1. Call to Order and Introduction
2. Public Comment –
3. Old Business –
   a. **Discussion and Consideration of a position on the Short-Term Rental Motion going through City Council [Motion Possible]** – The proposed motion would regulate the short-term rentals throughout the city. This motion is designed to control the short term rental of extra rooms or guest houses that are threatening the character of the neighborhood. The motion was considered by the Planning & Land Use Management Committee on August 25, 2015 and the councilman is seeking input on the thoughts of Del Rey stakeholders.
4. New Business –
   a. **Discussion on the City of Los Angeles wifi plan [Motion possible]** - The City of Los Angeles is requesting private technology vendors submit RFPs to use the public right of way to install a citywide Wifi system. Refer to Council File # 13-0953 at [https://cityclerk.lacity.org/lacityclerkconnect/](https://cityclerk.lacity.org/lacityclerkconnect/)
   b. **Discussion on the LARICS tower recently installed at LAPD Pacific Division [Motion possible]**. – The City of Los Angeles recently installed a tower at LAPD Pacific Division that is part of the LA-RICS emergency communication system. The tower was opposed by many in the neighborhood and the installation happened without public notice. More information here: [http://www.la-rics.org/](http://www.la-rics.org/)
   c. **Discussion on the City of Los Angeles’ approved mobility plan [Motion possible]**. – The City of Los Angeles recently approved the Mobility Plan 2035. There has been ensuing controversy and potential opposition from some neighborhood groups due to the reliance on road diets and mass transportation in the face of increased congestion. See the full report at [http://planning.lacity.org/documents/policy/mobilityplnmemo.pdf](http://planning.lacity.org/documents/policy/mobilityplnmemo.pdf)
   d. **Presentation of concepts for a new project located at 4040 Del Rey Ave [No Motion Planned]** – Ken Kahan of California Landmark will be presenting two designs for discussion at the site located at 4040 Del Rey Avenue (with access on Beach and Glencoe). This presentation will be informational only and documents will be available at the meeting. The applicant will come back to a future meeting for formal presentation.
e. **Discussion and Consideration of a position on the proposed revisions to the Parks Dedication & Fee Ordinance (Quimby Fees) being worked on by City Planning** [Motion Possible] – Per the City Planning department memo, “as the Los Angeles population grows, it is critical to the health and sustainability of the City to maintain abundant and accessible parks. Current required park dedication and fees (Quimby and Finn fees) are outdated and need revision as called out by five Council motions, a Mayoral Directive, the Mayor’s Sustainability pLAn, and the Plan for a Healthy Los Angeles element of the General Plan.” City Planning has proposed revisions that will be discussed at a staff hearing at City Hall on October 22, 2015.

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. **Next meeting** – November 19, 2015, 6:30 p.m.

7. **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.