



Joint meeting of Parking and Transportation Committee and Board of Directors – Agenda

Meeting Date: 2/1/2021
Meeting Time: 7:00pm
Meeting Location: Webinar online zoom meeting
Contact: James.Murez@venicenc.org

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83229108416>

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Webinar ID: 832 2910 8416

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1.

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

2. 07:00pm – Call to Order and Roll Call
3. Start time + 00:05 -- Approve Agenda as Presented
4. Review, Comment and Adopt Minutes from prior meeting
5. PUBLIC COMMENT – non-agenda items related to Parking and Transportation Committee only
- Old Business: *(carried over from prior meetings)*
6. PTC 2016-2019 Report
 - a. Item for discussion and possible action,
 - b. Public Comment
 - c. Committee Discussion
 - d. Motion:
7. Certified Land Use and/or Community Plans
 - a. Item for discussion and possible action, review
 - Planning Webinars
<https://planning.lacity.org/plans-policies/community-plan-update/westside-events/draft-concepts-westside-plans-webinars>
 - Venice Community Plan video:
https://cdn2.webdamdb.com/md_A5qL0nrtqR12.mp4?1596227077
 - Concept Boards:
https://planning.lacity.org/odocument/e5dff6ba-719d-4583-bd10-31031f7d0a3e/Venice_Land_Use_Draft_Concept_Boards_Summer2020.pdf
 - Historic Timeline:
https://planning.lacity.org/odocument/fb8ab74e-4e83-43f4-b115-90705a43b6aa/Venice_Timeline.pdf
 - Existing Community Plan:
https://planning.lacity.org/odocument/b1ce0423-e344-4dc1-8dfe-3f493eaddf6c/Venice_Community_Plan.pdf
 - b. Public Comment
 - c. Committee Discussion
 - d. Motion:
8. Streetscape, Landscape and Sidewalks
 - a. Item for discussion and possible action,
 - b. Public Comment
 - c. Committee Discussion
 - d. Motion:.
9. Bus Stop and Layover Locations (carry over)
 - a. Item for discussion and possible action,
 MTA, Big Blue Bus and Culver Green Line consideration for Venice location(s),.
 - b. Public Comment
 - c. Committee Discussion: give update
 - d. Motion: Recommend considerations



10. 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:

NEW BUSINESS

11.

a. Item for discussion and possible action:

b. Public Comment:

c. Committee Discussion:

a. Motion:.

12. Comments on items not on the agenda for consideration

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.

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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