1. Call to Order and Introduction
2. Public Comment –
3. Old Business –
4. New Business –
   a. Presentation and Consideration of a proposed zone change from M2 to CM for the property located at 5000 Beethoven [No Motion being Presented] – Athena Novak of AHN & Associated will do a brief introduction and presentation regarding the potential zone change for this property at the western point of land where Ballona Creek and Centinela Creek Channel meet. This presentation will be informational only. The applicant will come back to a future meeting for formal presentation.
   b. Discussion regarding the Del Rey Neighborhood Council Community Planning, Traffic and Transportation Committee’s participation in CicLAvia Culver City meets Venice event slated for Sunday, August 9, 2015 from 9:00am to 4:00pm along Grand, Venice and Washington Streets. - CicLAvia, Los Angeles Metro’s highly successful events geared to get Angelinos out of their cars, is coming to the Westside next month.
   c. Discussion on the County of Los Angeles’ draft renewable energy ordinance. – The county is working on drafting regulations to guide the development of solar and wind energy in the unincorporated areas of the County with the intent to develop small-scale systems and utility-scale facilities in a manner that minimizes potential safety and environmental impacts. Information, including the final environmental impact report, is available at http://planning.lacounty.gov/energy
   d. Discussion on the Public Hearing on a Coastal Development Permit for the potential installation of cellular equipment, including, but not limited to new poles, for increase coverage area and serviceability for cell phone and other hand held devices that use the Verizon Wireless system scheduled for 1:00pm on July 27, 2015 at the Venice Public Library (501 Venice Way, Venice, CA 90291) [Motion Possible]. – Verizon Wireless is requesting a coastal development permit to install additional equipment at various locations in Venice and Del Rey, including Alla Road between Mindanao Way and Short Avenue.
   e. Clarification on the hours of operation for Sharkey in the Marina Marketplace in regards to their application for a Conditional Use Permit – Beverage [Motion Possible]
   f. Update on the City Council motion by Mike Bonin regarding the Small Lot Subdivision Ordinance.
   g. Update on the City Council resolution #15-0451-S1 regarding placement of no oversize vehicle signs on various streets around the 90 Freeway.

Posted by Jonathon Neumann, chair on
http://www.delreync.org
5. Working Group/Subcommittee Updates:
   a. **Update from the Council District 11 planning working group** - This working group consists of individuals that shall communicate directly with the planning personnel at Councilman Bonin’s office regarding projects and ordinances that affect Del Rey and are important citywide.
   b. **Update from the Traffic Priority Subcommittee on the prioritizing of traffic safety measures and the implementation of potential traffic control programs aimed at improving the flow of traffic and the safety of the pedestrian, cyclist and other non-motorized travelers (No Motion Planned)** – Conversation about the work of the subcommittee that looks at the creation of a fund or other resources that could be used to improve traffic conditions in and around Del Rey. (No materials available at this time.)
   c. **Update from the Dog Park Subcommittee on the establishment of a dog park area at Glen Alla Park (No Motion Planned)** – Conversation about the replacement of the picnic tables, or relocation of the picnic tables, in the area between the courts to have a controlled “dog park” area. The funding of this project could come from Quimby Fees that available for Del Rey. (No materials available at this time.)
   d. **Update from the Re:code LA working group** - This working group is charged with sending a representative to the Re:code LA meeting and reporting back on any items of significance to Del Rey
   e. **Update on projects within the Del Rey Neighborhood (No Motion Planned)**

6. Announcements:
   a. **New HCIDLA Affordable Housing Listing Service at http://www.housing.lacity.org**

7. **Next meeting** – August 20, 2015, 6:30 p.m.

8. **Motion to Adjourn** –

The public is requested to fill out a speaker card to address the Committee on any item on the agenda. Comments from the public on agenda items will be heard when that item is being considered. Comments from the public on matters not on the agenda but within the Committee’s subject matter jurisdiction will be heard during Public Comments. Public Comment is limited to two minutes per speaker, unless waived by the presiding officer of the Committee.

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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 www.delreync.org.