

PRESENT:

Peter John Ruiz (PJR), Therese Dietlin (TD), Gail Roger (GR), Noel Johnston (NJ), Katherine Conway (KC), Colleen Saro (CS).

NOT PRESENT:

Fran Solomon, Cathy Dreyfuss, Casey Parker, Jason Moore

630pm - PJR approved agenda as presented, NJ 2nd. 6-0-0

TD approved minutes as corrected and presented, PJR 2nd 6-0-0

640pm – started our meeting with presentation and introductions.

641pm – Acting Senior Lead Officer Kwon – came to the meeting to introduce himself to the committee. In another few weeks there will be another Lead Officer, as LAPD is taking their time to be sure whomever they hire for the position is the correct fit for our community. Officer Kwon contact information:

38747@lapd.online

310-401-4379

646pm – Stephanie Cohen with County Supervisor Kuehl office & Emiko K Thompson, Principal Engineer, Traffic and Lighting Division came to present the bike proposal. Same proposal as what was given during the VNC meeting in November.

Goal: To enhance peoples awareness that the bike path is a bike path.

Improvements to start this Spring, completed by early Summer.

715pm - Taylor Bazley gave up-date for BID. Late March start date.

Bollard/K-Rails up-date: LAPD & CD 11 - final meeting with local LAFD, regarding access need. Decision for need access to 7 key streets, with retractable bollards, and permanent bollards at the other streets. Once the plan is in place, LAPD will include the finals decisions/results for their Budget. They will try for this fiscal year, if not by 2019.

742pm – new business – concerns:

Therese:

restrooms – most locks don't work, doors don't close, no soap, no toilet paper.

Bike path – safety

Vendor spaces – enforce 1 space per individual

Noel:

Spaces – stripped – is in the works

Lava Mae – per Taylor – get a permit from CCC to bring to beach. Should go into effect by end of March

Gail:

Bike enforcement on boardwalk – spoke with Officer Kwon and hopes to work on this issue.

750pm - KC moved to adjourned meeting, TD 2nd, 6-0-0.

