



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

Meeting Date: 3/6/2018

Meeting Time: 7:03pm

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
Michelle Meepos	x	Katrina Glusac	x
Jonathan Deer	x		
Alyson Wilson		Ira Koslow (ex-officio)	

- Start time + 00:05 -- Approve Agenda as Presented
- Review, Comment and Adopt Minutes from prior meeting
- PUBLIC COMMENT** – request to have Bird scooter make a presentation at next meeting.
- Discussion Re: Commuter Traffic – Broadway School Traffic Issues (KG,NA, 5,0,0)  
 Motion: Recommend VNC write two letters, one to Caltrans and LADOT and a second letter to LAUSD requesting a scramble crosswalk be created and a crossing guard at California and Lincoln be added respectively.  
 Whereas: An unsafe conditions exists at this intersection;  
 Whereas: Grade and High School children use these crosswalks 5 days a week;  
 Whereas: Many of these children are unaccompanied by adult supervision.
- Discussion Re: Commuter Traffic – Lincoln Blvd, express bus lane  
 Google maps shows 6min or less is possible
- Discussion Re: Proposed pedestrian crossing Pacific Ave at 27<sup>th</sup> Ave.  
 nothing new to report
- Discussion Re: Pacific Traffic considerations Marine to Washington  
 Modify proposed motion to include red striping at all intersections and add 6 month sunset with reconsideration after five month before the VNC
- Discussion Re: Certified Land Use Plan (carry over)
- Discussion Re: legal definition of “Public Highway Use” (place market for future meeting)  
 How do Bird scooters fit into the community
- Discussion Re: Streetscape, Landscape and Sidewalks  
 Trees on S VB, West of Dell.. 7 dead trees, tops removed, waiting to hear from CD11 for Earth Day event.
- ADJOURN