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

Meeting Date: 1/6/2020
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) 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
5. Old Business: (carried over from prior meetings)
6. PTC 2016-2019 Report
   a. Item for discussion and possible action,
   b. Public Comment
   c. Committee Discussion
   d. Motion:
7. Certified Land Use and/or Community Plans
   a. Item for discussion and possible action
   b. Public Comment
   c. Committee Discussion
   d. Motion:
8. Streetscape, Landscape and Sidewalks
   a. Item for discussion and possible action
   b. Public Comment
   c. Committee Discussion
   d. Motion: Recommend considerations
9. 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
10. 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
11. 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
12. 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:
13. 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:

21. 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:

NEW BUSINESS

22. 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:

23. Comments on items not on the agenda for consideration

24. 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 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.