



Scott Dellinger,
President
Paul Lupi,
Vice-President
Lorena Alvarado,
Treasurer
Bret O'Connor,
Secretary

Ana Ponce,
Outreach Officer
Mariana Aguilar,
Communications Officer
Matthew Wersinger,
Land Use Officer
Keith Everett,
Area A Director

Area B Director (vacant)
Thom Taylor,
Area C Director
Cynthia Headrick,
Area D Director
Joseph Prado,
Area E Director

Genevieve Santiesteban,
Area F Director
Enrique Fernandez,
Area G Director
Pavel Lerner,
Area H Director

SPECIAL BOARD MEETING

Minutes of DRNC Board of Directors and General Meeting
7:15 pm – 8:15 pm Thursday, August 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 Dellinger called the meeting to order at 7:17 p.m.

2. Director's Roll Call

Present: Scott Dellinger, President; Bret O'Connor, Secretary; Ana Ponce, Outreach Officer (Arr. 7:26); Mariana Aguilar, Communications Officer (Arr. 7:19); Matt Wersinger, Land Use Officer; Keith Everett, Area A; Thom Taylor, Area C (Ineligible); Joseph Prado, Area E (Ineligible); Genevieve Santiesteban, Area F; Enrique Fernandez, Area G; Pavel Lerner, Area H (Arr. 7:19).

Absent: Cynthia Headrick, Area D.

3. Government Reports

- a. Mayor Garcetti's Office – Not Present
- b. Councilman Bonin's Office – Chuy Orozco, Field Deputy, reported that the Bureau of Street Services is coordinating with Parking Officers so they won't be able to ticket after the street has been swept. CD11 is working with Cedars Sinai for a partnership for the Health & Wellness event. CD11 is also working with LAHSA re the illegality of sleeping in one's car in front of a residence; Dellinger would like to make it a future Agenda item. Clean Streets Challenge will occur August 29 at the West LA Office on Corinth.
- c. Assemblywoman Burke's Office – Not Present
- d. Pacific Division – Not Present
- e. Other Dignitaries – Not Present

4. Public Comment (the public will have 3 minutes to speak on any subject not on the agenda and must submit a speaker card)

- a. Marlene Savage, Stakeholder, announced that DRNC needs to appoint its Budget Representatives and others, and asked that these appointments be placed on next month's Agenda.
- b. Lillian Jenkins, Stakeholder, encouraged others who play the ukelele to volunteer their time teaching it to middle school students.

5. Summary of Previous Meeting and Approval of Previous Minutes (available at www.delreync.org/minutes)

O'Connor/Fernandez moved to approve the Minutes. Motion passed unanimously by voice-vote.

6. President's Report (Scott Dellinger) – None Presented

7. Executive Committee Member Reports



Scott Dellinger,
President
Paul Lupi,
Vice-President
Lorena Alvarado,
Treasurer
Bret O'Connor,
Secretary

Ana Ponce,
Outreach Officer
Mariana Aguilar,
Communications Officer
Matthew Wersinger,
Land Use Officer
Keith Everett,
Area A Director

Area B Director (vacant)
Thom Taylor,
Area C Director
Cynthia Headrick,
Area D Director
Joseph Prado,
Area E Director

Genevieve Santiesteban,
Area F Director
Enrique Fernandez,
Area G Director
Pavel Lerner,
Area H Director

- a. Vice-President (vacant)
- b. Treasurer (vacant)
- c. Secretary (Bret O'Connor) – None Presented
- d. Outreach Officer (Ana Ponce) – Will give more thorough report on Item re Del Rey Day.
- e. Communications Officer (Mariana Aguilar) – Reminded everyone to check out the web page and LIKE DRNC on Facebook.
- f. Land Use Officer (Matthew Wersinger) Will give everyone a more thorough report on specific Items.

8. Area Director Reports

- a. Area A (Keith Everett) had no report
- b. Area B (vacant)
- c. Area C (Thom Taylor) had no report
- d. Area D (Cynthia Headrick) Not present
- e. Area E (Joseph Prado) Reported that he answered the request for the Youngs, who are experiencing a parking overload due to the local medical facility.
- f. Area F (Genevieve Santiesteban) reported that she introduced herself to others in the Community.
- g. Area G (Enrique Fernandez) announced the Del Rey and Mar Vista Gardens Community Health Fair. The Senior Club is up and running.
- h. Area H (Pavel Lerner) reported that he is getting funding for the Community Garden.

9. Committee Reports

- a. Budget and Finance Committee – TBD
- b. Community Planning, Traffic & Transportation (Land Use and Planning) – Next Meeting Thursday, August 18th from 6:30pm to 8:30 pm at Del Rey Square – Wersinger announced the Committee will be reviewing four projects at the next meeting.
- c. Community Services Committee – TBD
- d. Education Committee – Next Meeting Thursday, September 1 from 8:00 pm to 9:00 pm at Del Rey Square (Mariana Aguilar, mariana.aguilar@delreync.org) Aguilar announced they will start working on their Education Partnership Fair.
- e. Health and Wellness Committee - TBD Fernandez announced that this Committee has been combined with the Community Services Committee.
- f. Outreach/Publicity Committee – TBD Ponce announced that those on the Committee will be scheduling the next meeting soon.
- g. Bylaws, Rules, and Selections Committee – Next Meeting TBD (Thom Taylor, thom.taylor@delreync.org)

10. Old Business

Approval of Previous Meeting Minutes

11. New Business

- a. Installation of Board Members for Del Rey Neighborhood Council
 - i. Vice President – Paul Lupi (Ineligible)
Taylor/Wersinger moved to appoint Lupi as Vice President; motion passed unanimously by voice vote.
 - ii. Treasurer – Lorena Alvarado



Scott Dellinger,
President
Paul Lupi,
Vice-President
Lorena Alvarado,
Treasurer
Bret O'Connor,
Secretary

Ana Ponce,
Outreach Officer
Mariana Aguilar,
Communications Officer
Matthew Wersinger,
Land Use Officer
Keith Everett,
Area A Director

Area B Director (vacant)
Thom Taylor,
Area C Director
Cynthia Headrick,
Area D Director
Joseph Prado,
Area E Director

Genevieve Santiesteban,
Area F Director
Enrique Fernandez,
Area G Director
Pavel Lerner,
Area H Director

Aguilar/Fernandez moved to install Alvarado as Treasurer; motion passed unanimously by voice vote.

iii. Area B – Betty Ann Stempel

TABLED

Ivan Spiegel administered the Oath of Office. A review of the Trainings determined that Lupi, Taylor and Prado are Ineligible to vote.

b. Del Rey Day Update (Ana Ponce)

The tentative date is October 16 at Glen Alla Park. **Ponce/Wersinger so moved to adopt this date. Motion passed unanimously by voice-vote.**

c. Motion to Approve Budget

Wersinger/Fernandez moved to Adopt the Budget. Motion passed 10-0-0 by roll-call vote. (Ineligible: Lupi, Taylor, Prado)

d. Motion to approve up to \$500 for food from a vendor such as Tacomiendo for the 2nd Annual Educator's Partnership Fair on October 19th from 4pm - 6pm. (Mariana Aguilar) **Aguilar/Fernandez so moved, as revised. Motion passed 10-0-0 by roll-call vote.** (Ineligible: Lupi, Taylor, Prado)

e. Motion to approve up to \$150 to purchase 12"x 18" paper from a vendor such as Staples for students to participate in a Japanese Art Competition hosted by MOA Wellness. (Mariana Aguilar) **Aguilar/Alvarado so moved, as revised. Motion passed 10-0-0 by roll-call vote.** (Ineligible: Lupi, Taylor, Prado)

f. Motion to Approve Planning and Land Use Committee Recommendations for site located at:

12870 Panama (Area B)

DRNC supports the proposed Ocean Charter School at 12870 Panama Street with the following conditions:

1. Developer ensures that traffic flow minimizes egress west on Panama towards Alla
2. Developer works with City to repave Panama in its entirety across the frontage of the property
3. Developer works with city to add sidewalk on s/s of Panama between McConnell and school
4. Developer liaises with neighborhood and other area projects during construction
5. Developer ensures that all issues listed in the traffic study are pro-actively dealt with by the developer
6. Developer maintains paid staff to coordinate pickups and drop-offs
7. Developer works with neighboring businesses to provide off street parking for events

Wersinger/Fernandez so moved.

Dellinger thanked those who had written letters of support for the Project. Stakeholders who oppose the Project were heard in Public Comment. Melissa Aczon, Panama Street Stakeholder, expressed concern of two schools being built side-by-side and the potential



Scott Dellinger,
President
Paul Lupi,
Vice-President
Lorena Alvarado,
Treasurer
Bret O'Connor,
Secretary

Ana Ponce,
Outreach Officer
Mariana Aguilar,
Communications Officer
Matthew Wersinger,
Land Use Officer
Keith Everett,
Area A Director

Area B Director (vacant)
Thom Taylor,
Area C Director
Cynthia Headrick,
Area D Director
Joseph Prado,
Area E Director

Genevieve Santiesteban,
Area F Director
Enrique Fernandez,
Area G Director
Pavel Lerner,
Area H Director

problems with ingress/egress and students. Gary Mares, Panama Street Stakeholder, also expressed opposition, and indicated where two other buildings would add to the traffic flow. Joshua Dome, Ocean Charter School Trustee, re-affirmed they would continue working with Del Rey and Panama Street residents to mitigate concerns. Several residents spoke in support. **Motion passed 10-0-0 by roll-call vote.** (Ineligible: Lupi, Taylor, Prado)

- g. Motion to Approve Planning and Land Use Committee Recommendations for site located at:

12575 Beatrice (Area H)

DRNC supports the proposed project at 12575 Beatrice Ave with the following conditions:

1. Developer adjusts the traffic distribution in regards to the driveways to be no more than 50% of the traffic entering or exiting off Jandy
2. Developer provides a green face on the rear of the building
3. Developer agrees to fully fund a DOT approved lit school crosswalk at Inglewood and Beatrice
4. Developer agrees to provide a sun/shadow study for review prior to the full board meeting

Wersinger/O'Connor moved to *POSTPONE* this Item. Motion passed unanimously by voice-call vote.

- h. **Discussion** - 2nd Annual "Mar Vista Gardens/Del Rey Community Resource Fair" on September 24, 2016 (Enrique Fernandez) Fernandez reported that it is being combined with the Del Rey Cup.
- i. **Motion** for a Neighborhood Purpose Grant of ~~grant approval up to~~ \$1,500 for the 5th annual screening to help the Venice High School Alumni Association pay for the rental screen, movie rights, etc. 2016 Grease Screening at Venice High School --Saturday, Sept 17, 2016 4p--10p. ~~The Del Rey Jazz Band will play at this event.~~ (Motion by Enrique Fernandez) **Fernandez/Alvarado so moved. O'Connor/Aguilar moved to Reconsider Item 11.c. Motion passed 10-0-0 by roll-call vote. O'Connor/Everett moved to amend the Budget to move \$1,500 from the line item Website Maintenance to line item Neighborhood Purpose Grants. Motion passed 10-0-0 by roll-call vote. A substitute Motion was proposed, as interlineated above. Motion passed 10-0-0 by roll-call vote.** (Ineligible: Lupi, Taylor, Prado)
- j. **Motion** for a grant approval up to \$2,500 for the 8th annual soccer tournament to help provide food and beverages for the community. Hamburgers, Hot dogs, condiments, chips, water, t-shirts etc. Del Rey Cup -Saturday, Oct 1, 2016 (Motion by Enrique Fernandez). **Motion POSTPONED.**
- k. **Motion** for a grant approval up to \$1,000 for arts & crafts (\$500) and snacks (\$500). Funds will help seniors receive the following to keep their lifestyle busy: crochet needles, refreshments, snacks, plates, cups, utensils, bouncer, arts & crafts, etc. Mar Vista Community Senior Club -Yearly (Motion by Enrique Fernandez) **Motion POSTPONED.**

l.



Scott Dellinger,
President
Paul Lupi,
Vice-President
Lorena Alvarado,
Treasurer
Bret O'Connor,
Secretary

Ana Ponce,
Outreach Officer
Mariana Aguilar,
Communications Officer
Matthew Wersinger,
Land Use Officer
Keith Everett,
Area A Director

Area B Director (vacant)
Thom Taylor,
Area C Director
Cynthia Headrick,
Area D Director
Joseph Prado,
Area E Director

Genevieve Santiesteban,
Area F Director
Enrique Fernandez,
Area G Director
Pavel Lerner,
Area H Director

12. Officer and Director Reports

- a. Treasurer's Report – None further
- b. Discussion on the final budget for 2015-2016. – None further
- c. Discussion on the budget for 2016-2017 – None further

13. Next meeting (Thursday, September 8th, 2016, 7:15 p.m. at Del Rey Square

14. Motion to Adjourn – Fernandez/Wersingers moved to adjourn at 9:21.

15. Training for New Board Members By Department of Neighborhood Empowerment

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - Agendas are posted for public review as follows:

**Del Rey Square 11976 Culver Blvd. Del Rey, California, 90066, <http://tinyurl.com/DRNC-Board>*

** You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>*

THE AMERICAN WITH DISABILITIES ACT - 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 accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Scott Dellinger, Board President, at email scott.dellinger@delreync.org.

PUBLIC ACCESS OF RECORDS – 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 Del Rey Square 11976 Culver Blvd. Del Rey, California, 90066, <http://tinyurl.com/DRNC-Board> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Scott Dellinger, scott.dellinger@delreync.org.

In compliance with Government Code section 54957.5, nonexempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at www.delreync.org.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the Bylaws. The Bylaws are available at our Board meetings and our website www.delreync.org

SERVICIOS DE TRADUCCION



Scott Dellinger,
President
Paul Lupi,
Vice-President
Lorena Alvarado,
Treasurer
Bret O'Connor,
Secretary

Ana Ponce,
Outreach Officer
Mariana Aguilar,
Communications Officer
Matthew Wersinger,
Land Use Officer
Keith Everett,
Area A Director

Area B Director (vacant)
Thom Taylor,
Area C Director
Cynthia Headrick,
Area D Director
Joseph Prado,
Area E Director

Genevieve Santiesteban,
Area F Director
Enrique Fernandez,
Area G Director
Pavel Lerner,
Area H Director

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Scott Dellinger, Presidente de la Mesa Directiva, por correo electrónico scott.dellinger@delreync.org para avisar al Concejo Vecinal.