



# Venice Neighborhood Council

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

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

**Meeting Date: 2/07/2017**

**Meeting Time: 7:00pm**

**Meeting Location: James Beach, 60 N Venice Blvd, Venice, CA 90291**

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

### **1. 07:06pm – Call to Order and Roll Call**

<b>James Murez (Chair)</b>	<b>x</b>	<b>Alyson Wilson</b>	<b>x</b>
<b>Katrina Glusac</b>	<b>x</b>	<b>Nick Antonicello</b>	<b>x</b>
<b>Jill Wilson</b>		<b>Michelle Meepos</b>	<b>x</b>
<b>Jonathan M. Deer Esq.;</b>	<b>x</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. + 00:30 Discussion Re: CicLAvia coming through Venice, no action
5. + 00:20 Draft Letter Re: Parking Inventory discussion, no action
6. + 00:20 Discussion Re: Bike Share and Metro survey, draft bike share response to survey and present to board (KG, NA, 6-0-0)
7. + 00:20 Discussion Re: Parking Utilization, report on Nov 20<sup>th</sup> survey and prioritize for action forwarded to VNC (JD, MM, 6-0-0)
8. + 00:20 Discussion Re: Considerations in response to CD11 proposed developments on VB Median and in Oxford Tringle area, draft letter and forward to VNC (NA, JD, 6-0-0)
9. + 00:20 Discussion Re: Streetscape, Landscape and Sidewalks, no action
10. + 00:20 Discussion Re: DPW MOU draft letter to VNC (NA, JD, 6-0-0)
11. ADJOURN 8:30p