



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: 3/14/2017

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	
		Michelle Meepos	
Jonathan M. Deer Esq.;		Ira Koslow (ex-officio)	

2. Start time + 00:05 -- Approve Agenda as Presented

3. Review, Comment and Adopt Minutes from prior meeting

4. PUBLIC COMMENT – non-agenda items related to Parking and Transportation Committee only

5. + 00:30 Discussion Re: CicLAvia coming through Venice

a. VNC Booth at CicLAvia.

b. Public Comment

c. Committee Discussion

d. Motion: Approve draft letter a

6. + 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

7. + 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.

8. + 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.

b. Public Comment

c. Committee Discussion – draft letter

d. Motion: Approve draft letter as proposed

9. + 00:20 Discussion Re: Parking Revenue and Expenses.

a. Item for discussion and possible action - motion:

a. Public Comment

c. Committee Discussion – draft plan

d. Motion: Approve draft plan as proposed

10. + 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

11. + 00:20 Discussion Re: DPW MOU.

a. Item for discussion and possible action - motion:

b. Public Comment

c. Committee Discussion – draft wording

Motion: Approve draft motion wording



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12. + 00:10 -- New Business

13. 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.

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