



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



## JOINT MEETING OF Parking and Transportation Committee and Board of Directors **Agenda**

**Meeting Date: 10/04/2016**

**Meeting Time: 7:00pm**

**Meeting Location: Canal Club, 2025 Pacific Ave, Venice, CA 90291**

**Contact: James.Murez@venicenc.org**

### 1. 07:00pm – Call to Order and Roll Call

<b>James Murez (Chair)</b>		<b>Alyson Wilson</b>	
<b>Katrina Glusac</b>		<b>Nick Antonicello</b>	
<b>Jill Wilson</b>		<b>Michelle Meepos</b>	
<b>Jonathan M. Deer Esq.;</b>		<b>Ira Koslow (ex-officio)</b>	

### 2. Start time + 00:05 -- Approve Agenda as Presented

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

### 4. + 00:20 Draft Letter Re: Parking Inventory ( carry over from prior meeting )

a. Item for discussion and possible action - motion: Continued from prior meeting. Present committee reasoning and requirements for a parking inventory of commercial stalls that are not attached to any required use after 1976, example BIZ stalls.

b. Public Comment

c. Committee Discussion – draft letter

d. Motion: Approve draft letter as proposed

### 5. + 00:20 Public Works Presentation

a. Item for discussion and possible action - motion: Propose items to be presented by Public Works President to VNC Board on 10/18/2016. Consider what PW MOU would describe.

b. Public Comment

c. Committee Discussion – draft list

d. Motion: Approve draft list as proposed

### 6. + 00:20 Bike Share

a. Item for discussion and possible action – draft bike share presentation request items to be made at VNC general meeting in November by CD11.

b. Public Comment

c. Committee Discussion

d. Motion: Recommend proposed presentation considerations.

### 7. + 00:20 Traffic Control Improvement(s)

a. Item for discussion and possible action - motion: Request the City make a presentation on proposed or scheduled improvement items within Venice region.

b. Public Comment

c. Committee Discussion – draft letter

d. Motion: Approve draft letter as proposed

### 8. + 00:20 Discussion Re: Parking Utilization (carry over)

a. Item for discussion and possible action - motion: On-Street and Off-Street parking exists throughout the community, is it optimized and if so who benefits.

b. Public Comment

c. Committee Discussion – draft letter

d. Motion: Approve draft letter as proposed

### 9. + 00:20 Discussion Re: Streetscape, Landscape and Sidewalks (carry over)

a. Item for discussion and possible action - motion: Set priorities for locations

a. Public Comment

c. Committee Discussion – draft plan

d. Motion: Approve draft plan as proposed

### 10. + 00:10 -- New Business

### 11. ADJOURN



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**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a "Speaker Card" to address the Parking Committee on any agenda item before the Parking 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 Parking Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Parking 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 [committee] meeting. Public comment is limited to **X** minutes per speaker, unless adjusted by the presiding officer.

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**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).

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