



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

Meeting Date: 12/3/2018

Meeting Time: 7:00pm

Meeting Location: 205 Ocean Front Walk, Venice, CA 90291

Contact: James.Murez@venicenc.org

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

James Murez (Chair)	x		
Nick Antonicello			
Jonathan Deer	x		
Alyson Wilson	x	Ira Koslow (ex-officio)	

- Start time + 00:05 -- Approve Agenda as Presented **7:15p**
- Review, Comment and Adopt Minutes from prior meeting **(3,0,0)**
- PUBLIC COMMENT – non-agenda items related to Parking and Transportation Committee only**
- Discussion Re: Visitor Traffic – Beach Impacts**
Motion: VNC to request LADOT reconfigure existing traffic light timing at the intersections on No and So Venice Blvd and Pacific Ave to allow six way pedestrian crossing (AKA scramble) and paint the street with diagonal crossing lines. (3,0,0)

Motion: Recommend to the VNC Board to send a letter to LA City Planning, Los Angeles Homeless Services Authority (LAHSA) and CCC. Require all affordable housing projects be held to the existing parking standards as described in the City prepared, State Coastal Commission Certified, Land Use Plan. Whereas Venice suffers from a lack of visitor serving public parking; and whereas the City has documented many people are living in their vehicles on the streets of Venice; whereas: LAHSA has documented the people living on the streets in their vehicles qualify for affordable housing assistance, whereas: affordable housing residents living in a beach community such as Venice have visitors that need parking. (3,0,0)
- Discussion Re: Visitor and Stakeholder Parking**
Motion: VNC to recommend to LADOT a proposal to construct a 43,000 SF per floor parking structure on Venice Blvd median parking lot 731 between Dell Av. and historic bridge at the Grand Canal. The proposed structure would be limited in height to 25 feet. The City should consider both a conventional ramp configuration and fully automated solution. See attached map with highlight showing proposed area.

Motion: VNC to recommend to LA Planning and CCC that any permanent development at the MTA Bus Yard (100 Sunset Av.) be conditioned to provide a public parking lot with a minimum stall count to offset the defense of parking as defined in the LA City parking inventory for North Venice and Oakwood subareas of the LUP. Whereas: the City is conducting an on street and off street inventory of all parking as part of the updated LUP and Community plan, whereas: the City has identified a shortage of parking due to historic buildings that were constructed prior to LAMC having a parking requirement; whereas: additional parking under this request shell be considered in addition to all LUP required spaces including BIZ parking requirements, whereas parking lot rates shell not exceed County beach daily or monthly rates, whereas said lot shell be subterranean. (3,0,0)
- Discussion Re: Pacific Traffic considerations Marine to Washington**
Motion: VNC to request LAPD provide a traffic officer at or near the intersection of Rose Ave. and Pacific Ave. between the hours of 10:00 and 16:00 to enforce traffic laws. Whereas: motorists regularly exceed the speed limit on Pacific Ave and frequently do not yield for the red light at this intersection. (3,0,0)
- Discussion Re: Certified Land Use Plan (carry over)**
 carry forward
- Discussion Re: legal definition of “Public Highway Use” (place marker for future meeting)**
 carry forward
- Discussion Re: Streetscape, Landscape and Sidewalks**
 carry forward
- 00:10 -- New Business
 Scooters
- ADJOURN 9:00p**