



**Joint meeting of Parking and Transportation Committee and Board of Directors – Minutes**

**Meeting Date:** 1/6/2020

**Meeting Time:** 7:00pm

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

**Contact:** [James.Murez@venicenc.org](mailto:James.Murez@venicenc.org)

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

James Murez (Chair)	x	Nick Antonicello	o
Selena Inouye	x	Jonathan Deer	o
Alyson Wilson	x	Robert Thibodeau	x
		Ira Koslow (ex-officio)	

**2. Start time + 00:05 -- Approve Agenda as Presented (RT,AW 4/0/0)**

**3. Review, Comment and Adopt Minutes from prior meeting (AW, RT 4/0/0)**

**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**

- a. Item for discussion and possible action,
- b. Public Comment
- c. Committee Discussion
- d. Motion:

**6. Certified Land Use and/or Community Plans**

- a. Item for discussion and possible action
- b. Public Comment
- c. Committee Discussion
- d. Motion:

**7. Streetscape, Landscape and Sidewalks**

- a. Item for discussion and possible action
- b. Public Comment
- c. Committee Discussion
- d. Motion: Recommend considerations
- a. Discussion: Lack of street repair

**8. Bus Stop and Layover Locations (carry over)**

- a. Item for discussion and possible action, consideration for Venice Blvd location, end of the line concept, restrooms, time of use and turn-a-round space. Alternative Metro Div #6 yard on Main St. Also consider impacts of street parking and lane width overlapping with Bike Lane.
- b. Public Comment
- c. Committee Discussion: give update
- d. Motion: Recommend considerations

**9. Mobility Station, LADOT 701 (carry over)**

- a. Item for discussion and possible action: Proposed landscape, hardscape and infrastructure improvements, evaluate needs and solutions to address community issues.
- b. Public Comment
- c. Committee Discussion
- d. Motion: Adopt proposed revisions to approved permit as shown on drawings

**10. Culver City Storm Water Project – Washington Blvd / Lincoln Blvd (carry over)**

- a. Item for discussion and possible action – update on status of project by chair
- b. Public Comment
- c. Committee Discussion
- d. Motion: Recommend considerations

**19. Windward Circle, beautification and traffic controls (tabled)**

- a. Item for discussion and possible action: Research restrictions of uses for interior area of the circle, outreach to community stakeholders for ideas, concerns and solutions, develop possible proposal to present to LADOT, LADPW and CD11
- b. Public Comment
- c. Committee Discussion
- d. Motion:

**20. Bus Routes and Shuttle Considerations**

- a. Item for discussion and possible action: Submit to VNC Board proposal to present to MTA, BBB, Culver Green and CD11 that addresses local needs and as well as considerations for regional transportation.
- b. Public Comment



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
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- c. **Committee Discussion**
  - d. **Motion:**
- 21. Review and Comment on Dockless Bike/Scooter Share Pilot Program Update (CF #17-1125) (tabled)**
- a. **Item for discussion and possible action:** Consider possible Community Impact Statement, details may be found at the following web address,  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-1125>
  - b. **Public Comment**
  - c. **Committee Discussion**
  - d. **Motion:**

## NEW BUSINESS

- 22. Mobility Data Analysis (table)**
- a. **Item for discussion and possible action:** Consider what information is available and how the community might be able to use it.
  - b. **Public Comment:**
  - c. **Committee Discussion:** JM to contact LA Now for ridership data
  - d. **Motion:**
- 23. Comments on items not on the agenda for consideration**
- 24. ADJOURN (8:11p)**

**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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