



Venice Neighborhood Council

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VNC Parking and Transportation Committee Minutes of August 23, 2016 Meeting Canal Club, 2025 Pacific Ave, Venice CA 90291

1. Meeting was called to order at 7:00pm. Present were James Murez (JM), Katrina Glusac (KG), Jon Deer (JD), Alyson Wilson (AW); Michelle Meepos (MM); Nick Antonicello (NA)
2. The agenda was approved as presented. (JM, JD; 6-0: JM, KG, JD, AW, MM, NA).
3. There were no minutes to approve, no Announcements and no Public Comment.
4. Chair welcome and introduction of Committee members
5. Item for Discussion and Possible Action – Motion postponed. JD assigned to draft letter to be presented at next meeting. (MM, JD; 6-0: JM, KG, JD, AW, MM, NA).
 - a. Draft Letter Re: Parking Inventory. 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
6. Item for Discussion and Possible Action – Motion passed (MM, JM; 6-0: JM, KG, JD, AW, MM, NA).
 - a. The Parking and Transportation Committee recommends to the VNC Board to request that the LA City Dept. of Transportation (LADOT) to make a presentation on parking revenue collected and associated costs from all sources and resources respectively in Venice.
7. Item for Discussion and Possible Action – Motion postponed. (JM, KG, 6-0: JM, KG, JD, AW, MM, NA).
 - a. Draft Letter to be presented at next meeting regarding parking Utilization, on-Street and Off-Street parking exists throughout the community, is it optimized and if so who benefits.
8. Item for Discussion – Streetscape, Landscape and Sidewalks. Draft plan and invite speaker to discuss possible options.
9. There was no Old Business.
10. There was no New Business.
11. The meeting was adjourned at approximately 9:30pm.