Neighborhood Council Governing Board

Ravi Sankaran, President
Jeremy Schonwald, Vice-President
Sara Siegal, Secretary
Daniel Perez, Treasurer
Jillian Hegedus, Outreach
Gunnar Goodway, Communications
Pooja Bhagat, Land Use
Stephanie Clements, Area A
Barry Rosenthal, Area B
Vacant, 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



NEIGHBORHOOD COUNCIL

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

In-person meeting location: Del Rey Square Community Room, 11976 Culver Blvd, Los Angeles CA 90066 Thursday, September 14th, 2023, 7:00 pm

Zoom Meeting Online or By Telephone https://us02web.zoom.us/j/85401379040
Dial (888) 475-4499 to Join the Meeting

Then Enter This Webinar ID: 854 0137 9040 and Press #

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 sara.siegal@delreync.org para avisar al Concejo Vecinal.

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.

Public Documents for all agenda items can be found online via the **delreync.org** website or directly at: https://tinyurl.com/DRNCdocs091423

Spanish Translation is available on Zoom for this meeting.

1. Call to order and Introductions: President Ravi Sankaran called the meeting called to order at 7:02 pm in the Del Square Community Room. Member Gunnar Goodway called the roll and quorum was met.

12 Present: Ravi Sankaran (President), Gunnar Goodway (Communications), Daniel Perez (Treasurer), Jillian Hegedus (Outreach), Pooja Bhagat (Land Use), Stephanie Clements (Area A), Barry Rosenthal (Area B), Joanna Reynolds (Area D), Quenton Richards (Area E), Jeffrey Tropp (Area F), Maria del Carmen Sanchez (Area G), Greg Turquand (Area H)

<u>2 Absent</u>: Jeremy Schonwald (Vice President), Sara Siegal (Secretary)

2. Update on Board activities and announcements

- a. Update on prior motions and actions taken
 - Welcome new board members Barry Rosenthal, Area B
 Director and Joanna Reynolds, Area D Director
 - ii. Update on MVG Back to School event August 19 Mar Vista Gardens received a grant from the Del Rey Neighborhood Council for their back to school event. Member Sanchez gave brief summary of the event and noted all the donated backpacks provided were given out to students.
 - iii. Update on Sunday in the Bark event September 10
 Outreach Member Hegedus gave a presentation on the first
 time event at Bill Rosenthal Park, noting that it was an
 opportunity to get to know the Del Rey Community and
 introduce the new council board to them.
 - iv. Update on meeting room locations and SB 411 which would allow return to virtual meetings. President Sankaran provided an update on **SB411** which would allow for neighborhood council meetings to be held online and is awaiting Governor Newsom's signature for approval. In the meantime, the Del Rey Square Community Room is where neighborhood council meetings will be held.
 - v. Update on Murphy Drill site motion and October 3 hearing President Sankaran stated he is planning on attending a hearing on October 3rd regarding the Murphy Oil Drill site to provide public comments on the environment issue along with a representative from the Westside Regional Alliance of Councils.

b. Upcoming events

 Del Rey Day 2023, Sunday, October 22nd, 10:00am-4:00pm at Bill Rosendahl Park. Member Hegedus shared details on the upcoming **Del Rey Day** and the planning committee is looking for event sponsors. The committee will meet on October 2nd at the MOA Wellness Center.

3. Government Reports and Presentations

- a. LAPD Pacific Division SLOs Aceves & Ramirez 39174@lapd.online Officers Ramirez and Aceves gave a summary of their work the past month handling quality of life issues including homelessness and parking. Members Bhagat, Turquand, Clements and Rosenthal asked the officers questions regarding illegally parked RV's, permits and expired plates.
- b. CD11: Traci Park, Councilwoman and Ashley Lozada, Field Deputy, Ashley.Lozada@lacity.org
 - i. Ashley Lozada gave report on the motion which prohibits individuals from using Del Rey streets to sell RV's had passed unanimously. Another motion which restricts oversized vehicles from parking at sensitive sites has been sent to the homelessness and transportation committees for discussion.
 - ii. Members Bhagat, Clements, Hegedus and Tropp asked questions about community issues including construction and RV's. Field Deputy Lozada urged the community to reach out to her as well as report issues through the MYLA311 app.
- c. Mayor's Office: TBD
- d. County Supervisor Holly Mitchell: Tracy McGee, Constituent Engagement Deputy, tmcgee@bos.lacounty.gov Tracy McGee gave updates on community events and gave report on the issue of RV's and housing.
- e. Assemblymember Isaac Bryan: Michelle Persoff, Senior Field Representative, Michelle.Persoff@asm.ca.gov
 - i. Michelle Persoff gave report on **AB421**, which makes ballot questions more transparent, has been signed by Governor Newsom. Representative Persoff reported **SB14** was amended to protect victims of sex trafficking and passed through the legislature awaiting the governor's signature.
 - ii. Representative Persoff reported the redistricting bill has passed and will go to the governor to be signed. It will require the city of Los Angeles to have an independent redistricting commission as it meets the threshold of a population of 300,000.
- f. State Senator Lola Smallwood-Cuevas: Elizabeth Birks, District Representative, elizabeth.birks@sen.ca.gov was not present.
- g. Department of Neighborhood Empowerment (DONE): Prabhjot Chamber, prabhjot.chamber@lacity.org Chamber reported SB411 passed 32-6 in the concurrence vote and is awaiting the governor's signature. Chamber noted the city council has to approve before it is enacted but it has an emergency clause and councils may be given the option to transition to virtual meetings soon.

- h. Park Advisory Board: Brent Goshen and Erika Luna Diaz were not present
- i. TBD additional govt reports. Aurelia Friedman, Special Projects Manager and Sr. Field Rep. for Representative Ted Lieu, gave brief updates on community events, H.R.5192 21st Century Federal Writer's Project Act and H.R.5254 Housing For All Act.
- Public comment on Non-Agenda items Members of the public will have 1 minute to speak on any non-agenda subject.

Bill and **Tom** gave a brief presentation on unregistered and illegally parked vehicles, calling upon the DMV for support on the issue.

Daisy Vega gave brief comments in Spanish.

- 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. President Sankaran set a motion to approve all the items on the consent calendar, seconded by Member Perez. The motion was passed and approved unanimously by all the board members present. Members Siegal and Schonwald were absent.
 - a. **Approval of Minutes** from August 10th General Board Meeting (available at https://wwwdelreync.org/agendas-and-docs)
 - b. **Motion (Daniel Perez)** The DRNC approves the July and August 2023 Monthly Expenditure Reports (MERs).
 - c. **Motion (Daniel Perez)** The DRNC approves up to \$400 to purchase a storage case for hybrid A/V equipment.
 - d. **Motion (Daniel Perez)** The DRNC approves the \$109.45 purchase of a tarp to support an unhoused community member during Tropical Storm Hilary, utilizing the Board President's authority in response to the Mayor's emergency declaration for the storm.
 - e. **Motion (Daniel Perez)** The DRNC approves the amended 2023-2024 fiscal year budget which includes \$8,913 rollover from fiscal year 2022-2023.
 - f. **Motion (Daniel Perez)** The DRNC approves up to \$500 to purchase emergency supplies for future natural disasters.

6. New Business:

- a. Presentation from Hope the Mission about their homelessness services in the LA area.
- b. Motion (LUPC/Pooja Bhagat): The DRNC approves submitting public comments for the Paseo Marina Draft EIR as stated in the attached file by September 28. Member Bhagat chaired the meeting in President Sankaran's stead during item 6b deliberation. Link to motion folder:

https://drive.google.com/drive/folders/1VdgHLFhRzf7srufNIRgFuNWMPpro-4dx?usp=sharing

Link to Draft EIR: https://planning.lacity.org/development-services/eir/paseo-marina-project Link to Project Website: https://www.paseo-marina.com/

- i. Members from the Marina Paseo Project gave a presentation on the latest plans for development with two project proposals. **Option A** would include 70,175 sq. ft. of open space and recreational amenities and remove 100,781 sq. ft. of existing commercial floor area to construct up to 674,329 sq. ft. of new residential and commercial floor area.
- ii. The preferred project **Option B** would include the development of 425 multifamily residential units, 90,000 sq. ft. of office space, 40,000 sq. ft. of neighborhood-serving commercial uses including retail and restaurants.

Public Comment

Member Rosenthal asked the proposed date for breaking ground on the project. A project member responded it would be a five-year project if it can begin in 2024.

Member Perez asked what the applicant could do to add more affordable housing.

Member Clements asked what percentage the city requires for the project (10%).

The motion passed with 10 yeses from Members Perez, Goodway, Hegedus, Bhagat, Clements, Rosenthal, Reynolds, Richards, Sanchez and Turquand.

Members **Sankaran** and **Tropp recused** themselves from the vote. Members **Siegal** and **Schonwald** were **absent**.

- c. **Motion (Daniel Perez)**: The DRNC approves a \$1,500 Neighborhood Purpose Grant (NPG) to the Pacific Area Boosters Association to support the purchase of a community emergency preparedness supplies shed at LAPD Pacific Division. **POSTPONED**
- d. Motion (Daniel Perez): The DRNC approves a \$1,000 NPG to the Gondoliers Booster Club to support their annual community Grease movie screening. Seconded by Member Rosenthal. Motion was approved by the 11 members present. Member Clements left the meeting prior to the vote and Siegal and Schonwald were absent.
- e. **Motion (Daniel Perez)**: The DRNC approves a \$1,000 NPG to the Boys & Girls Club of Santa Monica at Mar Vista Gardens to support the 10th annual Del Rey Cup soccer tournament. Chuck, the interim branch director for the Boys & Girls of Santa Monica, gave details on the Del Rey Cup soccer tournament. The council will vote on the motion next month once the application is finalized.
- f. **Motion (Daniel Perez)**: The DRNC approves a \$1,000 NPG to the HELPER Foundation to support the 9th annual Community Day.

- g. **Motion (WRAC/Ravi Sankaran)**: The DRNC requests that the LA City Council open a Council File to require that:
 - 1. The City implement the Five Principles of Responsible Outdoor Lighting that minimize light pollution and the following guidelines, adopted by the Illuminating Engineering Society and the International Dark-Sky Association:
 - All lights should have a clear purpose.
 - Light should be directed only where needed.
 - · Light should be no brighter than necessary.
 - Light should be used only when it is useful
 - · Use warmer color lights where possible.
 - 2. The City enact/codify these principles through its departments and agencies for City facilities and properties such as buildings, parking lots and parks, the streetlight system, the airport and port, and for private development.
 - 3. Community Plans and Specific Plans also enact similar dark sky practices and include limitations on bright lights, light trespass, and illumination of building facades.
 - 4. For the city to amend the municipal codes with respect to indoor and outdoor lighting for private development to accommodate the above principles. Member **Goodway seconded** the motion, the amended motion was **approved** by the 11 board members present.

Members Clements, Siegal and Schonwald were absent for the vote.

Public comment:

Kehlani Winnington noted the LED lighting on metro billboards are intrusive. **Members Goodway** emphasized the need for stronger language to back up the motion.

The motion **passed** with **11 yeses** from all the board members present. Members **Clements**, **Siegel** and **Schonwald** were **absent** for the vote.

7. Executive Committee Member Reports:

- a. President's Report (Ravi Sankaran)
 - Candidates for area C?
- b. Vice-President (Jeremy Schonwald)
- c. Treasurer (Daniel Perez)
 - i. Budget link: https://cityclerk.lacity.org/NCFundPortal/Dashboard.html
- d. Secretary (Sara Siegal)
- e. Outreach Officer (Jillian Hegedus) no outreach or budget meeting at end of Sept.
- f. Communications Officer (Gunnar Goodway)
- g. Land Use Officer (Pooja Bhagat) Meeting industrial zoning, 200+ units Del Rey ave, agenda

8. Area Director Reports

9. Committee Reports

- a. Land Use and Planning Committee Thursday, September 21st, 7pm, Del Rey Square
- b. Executive/Outreach/Budget & Finance Wednesday, September 27th, 7pm, Del Rey Square
- c. Green Committee Next meeting TBD
- d. Education Committee Thursday, October 5, 7pm, location TBD
- 10. **Next Board Meeting**: Thursday, October 12th, 2023, 7pm, location TBD
- 11. Motion to Adjourn Meeting was adjourned at 9:59 p.m. by President Sankaran.

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- Del Rey Square: 11976 Culver Blvd., Los Angeles, CA, 90066
- https://wwwdelrevnc.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): https://lacity.gov/government/subscribe-agendas/neighborhood-councils

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 ethics.commission@lacity.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 our website: www.delreync.org 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: sara.siegal@delreync.org.

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.