



## JOINT MEETING OF Parking and Transportation Committee and Board of Directors Agenda

**Meeting Date:** 5/9/2017

**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**

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

- 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**
- 5. + 00:20 Re: Parking Inventory ( carry over from prior meeting )**
  - b. Public Comment**
  - c. Committee Discussion – draft letter**
  - d. Motion: Recommend as proposed**
- 6. + 00:20 Discussion Harbor Street / Holly Ct Traffic/Street Improvements (carry over)**
  - a. Item for discussion and possible action - motion.**
  - b. Public Comment**
  - c. Committee Discussion – draft letter**
  - d. Motion: Approve draft letter as proposed**
- 7. + 00:20 Discussion Re: Street Lighting (presentation by DPW Street Lighting)**
  - a. Item for discussion and possible action – draft letter.**
  - b. Public Comment**
  - c. Committee Discussion**
  - d. Motion: Recommend proposed presentation considerations.**
- 8. + 00:20 Discussion Re: legal definition of “Public Highway Use”**
  - a. Item for discussion and possible action - motion:**
  - a. Public Comment**
  - c. Committee Discussion – draft letter**
  - d. Motion: Approve draft letter as proposed**
- 9. + 00:20 Discussion Re: Streetscape, Landscape and Sidewalks (carry over)**
  - a. Item for discussion and possible action - motion: Set priorities for locations**
  - a. Public Comment**
  - c. Committee Discussion – draft plan**
  - d. Motion: Approve draft plan as proposed**
- 10. + 00:10 -- New Business**
- 11. ADJOURN**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a “Speaker Card” to address the Parking Committee on any agenda item before the Parking 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 Parking Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Parking 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 [committee] meeting. Public comment is limited to **X** minutes 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](http://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 <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. In addition, if you would like a copy of any record related to an item on the agenda, please contact [board.member@venicenc.org](mailto:board.member@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](http://www.venicenc.org).

**DISABILITY POLICY:** The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.

**THE AMERICANS WITH DISABILITIES ACT:** *The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request at least three business days (72) hours prior to the meeting by contacting Hugh Harrison, Treasurer at (310) 487-253, or by e-mail at [treasurer@venicenc.org](mailto:treasurer@venicenc.org).*