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

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. 07:05pm – Call to Order and Roll Call
   
<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
</tr>
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<tbody>
<tr>
<td>James Murez (Chair)</td>
<td>x</td>
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<tr>
<td>Selena Inouye</td>
<td>x</td>
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<tr>
<td>Alyson Wilson</td>
<td>x</td>
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<tr>
<td>Nick Antonicello</td>
<td>o</td>
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<tr>
<td>Jonathan Deer</td>
<td>o</td>
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<tr>
<td>Robert Thibodeau</td>
<td>x</td>
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<tr>
<td>Ira Koslow (ex-officio)</td>
<td></td>
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2. Start time + 00:05 -- Approve Agenda as Presented (RT,AW 4/0/0)
3. Review, Comment and Adopt Minutes from prior meeting (AW, RT 4/0/0)
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
   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. Windward Circle, beautification and traffic controls (tabled)
    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:

20. 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) (tabled)
   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 (table)
   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: JM to contact LA Now for ridership data
d. Motion:

23. Comments on items not on the agenda for consideration
24. ADJOURN (8:11p)