



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

Meeting Date: 7/5/2017

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	Nick Antonicello	x
Michelle Meepos			
Jonathan Deer	x		
Alyson Wilson		Ira Koslow (ex-officio)	

2. Start time + 07:05 -- Approve Agenda as Presented

Item #5 moved to come after #6 due to attendance of about 40 people that came for item #6

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 Discussion Re: LADOT Bike Rack CDP Application
Motion: Draft a letter to CCC requesting modification to the proposed sites.
6. + 01:20 Discussion Re: Traffic mitigation in response to Mar Vista VB lane closures
Motion: Recommend proposed presentation considerations.
7. + 00:20 Discussion Re: legal definition of “Public Highway Use”, pushed off to next meeting
8. + 00:20 Discussion Re: Streetscape, Landscape and Sidewalks, pushed off to next meeting
9. + 00:10 -- New Business - none
10. ADJOURN 10:17pm