



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

Meeting Date: 9/5/2019

Meeting Time: 7:00pm

Meeting Location: James Beach, 60 N Venice Blvd, Venice, CA 90291

Contact: James.Murez@venicenc.org

1. 07:00pm – Call to Order and Roll Call

James Murez (Chair)		Nick Antonicello	
Selena Inouye		Jonathan Deer	
Alyson Wilson		Ira Koslow (ex-officio)	

2. Start time + 00:05 -- 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

Old Business: (carried over from prior meetings)

5. PTC 2016-2019 Report

Background Reading: <https://drive.google.com/open?id=1V9Mt7rB4GjaZMHcLtQukKtbid2X7TFSF>

Background Reading:

https://drive.google.com/open?id=1EyQzVWM0_TYVL7TIDhOXW6bqgHvjKjRT

- a. Item for discussion and possible action
- b. Public Comment
- c. Committee Discussion
- d. Motion: Recommend considerations

6. Certified Land Use Plan

- a. Item for discussion and possible action

Background Reading: <https://planning.lacity.org/complan/othrplan/pdf/venluptxt.pdf>

Discussion about CUP Shared Parking Plan

- b. Public Comment
- c. Committee Discussion
- d. Motion: Recommend considerations: revenue feasibility study

7. Streetscape, Landscape and Sidewalks

- a. Item for discussion and possible action
- a. Public Comment
- c. Committee Discussion
- d. Motion: Recommend considerations

8. Bus Stop and Layover Locations (carry over)

- a. Item for discussion and possible action
- b. Public Comment
- c. Committee Discussion
- d. Motion: Recommend considerations

9. Mobility Station, LADOT 701 (carry over)

- a. Item for discussion and possible action
- b. Public Comment
- c. Committee Discussion
- d. Motion: Recommend considerations

10. Culver City Storm Water Project – Washington Blvd / Lincoln Blvd

- a. Item for discussion and possible action

Background Reading: <https://www.culvercity.org/city-hall/city-government/city-projects/washington-boulevard-stormwater-and-urban-runoff-project>

- b. Public Comment
- c. Committee Discussion
- d. Motion: Recommend considerations

11. Removal of K-Railing along OFW by Matt Fisher

- a. Item for discussion and possible action
- b. Public Comment
- c. Committee Discussion
- d. Motion: Recommend considerations

12. Community Impact Statement,



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



a. Item for discussion and possible action

Background Reading: http://clkrep.lacity.org/online/docs/2014/14-1349-S1_misc_02-09-2017.pdf

b. Public Comment

c. Committee Discussion

d. Motion: Recommend considerations

New Business

13. Street Widening, by John Reed

a. Item for discussion and possible action

b. Public Comment

c. Committee Discussion

d. MOTION: The VNC requests that the planning department implement specific street standards consistent with the existing street right of way widths in Venice so as not to require dedications and widening along any street that has a minimum right of way width of 50 feet and not more than a 5 foot dedication for any property with a right of way less than 50 feet.

14. Commercial Corridor Litter Abatement Project by Matt Fisher

a. Item for discussion and possible action

b. Public Comment

c. Committee Discussion

d. Motion: Recommend to the VNC Board to write a letter to the City requesting a Venice Commercial Corridor Litter Abatement Project within the Venice VNC area map.

15. Comments on items not on the agenda for consideration

16. ADJOURN

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**

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