



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

Meeting Date: 11-1-21
Time: 7:00pm
Meeting Location: Webinar online zoom meeting
Contact:

MEETING MINUTES

1.

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

- 2. 07:00pm – Call to Order and Roll Call
- 3. Review, Comment and Adopt Minutes from prior meeting
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25631>
- 4. PUBLIC COMMENT – non-agenda items related to Parking and Transportation Committee only

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

OLD BUSINESS

- 5. Speed Bumps 800 Block of Indiana Ave
 - a. Item for discussion and possible action:
 - b. Public Comment:
 - c. Committee Discussion:
 - d. Motion: **None pending outreach**
- 6. Electric Vehicle Charging Stations at Tabor Court and parking lots on Electric Ave. (LADOT 760, 616, 617)
 - a. Item for discussion and possible action: Update on presentation by Electrify America, and possible motion
 - b. Public Comment:
 - c. Committee Discussion:
 - d. Motion: **NONE**
- 7. Parking Enforcement
 - a. Item for discussion and possible action: discussion of existing parking enforcement laws and status of enforcement in Venice. Possible motion.
 - b. Public Comment:
 - c. Committee Discussion:
 - d. Motion: Whereas Venice community has seen substantial loss of use of sidewalks and roadways and increase in crime due to cessation of parking enforcement, whereas the Covid 19 emergency is now matured and procedures are in place to control it within the greater Los Angeles area, and whereas parking enforcement should be restored, Resolved that VNC requests that existing parking, street camping and sidewalk clearing laws be enforced in Venice. **Motion by Nick, 2nd Alyson passes 3-0-0**
- 8. 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. Possible division of areas of interest among committee members for future committee presentation.

Community Plan - 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:**
- d. **Possible Motion: No Motion**

NEW BUSINESS

9. Mildred Ave Red Zone Request

- a. **Item for Discussion and Possible Action:** Request to remove three parking spaces from Mildred Ave at corner of Ocean Ave across from former “Mr. Kim’s” market due to traffic congestion on corner.

SPEAKER: Alex Walker

- b. **Public Comment:**

- c. **Committee Discussion:**

- d. **Possible Motion:** Motion to send a letter to DOT and BOE to request the removal of parking spaces on the north side of Mildred Ave. at Ocean Ave. Whereas the intersection at Mildred Ave. and Ocean Ave. is narrow and heavily used, we are requesting the removal of 3 parking spaces (verify) and the corresponding increase of the red zone on the north side of Mildred at Ocean Ave. **Motion to table until applicant does community outreach by Nick, 2nd Alyson 3-0-0**

10. LADWP Infrastructure Project

- a. **Item For Discussion:** Schedule for street and parking closures.
- b. **Public comment:**
- c. **Committee Discussion:**
- d. **Possible Motion: Table until next meeting**

11. WRAC Motion EV Master Plan

- a. **Item For Discussion:** Schedule for street and parking closures. <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0890>
- b. **Public comment:**
- c. **Committee Discussion:**
- d. **Possible Motion: Table until next meeting**

12. WRAC Motion STAP

- a. **Item For Discussion:** Schedule for street and parking closures.
- b. **Public comment:**
- c. **Committee Discussion:**
- d. **Possible Motion: Table until next meeting**
- e.

13. Comments on items not on the agenda for consideration

14. 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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