



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

Meeting Date: 2/3/2020

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)	X	Nick Antonicello	X
Selena Inouye	X	Jonathan Deer	O
Alyson Wilson	X	Robert Thibodeau	X
		Ira Koslow (ex-officio)	

2. Start time + 00:05 -- Approve Agenda as Presented (NA, AW, 5,0,0)

3. Review, Comment and Adopt Minutes from prior meeting (AW,NA, 5,0,0)

**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 –Great streets in ref to VB east of Lincoln
- b. Public Comment
- c. Committee Discussion
- d. Motion: Recommend considerations

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. 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. Addition considerations and talk about possible routes
- b. Public Comment
- c. Committee Discussion
- d. Motion:

11. Mobility Data Analysis

- a. Item for discussion and possible action: Consider what information is available and how the community might be able to use it.
- b. Public Comment:
- c. Committee Discussion:
- d. Motion:

NEW BUSINESS

12. Proposed “K” Rail or Planters 701-799 Main St.



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:** Set “K” rail or planters on sidewalk
- b. **Public Comment:**
- c. **Committee Discussion:**
- d. **Motion:** PTC recommends to the Board send a letter to CD11 requesting “K” rails get installed down the center line of the parkway portion of the sidewalk along the Main St side of the site. Pedestrian passageways should exist of not greater than four feet between abutting rails. The placement of the rails should be a minimum of three feet from the face of curb. (AW,NA,5,0,0)

13. Alleyway Condition 300 Block of Sunset Ave

- a. **Item for discussion and possible action:** Consider priority and recommendation if any
- b. **Public Comment:**
- c. **Committee Discussion:**
- d. **Motion:** Send a letter to DPW, Street Services and CD11 asking the alleyway behind the 300 block of Sunset Ave be scheduled as a priority to be repaired and repaved. The existing conditions are very unsafe for both cars and pedestrians. To help expedite this request the VNC would further like to understand if a financial contribution was made to the City would the City make it a higher priority. (NA, AW, 5,0,0)

14. Comments on items not on the agenda for consideration

15. ADJOURN 8:10p

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.

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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. **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 RECORDS:** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website: www.venicenc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact George Francisco, VP, at (310) 421-8627 or email vp@venicenc.org.