1. Call to Order and Introduction
2. Public Comment –
3. Old Business –
4. New Business –
   a. Presentation of the revised project at 12461 Louise Avenue Stephan Klein (Motion Possible) – The project was previously presented to the Del Rey Neighborhood Council in 2009 and had been put on the sideline. Mr. Klein is looking at revisiting the project and will bring it to our community to consideration. The project is proposed to be a 12-unit condominium project on 12,137 square feet of land. The 3 story building is expected to be approximately 42 feet in height. Please visit the Del Rey Neighborhood Council website (http://delreync.org) for documentation 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 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 – April 16, 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.

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