



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

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

Meeting Date: 3/14/2017

Meeting Time: 7:00pm

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

Contact: James.Murez@venicenc.org

1. 07:10pm – Call to Order and Roll Call

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

- 2. Start time + 00:05 -- Approve Agenda as Presented**
- 3. Review, Comment and Adopt Minutes from prior meeting**
- 4. PUBLIC COMMENT – non-agenda items related to Parking and Transportation Committee only**
- 5. + 00:30 Discussion Re: CicLAvia coming through Venice, see if outreach wants to host a booth. Michelle and Jon to follow up.**
- 6. + 00:20 Draft Letter Re: Parking Inventory, waiting for response**
- 7. + 00:20 Discussion Re: Bike Share and Metro draft letter requesting VNC to reject proposed presentation.**
- 8. + 00:20 Discussion Re: Parking Utilization (carry over), no action**
- 9. + 00:20 Discussion Re: Parking Revenue and Expenses, draft letter requesting city to provide information.**
- 10. + 00:20 Discussion Re: Streetscape, Landscape and Sidewalks (carry over), no action**
- 11. + 00:20 Discussion Re: DPW MOU, update on status, no action.**
- 12. ADJOURN 8:15p**