



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

Meeting Date: 11/5/2018
Meeting Time: 7:00pm
Meeting Location: Canal Club, 2025 Pacific Ave, Venice, CA 90291

Contact: James.Murez@venicenc.org

1. 07:05pm – Call to Order and Roll Call

James Murez (Chair)	x		
Alyson Wilson	x		
Jon Deer	x		
Nick Antonicello (added)		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. Item for discussion and possible action: PTC Plan and Presentation To VNC**
- 6. Item for discussion and possible action: Commuter Traffic – Venice Perimeter, Time of Use signage**
Motion: Presentation to VNC Board for consideration into Venice Community Plan, automated signs and road map (3,0,0)
- 7. Item for discussion and possible action: Scramble Lights**
 Recommend locations for consideration, striping plan vs equipment upgrades
Motion: Make recommendation to VNC Board to ask LADOT to include proposed locations for consideration of pedestrian scramble lights. No action at this time, further discovery required.
- 8. Item for discussion and possible action: two bike corrals at Pacific and Windward**
Motion: Recommend LADOT approve private funds be used to install two new bike racks as proposed. (3,0,0)
- 9. Item for discussion and possible action: Land Use Plan Shared Parking Definition**
Motion: Make presentation to VNC Land Use and Planning Committee followed by presentation to VNC Board with the recommendation to the LA City Planning department for inclusion into revisions of certified Coastal Commission Land Use Plan. No action at this time.
- 10. New Business:** Added Nick back onto committee.

ADJOURN 8:30p

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the Parking Committee on any agenda item before the Parking 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 Parking Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Parking 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 [committee] meeting. Public comment is limited to **X** minutes per speaker, unless adjusted by the presiding officer.

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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.

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