

Venice Neighborhood Council

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Joint meeting of Parking and Transportation Committee and Board of Directors - Minutes

Meeting Date: 12-6-21

Time: 7:00pm

Meeting Location: Webinar online zoom meeting

Contact:

You are invited to a Zoom webinar.

When: Dec 6, 2021 07:00 PM Pacific Time (US and Canada)

Topic: PTC

Please click the link below to join the webinar: https://us02web.zoom.us/j/82902292481

Or One tap mobile:

US: +16699006833,,82902292481# or +13462487799,,82902292481#

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US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 829 0229 2481

International numbers available: https://us02web.zoom.us/u/killgavYn

1.

Robert Thibodeau (Chair)	Х	Alyson Wilson	Х
Jonathan Deer (Co-Chair)	Х	Selena Inouye	Х
		Elizabeth Clay	
		James Murez (ex-officio)	

- 2. 07:00pm Call to Order and Roll Call 7:03PM
- 3. Review, Comment and Adopt Minutes from prior meeting 3,0,0 https://www.venicenc.org/ncfiles/viewCommitteeFile/26001
- 4. PUBLIC COMMENT non-agenda items related to Parking and Transportation Committee only

Old Business: (carried over from prior meetings)

OLD BUSINESS

- 5. Community Plan and Land Use/Specific Plans
 - a. Item for discussion and possible action: discussion of these plans, their impact on Venice, and development of new plans by the city. Possible division of areas of interest among committee members for future committee presentation.

Community Plan - https://planning.lacity.org/odocument/b1ce0423-e344-4dc1-8dfe-3f493eaddf6c/Venice Community Plan.pdf; Land Use Plan

- https://planning.lacity.org/odocument/d0a7f30b-87c1-430e-8415-

5b5e30d230e7/venluptxt.pdf

- b. Public Comment:
- c. Committee Discussion: Continued to future meeting.

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6. Mildred Ave Red Zone Request

a. Item for Discussion and Possible Action: Request to remove three parking spaces from Mildred Ave at corner of Ocean Ave across from former "Mr. Kim's" market due to traffic congestion on corner.

SPEAKER: Alex Walker

- b. Public Comment:
- c. Committee Discussion:
 - d. Possible Motion: Motion to send a letter to DOT and BOE to request the removal of parking spaces on the north side of Mildred Ave. at Ocean Ave. Whereas the intersection at Mildred Ave. and Ocean Ave. is narrow and heavily used, we are requesting the removal of 3 parking spaces (verify) and the corresponding increase of the red zone on the north side of Mildred at Ocean Ave.

7. WRAC Motion EV Master Plan

a. Item For Discussion:

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0890

- b. Public comment:
- c. Committee Discussion:
- d. Possible Motion:
- 8. WRAC Motion STAP
 - a. Item For Discussion: S
 - b. Public comment:
 - c. Committee Discussion:
 - d. Possible Motion:

NEW BUSINESS

9. Amendments to LAMC 85.02

a. Item For Discussion and Possible Action: City of Los Angeles is proposing amendment to LAMC 85.02 which addresses oversized vehicles parking. Request that the VNC should submit a Community Impact Statement in support of Council file 14-1057-S9. Regulations regarding RV camping on our city streets are long overdue and the lack of regulation has created public safety issues. Consider submitting a Community Impact Statement supporting this amendment to LAMC 85.02 Passes 4,0,0

SPEAKER: Helen Fallon

- b. Public comment:
- c. Committee Discussion:
- d. Possible Motion:

10. Speedbumps on Pacific Between Venice and Washington

- a. **Item for Discussion and Possible Action:** Request of resident for speedbumps on Pacific between Venice and Washington. SPEAKER: **Vincent Cuneo** Heard from speaker. No motion proposed.
- b. Public comment:
- c. Committee Discussion:
- d. Possible Motion:

11. Repairs Of Broken Sidewalk Program

Item for Discussion and Possible Action: PTC to request Galpin to come and speak to the VNC board regarding the sidewalk audit. No action taken.

- a. Public comment:
- b. Committee Discussion:
- c. Possible Motion:
- 12. Comments on items not on the agenda for consideration
- 13. ADJOURN 8:05pm

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.

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 wp@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.

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