



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

**Meeting Date:** 8/5/2019

**Meeting Time:** 7:00pm (7:13)

**Meeting Location:** James Beach, 60 N Venice Blvd, Venice, CA 90291

**Contact:** James.Murez@venicenc.org

1. 07:00pm – Call to Order and Roll Call

James Murez (Chair)	x	Nick Antonicello	x
Selena Inouye	x	Jonathan Deer	x
Alyson Wilson	o	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

Old Business: (carried over from prior meetings)

5. PTC 2016-2019 Report

Background Reading: <https://drive.google.com/open?id=1V9Mt7rB4GjaZMHcLtQukKtbjd2X7TFSF>

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Item for discussion and possible action

Review August 2016 Parking Inventory motion

Motion: Recommend to VNC Board, submit CIS to CF 18-0519 (N,J, 4,0,0)

6. Certified Land Use Plan

Item for discussion, Alley encroachments/setbacks including fences on new construction.  
no action

7. Streetscape, Landscape and Sidewalks

Item for discussion, add to Sep Agenda walk street maintenance, washing debris into storm drains  
No action

8. Bus Stop and Layover Locations (carry over)

Item for discussion, review BBB and MTA areas, need more BBB and MTA involvement  
no action

9. Mobility Station, LADOT 701 (carry over)

No action

New Business

10. Culver City Storm Water Project – Washington Blvd / Lincoln Blvd

- a. Item for discussion and possible action

Background Reading: <https://www.culvercity.org/city-hall/city-government/city-projects/washington-boulevard-stormwater-and-urban-runoff-project>

- b. Public Comment

- c. Committee Discussion

d. Motion: Recommend to VNC Board, funding to conduct joint Del Rey, Mar Vista and VNC joint town hall meeting in early September. (N,S, 4,0,0)

11. Removal of K-Railing along OFW

- a. Item for discussion and possible action

- b. Public Comment

- c. Committee Discussion

- d. no action

12. Community Impact Statement, CF- 14-1349-S1

- a. Item for discussion and possible action

Background Reading: [http://clkrep.lacity.org/online/docs/2014/14-1349-S1\\_misc\\_02-09-2017.pdf](http://clkrep.lacity.org/online/docs/2014/14-1349-S1_misc_02-09-2017.pdf)

- b. Public Comment

- c. Committee Discussion

d. Motion: Recommend to VNC Board a CIS be entered into the file. (N,J,4,0,0)

13. Comments on items not on the agenda for consideration

14. ADJOURN

**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.

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