1. Call to Order and Introduction
2. Public Comment –
3. Old Business –
   a. Motion – “The Del Rey Neighborhood Council requests that any developer whose project may appear at any time in front of the Community Planning, Traffic and Transportation Committee, or the Del Rey Neighborhood Council’s General Board, hold a neighborhood town hall meeting with affected residents to outline the project and listen to local concerns prior to the project in question appearing on the agenda for a Del Rey Neighborhood Council meeting. For projects under 8 units, those stakeholders within 500’ of the property shall be invited. For projects over 8 units, those stakeholders within 1000’ of the property shall be invited. The applicable Area Director from the Del Rey Neighborhood Council along with a representative from the Planning Committee (as designated by the Committee Chair) shall also be invited to attend. The town hall meeting, including the hosting and notification of residents, shall be conducted at the sole expense of the developer.” (Motion by Matt Wersinger)
4. New Business –
   a. Presentation of the revised project at 4120-4220 Del Rey Avenue in Area A by California Landmark (Motion Possible) – The California Landmark project was originally revised and approved by the Del Rey Neighborhood Council, but the developer has added an adjacent property to the scope of work and revised the project. The revised project is for the development of a mixed-use project with 134 residential units and 14,929 square feet of commercial office space within a five story building (55 feet from grade) with a total floor area of 175,890 square feet. The project has requested density bonus compliance review for a 35% density bonus and two on-menu incentives for a 35% floor area increase and an 11 foot height increase as well as site plan review. Please visit the Del Rey Neighborhood Council shared drive at https://drive.google.com/folderview?id=0B6CflVTHI5VWWI0d0FwTjIHaUk&usp=sharing&tid=0B6CflVTHI5VRW1ucUI1SkhSeVk for plans, applications and other documents related to this project.
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 effect Del Rey and are important city wide.
   
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** – March 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.

**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.**