



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

Meeting Date: 4/1/2019

Meeting Time: 7:00pm

Meeting Location: James Beach, 60 N Venice Blvd, Venice, CA 90291

Contact: James.Murez@venicenc.org

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

James Murez (Chair)	x		
Nick Antonicello (leave (8:50p))	x		
Jonathan Deer (arrived 9p)	x		
Alyson Wilson	x	Ira Koslow (ex-officio)	

2. Start time 7:12 -- Approve Agenda as Presented (N,A 3,0,0)
3. Review, Comment and Adopt Minutes from prior meeting (N,A 3,0,0)
4. PUBLIC COMMENT – non-agenda items related to Parking and Transportation Committee only
5. Automobile Display Signs
 Motion: Recommend to Board approval with conditions (N,A 3,0,0)
6. Scooters / Bike Share
 Motion: Recommend to Board conditions to be forwarded to CD11 and LADOT, drop off zones, proof of valid address for charging, remove MTA bike share racks and strict remote control of violators (A,J 3,0,0) (NA had to leave early)
7. Non-Residential Parking Demands
 Motion: Recommend adoption of LUPC proposal to use ride share and shuttle to remote lots, remove requirement for 750 feet and convenient tie
8. Walk Streets / Walk Street Alleys / Walk Street Sidewalks
 Committee Discussion of unfair taxes paid
9. ADJOURN 9:30

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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