



Venice Neighborhood Council

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

Meeting Date: 10/04/2016

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

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)	

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 no action

5. + 00:20 Public Works Presentation

a. Item for discussion and possible action - motion: Propose items to be presented by Public Works President to VNC Board on 10/18/2016. Consider what PW MOU would describe. (NA, MM, 6-0-0)

6. + 00:20 Bike Share– draft letter about bike share presentation request items to be made at VNC general meeting in November by CD11. (AW, JD, 6-0-0)

7. + 00:20 Traffic Control Improvement(s) motion: Request the City make a presentation on proposed or scheduled improvement items within Venice region. (JD, AW, 6-0-0)

8. + 00:20 Discussion Re: Parking Utilization (carry over) motion: On-Street and Off-Street parking exists throughout the community, is it optimized and if so who benefits. No action

9. + 00:20 Discussion Re: Streetscape, Landscape and Sidewalks (carry over) No Action

10. + 00:10 -- New Business

11. ADJOURN 8:15p