1. Call to Order and Introduction
2. Public Comment –
3. Old Business –
4. New Business –
   a. Discussion on the City of Los Angeles’ approval of and approval process for Above Ground Facilities within public right of ways (Motion Possible)
   b. Presentation of the Bastion Development at 11924 Washington Boulevard the southeast corner of Centinela and Inglewood (Motion Possible) – Presentation of the Bastion Development’s Pennylane project at 11924 Washington Boulevard, with shared jurisdiction between the City of Los Angeles and the City of Culver City. The proposed project consists of 98 multi-family residential dwelling units, 3,750 square feet of restaurant and 11,250 square feet of specialty retail in two multi-level buildings of approximately 62 feet and 72 feet. Additionally the project shall have approximately 205 on-site parking stalls for the 160 proposed bedrooms within the residential. (Materials on the Traffic Study and Plans are available in the Bastion Development folder at: https://drive.google.com/folderview?id=0B6CfLiVTHl5VRH5VRW1ucUL1SkhSeVk&usp=sharing)
   c. 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)
   d. Motion – “The Del Rey Neighborhood Council believes that Del Rey residents deserve continuous and safe access to the adjacent beach and marina areas both on foot and by bicycle. Therefore, the Del Rey Neighborhood Council requests that the owners of the gate located behind Ralph’s and Marina Pointe Day Care at 4311 Lincoln Boulevard reopen the gate promptly and allow continued and permanent access for all residents. The Del Rey Neighborhood Council also supports the eventual improvement of the gate to allow safer and more permanent access.” (Motion by Matt Wersinger)
e. Discussion on the increase in alcohol licenses in the area, due in part to the increase in the number of restaurants that have come into the area and the new development at Playa Vista (the Runway). (Motion Possible) – Officer Greg Jacobus on behalf of the Vice unit of Pacific Division has asked the Del Rey Neighborhood Council for feedback on the increase in conditional use permits for alcohol in the overall area. Exact number of new applications has been requested from the Vice unit.

f. Nomination of a representative of from Del Rey to participate in the Re:code LA meetings and report back to the Del Rey Neighborhood Council Community Planning, Traffic and Transportation Committee

g. Creation of a task force to work with Council District 11’s planning office on a regular basis regarding issues and projects within the Del Rey neighborhood or that affect the Del Rey community. (Motion Possible) - This task force will consist 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.

h. 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.)

i. 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.)

j. Update on projects within the Del Rey Neighborhood (No Motion Planned)

5. Next meeting – February 19, 2015, 6:30 p.m.

6. 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 of 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.