



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

**Meeting Date:** 4/11/2017

**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>x</b>	<b>Alyson Wilson</b>	<b>x</b>
<b>Katrina Glusac</b>	<b>x</b>	<b>Nick Antonicello</b>	<b>x</b>
<b>Jonathan Deer</b>		<b>Michelle Meepos</b>	
		<b>Ira Koslow (ex-officio)</b>	

- 2. Start time + 00:05 -- Approve Agenda as Presented  
 move #7 to above #5 to allow guest from CD11 (Jessie) to make presentation.**
- 3. Review, Comment and Adopt Minutes from prior meeting**
- 4. PUBLIC COMMENT – non-agenda items related to Parking and Transportation Committee only**
- 5. + 00:20 Re: Parking Inventory ( carry over from prior meeting ) waiting for status from city**
- 6. + 00:20 Discussion Harbor Street / Holly Ct Traffic/Street Improvements, neighbors asked to delay one month.**
- 7. + 00:20 Discussion Re: Bike Share and Metro Updates – CD11, draft letter on bike share response to survey and forward to VNC (N, J, 5-0-0)**
- 8. + 00:20 Discussion Re: Parking Revenue and Expenses, no action**
- 9. + 00:20 Discussion Re: Streetscape, Landscape and Sidewalks (carry over), no action**
- 10. + 00:10 -- New Business, write letter to cyclava**
- 11. ADJOURN 8:15p**