1. Call to Order and Introduction
2. Public Comment –
3. Old Business –
4. New Business –
   a. Presentation of plans for a new project located at 11612 Culver Blvd [Motion possible] – Presentation of a project at 11612 Culver Blvd, for a mixed use project on a currently vacant lot. The developer has notified the community per LUPC guidelines. See attached documents.
   b. Request for review of CUP for Green Dot Charter School [Motion possible] – Presentation of materials including Project Description and Traffic Monitoring Report it relates to the mandated review after one year of operation for Green Dot Charter School.
   c. Discussion of the Small Lot Subdivision Ordinance [Motion possible] – Review and discussion of City Council case number CPC-2015-4499-CA, a proposed amendment to the Small Lot Subdivision Ordinance that has been initiated by the Director of Planning. The proposed ordinance seeks to amend Section 12.22-C,27 of the Los Angeles Municipal Code to require greater front and rear yard setbacks, create a division of land process for “adaptive reuse” small lot projects, and add an incidental administrative clearance process and establish design standards for small lot subdivision projects. See attached documents.

5. Working Group/Subcommittee Updates:
   a. Update from the Council District 11 planning working group [No Motion Planned] - 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.

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** – February 18, 2016, 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.*