Venice Neighborhood Council
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Parking and Transportation Committee - Minutes

Meeting Date: 6/6/2017
Meeting Time: 7:00-pm
Meeting Location: Canal Club, 2025 Pacific Ave, Venice, CA 90291
Contact: James.Murez@venicenc.org

1. **07:05pm – Call to Order and Roll Call**

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

2. **Start time + 00:05 -- Approve Agenda as Presented**
    Revised: moved Item #8 to follow #4 due to large group of neighborhood participation. Moved #3 to after #11
3. **Review, Comment and Adopt Minutes from prior meeting, reconstructed and adopted.**
4. PUBLIC COMMENT – non-agenda items related to Parking and Transportation Committee only
5. **+ 00:20 Discussion Re: Crosswalk at Sunset/Pacific Intersection**
    b. Public Comment
    c. Committee Discussion – letter drafted
    d. Motion: Recommend to VNC Board requesting existing case status. (NA,MM,5-0-0)
6. **+ 00:20 Discussion Re: Crosswalk and traffic control at Main St. / Abbot Kinney**
    Motion: Recommend VNC Board request crosswalk No. side of intersection get crosswalk and left turn arror traffic light control be added for Main St south bound traffic. (MM,NA,5-0-0). See below
7. **+ 00:20 Discussion Re: Abandoned equipment noise at 134 Brooks Av.**
    Motion: Recommend to VNC Board to request City to remove abended in-street equipment and repair street. (MM,NA,5-0-0) see below
8. **+ 00:20 Discussion Re: Add sidewalk to Marr St., between Abbot Kinney and Oxford Av.**
    Motion: Recommend to VNC Board to request City adopt motion. (NA,KG,6-0-0) see below
9. **+ 00:20 Discussion Re: Traffic mitigation in response to Mar Vista VB lane closures**
    Item for discussion and possible action – let's consider further.
10. **+ 00:20 Discussion Re: legal definition of "Public Highway Use"**
    Item for discussion and possible action - action: Jon to do additional research
11. **+ 00:20 Discussion Re: Streetscape, Landscape and Sidewalks (carry over)**
    Item for discussion and possible action – ongoing
12. **ADJOURN 8:30p**