



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

2. 07:00pm – Call to Order and Roll Call **7:13**

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

4. Review, Comment and Adopt Minutes from prior meeting **NA,JD 4,0,0**

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: **VNC recommend to LA DPW reconstruct the Sunset Ave public right-of-way between Main St and Hampton Ave including rebuilding subgrade, roadway base, new roadway surface, roadway appurtenances including parkways and sidewalks. This would should include removal of abandoned railroad tracks and the installation of new street trees. JD, NA 5,0,0**

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 na, jd 5,0,0 8:20p**

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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