



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

**Meeting Date:** 3/2/2020

**Meeting Time:** 7:00pm

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

**Contact:** [James.Murez@venicenc.org](mailto:James.Murez@venicenc.org)

**1. 07:5pm – Call to Order and Roll Call**

James Murez (Chair)	x	Nick Antonicello	x
Selena Inouye	x	Jonathan Deer	o
Alyson Wilson	x	Robert Thibodeau	x
		Ira Koslow (ex-officio)	

**2. Start time + 00:05 -- Approve Agenda as Presented**

**3. Review, Comment and Adopt Minutes from prior meeting (NA, RT 4,0,0 :: SI arrived late)**

**4. PUBLIC COMMENT – non-agenda items related to Parking and Transportation Committee only**

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

**5. PTC 2016-2019 Report**

- a. Item for discussion and possible action,
- b. Public Comment
- c. Committee Discussion
- d. Motion:

**6. Certified Land Use and/or Community Plans**

- a. Item for discussion and possible action, review  
 Transit Oriented Community (TOC) Ordinance :: table for additional review  
 2035 Mobility Transportation Plan – Street Widths :: table for additional review
- b. Public Comment
- c. Committee Discussion
- d. Motion:

**7. Streetscape, Landscape and Sidewalks**

- a. Item for discussion and possible action, Rose Ave sidewalk street vacation
- b. Public Comment
- c. Committee Discussion
- d. **Motion:** VNC to send letter to City and departments requesting DPW Street Vacation of unimproved sidewalk area on northern side of Rose Ave. between Frederick St. and Glenavon Ave. and furthermore, request LA City Rec and Parks use vacated land to create public running exercise Parcourse. (NA,AW 5,0,0)

**8. Bus Stop and Layover Locations (carry over)**

- a. **Item for discussion and possible action,** consideration for Venice Blvd location, end of the line concept, restrooms, time of use and turn-a-round space. Alternative Metro Div #6 yard on Main St. Also consider impacts of street parking and lane width overlapping with Bike Lane.
- b. Public Comment
- c. **Committee Discussion:** give update
- d. **Motion: Recommend considerations**

**9. Mobility Station, LADOT 701 (carry over)**

- a. **Item for discussion and possible action:** Proposed landscape, hardscape and infrastructure improvements, evaluate needs and solutions to address community issues.
- b. Public Comment
- c. Committee Discussion
- d. **Motion:** Adopt proposed revisions to approved permit as shown on drawings

**10. Bus Routes and Shuttle Considerations**

- a. **Item for discussion and possible action:** Submit to VNC Board proposal to present to MTA, BBB, Culver Green and CD11 that addresses local needs and as well as considerations for regional transportation.
- b. Public Comment
- c. Committee Discussion
- d. Motion:

**11. Mobility Data Analysis**

- a. **Item for discussion and possible action:** Consider what information is available and how the community might be able to use it.
- b. Public Comment:
- c. Committee Discussion:



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
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## d. Motion:

### NEW BUSINESS

#### 12. Proposed "K" Rail or Planters 701-799 Main St.

- a. **Item for discussion and possible action:** Set "K" rail or planters on sidewalk
- b. **Public Comment:**
- c. **Committee Discussion:**
- d. **Motion:** Request VNC send letter to City and Departments requesting temporary "K" rails be installed along west side of Main St between Sunset Ave and Thornton Av. (NA, AW 4,0,0 :: JM proximity recusal)

#### 13. Public Safety of Overheight Vehicles Parking on 300 Block Main St., 800 block of Rose Av.

- a. **Item for discussion and possible action:**
- b. **Public Comment:**
- c. **Committee Discussion:**
- d. **Motion: Request** VNC to send Letter to City and departments requesting Overheight Vehicles prohibited along the east side of 300 block of Main St. and along the northern side of the 700 block of Rose Av. (RT, NA 4,0,0 :: JM proximity recusal)

#### 14. Intersection of Lincoln and Princeton (AKA Carter)

- a. **Item for discussion and possible action:** tabled due to lack of community participation
- b. **Public Comment:**
- c. **Committee Discussion:**
- d. **Motion:**

#### 15. Comments on items not on the agenda for consideration

#### 16. ADJOURN

8:20pm

**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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