Notice and Agenda for DRNC Board of Directors and General Meeting

7:00 pm Thursday, Dec. 9, 2010
At the Courtyard by Marriott
13480 Maxella Avenue Del Rey, California, 90292

The public is welcome – no charge.

1. Call to Order and Introduction
2. Director’s Roll Call
3. Government Reports
   a. Council District 11 – Cecilia Castillo
      Shane’s Inspiration opening December 16th
      Mar Vista Gardens toy drive January 6th
   b. Mayor’s Office – Jennifer Badger
      not present
   c. Pacific Division –
      not present
   d. Other Dignitaries –
      not present
4. Public Comment (3 minutes maximum):
   a. Please fill out speaker card available on table and return to the secretary
      • William Lincoln spoke from HR block—in business since 1955. Offered 1040EZ free
        service. Second Look program also free service. Also described other retirement benefits
        help and early W2. Homebuyers credit. (Christine ITO also from HR Block—ceded her time
        to William). Let business Cards.
      • Cindy Chambers—Venice council member and budget advocate committee member of
        westside regional council. Wants to work together to get representation from all our
        communities. Purpose of budget survey is to gather input of what should be priorities for
        city budget. City budget survey gathers the input and committee presents findings to Mayor
        in March. Survey distributed on-line.
5. Summary of Previous Meeting and Approval of Previous Minutes
   Minutes approved unanimously as written
6. Old Business—None
7. Ex Parte Disclosures
   Ms. Zamora was contacted by Jeff from Sky Zone Sports
   Ms. Zamora also met with Bradley Sacudo from Westside neighborhood school—requesting
   support from Council
   Mr. DeSobe also met with Brad Sacudo
   Mr. Desobe also met with the web developer, with Diane from Pacific Division, and with
   John Nahaus from Voting Coalition—working with Marina to oppose certain County motions.
8. New Business
   a. The CPC-2009-800-CA; ENV-2009-801-ND ‘COMMUNITY CARE FACILITIES’ Ordinance for
      Community Care Facilities in low-density residential zones shall (i) limit the concentration of facilities, (ii)
      restrict location near schools and other sensitive uses by 1,000 feet, (iii) require a public hearing for all
      applications directing that a public benefit must be demonstrated and/or where the applicant requests a
      reasonable accommodation, and (iv) provide an affirmative statement that no legal non-conforming use is
      created by the ordinance. (submitted by Eric DeSobe)
Ms. Zamora presented the motion. This is a motion to support an ordinance going before the City Council attempting to reign in unlicensed community care facilities through a series of conditions regulating their use, purpose, location, licensing, etc.

Points of Clarification:
Ms. Geller: What is definition of Community Care Facility?

Debate:
Zamora: In favor
DeSobe: Important to support RAC—in favor
Flater: Important to support RAC—in favor
Geller—Against—problem is severe and motion may not be tough enough.
Moe—in favor. Poorly written motion should not cause us to oppose it.
Nicholas—In favor. Language strikes the right balance between protecting human rights and preserving safety of neighborhoods.
Motion Passed with 7 in favor, 2 opposed and 2 abstentions

b. The Planning and Land Use Committee passed a motion to recommend support of an amended CUP for WNS. The amended CUP will 1) change the enrollment maximum from 420 students to 452 students 2) will add a newly leased building at 5400 Beethoven to be covered under the existing CUP. (submitted by Elizabeth Zamora)

WNS Principal spoke in favor of the motion—Explained reason for expansion of enrollment by 8% to 452 and for new building space for theatre arts.

Points of Clarification
Ms. Geller: what is student teacher ratio? : Student teacher ratio is 1:15 in middle school and lower in elementary.
Where to kids WNS go to high school? —All over.
Mr. Flater: How to you recruit new students? Word of mouth with parents. Financial aid is available
Michelle Strickland: WNS parent spoke on behalf of the school expansion.
Vanita Jones: parent and board member spoke on behalf of the school
Kathy Gemgnani WNS Director of Advancement spoke on behalf of WNS expansion

Debate:
Zamora spoke in favor—Great progressive model of education
Motion passed unanimously

c. The Planning and Land Use Committee passed a motion to recommend support of Sky Zone Sports' new proposed business at 5521 Grosvenor Blvd. and to recommend support of Sky Zone Sports' request for a parking variance to reduce the number of required parking spaces to 60 on site spaces.

Jeff from Sky Zone spoke in favor of the motion—Identified building that fits company needs on Grosvenor but city says required parking exceeds what is available. Need to apply for city parking variance. Looking to reduce time to 2-months which would be possible with local support from neighborhood councils. Building is currently leased to FOX—will be vacant in February.

Points of Clarification
Mr. Nicholas—How can DRNC support the project? —write letter to city saying you want the business in the neighborhood.
Ms. Zamora—What will you do to improve the lot? Improve the building, the parking lot, etc.
Mr. Flater—What community outreach do you do? Heavily discounted rates to schools. Also work with kids with disabilities.
How does size compare to other Sky Zone spaces across the country? Bigger than others. There will be offices and dead space.
Ms Geller: What about staff training? Management trained in CPR. Court monitors are like life guards.
What about street parking? There is street parking on Grosvenor.

Debate:
Ms. Geller—Spoke against—Concerned about parking spillover
Mr. Nicholas—spoke in favor of fun combined with physical activity
Zamora—spoke in favor—The building and zone have had to deal with blight in the past and local homeowners have had problems with trucking and noise associated with warehousing use. Residents are in favor of the project. Motion passed unanimously.

9. Officer and Director Reports:
   a. Treasurer’s Report – Brett Flater
      Bret reviewed October budget
      Budget Approved unanimously by voice vote.
   b. President’s Report – Eric DeSobe
   c. Remaining Officers and Directors
      Nicholas-New curb breaks for disabled in area F.
      Kielty—reported a crime on Braddick near Inglewood.

10. Committee Reports:
    a. Budget and Finance
    b. Land Use and Planning
    c. Community Services –
    d. Outreach
    e. Education
    f. Ad Hocs (Vacant Area Director Committee and Glenn Alla Park Committee)

12. Motion to Adjourn at 9pm

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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 http://groups.yahoo.com/group/drnc/ in the files section or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact Mike Stafford.