1. Call to Order and Introduction
2. Public Comment –
3. Old Business –
4. New Business –
   a. Presentation of the new project located at 4040 Del Rey Ave [Motion possible] – Ken Kahan of California Landmark will be presenting their design and proposed project for the site located at 4040 Del Rey Avenue (with access on Beach and Glencoe). This is a follow up presentation from the informational meeting held in October. Documents relating to this project can be found at: https://drive.google.com/folderview?id=0B1NZwlheogXrSXQ2b3drdnZBU0E&usp=sharing
   b. Presentation and Consideration of a proposed zone change from M2 to CM for the property located at 5000 Beethoven [Motion Possible] – The owners of the property at 5000 Beethoven are returning with their project for the potential zone change for this property at the western point of land where Ballona Creek and Centinela Creek Channel meet. This presentation is an update to the meeting that was held in September. Documents relating to this project can be found at: https://drive.google.com/folderview?id=0B1NZwlheogXrRVdzVENZOUkzUIE&usp=sharing
   c. 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.
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)**

6. **Next meeting** – December 17, 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._