# PNeighborhood Council Governing Board

Ravi Sankaran, President Jeremy Schonwald, Vice-President Sara Siegal, Secretary Daniel Perez, Treasurer Jillian Hegedus, Outreach Jonathan Menendez, Communications Pooja Bhagat, Land Use Jason Damata, Area A Barry Rosenthal, Area B Michael Roth, Area C Joanna Reynolds, Area D Quenton Richards, Area E Jeffrey Tropp, Area F Maria del Carmen Sanchez, Area G Greg Turquand, Area H

# CITY OF LOS ANGELES



**CALIFORNIA** 

# DEL REY NEIGHBORHOOD COUNCIL



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Del Rey Neighborhood Council (DRNC) Board of Directors Meeting Agenda

Thursday, November 14th, 2024, 7:00 pm

Zoom Meeting Online or By Telephone <a href="https://us02web.zoom.us/j/85401379040">https://us02web.zoom.us/j/85401379040</a>

Dial (888) 475-4499 to Join the Meeting
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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Sara Siegal, Secretaria, por correo electrónico <a href="mailto:sara.siegal@delreync.org">sara.siegal@delreync.org</a> para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE DEL REY NEIGHBORHOOD COUNCIL MEETINGS WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial (888) 475-4499, and enter 854 0137 9040 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, 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 1 minute per speaker, unless adjusted by the presiding officer of the Board.

#### **SB411 Updates**

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

- (C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.
- (D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.
- (E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.
- (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.
- (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

Public Documents for all agenda items can be found online via the **delreync.org** website or directly at: <a href="http://tinyurl.com/DRNCdocsNovember2024">http://tinyurl.com/DRNCdocsNovember2024</a>

Spanish Translation is available on Zoom for this meeting.

1. Call to order and Introductions: President Sankaran called the meeting to order. Member Schonwald called the roll and quorum was met.

<u>Members Present</u>: Sankaran, Schonwald, Perez, Bhagat, Damata, Roth, Reynolds, Richards, Tropp, Turquand, Sanchez.

**Members Absent:** Siegal, Hegedus, Menendez, Rosenthal.

# 2. Update on Board activities and announcements

- a. Update on prior motions and actions taken
  - Recap- Large Dog Park Grand Re-Opening, Saturday, October 12
     Member Sankaran showed an Instagram video recap of the event.
  - ii. Recap- Northgate Market neighborhood cleanup, Saturday, October 19 Member Reynolds stated the small but mighty group cleaned up a lot of trash along the street and the Mar Vista Gardens community. Reynolds noted a young boy named Finnegan was an all-star helper during the first Green Committee neighborhood cleanup and they are hoping to do more in the future
  - iii. Recap- Del Rey Day 2024, Sunday, October 27
     Member Sankaran showed a video recap of Del Rey Day made by member
     Rosenthal. The next committee night will be Tues. Dec. 3<sup>rd</sup> for next year's event.

#### b. Upcoming events

- i. 2025 NC Board Election Candidate Filing November 15 December 30
   Candidate Filing opens tomorrow, voting happens next year until March 9<sup>th</sup>
   Vote by mail ballot, no in-person polling place
   Member Sankaran noted they will put up lawn signs to encourage candidates to file for positions on the board.
- ii. Marina del Rey Holiday Boat Parade, Saturday, December 14, 6pm (board motion to follow)
- iii. Boys & Girls Club of Mar Vista Gardens Holiday Party, Wednesday, December 18, 3-6pm (board motion to follow)
   The new day for the event will be Dec. 21st.
- iv. Holiday Party in partnership with Recreation and Parks Dept. date TBD (board motion to follow)

# 3. Government Reports and Presentations

- a. LAPD Pacific Division SLOs Aceves & Ramirez
  - i. Officer Ramirez stated crime statistics in Del Rey: West of Centinela, radio calls are down 14% and theft and burglary are happening along Maxella. East of Centinela, grand theft is taking place on Inglewood. Ramirez advised locking vehicles, leave nothing in plain view, especially for Kia Souls and Toyota Tundras, and to pick up packages from the post office or lock box.
  - ii. Officer Ramirez noted vehicle and RV impounding operations along Inglewood and the 90 Freeway, Sawtelle and Braddock, Mesmer and Beatrice. Members Sankaran, Richards, Turquand, Tropp and Roth asked questions regarding the RVs, if housing was offered, and noted other areas for operations. LAPD Pacific Division is planning a Santa sleigh route for the community.
- b. LA City Council District 11: Matthew Halden, Field Deputy, Matthew.Halden@lacity.org
  - i. Halden noted there was an operation on Inglewood and 90 in which they engaged with a group of residents and are working with the Dpt. of Transportation for longer term solutions, red curbs and dedicated bike lanes.
  - ii. **Halden** stated the OLA property is in process of demolition as they have cleared the entire lot, surrounding brush and demo contractors are keeping an eye out for trespassers. Halden noted the Vista Motel has been quiet as of late and Mar Vista Gardens are having a turkey donation event.
  - iii. Member Schonwald thanked Halden for help with Area C. Member Reynolds asked why services offered aren't being accepted. Halden noted scarcity of beds, qualifications, barriers and those who want help have already accepted. Members Richards and Tropp asked about the OLA property.
- c. LA Mayor's Office: Marian Ensley, West Area Representative, Marian. Ensley@lacity.org
  - i. Ensley noted Chief McDonnell was recently sworn in as the 59<sup>th</sup> sheriff of LA. There will be a cleanup Sat. Jan. 11<sup>th</sup> and a homelessness count Jan. 21-23. Residents can sign up to volunteer at Count.lahsa.org.
  - ii. Ensley stated the mayor's office focus is on homelessness and it is down for the first time in 20 years as more than 3,000 Angelinos have been housed according to Inside Safe. Ensley stated there have been three Inside Safe RV operations and they are looking at encampments under the 90 freeway and having monthly meetings regarding the Vista Motel.
  - iii. Member **Turquand** stated they are trying to get the council to take care of the Quagmire area through an executive order. Member **Tropp** asked why people and vehicles are still out after Inside Safe visited the bird island encampment. Member **Schonwald** asked the status of LA tax incentive for the film industry.

- d. LA County Supervisor Holly Mitchell: Tracy McGee, Constituent Engagement Deputy, tmcgee@bos.lacounty.gov
- e. CA Assemblymember Isaac Bryan: Michelle Persoff, Senior Field Representative, Michelle.Persoff@asm.ca.gov
- f. CA State Senator Lola Smallwood-Cuevas: TBD District Representative
- g. US Congressman Ted Lieu: Janet Turner, Deputy District Director, Janet.Turner@mail.house.gov

Turner stated Rep. Lieu will serve in Congress for a 6<sup>th</sup> term. Lieu urged President Biden to keep DDT contamination off the California Coast of Rancho Palos Verdes. Turner noted there was a ribbon cutting ceremony for a new permanent housing building with 730 units in West LA that will house veterans by 2025.

h. Department of Neighborhood Empowerment (DONE): Prabhjot Chamber, prabhjot.chamber@lacitv.org

**Chamber** noted the Empower LA youth conference for 100 neighborhood council youth board members ages 14-17 at city hall to learn about the NC system and elections. Chamber stated the office of the city clerk is hosting regional election information sessions and there is a homelessness liaison meeting on Sat. 1-3 p.m. on Zoom. Chamber noted there will be a celebration of 25 years empowering LA and the impact of LA NC's at city hall on **Friday, Dec. 13**<sup>th</sup> from 6-9 p.m.

- i. LA Fire Department (LAFD): Captain Lance McCloskey
- j. Park Advisory Board: Brent Goshen and Jacqueline Lauderdale
- **4. Public comment on Non-Agenda items –** Members of the public will have 2 minutes to speak on any non-agenda subject.

**Kalani Whittington** asked for more efforts on the Marina Freeway near Mindanao as the homeless encampment and dry brush are potential hazards.

**Daisy Vega** stated junk cars take up parking spots for everyone in Mar Vista and there is almost no parking in everyday life. Vega stated they want help and their voices to be heard.

**Ron Babcock** stated area of access roads from Mesmer to Centinela parallel to the 90 Marina Freeway have problems occurring as repair work stopped in March and encampments are growing with fires daily.

**Mary Shelliby** voiced their concern for the OLA property people are scattered on the streets now and asked what serviced are provided to them.

- **5.** Consent Calendar- Items that are routine in nature and do not require debate; any item may be pulled from the consent calendar for debate at the request of any Board Member
  - a. Approval of Minutes from October 10th, 2024 General Board Meeting.
  - b. **Motion (Daniel Perez):** The DRNC approves the October 2024 Monthly Expenditure Report (MER).
  - c. **Motion (Daniel Perez):** The DRNC approves the annual inventory report.
  - d. **Motion (Daniel Perez):** The DRNC approves a \$438 reimbursement to board member Jillian Hegedus for expedited shipping costs for Del Rey Day supplies.
  - e. **Motion (Daniel Perez):** The DRNC approves a \$102.38 reimbursement to board member Daniel A. Perez Del Rey Day supplies.
  - f. Motion (WRAC/Ravi Sankaran): The DRNC, a member of the Westside Regional Alliance of Councils (WRAC), believes that there is a clear need for oversight and accountability for negligent property owners and developers who allow construction sites to remain incomplete and/or abandoned for extended time periods. The DRNC therefore supports CF 24-1128 (Hernandez), which calls for a report back by LADBS on consequences and solutions to the problem of abandoned / incomplete construction sites, which pose a risk of fire and other hazards and are a threat to public safety and welfare.
  - g. **Motion (WRAC/Ravi Sankaran)**: The DRNC, a member of the Westside Regional Alliance of Councils (WRAC), supports the letter dated August 5, 2024, from Councilwoman Traci Park to Governor Newsom and Caltrans, requesting that State authorities coordinate with CD 11 in addressing encampments on State property within the district, pursuant to the Governor's Executive Order # N-1-24. The DRNC further requests a prompt response, effective action and accountability by State authorities.

**Item D moved** from **Consent Calendar** to **6.g.** 

Member Sankaran set a motion to approve the Consent Calender. Seconded by member Schonwald.

Motion approved with 10 yeses from members Sankaran, Schonwald, Perez, Bhagat, Damata, Reynolds, Richards, Tropp, Sanchez and Turquand.

#### 6. New Business:

 a. Motion (Daniel Perez): The DRNC approves the attached revised FY2024-2025 budget, moving \$2,000 into Neighborhood Purposes Grants educational opportunities. Seconded by member Sankaran.

Member **Perez** stated the DRNC has a rollover of \$4,200 and anticipate interpretation costs for next year will not be as high so they can move money into NPGs (Neighborhood Purpose Grants) and non-promotional items.

Member **Sankaran** stated last year they had to pay \$6,000 since the city didn't reimburse the funds and they still use translation services for in-person meetings. Sankaran stated the DRNC went 25% over budget for Del Rey Day as well.

**Kalani Whittington** asked regarding translation services if they could use a software or Google Translate cheaper than \$6,000. Member **Sankaran** stated they use Zoom captions.

Motion passed with 10 yeses from members Sankaran, Schonwald, Perez, Bhagat, Damata, Reynolds, Richards, Tropp, Sanchez and Turquand.

b. **Motion (Daniel Perez):** The DRNC approves a \$500 NPG to the Boys & Girls Club at Mar Vista Gardens to support the Holiday Carnival event. **Seconded** by member **Schonwald**.

**Yackie**, the director of Boys and Girls Club Santa Monica, stated they service to 90% Mar Vista Gardens community and open on non school days for students, providing tutoring, civic engagement, visual performing arts. Yackie stated they will have a toy drive **Dec. 13**, 3-6 p.m.

Motion passed with 10 yeses from members Sankaran, Schonwald, Perez, Bhagat, Damata, Reynolds, Richards, Tropp, Sanchez and Turquand.

 Motion (Daniel Perez): The DRNC approves up to \$1,500 for a December holiday event in partnership with the Culver-Slauson Recreation Center, date TBD. Seconded by member Richards.

Member **Perez** stated the DRNC has partnered with them before and this time will be a collaborative event including the Del Rey Jazz Band, food, games, prizes, cookie decorating and Santa letters. Member **Sankaran** asked for a budget breakdown and Perez noted a majority will be food for 300 people and other groups are partnering in the event.

Motion passed with 10 yeses from members Sankaran, Schonwald, Perez, Bhagat, Damata, Reynolds, Richards, Tropp, Sanchez and Turquand.

d. Motion (Ravi Sankaran): The DRNC supports the 2024 Marina del Rey Holiday Boat Parade on Saturday, December 14, and invites Del Rey residents to attend. While not in Del Rey but in neighboring Marina del Rey the Holiday Boat Parade and other programming at Burton Chace Park provide recreational value and enhance quality of life for Del Rey residents. (for more info: <a href="https://mdrboatparade.org/">https://mdrboatparade.org/</a>) Seconded by member Perez.

**Kalani Whittington** stated people viewing from Chase Park have trouble watching the parade.

Motion passed with 10 yeses from members Sankaran, Schonwald, Perez, Bhagat, Damata, Reynolds, Richards, Tropp, Sanchez and Turquand.

- e. **Discussion (Ravi Sankaran):** Discuss outreach plans for 2025 DRNC Board Election with key dates below. (More details at <a href="https://www.delrevnc.org/elections-2025">https://www.delrevnc.org/elections-2025</a>)
  - i. Candidate filing period November 15 December 30, 2024
  - ii. Vote-By-Mail period January 17 March 9, 2025
  - iii. Election Day March 18, 2025
- f. **Discussion (Jonathan Menendez)**: Update on new DRNC website.
- g. The DRNC approves a \$300 reimbursement to board member Jillian Hegedus for expedited shipping costs for Del Rey Day supplies. **Seconded** by member **Schonwald**.

Motion amended from \$438 to \$300. Seconded by member Sankaran.

Amended motion approved with 10 yeses from members Sankaran, Schonwald, Perez, Bhagat, Damata, Reynolds, Richards, Tropp, Sanchez and Turquand.

Motion passed with 10 yeses from members Sankaran, Schonwald, Perez, Bhagat, Damata, Reynolds, Richards, Tropp, Sanchez and Turquand.

# 7. Area Director Reports

**A Damata:** Feedback from neighbors, Culver stop sign on Moore St., handing out election signs.

**E Richards:** OLA property, working with Tracy McGee on jurisdiction.

**F Tropp:** Woman on Kensington and Culver now indoors, Venice Family Food Clinic 4<sup>th</sup> Thursday of month.

**G Sanchez:** Food delivery in Slauson park. **H Turquand:** Homeless moving back and forth.

# 8. Executive Committee Member Reports:

- a. President's Report (Ravi Sankaran)
- b. Vice-President (Jeremy Schonwald) CALtrans progress in clearing brush.
- c. Treasurer (Daniel Perez) Budget meeting Dec. 3rd.
  - i. Budget link: https://cityclerk.lacity.org/NCFundPortal/Dashboard.html
- d. Secretary (Sara Siegal)
- e. Outreach Officer (Jillian Hegedus)
- f. Communications Officer (Jonathan Menendez)
- g. Land Use Officer (Pooja Bhagat) Westside Community Plan feedback. No November Meeting.
   Dec. 12<sup>th</sup>.

# 9. Committee Reports

- a. Land Use and Planning Committee Thursday, November 21st, 7pm, Zoom
- b. Executive/Outreach/Budget & Finance Tuesday, December 3<sup>rd</sup>, 7pm Zoom
- c. Green Committee TBD, 7pm, Zoom
- d. Education Committee -No December meeting planned

- 10. Next Board Meeting: Thursday, December 5th, 2024, 7pm, Marina del Rey Middle School Library
- 11. President Sankaran set a motion to adjourn the meeting at 9:33 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 accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: <a href="mailto:NCsupport@lacity.org">NCsupport@lacity.org</a>.

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- Del Rey Square: 11976 Culver Blvd., Los Angeles, CA, 90066
- https://wwwdelreync.org/agendas-and-docs
- Members of the public can also receive agendas via email by subscribing to the City of LA's Early Notification System (ENS): <a href="https://lacity.gov/government/subscribe-agendas/neighborhood-councils">https://lacity.gov/government/subscribe-agendas/neighborhood-councils</a>

#### Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

#### **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 our website: <a href="www.delreync.org">www.delreync.org</a> 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 Sara Siegal, Secretary, at email at: <a href="mailto:sara.siegal@delreync.org">sara.siegal@delreync.org</a>.

#### **Reconsideration and Grievance Process -**

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