



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

Meeting Date: 2/6/2018
 Meeting Time: 7:00pm
 Meeting Location: Canal Club, 2025 Pacific Ave, Venice, CA 90291
 Contact: James.Murez@venicenc.org

- 07:03pm – Call to Order and Roll Call

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

- Start time + 00:05 -- Approve Agenda as Presented
 item 5 and 6 were reversed to allow the public to not have to wait
- Review, Comment and Adopt Minutes from prior meeting
- PUBLIC COMMENT – none
- Discussion Re: Commuter Traffic, Lincoln Blvd express lane.
 Request DOT to attend March meeting
- Discussion Re: Parking Meters Tickets – 200 block of Main St.
 Motion: VNC recommends to LADOT and CD11 removal of multiple stall meters and replace with single stall meters. Whereas the existing multiple stall meters are slow to respond and often give the public misunderstood information about when they expire. And whereas, business customers are being charged with parking violations unjustly; and whereas businesses are losing customers as a result of malfunctioning meters; and whereas multiple stall meters are difficult to operate and often give customer false information. (6,0,0)
- Discussion Re: Proposed pedestrian crossing Pacific Ave at 27th Ave.
 Motion: VNC Recommend to CD11 and LADOT parking restrictions on Pacific Av from SM border to Windward Av be removed on weekends starting at 8:00 PM on Friday evening and ending at 8am on Monday morning. (6,0,0)
 Whereas: Overwhelming evidence that Pacific Ave is a hazard to pedestrian and drivers alike; and whereas: public need and necessity to correct the current situation and whereas: PTC recommends the VNC send the following: a letter to LADOT and CD11 requesting the following:
 - Immediate traffic enforcement
 - Immediate parking 24/2 (weekends) in both directions to help create a safety buffer for pedestrian
- Discussion Re: legal definition of “Public Highway Use”
 Motion: Recommend VNC request City Attorney provide a written explanation of Offer to Dedicate for “Highway Use” as it relates to third party financial gain. Background: entities are receiving money from business conducted within the public right-of-way, land whose underlying ownership is privately owned and granted to public use for a specific reason. (6,0,0)
- ADJOURN (9:05p)

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Neighborhood Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

POSTING: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood. In addition, if you would like a copy of any record related to an item on the agenda, please contact vp@venicenc.org.

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.

DISABILITY POLICY: THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting George Francisco, VP, at (310) 421-8627 or email vp@venicenc.org.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website: www.venicenc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact George Francisco, VP, at (310) 421-8627 or email vp@venicenc.org.