



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

Meeting Date: 5/9/2017

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

James Murez (Chair)	x	Alyson Wilson	x
Katrina Glusac	x	Nick Antonicello	x
Jonathan Deer	x	Michelle Meepos	
		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. + 00:20 Re: Parking Inventory (carry over from prior meeting), update on status
6. + 00:20 Discussion Harbor Street / Holly Ct Traffic/Street Improvements (carry over), draft letter to VNC recommending new stop sign.
7. + 00:20 Discussion Re: Street Lighting (presentation by DPW Street Lighting), DPW no show. No action
8. + 00:20 Discussion Re: legal definition of “Public Highway Use”, JD to research and report back
9. + 00:20 Discussion Re: Streetscape, Landscape and Sidewalks (carry over), no action.
10. + 00:10 -- New Business
11. ADJOURN 8:05p