



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: info@VeniceNC.org Phone: 310-421-8627



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

Meeting Date: 9/6/2016

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)		Alyson Wilson	
Katrina Glusac		Nick Antonicello	
Jill Wilson		Michelle Meepos	
Jonathan M. Deer Esq.;		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

a. Item for discussion and possible action - motion: Continued from prior meeting. Present committee reasoning and requirements for a parking inventory of commercial stalls that are not attached to any required use after 1976, example BIZ stalls.

b. Public Comment

c. Committee Discussion – draft letter

d. Motion: Approve draft letter as proposed

5. + 00:20 Draft Letter Re: Bike Share Program

a. Item for discussion and possible action - motion: Request the City to make a presentation on Bike Share program in Venice.

b. Public Comment

c. Committee Discussion – draft letter

d. Motion: Approve draft letter as proposed

6. + 00:20 Draft Letter Re: West Transportation Corridor Specific Plan

a. Item for discussion and possible action - motion: Request the City Dept. of City Planning to make a presentation on West LA Transportation Improvement and Mitigation plan updates..

b. Public Comment

c. Committee Discussion – draft letter

d. Motion: Approve draft letter as proposed

7. + 00:20 Discussion Re: Parking Utilization

a. Item for discussion and possible action - motion: Continued from prior meeting. On-Street and Off-Street parking exists throughout the community, is it optimized and if so who benefits.

b. Public Comment

c. Committee Discussion – draft letter

d. Motion: Approve draft letter as proposed

8. + 00:20 Discussion Re: Streetscape, Landscape and Sidewalks

a. Item for discussion and possible action - motion: Continued from prior meeting. Set priorities for locations

a. Public Comment

c. Committee Discussion – draft plan

d. Motion: Approve draft plan as proposed

9. + 00:10 -- New Business

10. ADJOURN

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the Parking Committee on any agenda item before the Parking 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 Parking Committee jurisdiction will be heard



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during the General Public Comment period. Please note that under the Brown Act, the Parking 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 [committee] meeting. Public comment is limited to **X** minutes per speaker, unless adjusted by the presiding officer.

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