



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

**Meeting Date:** 10-4-21  
**Time:** 7:00pm  
**Meeting Location:** Webinar online zoom meeting  
**Contact:**

**Please click the link below to join the webinar:**

<https://us02web.zoom.us/j/83019500692>

Or One tap mobile :

US: +16699006833,,83019500692# or +12532158782,,83019500692#

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

Webinar ID: 830 1950 0692

International numbers available: <https://us02web.zoom.us/j/83019500692>

1.

Robert Thibodeau (Chair)	X	Nick Antonicello	X
Jonathan Deer (Co-Chair)	X	Alyson Wilson	X
		Selena Inouye	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 **Minutes adopted 6,0,0**

<https://www.venicenc.org/ncfiles/viewCommitteeFile/23312>

4. PUBLIC COMMENT – non-agenda items related to Parking and Transportation Committee only

Old Business: (carried over from prior meetings)

**OLD BUSINESS**

5. Speed Bumps 800 Block of Indiana Ave

- a. Item for discussion and possible action:
- b. Public Comment:
- c. Committee Discussion: **Topic continued.**
- d. Motion:

6. Electric Vehicle Charging Stations at Tabor Court and parking lots on Electric Ave. (LADOT 760, 616, 617)

- a. Item for discussion and possible action: Update on presentation by Electrify America, and possible motion
- b. Public Comment:
- c. Committee Discussion: **Motion continued.**
- d. Motion:

Whereas Venice community is seeing an increase in electric vehicle use and anticipates further increases, and whereas electric vehicle use has benefits for Venice residents include fewer carbon emissions in Venice and quieter vehicles in the community, and whereas new charging technology is reducing charge

times for electric vehicles,

Resolved that VNC is requested to issue a letter to \_\_\_\_\_ supporting the installation of additional electric charging stations in Venice including Level 3 charging and other current technologies through means that encourage charging providers to maintain current evolving standards for state of the art charging throughout the community.

## NEW BUSINESS

### 7. Parking Enforcement

- a. **Item for discussion and possible action:** discussion of existing parking enforcement laws and status of enforcement in Venice. Possible motion.
- b. **Public Comment:**
- c. **Committee Discussion:** **Motion continued.**
- d. **Motion:** Whereas Venice community has seen substantial loss of use of sidewalks and roadways and increase in crime due to cessation of parking enforcement, whereas the Covid 19 emergency is now matured and procedures are in place to control it within the greater Los Angeles area, and whereas parking enforcement should be restored, Resolved that VNC requests that existing parking, street camping and sidewalk clearing laws be enforced in Venice.

### 8. 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](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:**
- c. **Committee Discussion:** **Discussion. Members to review materials and bring back observations in next meeting.**
- d. **Motion:**

### 9. Triathlon

- a. **Item for discussion and possible action:** Organizers of a triathlon to be run through Venice on Sunday October 24, 2021 will make a presentation on the project.
- b. **Public Comment:**
- c. **Committee Discussion:** **Discussion among members and questions answered by presenters.**
- d. **Motion:**

### 10. Comments on items not on the agenda for consideration (a) Metro meeting 10/26/21 at 11:30AM. (b) Request presentation on Bus Benches (amenities).

### 11. ADJOURN 8:46

**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 on the following link: [www.venicenc.org](http://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](http://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](mailto: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](http://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](mailto: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](http://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](mailto:vp@venicenc.org).