



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

Meeting Date: 11/7/2017
 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)	Nick Antonicello
Michelle Meepos	Katrina Glusac
Jonathan Deer	
Alyson Wilson	Ira Koslow (ex-officio)

- Start time + 00:05 -- Approve Agenda as Presented
- Review, Comment and Adopt Minutes from prior meeting
- PUBLIC COMMENT – non-agenda items related to Parking and Transportation Committee only**
Parking Restriction Signs update – LADOT and DPW
- Discussion Re: Intersection Traffic Control at Venice Blvd (west) and Ocean Av (south)
 d. Motion:
 carry over
- Discussion Re: Proposed pedestrian crossing Pacific Ave at 27th Ave. (carry over)
 d. Motion:
 carry over
- Discussion Re: Pacific Traffic considerations Marine to Washington
 d. Motion: (4,0,0) Whereas: Overwhelming evidence that Pacific Ave is a hazard to pedestrian and drivers alike; and whereas: public need and necessity to correct the current situation and whereas: PTC recommends the VNC send the following: a letter to LADOT and CD11 requesting the following:
 - Immediate traffic enforcement
 - Immediate parking 24/7 in both directions to help create a safety buffer for pedestrian
 - City LADOT report to the PTC in Jan 2018 meeting a long term plan to achieve the following goals:
 - Street scape including street trees
 - Driver awareness of pedestrians
 - Create ADA sidewalks
 - Reduce speed limit from 30 mph to 25mph
- Discussion Re: Street Dedication 520 Venice Way at Venice Blvd (carry over from LUPC)
 d. Motion: None – No Action
- Discussion Re: Venice Auxiliary Pumping Plant – LA BOE Presentation
 d. Motion: support project as presented with condition that LADOT Off-Street Parking take over responsibilities of operation of seven car parking lot. Lot shall be operated as a shared lot allowing public to utilize any and all spaces during non business required hours of operation. (JM,NA, 4,0,1)
- Discussion Re: Walk Street Alley Designation
 d. Motion: reject original motion (NA,JD, 4-0-1)
 This item will be reworded and brought before PCT in December.
- Discussion Re: Certified Land Use Plan
 Discussion about CUP Shared Parking Plan
 d. Motion:
 carry over
- Discussion Re: LADOT Micro Transit Shuttle Service Update
 d. Motion:
 No show
- Discussion Re: legal definition of “Public Highway Use” (carry over)
 d. Motion:
 Nothing new
- Discussion Re: Streetscape, Landscape and Sidewalks (carry over)
 d. Motion:
 Nothing new
- + 00:10 -- New Business
- ADJOURN