

## DRRA Board Meeting 2024-06-03

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

### Hector Aceves / LAPD Pacific Division

LAPD is starting to use a new data reporting system so there are some hiccups. Overall crime is down but there is an uptick of garage thefts, and houses that are being fumigated.

Marina Marketplace: cars are being broken into. Recommends you do not leave valuables in plain view. LAPD is cooperating with their security agency.

Recent CarePlus operations: Inglewood/90 (although 1-2 RVs have returned); 12549 Culver Drive on Little Culver (working with CD11); Mesmer between Teale and Major Street is being scheduled in the near future.

Pacific Boosters Carnival will be held June 21-23 on Venice, between Overland and Motor.

National Night Out: will be held August 6th at Bill Rosenthal park.

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

Encampment in wetlands (near Culver/90) - property owner has evicted the squatters with LAPD, and cleaned the area. Traci's office is aware of the encampment at Inglewood/90 and the fact that it has repopulated since the last CarePlus operation. Hoping to schedule another operation in July. Traci's office is aware of the person experiencing homelessness on the Culver Median, and will send a team to them some time this week. Culver/Lincoln encampment has been cleared.

Mural at Mesmer/90 - CD11 will be assisting with this proposal. Potential muralists need to be on the Dept of Cultural Affairs' list of approved muralists.

RVs at Sawtelle/Braddock: they are mobile and have been maintaining a minimum level of compliance with parking restrictions, so it is difficult to schedule cleanups for those types of RVs and cleanups may need to be scheduled repeatedly.

Matt can be reached at [matthew.halden@lacity.org](mailto:matthew.halden@lacity.org).

**Sara Siegal / Recording Secretary**

Minutes from the previous meeting were approved.

**Georgina Huskey / Emergency Preparedness**

Small earthquakes have been happening lately. Georgina reminds us to be prepared for these and any other potential emergencies that might happen.

Lions Club eye exams at Mar Vista Gardens were a success! Hoping to hold another eye exam event later in the summer.

Georgina will discuss (proposed by Eddie Kurtz) buying new flags for the LAPD station at Culver/Centinela and possibly having DRRA help sponsor the new flags.

**Kathleen Kurkjian / Treasurer**

The Treasurer's report was approved. A motion to purchase and distribute 3 x \$100 scholarships/honorariums for MDR middle school students was approved. Kathleen will purchase the cards and Elizabeth Pollock will get them to the school administration.

**Eddie Kurtz / Membership Committee**

Will be meeting on July 10 at 7pm via Zoom. Presented the current membership application which is available on our website.

Moved to open a savings account at Bank of America with the president and treasurer as authorized users.

Moved to change the DRRA authorized signers to our president and remove a past president from the list of authorized signers.

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

Posted information to Nextdoor regarding recent land use committee issues.

The Del Rey community plan has not been updated since 1997, and proposed updates have been publicized by the planning department. They are seeking comments on their proposals. DRRA is seeking to meet with the planning department, area by area, especially regarding increased height and density proposals along major streets.

Presented 5 proposed Land Use Committee letters to various city and state agencies. All letters were approved by the board.