



Venice Neighborhood Council

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JOINT MEETING OF Parking and Transportation Committee and Board of Directors **Minutes**

Meeting Date: 11/01/2016

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 – Start time 7:05 pm

James Murez (Chair)	X	Alyson Wilson	X
Katrina Glusac	X	Nick Antonicello	X
Jill Wilson		Michelle Meepos	X
Jonathan M. Deer Esq.;	x	Ira Koslow (ex-officio)	

Four stakeholders also present

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

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

4. + 00:20 Draft Letter Re: Parking Inventory (carry over from prior meeting)

Jim Murez to send follow up email

5. + 00:20 Bike Share

Motion to create bike share space on the NW and SW corner of Abbot Kinney and Venice Blvd (Deer, MM, 6-0-0)

6. + 00:20 Traffic Control Improvement(s)

Further investigation required, proposed Stop sign at Rose and 5th, possible cross walk lights.

7. + 00:20 Discussion Re: Parking Utilization (carry over)

Motion: Letter to DPW, remove Red Curb at Riviera and Windward (former Blue Bus Stop) (JM, JD, 6-0-0)

Murez to post announcement that PTC Committee to meet Sunday, November 20th at 9:00 am at the NW corner of Abbot Kinney and Venice Blvd for bike ride survey.

8. + 00:20 Discussion Re: Streetscape, Landscape and Sidewalks (carry over)

Motion to have street maintenance trim bushes on 18th between Speedway and Pacific (NA, MM, 6-0-0)

9. + 00:20 Discussion Re: Safe Parking

Motion: Jim Murez to send letter to Homeless Committee including tonight's comments and the proportionate amount of vehicles allocated to Venice per square miles of District 11. (6-0-0, NA motion, MM seconded)

10. ADJOURN 9:00pm