discussion on increasing the budget for the 2016 Del Rey Neighborhood Council Elections to $8,500 $10,000 from $5,000 and the expenditure of funds on marketing materials for the candidates [Motion Possible] Neumann introduced Michael Lynn, the DRNC Election Manager. Neumann reported on the outcomes from the Election Committee meeting. Neumann/Fernandez moved to increase the Election budget to $8,500. Motion passed 11-0-0 by roll-call vote.

e. Discussion on the location and events surrounding the 2016 Del Rey Neighborhood Council Elections [Motion Possible]

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] Neumann/Nader so moved. Motion passed 11-0-0 by roll-call vote.

   b. Executive Committee Member Reports –
      i. Bertwell reported that the Ballona Creek Clean-up would take place on February 20, at 9 a.m.

   c. Area Director Reports –
      i. Wersinger reported that on March 25 the City will be sending a pot-hole truck to Del Rey. Please contact him with recommendations.
      ii. Wersinger announced that the next Planning & Land Use Committee meeting is scheduled for next Thursday at 6:30 p.m.
iii. Alvarado reported that Ron Kato and Cliff from the Wellness Center have agreed to co-Chair the Health and Wellness Committee. Kato has asked about placing workout machines along the Bike Path, perhaps sponsored by CD11. Neumann noted that it’s the perfect use for Quinby funds. CD11 will begin the process.

d. President’s Report – by Jonathon Neumann
  i. Westside Mobility Plan Public Comment Period expiration March 7, 2016
  ii. Coffee With a Cop at Culver-Marina Little League Opening Day, Saturday, March 12 9:00am.
  iii. Neighborhood Council Day at LA Sanitation, Saturday, February 20, 2016 8:00am to 2:30pm at Los Angeles Environmental Learning Center at Hyperion (12000 Vista del Mar, Gate C, Playa del Rey)
  iv. City of Los Angeles Draft Budget Plan Hearing February 17, 2016 5:30pm to 7:00pm at South Los Angeles Constituent Service Center (8475 S. Vermont Avenue, Los Angeles)

9. Committee Reports:
   a. Budget and Finance Committee – TBD
   b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting Thursday, February 18th at 6:30pm at Del Rey Square
   c. Community Services Committee – Next Meeting Thursday, February 25th at 6:30pm at to be determined
   d. Education Committee – Next Meeting Thursday, March 3rd, 2016 at 7:00pm at Del Rey Square
   e. Outreach/Publicity Committee – Next Meeting Wednesday, February 17th, 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, March 10th, 2016, 7:15 p.m. at Del Rey Square

11. Motion to Adjourn – Neumann/Fernandez moved to adjourn at 9:38 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.