



JOINT MEETING OF Parking and Transportation Committee and Board of Directors – Minutes

Meeting Date: 12/5/2017
Meeting Time: 7:00pm
Meeting Location: Canal Club, 2025 Pacific Ave, Venice, CA 90291
Contact: James.Murez@venicenc.org

1. 07:00pm – Call to Order and Roll Call

James Murez (Chair)	x	Nick Antonicello	x
Michelle Meepos		Katrina Glusac	x
Jonathan Deer	x		
Alyson Wilson	x	Ira Koslow (ex-officio)	

- 2. Start time 7:00 -- Approve Agenda as Presented**
- 3. Review, Comment and Adopt Minutes from prior meeting**
- 4. PUBLIC COMMENT – non-agenda items related to Parking and Transportation Committee only**
- 5. Report About Construction Parking Restriction Signs update – LADOT and DPW**
- 6. Discussion Re: Intersection Traffic Control at Venice Blvd (west) and Ocean Av (south)**
- 7. Discussion Re: Proposed pedestrian crossing Pacific Ave at 27th Ave.**
- 8. Discussion Re: Pacific Traffic considerations Marine to Washington (carry over)**
Motion: Recommend 24/7 parking to reduce speed and improve safety (J,A 5,0,0)
- 9. Discussion Re: Lincoln Blvd Express Lane**
Motion: Recommend commuter hours no parking to allow express bus, continuations of SM program
- 10. Discussion Re: Walk Street Alley Designation (carry over)**
Motion: recommend walk streets get funding to maintain alleys
- 11. Discussion Re: Certified Land Use Plan**
- 12. Discussion Re: legal definition of “Public Highway Use”**
- 13. Discussion Re: Streetscape, Landscape and Sidewalks**
- 14. ADJOURN 9:05**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Neighborhood Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

POSTING: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood. In addition, if you would like a copy of any record related to an item on the agenda, please contact vp@venicenc.org.

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.

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