



**JOINT MEETING OF Parking and Transportation Committee and Board of Directors – Agenda**  
**Revised II**

**Meeting Date: 9/5/2017**

**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

<b>James Murez (Chair)</b>		<b>Nick Antonicello</b>	
<b>Michelle Meepos</b>			
<b>Jonathan Deer</b>			
<b>Alyson Wilson</b>		<b>Ira Koslow (ex-officio)</b>	

2. Start time + 00:05 -- 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. + 00:20 Discussion Re: **Certified Land Use Plan**  
 Background Reading: <https://planning.lacity.org/complan/othrplan/pdf/venluptxt.pdf>
  - b. Public Comment
  - c. Committee Discussion – draft letter
  - d. Motion: Draft a letter.
6. + 00:20 Discussion Re: **Proposed pedestrian crossing Pacific Ave at 27<sup>th</sup> Ave.**
  - a. Item for discussion and possible action - motion:
    - a. Public Comment
    - c. Committee Discussion – draft letter
    - d. Motion: Approve draft letter as proposed
7. + 00:20 Discussion Re: **Alley Designation**
  - a. Item for discussion and possible action – draft letter.
  - b. Public Comment
  - c. Committee Discussion
  - d. Motion: Recommend considerations.
8. + 00:20 Discussion Re: **LADOT Micro Transit Shuttle Service Proposal**
  - a. Item for discussion and possible action – draft letter.
  - b. Public Comment
  - c. Committee Discussion
  - d. Motion: Recommend considerations.
9. + 00:20 Discussion Re: **Road Diet Traffic Mitigation**
  - a. Item for discussion and possible action – draft letter.
  - b. Public Comment
  - c. Committee Discussion
  - d. Motion: Recommend considerations.
10. + 00:20 Discussion Re: **legal definition of “Public Highway Use”**
  - a. Item for discussion and possible action - motion:
    - a. Public Comment
    - c. Committee Discussion – draft letter
    - d. Motion: Approve draft letter as proposed
11. + 00:20 Discussion Re: **Streetscape, Landscape and Sidewalks (carry over)**
  - a. Item for discussion and possible action - motion: Set priorities for locations
    - a. Public Comment
    - c. Committee Discussion – draft plan
    - d. Motion: Approve draft plan as proposed
12. + 00:10 -- New Business
13. ADJOURN

**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.

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