



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



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

**Meeting Date:** 2/07/2017

**Meeting Time:** 7:00pm

**Meeting Location:** James Beach, 60 N Venice Blvd, 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. + 00:30 Discussion Re: CicLAvia coming through Venice

- a. Short presentation by Annette Lanzarotta, Production Manager from CicLAvia.
- b. Public Comment
- c. Committee Discussion
- d. Motion: Approve draft letter a

### 5. + 00:20 Draft Letter Re: Parking Inventory ( carry over from prior meeting )

- 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: Recommend as proposed

### 6. + 00:20 Discussion Re: Bike Share and Metro survey

- a. Item for discussion and possible action – draft bike share response to survey.
- b. Public Comment
- c. Committee Discussion
- d. Motion: Recommend proposed presentation considerations.

### 7. + 00:20 Discussion Re: Parking Utilization (carry over)

- a. Item for discussion and possible action - motion: On-Street and Off-Street parking exists throughout the community, is it optimized and if so who benefits. Report on Nov 20<sup>th</sup> survey and prioritize for action.
- b. Public Comment
- c. Committee Discussion – draft letter
- d. Motion: Approve draft letter as proposed

### 8. + 00:20 Discussion Re: Considerations in response to CD11 proposed developments on VB Median and in Oxford Tringle area.

- a. Item for discussion and possible action - motion:
- a. Public Comment
- c. Committee Discussion – draft plan
- d. Motion: Approve draft plan as proposed

### 9. + 00:20 Discussion Re: Streetscape, Landscape and Sidewalks (carry over)

- a. Item for discussion and possible action - motion: Set priorities for locations
- a. Public Comment
- c. Committee Discussion – draft plan
- d. Motion: Approve draft plan as proposed

### 10. + 00:20 Discussion Re: DPW MOU.

- a. Item for discussion and possible action - motion: Set priorities for locations
- b. Public Comment
- c. Committee Discussion – draft plan
- Motion: Approve draft plan as proposed



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## 11. + 00:10 -- New Business

## 12. 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 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.

**POSTING:** *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: [www.venicenc.org](http://www.venicenc.org), or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. In addition, if you would like a copy of any record related to an item on the agenda, please contact [board.member@venicenc.org](mailto:board.member@venicenc.org).*

**RECONSIDERATION AND GRIEVANCE PROCESS:** For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website [www.venicenc.org](http://www.venicenc.org).

**DISABILITY POLICY:** The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.