



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

**Meeting Date: 9/5/2017**

**Meeting Time: 7:00pm**

**Meeting Location: Canal Club, 2025 Pacific Ave, Venice, CA 90291**

**Contact: James.Murez@venicenc.org**

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

James Murez (Chair)	x	Nick Antonicello	x
Michelle Meepos	x		
Jonathan Deer			
Alyson Wilson	x	Ira Koslow (ex-officio)	

2. Start time + 00:05 -- Approve Agenda as Presented (NA,MM,4/0/0)

3. Review, Comment and Adopt Minutes from prior meeting (NA,MM,4/0/0)

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

5. + 00:20 Discussion Re: Certified Land Use Plan (moved to #7)

Background Reading: <https://planning.lacity.org/complan/othrplan/pdf/venluptxt.pdf>

Committee Discussion – no action at this time

6. + 00:20 Discussion Re: Proposed pedestrian crossing Pacific Ave at 27<sup>th</sup> Ave. (moved to #8)  
 a. Following discussion item postponed

7. + 00:20 Discussion Re: Alley Designation (moved to #5)  
 a. Discussion and motion as follows:

The PTC recommends the VNC Board sends a letter to CD11 and LADOT requesting the Walk Street alleys be re-designated as the primary roadway for the purposes of Public Works Dept. Street Services Division roadway maintenance programs. (NA,AW,4/0/0)

8. + 00:20 Discussion Re: LADOT Micro Transit Shuttle Service Proposal (moved to #9)  
 a. Discussion only, presenter will return next month with more of a plan.

9. + 00:20 Discussion Re: Road Diet Traffic Mitigation (moved to #6) – postponed

10. + 00:20 Discussion Re: legal definition of “Public Highway Use” (carry over)

11. + 00:20 Discussion Re: Streetscape, Landscape and Sidewalks (carry over)

12. + 00:10 -- New Business

13. ADJOURN (8:50p)