



Joint meeting of Parking and Transportation Committee and Board of Directors – Agenda

Meeting Date: 11/25/2019
Meeting Time: 7:00pm
Meeting Location: James Beach, 60 N Venice Blvd, Venice, CA 90291
Contact: James.Murez@venicenc.org

1. 07:08pm – Call to Order and Roll Call

James Murez (Chair)	Nick Antonicello
Selena Inouye	Jonathan Deer
Alyson Wilson	Robert Thibodeau
	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
 - a. Item for discussion and possible action,
 - b. Public Comment
 - c. Committee Discussion
 - d. Motion:
6. Certified Land Use and/or Community Plans
 - a. Item for discussion and possible action
 - b. Public Comment
 - c. Committee Discussion
 - d. Motion:
7. Streetscape, Landscape and Sidewalks
 - a. Item for discussion and possible action
 - b. Public Comment
 - c. Committee Discussion
 - d. Motion: Recommend considerations
 - a. Discussion: Lack of street repair
8. Bus Stop and Layover Locations (carry over)
 - a. Item for discussion and possible action, consideration for Venice Blvd location, end of the line concept, restrooms, time of use and turn-a-round space. Alternative Metro Div #6 yard on Main St. Also consider impacts of street parking and lane width overlapping with Bike Lane.
 - b. Public Comment
 - c. Committee Discussion: give update
 - d. Motion: Recommend considerations
9. Mobility Station, LADOT 701 (carry over)
 - a. Item for discussion and possible action: Proposed landscape, hardscape and infrastructure improvements, evaluate needs and solutions to address community issues.
 - b. Public Comment
 - c. Committee Discussion
 - d. Motion: Adopt proposed revisions to approved permit as shown on drawings
10. Culver City Storm Water Project – Washington Blvd / Lincoln Blvd (carry over)
 - a. Item for discussion and possible action – update on status of project by chair
 - b. Public Comment
 - c. Committee Discussion
 - d. Motion: Recommend considerations
19. Limiting the number of scooters in Venice (Jim Robb)
 - a. Item for discussion and possible action:
 - b. Public Comment
 - c. Committee Discussion – Jim Robb agreed to organize follow up joint OFW/PTC/Board meeting with providers and LADOT on 10/28/2019. No action taken at this time.
 - d. Motion: Whereas each dockless electric transportation device vendor offers an App which tells riders where designated drop-off locations are located throughout Venice, Therefore Be It Resolved that the Venice Neighborhood Council recommends a policy that dockless electric transportation device meters not shut down until properly parked and deposited at the designated drop-off locations.
20. Asking that a policy be in place where the dockless electric transportation devices’ meters do not turn off until properly parked at designated drop off locations and Scooter signage (Jim Robb)
 - a. Item for discussion and possible action:
 - b. Public Comment



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- c. **Committee Discussion** – considered as part of #19 above
 - d. **Motion:** Install signage re. operating procedures, fines and enforcement for dockless electric transportation devices Whereas signage regarding the usage of dockless electric transportation devices will help promote self-regulation and proper usage, Therefore Be It Resolved that the Venice Neighborhood Council recommends that LADOT install signage at the 22 designated sidewalk drop off locations for purposes of enforcement of operating procedures, such as monitoring riding on the sidewalk and minors operating the devices alone (which would be considered child endangerment), thus holding the cardholder (the parents in the case of minors) liable and accountable, indicating a \$197 fine; and that a pilot program of law enforcement commence 30 days after the installation of these signs.
- 21. Asking that a policy be in place where the dockless electric transportation devices' meters do not turn off until properly parked at designated drop off locations. (Jim Robb)**
- a. **Item for discussion and possible action:**
 - b. **Public Comment**
 - c. **Committee Discussion** – considered as part of #19 above
 - d. **Motion:** Require that dockless electric transportation devices be properly parked in order for meters to shut down Whereas each dockless electric transportation device vendor offers an App which tells riders where designated drop-off locations are located throughout Venice, Therefore Be It Resolved that the Venice Neighborhood Council recommends a policy that dockless electric transportation device meters not shut down until properly parked and deposited at the designated drop-off locations.
- 22. Windward Circle, beautification and traffic controls**
- a. **Item for discussion and possible action:** Research restrictions of uses for interior area of the circle, outreach to community stakeholders for ideas, concerns and solutions, develop possible proposal to present to LADOT, LADPW and CD11
 - b. **Public Comment**
 - c. **Committee Discussion**
 - d. **Motion:**
- New Business**
- 23. Bus Routes and Shuttle Considerations**
- a. **Item for discussion and possible action:** Submit to VNC Board proposal to present to MTA, BBB, Culver Green and CD11 that addresses local needs and as well as considerations for regional transportation.
 - b. **Public Comment**
 - c. **Committee Discussion**
 - d. **Motion:**
- 24. Review and Comment on Dockless Bike/Scooter Share Pilot Program Update (CF #17-1125)**
- a. **Item for discussion and possible action:** Consider possible Community Impact Statement, details may be found at the following web address,
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-1125>
 - b. **Public Comment**
 - c. **Committee Discussion**
 - d. **Motion:**
- 25. Comments on items not on the agenda for consideration**
- 26. ADJOURN**



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