



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

Meeting Date: 11/7/2017  
 Meeting Time: 7:00pm  
 Meeting Location: Canal Club, 2025 Pacific Ave, Venice, CA 90291  
 Contact: James.Murez@venicenc.org

- 07:00pm – Call to Order and Roll Call

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

- Start time + 00:05 -- Approve Agenda as Presented
- Review, Comment and Adopt Minutes from prior meeting
- PUBLIC COMMENT – non-agenda items related to Parking and Transportation Committee only**
- Parking Restriction Signs update – LADOT and DPW**
- Discussion Re: Intersection Traffic Control at Venice Blvd (west) and Ocean Av (south)
  - Item for discussion and possible action – draft letter.
  - Public Comment
  - Committee Discussion
  - Motion: Recommend considerations.
- Discussion Re: Proposed pedestrian crossing Pacific Ave at 27<sup>th</sup> Ave. (carry over)
  - Item for discussion and possible action - motion:
  - Public Comment
  - Committee Discussion – draft letter
  - Motion: Approve draft letter as proposed
- Discussion Re: Pacific Traffic considerations Marine to Washington
  - Item for discussion and possible action – draft letter.
  - Public Comment
  - Committee Discussion
  - Motion: Recommend considerations.
- Discussion Re: Street Dedication 520 Venice Way at Venice Blvd (carry over from LUPC)
  - Item for discussion and possible action – draft letter.
  - Public Comment
  - Committee Discussion
  - Motion: Recommend considerations.
- Discussion Re: Venice Auxiliary Pumping Plant – LA BOE Presentation
  - Item for discussion and possible action – draft letter.
  - Public Comment
  - Committee Discussion
  - Motion: Recommend considerations.
- Discussion Re: Walk Street Alley Designation (old business)
  - Item for discussion and reconsideration
  - Public Comment
  - Committee Discussion
  - Motion: possible revision to prior considerations.
- Discussion Re: Certified Land Use Plan (carry over)
 

Background Reading: <https://planning.lacity.org/complan/othrplan/pdf/venluptxt.pdf>

Discussion about CUP Shared Parking Plan

  - Public Comment
  - Committee Discussion – draft letter
  - Motion: Approve Draft Plan
- Discussion Re: LADOT Micro Transit Shuttle Service Update
  - Item for discussion and possible action – draft letter.
  - Public Comment
  - Committee Discussion
  - Motion: Recommend considerations.
- Discussion Re: legal definition of “Public Highway Use” (carry over)
  - Item for discussion and possible action - motion:
  - Public Comment
  - Committee Discussion – draft letter
  - Motion: Approve draft letter as proposed
- Discussion Re: Streetscape, Landscape and Sidewalks (carry over)
  - Item for discussion and possible action - motion: Set priorities for locations
  - Public Comment
  - Committee Discussion – draft plan
  - Motion: Approve draft plan as proposed
- + 00:10 -- New Business
- 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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