



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

Meeting Date: 10/3/2017

Meeting Time: 7:00pm

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

Contact: James.Murez@venicenc.org

- 07:00pm – Call to Order and Roll Call

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

- Start time + 00:05 -- Approve Agenda as Presented (kg,aw 4,0,0)
- Review, Comment and Adopt Minutes from prior meeting
- PUBLIC COMMENT – non-agenda items related to Parking and Transportation Committee only**
- + 00:20 Discussion Re: **Electrical Vehicle Charging (jd,aw 4,0,0) and (aw,jd 4,0,0)**
 - Item for discussion and possible action – draft letter.
 - Public Comment
 - Committee Discussion
 - Motion: Recommend considerations.
 Motion1: vnc request LADWP propose locations within Venice where public charging stations can be installed.
 Motion2: vnc request LADOT provide free parking to EV’s for the purpose of charging in off street lots where charging stations exist.
- + 00:20 Discussion Re: **Certified Land Use Plan (carry over)**
 Background Reading: <https://planning.lacity.org/complan/otrplan/pdf/venluptxt.pdf>
 - Public Comment
 - Committee Discussion – draft letter
 - Motion: none yet
- + 00:20 Discussion Re: **Proposed pedestrian crossing Pacific Ave at 27th Ave. (carry over)**
 - Item for discussion and possible action - motion:
 - Public Comment
 - Committee Discussion – draft letter
 - Motion: requestor did not show – carry over
- + 00:20 Discussion Re: **LADOT Micro Transit Shuttle Service Update**
 - Item for discussion and possible action – draft letter.
 - Public Comment
 - Committee Discussion
 - Motion: requester did not show – carry over
- + 00:20 Discussion Re: **legal definition of “Public Highway Use” (carry over)**
 - Item for discussion and possible action - motion:
 - Public Comment
 - Committee Discussion – draft letter
 - Motion: Approve draft letter as proposed
- + 00:20 Discussion Re: **Streetscape, Landscape and Sidewalks (carry over)**
 - Item for discussion and possible action - motion: Set priorities for locations
 - Public Comment
 - Committee Discussion – draft plan
 - Motion: Approve draft plan as proposed
- + 00:10 -- **New Business**
 LADOT retime light at VB and Ocean AV (west > south) next meeting
- ADJOURN 8:15p**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Neighborhood Committee on any agenda item before the Neighborhood 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 Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood 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 Neighborhood Committee meeting. Public comment is limited to 1 minute 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, or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood. In addition, if you would like a copy of any record related to an item on the agenda, please contact vp@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. **DISABILITY POLICY:** THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting George Francisco, VP, at (310) 421-8627 or email vp@venicenc.org. **PUBLIC ACCESS OF RECORDS:** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website: www.venicenc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact George Francisco, VP, at (310) 421-8627 or email vp@venicenc.org.