



Venice Neighborhood Council

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

Meeting Date: 9/6/2016

Meeting Time: 7:00pm

Meeting Location: Canal Club, (move across street to James Beach - maintenance)

Contact: James.Murez@venicenc.org

1. 07:06pm – Call to Order and Roll Call

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

2. Approve Agenda as Presented (NA,KG 6-0)

2a Revised to approve minutes from prior meeting. (NA,JD 7-0)

3. PUBLIC COMMENT – none

4. Draft Letter Re: Parking Inventory (continued – Jon), no action at present

5. Draft Letter Re: Bike Share Program

Motion: Send letter to CD11 requesting the City to make a presentation on Bike Share program in Venice. (JD,KG, 7-0)

6. Draft Letter Re: West Transportation Corridor Specific Plan

a. Item for discussion and possible action - motion: Send a letter requesting the City Dept. of City Planning to make a presentation on West LA Transportation Improvement and Mitigation plan updates. (NA,AW, 7-0)

7. Discussion Re: Parking Utilization

Committee will schedule a tour of the community to review conditions on-site and bring suggestions back to October PTC meeting.

8. Discussion Re: Streetscape, Landscape and Sidewalks

a. Motion: Send a letter to Public Works, Street Services Div. requesting overgrown bushes on Rose Ave be trimmed to minimum pedestrian clearances. (JM,NA 6-0)

b. Motion: Send a letter to Public Works Sanitation Div. requesting they make a presentation to VNC at general meeting about current services offered to Venice. (JM,NA, 6-0)

9. ADJOURN 9:00pm (NA,AW, 6-0)