

DRRA Board Meeting 2022-11-07

In Attendance:

Elizabeth Campos Layne

Don Kurtz

Zambricki Li

Sara Siegal

Ghassan Malek

Janice Santos

Melanie Mihal

Elizabeth Pollock

Sharon Blunk

Kathleen Kurkjian

Kimberly Frost

Ghassan Malek / Corresponding Secretary

Pacific division is doing better than the city as a whole. The Santa Sleigh will be coming through the neighborhood a few weeks before Christmas.

Sharon and ECL / Membership

Membership drive will be in January, and online (emailed to all our members, not snail mail).

Raising the membership dues to \$20 (from \$15) was discussed but did not receive a majority vote.

Eddie Kurtz and Kimberly Frost / Bylaws committee

Have communicated changes as they go through the bylaws/articles (one every 2 weeks). Currently looking at Article 6 regarding directors and board of directors. Changes must be presented to members ahead of time, and requires a majority vote of members to change the bylaws.

Susan / Webmaster

Was authorized to spend \$250 in tech support which hasn't yet been spent, and Susan will roll over these funds for future tech support. Website protocols: Susan is not able to post flyers to the website in a certain timeline, so cannot deal with time sensitive material being posted to the website.

Melanie Mihal / Heart of Del Rey and DRRA map

Heart of Del Rey New Bottlebrush trees have been planted, and new crosswalks are almost ready. Bike racks will be installed last. Will have a “christening” when the work is completed.

Map is in its final stages, fixing typos; should be ready within a few days.

Kathleen / Treasurer’s Report

Discussed the treasurer’s report: final balance is \$27,337.80. Reported that FTB and IRS have not updated their records and are asking us for more information. She will discuss with ELC and EP.

Sara / Recording Secretary

Minutes were accepted.

Georgina Huskey / Emergency Preparedness (presented by Eddie Kurtz)

MOA has emergency prep supplies. Will meet with Ron to go over what is there.

Elizabeth Pollock / Land Use Committee

Digital billboards on LA metro/city owned property: a ban has been in place in LA since 2002. A letter opposing two proposed sites in Del Rey was signed and sent out. DRNC passed a resolution to remove the billboards from those two sites, but put them somewhere else, *only if* all static billboards on Culver median were removed.

Submitted comments on a draft EIR, and will submit comments on the final EIR.

Four “in progress” drug/alcohol rehab houses: have been purchased, leased out, and are being renovated. **Restore Health and Wellness** will be running these houses. DRNC also monitors these issues, and they are cc’ed on all our communications. There was a suggestion to send someone from the DRRA as a stakeholder to their meetings.

Elizabeth Campos Layne / President

Was asked to put meeting minutes review at the beginning of the meeting, which she agreed to.