



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

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. 07:14pm – Call to Order and Roll Call

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

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

a. Discussion: Venice Grand Prix

6. Certified Land Use Plan

a. Discussion: Parking inventory used to determine total demand. Ask to have Green paint applied to bike paths throughout Venice.

7. Streetscape, Landscape and Sidewalks

a. Discussion: Lack of street repair

8. Bus Stop and Layover Locations (carry over)

a. Discussion: JM reported lack of service providers working together to look a common solution and that MTA needs a location as bad as BBB, meeting forth coming.

9. Mobility Station, LADOT 701 (carry over)

a. Discussion: Installing boulders in additions to ground cover and possible scooter zone. Request ridership data for next meeting.

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

a. Discussion: DRNC has communicated with CC and discovered staff is redesigning the project and adjusted the start date to Summer 2020. They agreed to meet with MV, DR and Venice NC's as soon as redesign is complete.

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

Motion: Recommend Request the VNC send the City a letter asking all streets which terminate at Ocean Front Walk and have "K" rail barricades as well as LADOT approved permanent barricades installed, the "K" rails be removed.
 AW,NA (3,0,0)

12. Community Impact Statement,

a. Discussion: Item on agenda in error.

New Business

13. Street Widening, by John Reed

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.

NA, AW (3,0,0)

14. Commercial Corridor Litter Abatement Project by Matt Fisher

Motion: Recommend to the VNC Board to write a letter of the City requesting a Venice Commercial Corridor Litter Abatement Project on the streets defined within the Venice Coastal Zone Specific Plan having Commercial and/or Industrial zoned properties.

NA, AW (3,0,0)

15. Comments on items not on the agenda for consideration

16. ADJOURN

8:20p