

## DRRA Board Meeting 2024-08-05

Board Title	Name	Present?
President	Elizabeth Layne	Yes
1st Vice President	Don "Eddie" Kurtz	Yes
2nd Vice President	Zambricki Li	Yes
Recording Secretary	Sara Siegal	Yes
Communications Officer	Ghassan Malek	Yes
Treasurer	Kathleen Kurkjian	Yes
Director	Sharon Blunk	Yes
Director	Georgina Huskey	Yes
Director	Terrie Lavery	Yes
Director	Melanie Mihal	Yes
Director	Joseph Young	No
<b>Appointees</b>		
Advisor	Elizabeth Pollock	Yes
Parliamentarian	Janice Santos	Yes
Webmaster	Sara Siegal	Yes

### **Matt Halden / CD11 (Traci Park)**

12441 Verdi Street - has been trying to contact the sheriff department, but does not have a direct contact to work with. CD11 is trying to expedite the eviction process due to the urgency of the situation.

Wednesday - Conducted an operation with the city to remove the RVs on Inglewood/90 and on Mesmer. All vehicles were removed but there has been some return. They may not be dwellings but might be used for storage (since they appear to be locked from the outside). Following up on the small fire on Saturday: the fire was related to an encampment that had returned after the Wednesday cleanup.

### **Javier Ramirez / LAPD Pacific Division**

National Night Out is tomorrow, 4-8pm at Bill Rosendahl Park! LAPD will be there, please introduce yourself. Officer Ramirez will follow up on the RV situation already mentioned. Officer Ramirez covers west of Centinela; Officer Hector Aceves covers east of Centinela.

### **Sara Siegal / Recording Secretary**

Minutes from the previous meeting were approved.

### **Kathleen Kurkjian / Treasurer**

Report will be revised and will be approved via email.

### **Georgina Huskey / Emergency Preparedness**

National Night Out - Georgina and her team have been working tirelessly to set up our booth and swag for tomorrow night! Georgina demonstrated the bag containing the "emergency tubes" that will be handed out at our booth tomorrow night.

Motion was approved to spend up to \$150 to pay for printing and other expenses for the National Night Out.

Eddie offered to bring extra chairs to our National Night Out booth.

### **Eddie Kurtz / Membership Committee**

Eddie noticed that our tent/canopy have old info (i.e. our old website address). He would like to research how much it would cost to update the information.

Membership committee met by phone to support Georgina and her committee in their National Night Out efforts.

### **Elizabeth Pollock / Land Use Committee**

July 18th was the deadline for comments on the adaptive reuse ordinance (repurposing commercial real estate for housing). LUC met on 7/25 to talk about the community plan update. Nothing will happen on that until after the housing element gets dealt with. Housing Element program has 6 different ordinances feeding into it, but we have only commented on some of them.

First letter: Elizabeth presented a letter to ask the planning dept that any future projects meet the development standards that were updated in March. The DRNC LUC hosted a presentation on a project on Beach Ave that has increased from 27 units to a much larger project. Planning department has stated that they only need to comply with the building code, not any other zoning ordinances. We are concerned about a lack of height limits and setback requirements.

We want the planning department to insist on regulations being followed on these projects. This letter was approved.

Second Letter: Mayor Bass issued ED1 to streamline approval of all-affordable complexes. If it were adopted as a city ordinance, developers could get many waivers for all-affordable buildings. The letter asks that ordinances for all-affordable buildings have guidelines - preferably the ordinances that already exist regarding height, setbacks, greenery, etc. Also, the planning dept should be aware that even though Del Rey is west of the 405, we are not wealthy, so the letter includes a list of "all affordable" buildings in Del Rey to make it clear that Del Rey has a fair amount of all-affordable housing already. The letter will be distributed to the city council and the mayor as part of public comment. This letter was approved.

We discussed moving September's meeting to September 9th since 9/2 is Labor Day.

The Presidential First Cat made an executive appearance.