1. Call to Order and Introduction
2. Public Comment –
3. Old Business –
4. New Business –
a. Discussion on the reporting of sidewalk repair under the sidewalk repair program. – Any sidewalk that requires repair should be reported using the 311 app, by phone or online at http://lacity.org/myla-311/myla-311-service-request. The more submissions for a particular sidewalk or section of sidewalk the more likely it will get attention sooner than later and submissions from people with disabilities will be tended to with priority.
b. Update on the Hybrid Industrial Live/Work (HI) Zone ordinance. – The proposed code amendment to establish the HI Zone would enable the regulation of a new mix of land uses, including industrial, live/work, hotel and other commercial uses, in areas of the City with a General Plan land use designation of Hybrid Industrial.
c. Update on the new Monitoring, Verification and Inspection Program for CUBs & CUXs.
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 sub-committee 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)

Posted by Jonathon Neumann, chair on
http://www.delreync.org
6. **Announcements:**

7. **Next meeting** – September 17, 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.

**As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices or other aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting Jonathon Neumann, jonathon.neumann@delreync.org.**

**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.**