



Venice Neighborhood Council

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

Meeting Date: 12/06/2016

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 Draft letter to VNC requesting a parking inventory of commercial stalls that are not attached to any required use after 1976. (JD, NA, 6-0-0)

5. + 00:20 Bike Share – draft letter to VNC requesting backup information be made available for bike share survey by CD11. (MM, AW, 6-0-0)

6. + 00:20 Discussion Re: Parking Utilization (carry over) Request VNC send a letter based on Nov 20th survey and prioritize list. (JM, KG, 6-0-0)

7. + 00:20 Discussion Re: Send letter to request City solve existing traffic conditions before adding any further projects VB Median or Oxford Tringle areas. (NA, MM, 6-0-0)

8. + 00:20 Discussion Re: Streetscape, Landscape and Sidewalks (carry over) No Action

9. + 00:20 Discussion Re: Kevin James DPW presentation to VNC Board. No Action

10. + 00:10 -- New Business

11. ADJOURN 8:30p