



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

Meeting Date: 10/1/2018
 Meeting Time: 7:00pm
 Meeting Location: Canal Club, 2025 Pacific Ave, Venice, CA 90291
 Contact: James.Murez@venicenc.org

1. 07:10pm – Call to Order and Roll Call

James Murez (Chair)	x		
Alyson Wilson	x		
Jon Deer	x		
		Ira Koslow (ex-officio)	

2. 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. Discussion of PTC Plan and Presentation

Talked about creating a slide show for presentation to VNC Board in April 2019, no action, continue to refine

6. Discussion Commuter Traffic – Lincoln Blvd, express bus lane

Motion:

1. Send the Council Office, LADOT and Caltrans a request recommending the Express Bus Lane on Lincoln Blvd. now existing in Santa Monica City (SMC) be extended to Jefferson Blvd. during the same commuter hours as posted in SMC. (Northbound traffic 7-9am M-F, Southbound 3-6pm M-F.) Whereas the VNC realized the only to make the buses attractive for riders to get out of their cars and to ride the buses is if the buses offer a better solution than single occupancy vehicles; and whereas; Venice is heavily impacted by North/South bound commuter cut-through traffic due to the housing developments in the communities to the south and the job opportunities to the North in SMC; whereas the solution which is existing in SMC has been proven to improve bus service with little to zero impact on local businesses that lose curbside parking during commuter restricted hours; whereas the businesses on Lincoln Blvd need to participate in helping to solve the traffic problems all of Venice and the soundings region is feeling due to the number of cars on the roads. (PTC Vote: 3,0,0)

7. Discussion Re: Crossing Light at Venice Blvd and Shell Av crosswalk

Motion:

Send the Council Office and LADOT a request to add a crosswalk signal control at the intersection of Venice Blvd at Shell Ave. Whereas, during the day it is a very busy street with cars traveling in excess of 40 mph and motorists don't see people in this popular cross walk, and whereas; at night it is almost impossible to cross safely due to the motorist rate of travel and the existing illumination; whereas there have been several near fatal accidents involving pedestrians using the crosswalk. (PTC Vote: 3,0,0)

Old Business: (carried over from prior meetings)

8. Discussion Re: Certified Land Use Plan (carry over)
 Background Reading: <https://planning.lacity.org/complan/othrplan/pdf/venluptxt.pdf>
 Discussion about CUP Shared Parking Plan – to be continued with LUPC, Matthew Royce
 No action
9. Discussion Re: legal definition of “Public Highway Use” (carry over)
 Discussion to continue research (JD)
10. Discussion Re: Streetscape, Landscape and Sidewalks (carry over)
 Discussion to follow up on Parking Inventory request from 2015 PTC to City
11. New Business: Scramble Lights
12. ADJOURN 8:25p