Minutes for DRNC Board of Directors and General Meeting
7:15 pm Thursday, August 14, 2014
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**

2. **Director’s Roll Call**

   Present: Jonathon Neumann, President; Marlene Savage, VP; Denise Petrulis, Treasurer; Mitchell Snary, Parliamentarian; Tanya Eve Franklin, Secretary (arr. 7:30); Thom Taylor, Area C; Lorena Alvarado, Area D; Wesley Farrow, Area E; Mika Yagi Kim, Area F; Enrique Fernandez, Area G; and MeiWah Wong, Area H (arr. 7:28).

   Absent: Ellie Bertwell, Second VP; Mariana Aguilar, Communications Officer; Matt Wersinger, Area A; and Peter Hsu, Area B.

3. **Government Reports** –

   a. **Mayor’s Office [Daniel Tamm]** — Daniel Tamm reported that The Mayor was in Sacramento yesterday fighting for film incentive tax credits. Today, it passed out of the Appropriations Committee in the Senate. On Saturday, the Mayor will be joining Councilmember Bonin, former Councilmember Bill Rosendahl to kick off the Mar Vista Relay for Life. They are also signing up kids to participate in “Summer of Learning.” They can even register retroactively. They can earn digital badges and other opportunities at summeroflearning.lausd.net.

   b. **Council District 11 Office** — Cecilia Castillo thanked DRNC for financing the Jazz Band to play during Movies with Mike. (August 23, 6:30p, Culver Slauson Rec Center, 5060 S. Slauson Ave.) She updated the community on the Mildred Park Project. It’s owned by the MCRA and there will be a hearing on August 20 for those whose property is adjacent or abut. There will also be a “green street” portion, which would include storm drains and curb extensions. Councilman Bonin also filed a motion to create water budgets for households and other acts that would incentivize water sustainability.

   c. **Assemblyman Steven Bradford** — Christian Daly updated DRNC on the Town Hall. The Power Points are available; email him at christian.daly@ca.asm.gov. Also, Assemblyman Bradford invites everyone to the 12th Annual Gardena Jazz Festival, Sunday, August 24, from 11:30a-7:30p at Rowley Memorial Park, 13220 S. Van Ness Ave., Gardena.

   d. **Pacific Division** — Officer Jacobis reported that crime has come down about 3.2 percent over last year but there has been an influx of burglaries in the Glencoe, Maxella area. LAPD will be playing softball at the Movies with Mike event. There is a new Captain; hopefully she will be at a future DRNC meeting.

   e. **State Senator Ted Liu** — Melissa Reynosa updated some of the bills Senator Liu has proposed, particularly with the arts and sex trafficking. He also recently met with Mayor Garcetti about the water bond, film tax incentives, etc. Anything DRNC wants to communicate to Senator Liu, she will pass it on to him.

   f. **EmpowerLA/DONE** — Not present

4. **Public Comment (the public will have 3 minutes to speak on any subject not on the agenda)** — None presented

Posted by Mariana Aguilar on http://www.delreync.org
5. **Summary of Previous Meeting and Approval of Previous Minutes, available at [www.delreync.org/minutes](http://www.delreync.org/minutes)** Savage/Fernandez moved to approve the Minutes. Motion passed 11-0-0 by roll-call vote.
6. **Old Business – None presented**
7. **New Business –**
   a. **Wireless Facilities Presentation by Synergy (from the Community Planning, Traffic and Transportation Committee – Motion possible)** – Presentation of the installation of a new Verizon Wireless telecommunications facility on the roof of the Jandy Public Storage building located at 12681 W. Jefferson Blvd, Los Angeles. (Materials available at [http://delreync.org](http://delreync.org)) The Committee did not take an official position. Neumann/Savage moved to support the installation of new wireless facilities at 12681 W. Jefferson Blvd. as presented in the materials provided to the Board on August 14. Wong asked if it would interfere with any first responders or schools in the area; response, it should not. Farrow asked what made this plan unique; response, the parapet on this building is extremely high and the City is OK with that. The motion failed 5-1-5 by roll-call vote. DRNC will take no position.
   b. **Presentation by Jim Shanman, Executive Director of WalknRoller on walk and bike access, mobility and safety with a focus on schools and recreation in Del Rey (from the Education Committee)** Shanman introduced himself and explained what his organization does. He invited everyone to participate in any of the Walk-Bike Ballona events; see [www.walknrollers.org/walk-bike-ballona](http://www.walknrollers.org/walk-bike-ballona) for further details.
   c. **Discussion on the destruction and vandalism at the Marina Culver Little League fields in Del Rey (Motion possible)** – the Culver Marina Little League was recently broken into, robbed and vandalized. The little league needs assistance from the community. Saul Sandoval spoke on what had happened. The Dodgers, etc. have already offered some assistance. They need more, including a clean-up that will happen this Saturday. Marcia Hanscom of the Ballona Institute and Sierra Club will also be helping at the clean-up and she also requested that DRNC sign-on to a letter of support of the Ballona Institute. Fernandez reminded everyone that Little League has no paid staff; they are all volunteers. Neumann asked what would not be covered by the insurance; response, insurance will cover the deep fryers, etc., so they are looking for materials to reinforce the snack bar. Neumann asked that Sandoval meet with Fernandez to itemize a list of what they need so it can be agendized for a future meeting.
   d. **Motion – “Approve the order of business cards and identification badges from the City of Los Angeles for all members of the Neighborhood Council.”** (Motion by Enrique Fernandez) Fernandez/Savage so moved. Neumann/Savage moved to amend the motion to insert at the end: “for a total cost not exceed $250 paid from the office equipment and supplies line of operations section of the budget.” Amendment passed 11-0-0 by roll-call vote. Motion as amended passed 11-0-0 by roll-call vote.
   e. **Motion – “Approval of a budget of $2,000 for the 2014 Grease Sing-A-Long Screening at Venice High School from the Outreach section of the budget.”** (from the Community Services Committee – Motion by Enrique Fernandez). This fundraising event brings approx. 400+ community and children together for a very special night as Grease was filmed on the Venice High School campus in the summer of 1977. The breakdown of cost will be broken down once the budget is established (all actual expenditures will be provided in detail and approved prior to purchase) Genny Santiesteban presented on the event. Alvarado/Fernandez so moved. Venice and Mar Vista Neighborhood Councils were being approached; response, they will be. Neumann asked if the event would go forward even if DRNC did not contribute; response, yes.
Neumann/Save moved to suspend the item for the time being. Motion passed 11-0-0 by voice vote.

f. Motion – “Approve Denise Petrulis and Jonathon Neumann as signatories for the Del Rey Neighborhood Council Checking Account” (Motion by Jonathon Neumann) Neumann/Savage so moved. Motion passed 11-0-0 by roll-call vote.

g. Motion – “Approve Denise Petrulis and Jonathon Neumann as the designated Los Angeles Neighborhood Council Coalition Budget representatives for the Del Rey Neighborhood Council (Motion by Jonathon Neumann) Neumann/Savage so moved. Motion passed 11-0-0 by roll-call vote.

h. Motion – “Approve the Neighborhood Council Outreach Survey for Fiscal Year 2014-2015” (from the Budget committee – Motion by Denise Petrulis) – Summarizes how your Neighborhood Council outreaches to the community through various media resources (draft outreach survey available at http://delreync.org) Neumann/Savage so moved. Motion passed 11-0-0 by roll-call vote.

i. Motion – “Approve the Neighborhood Council Strategic Plan for Fiscal Year 2014-2015” (from the Budget committee – Motion by Denise Petrulis) – Develop the Del Rey Neighborhood Council’s strategic plan for this year with an added focus on outreach and specific, measurable and meaningful performance metrics (draft strategic plan available at http://delreync.org). Petrulis/Savage so moved. Motion passed 11-0-0 by roll-call vote.

j. Motion – “Approve the Del Rey Neighborhood Council budget for fiscal year 2014-2015” (from the Budget committee – Motion by Denise Petrulis) - Discussion on the creation of the budget for the Del Rey Neighborhood Council for fiscal year 2014-2015 (draft budget available on http://delreync.org) Petrulis/Savage so moved. Motion passed 11-0-0 by roll-call vote.

Neumann/Fernandez moved to postpone the following items:

k. Motion – “Approval for quarterly security updates for the Del Rey website of $40, and a yearly total of $160 from the Website Maintenance/Enhancement/Creation line of the budget.” (Motion by Jonathon Neumann) – This motion is to cover the cost of regular security updates for the Del Rey website.

l. Motion – “Approval of funding for the use of Constant Contact for the 2014-2015 fiscal year at a cost of $15 per month and a total of $180 per year from the Newsletter Expense line of the budget.” (Motion by Jonathon Neumann)

m. Motion – “Approval of funding for the Del Rey Community Jazz Band for the 2014-2015 fiscal year at an annual cost of $5,000 from the Del Rey Jazz Band line within the Outreach section of the budget.” (Motion by Jonathon Neumann) – the Del Rey Community Jazz band is an important part of our outreach campaign with the Jazz Band playing more than 20 events in the year all over the City of Los Angeles.

n. Motion – “Approval of reimbursement of Jonathon Neumann for purchase of food and water previously approved by the Del Rey Neighborhood Council by not funded in time by the Department of Neighborhood Empowerment in the amount of $250.00 for Food from LA Vegan, $68.89 for Water, Plates and Napkins from Costco, and $51.00 for Deserts from Angel Maid Bakery used at the August 9, 2014 Del Rey Neighborhood Town Hall meeting presenting the Centinela Street Scape plan and paid from the Event Expense/Food & Refreshments line of the budget.” (Motion by Denise Petrulis) – This motion is to provide food, beverages and supplies from local Del Rey businesses (many based on Centinela Avenue) for a community meeting to discuss the Centinela Street Scape plan (receipts are available at http://delreync.org).

Motion passed 11-0-0 by roll-call vote.
o. Motion – “Approval of a budget of $2,500 for Del Rey Cup from the Del Rey Cup line within the Outreach section of the budget.” (from the Community Services Committee – Motion by Enrique Fernandez). –the breakdown of cost will be broken down once the budget is established (all actual expenditures will be provided in detail and approved prior to purchase) Enriquez/Neumann so moved. Hernandez/Petrulis moved to amend the amount to $2,000. Amendment passed 11-0-0 by roll-call vote. Motion as amended passed 11-0-0 by roll call vote.

p. Motion – “Approval of October 19, 2014 as Del Rey Day for the celebration of Del Rey at the Glen Alla Park.” (from the Outreach Committee – Motion by Marlene Savage) Savage/Farrow so moved. Motion passed 11-0-0 by roll-call vote.

q. Motion – “Approval of a budget of $8,900 for Del Rey Day from the Del Rey Day line within the Outreach section of the budget.” (from the Outreach Committee – Motion by Marlene Savage). – the breakdown of cost is as follows (all actual expenditures will be provided in detail and approved prior to purchase):
   i. Food Purchase: $2,000
   ii. Paper Goods & Water: $700
   iii. Youth Activities: $2,000
   iv. Entertainment: $1,500
   v. Publicity: $2,500
   vi. Permit & Insurance: $200

Savage/Fernandez so moved. Neumann/Fernandez amended the motion to read: “Approval of a budget of $5,000 for Del Rey Day from the Del Rey Day line within the Outreach section of the budget, to pay for permit, entertainment, youth activities, food and water, and for the Del Rey Day sub-committee to come back in September with an itemized budget and any necessary adjustments.” Amendment passed 11-0-0 by roll-call vote. Motion as amended passed 11-0-0 by roll-call vote.

r. Fernandez/Farrow moved to amend the Approval of a budget of $1,000 for the 2014 Great sing-along Screening at Venice High School from the Outreach section of the budget. Motion to amend passed 11-0-0 by roll-call vote. Motion as amended passed 11-0-0 by roll-call vote.


10. Motion to Adjourn – Neumann/Fernandez moved to adjourn at 10:08 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.