



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



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

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE PARKING AND TRANSPORTATION COMMITTEE OF THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

TRANSFER THESE MINUTES TO ACTION

Meeting Date: 1-3-22
Time: 7:00pm
Meeting Location: Webinar online zoom meeting
Contact:

You are invited to a Zoom webinar.
 When: Jan 3, 2022 07:00 PM Pacific Time (US and Canada)
 Topic: PTC

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85650216281>

Or One tap mobile :

US: +16699006833,,85650216281# or +13462487799,,85650216281#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 856 5021 6281

International numbers available: <https://us02web.zoom.us/j/85650216281>

AB 361 Updates -

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Venice Neighborhood Council's control, the meeting must be recessed or adjourned.

1.

Robert Thibodeau (Chair)	X	Alyson Wilson	X
Jonathan Deer (Co-Chair)	X	Selena Inouye	X
		Elizabeth Clay	X
		James Murez (ex-officio)	X

2. **07:00pm – Call to Order and Roll Call 7:03**
3. **Review, Comment and Adopt Minutes from prior meeting Approved 5,0,0**
4. <https://www.venicenc.org/ncfiles/viewCommitteeFile/26313>
5. **PUBLIC COMMENT – non-agenda items related to Parking and Transportation Committee only.**
Public comment taken.

Old Business: (carried over from prior meetings)

OLD BUSINESS

6. Community Plan and Land Use/Specific Plans

- a. **Item for discussion and possible action:** discussion of these plans, their impact on Venice, and development of new plans by the city. Possible division of areas of interest among committee members for future committee presentation.

Community Plan - https://planning.lacity.org/odocument/b1ce0423-e344-4dc1-8dfe-3f493eaddf6c/Venice_Community_Plan.pdf; Land Use Plan

- <https://planning.lacity.org/odocument/d0a7f30b-87c1-430e-8415-5b5e30d230e7/venluptxt.pdf>

- b. **Public Comment:** **Comments taken.**
c. **Committee Discussion:** **Discussion among committee.**
d. **Possible Motion:** **No action taken.**

7. Mildred Ave Red Zone Request

- a. **Item for Discussion and Possible Action:** Request to remove three parking spaces from Mildred Ave at corner of Ocean Ave across from former "Mr. Kim's" market due to traffic congestion on corner.

b. **Public Comment:** **Comments taken from public.**

c. **Committee Discussion:** **No action taken.**

d. **Possible Motion:** **Possible Motion:** Motion to send a letter to DOT and BOE to request the removal of parking spaces on the north side of Mildred Ave. at Ocean Ave. Whereas the intersection at Mildred Ave. and Ocean Ave. is narrow and heavily used, we are requesting the removal of 3 parking spaces (verify) and the corresponding increase of the red zone on the north side of Mildred at Ocean Ave.

8. WRAC Motion EV Master Plan

- a. **Item For Discussion:** Schedule for street and parking closures.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0890>

b. **Public comment:**

c. **Committee Discussion:**

d. **Possible Motion:**

9. WRAC Motion STAP

- a. **Item For Discussion:** Schedule for street and parking closures.

b. **Public comment:**

c. **Committee Discussion:**

d. **Possible Motion:**

10. Speedbumps on Pacific Between Venice and Washington

- a. **Item for Discussion and Possible Action:** Request of resident for speedbumps on Pacific between Venice and Washington.

b. **Public comment:**

c. **Committee Discussion:**

d. **Possible Motion:**

e.

11. Repair Of Broken Sidewalk Program

Item for Discussion and Possible Action: PTC to request Galperin to come and speak to the VNC board regarding the sidewalk audit.

a. **Public comment:**

b. **Committee Discussion:**

c. **Possible Motion:**

d.

NEW BUSINESS

NONE

12. Comments on items not on the agenda for consideration

13. ADJOURN 8:45pm

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.

Notice to Paid Representatives:

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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; 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 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.