



Venice Neighborhood Council  
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**Joint meeting of Parking and Transportation Committee and Board of Directors – Minutes**

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE PARKING AND TRANSPORTATION COMMITTEE OF THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

**Meeting Date:** 3-7-22  
**Time:** 7:00pm  
**Meeting Location:** Webinar online zoom meeting  
**Contact:**

You are invited to a Zoom webinar.  
 When: Mar 7, 2022 07:00 PM Pacific Time (US and Canada)  
 Topic: PTC

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/83837499949>

Or One tap mobile :  
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Webinar ID: 838 3749 9949  
 International numbers available: <https://us02web.zoom.us/j/83837499949>

**AB 361 Updates -**

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Venice Neighborhood Council’s control, the meeting must be recessed or adjourned.

1.

<b>Robert Thibodeau (Chair)</b>	<b>X</b>	<b>Alyson Wilson</b>	<b>X</b>
<b>Jonathan Deer (Co-Chair)</b>	<b>X</b>	<b>Selena Inouye</b>	<b>X</b>
		<b>Elizabeth Clay</b>	
		<b>James Murez (ex-officio)</b>	<b>X</b>

2. **07:00pm – Call to Order and Roll Call 7:05**
3. **Review, Comment and Adopt Minutes from prior meeting 4,0,0**  
<https://www.venicenc.org/ncfiles/viewCommitteeFile/28787>

**PUBLIC COMMENT – non-agenda items related to Parking and Transportation Committee only**  
**Public comment taken**

**Old Business: (carried over from prior meetings)**

## OLD BUSINESS

### 4. Community Plan and Land Use/Specific Plans

- a. **Item for discussion and possible action:** discussion of these plans, their impact on Venice, and development of new plans by the city. GUEST SPEAKER: Laura McPherson, Senior City Planner. To discuss status of new community plan and format and manner of input into the community plan.

Community Plan - [https://planning.lacity.org/odocument/b1ce0423-e344-4dc1-8dfe-3f493eaddf6c/Venice\\_Community\\_Plan.pdf](https://planning.lacity.org/odocument/b1ce0423-e344-4dc1-8dfe-3f493eaddf6c/Venice_Community_Plan.pdf); Land Use Plan

- <https://planning.lacity.org/odocument/d0a7f30b-87c1-430e-8415-5b5e30d230e7/venluptxt.pdf>

- b. **Public Comment:**
- c. **Committee Discussion:** **Item carried over – no discussion or action taken.**

### 5. HURRICANE/GRAND CANAL PARKING ISSUE

- a. **Item for Discussion and Possible Action:** City may plan to install parking spots in city lot. Neighbor wishes to make presentation regarding the same.
- b. **Public comment:**
- c. **Committee Discussion:**
- d. **Possible Motion:** **Whereas, since this committee last considered the parking lot project on Hurricane (which is being done in connection with the pumping station project), conditions in Venice have deteriorated, the city has had only minimal enforcement of homelessness related issues, and the neighbors surrounding the project have expressed their belief that the City has not kept its promises to take and consider community input in the design and implementation of the parking lot project, WHEREAS, The City of Los Angeles Director of Planning and Zone Administrator has decided to include unsecured public parking and bicycle rack spaces at 128 Hurricane St, MDR as part of the Venice Auxiliary Pumping Plant in direct opposition to the specific requests of Hurricane St residents.**  
**Motion passed 4.0.0**

~~WHEREAS, this will encourage both visitors and homeless to congregate in this residential area. It will also become the only public parking lot on the Marina peninsula excepting the existing parking spaces at the end of the peninsula on the jetty.~~

The Parking and Transportation Committee requests that the Venice Neighborhood Council send a letter supporting the residents of Hurricane St and **withdrawing the VNC's support for the parking lot project until and unless the city addresses the issues of concern to the residents in the area.** recommends the parking lot be designated solely for the exclusive use of employees and secured in such a manner that the public cannot access it whether by vehicle, bicycle or on foot. The letter shall be sent to Elizabeth Gallardo (Project Planning), the LA CPC, Department of Public Works and DOT.  
**Moved by Alison Wilson, Seconded by Jonathan M. Deer. Motion as amended passes 4,0,0.**

### 6. OVERNIGHT PARKING

- a. **Item for Discussion and Possible Action:** Discussion of overnight parking enforcement and city's possible extension on ban on enforcement of restrictions. Motion proposed by Barry Cassily.
- b. **Public comment:** Barry Cassily to speak in support of his proposed motion. **Public comment taken.**
- c. **Committee Discussion:** **Discussion had, proposed motion amended.**
- d. **Possible Motion:** Motion to request that the VNC send a letter asking the DOT to create a program to allow residents of Venice to opt in to the overnight permit parking program which will limit parking in opted-in areas of Venice to residents and their guests between the hours of 2:00 AM and 6:00 AM. Opting in would be by 2/3ds of the signatures (one signature per address) on a block by block basis.  
**Motion as amended. 4,0,0.**

### 7. LINCOLN FAST FORWARD UPDATE

- a. **Item for Discussion and Possible Action:** Discuss (i) lack of aesthetics (tree wells, center planter, etc.); (ii) remediation for affected business owners (including possible side street metering for first few spots); (iii) additional northerly bus lane being added; (iv) meters on Lincoln, and other issues related

- to Lincoln Fast Forward project.
- b. **Public comment:** Public comment taken.
- c. **Committee Discussion:** Committee discussion.
- d. **Possible Motion:**

## NEW BUSINESS

- 8. **UPDATE ON LADWP WATER PIPELINE PROJECT**
  - a. **Item for Discussion:** Status of water pipeline project
  - b. **Public Comment:**
  - c. **Committee Discussions:** Discussion had.
  - d. **Possible Motion:**
- 9. **Comments on items not on the agenda for consideration**
- 10. **ADJOURN 8:50**

**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.

### **Notice to Paid Representatives:**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**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; and at our website by clicking on the following link: [www.venicenc.org](http://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](http://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](mailto: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](http://www.venicenc.org). **DISABILITY POLICY:** THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting George Francisco, VP, at (310) 421-8627 or email [vp@venicenc.org](mailto:vp@venicenc.org). **PUBLIC ACCESS OF RECORDS:** 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 our website: [www.venicenc.org](http://www.venicenc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact George Francisco, VP, at (310) 421-8627 or email [vp@venicenc.org](mailto:vp@venicenc.org).