



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

Meeting Date: 2/6/2018
 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**
- Discussion Re: Commuter Traffic
 - Item for discussion and possible action
 - Public Comment
 - Committee Discussion
 - Motion: Recommend considerations
- Discussion Re: Parking Meters Tickets (Main St., stakeholder request)
 - Item for discussion and possible action
 - Public Comment
 - Committee Discussion
 - Motion: Recommend considerations

Old Business: (carried over from prior meetings)

- Report About Construction Parking Restriction Signs update – LADOT and DPW
- Discussion Re: Intersection Traffic Control at Venice Blvd (west) and Ocean Av (south)
- Discussion Re: Proposed pedestrian crossing Pacific Ave at 27th Ave.
- Discussion Re: Pacific Traffic considerations Marine to Washington
- Discussion Re: Walk Street Alley Designation (
- 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
 utilize public lots when not in use for visitor access, commercial required parking tied to ride share parking, fee based used to offset credits, Lyft, Tap, Uber
 - Motion: Recommend considerations
- Discussion Re: legal definition of “Public Highway Use”
 - Item for discussion and possible action - motion:
 - Public Comment
 - Committee Discussion – draft letter
 - Motion: Recommend considerations
 Recommend VNC request City Attorney provide a written explanation of Offer to Dedicate for “Highway Use” as it relates to third party financial gain. Background: entities are receiving money from business conducted within the public right-of-way, land whose underlying ownership is privately owned and granted to public use for a specific reason. Example: street vending such as renting electric scooters parked on the sidewalk.
- Discussion Re: Streetscape, Landscape and Sidewalks
 - Item for discussion and possible action
 - Public Comment
 - Committee Discussion
 - Motion: Recommend considerations
- 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.

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 vp@venicenc.org.

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