



- A Metro Bike Share program expansion into Venice (5 minutes) presentation by Jessie Holzer**
- B Recommended new area for bike share program (submitted by Jim Murez, james.murez@venicenc.org on behalf of the Transportation Committee)**  
**MOTION:** The VNC Board recommends that the City utilize the majority portion of the NW and SW corners of Venice Blvd. at Abbot Kinney be configured for the bike share program. Parking stalls to be allocated evenly based on ridership participation by competing service providers. Service providers to include local bike rental businesses.  
Recommended By Transportation Committee 6-0-0
- C Day of the Doors (submitted by George Francisco, Vice-President vp@venicenc.org)**  
**MOTION:** Whereas the rock group, "The Doors" is recognized as having a globally transformative impact on both popular music and popular culture and;  
Whereas Venice CA is historically considered the birthplace of "The Doors" and;  
Whereas January 4, 2017 will mark the 50th anniversary of the release of the "The Doors" first album,  
Therefore Be It Resolved that the Venice NC shall send a letter to Mayor Eric Garcetti, Councilman Mike Bonin and the Los Angeles Department of Cultural Affairs requesting that January 4th be recognized as "The Day of The Doors" in Los Angeles.
- D Amplified Music on OFW (Colleen Saro on behalf of the OFW Committee)**  
**MOTION:** The VNC recommends that amplified music not be allowed on the west side of the Boardwalk, but does encourage acoustic music.  
Recommended by OFW Committee 7-0-0
- 14. Board Member Comments on subject matters within the VNC jurisdiction (11:16PM - 5 minutes)**
- 15. Adjourn (approx. 11:20PM)**

List of Venice Neighborhood Council Committees & Chairs - Volunteers Welcome

**Standing Committees**

Administrative - Ira Koelow  
Neighborhood - George Francisco  
Outreach - Matthew Kline  
Land Use and Planning - Matthew Royce  
Budget & Finance - Hugh Harrison  
Rules & Selections - John Reed  
Arts - Sonny Bak  
Ocean Front Walk - Colleen Saro  
Education - vacant

**Ad Hoc Committees**

Public Safety - Matt Shaw & Will Hawkins  
Homeless - Will Hawkins

5-17-0500

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South Coast Region

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**VENICE**  
neighborhood council

# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



## Ocean Front Walk (OFW) Meeting Agenda, November 28, 2016

**Meeting Date:** 11/28/2016  
**Meeting Time:** 6:30 pm  
**Meeting Location:** Canal Club  
**Contact:** [colleen.saro@venicenc.org](mailto:colleen.saro@venicenc.org)

**1) 6:30 pm – Call to Order and Roll Call**

Colleen Saro - Chair		Peter John Ruiz	
Iliana Morosi – Co Chair		Jack Susser	
Gail Rogers		Therese Dietlin	
Noel Johnston		Fran Solomon	
Katherine Conway		Sachin Medhetkar	
Ron Kramer		Cathy Dreyfuss	

- 2) 6:32 pm – Approve Agenda as presented or amended
- 3) 6:34 pm – Approve Minutes of last meeting as presented
- 4) 6:35 pm – ANNOUNCEMENTS
- 5) 6:40 PM - JESSE HOLTZER – update regarding bike share program
- 6) 6:45 pm - Discuss Motion submitted to Ad Com regarding The Future Use of the Venice Lifeguard Headquarters. We will assign someone from the Committee to follow-up and investigate the status.
- 7) 7:00 pm - Discuss and assign someone to be liaison to FilmLA, Recs & Park, Beaches & Harbors, per the Motion regarding Revenue Reports.
- 8) 7:15 pm – Discuss the issues regarding the Joel Silver/Old Post Office Site
- 9) 7:45 pm - Work on short & long term goals for this term.
- 10) 7:50 pm - PUBLIC COMMENT – 10 MINUTES on non-agenized items related to OFW Committee only
- 11) 8:00 pm - Old Business
- 12) 8:05 pm - New Business
- 13) 8:15 pm - ADJOURN

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a "Speaker Card" to address the OFW on any agenda item before the OFW 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 OFW jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the OFW 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 2 minutes per speaker, unless adjusted by the presiding officer.

*It's YOUR Venice - get involved!*



# Venice Neighborhood Council

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

Meeting Date: 12/06/2016

Meeting Time: 7:00pm

Meeting Location: Canal Club, 2025 Pacific Ave, Venice, CA 90291

Contact: [James.Murez@venicenc.org](mailto: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>Jill Wilson</b>		<b>Michelle Meepos</b>	
<b>Jonathan M. Deer Esq.;</b>		<b>Ira Koslow (ex-officio)</b>	

2. Start time + 00:05 – Approve Agenda as Presented
3. PUBLIC COMMENT – non-agenda items related to Parking and Transportation Committee only
4. + 00:20 Draft Letter Re: Parking Inventory ( carry over from prior meeting )
  - a. Item for discussion and possible action - motion: Continued from prior meeting. Present committee reasoning and requirements for a parking inventory of commercial stalls that are not attached to any required use after 1976, example BIZ stalls.
  - b. Public Comment
  - c. Committee Discussion – draft letter
  - d. Motion: Approve draft letter as proposed
5. + 00:20 Bike Share
  - a. Item for discussion and possible action – draft bike share response to presentation by CD11.
  - b. Public Comment
  - c. Committee Discussion
  - d. Motion: Recommend proposed presentation considerations.
6. + 00:20 Discussion Re: Parking Utilization (carry over)
  - a. Item for discussion and possible action - motion: On-Street and Off-Street parking exists throughout the community, is it optimized and if so who benefits. Report on Nov 20<sup>th</sup> survey and prioritize for action.
  - b. Public Comment
  - c. Committee Discussion – draft letter
  - d. Motion: Approve draft letter as proposed
7. + 00:20 Discussion Re: Considerations in response to CD11 proposed developments on VB Median and in Oxford Tringle area.
  - a. Item for discussion and possible action - motion:
  - a. Public Comment
  - c. Committee Discussion – draft plan
  - d. Motion: Approve draft plan as proposed
8. + 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
9. + 00:20 Discussion Re: Kevin James DPW presentation to VNC Board.
  - a. Item for discussion and possible action - motion: Set priorities for locations
  - b. Public Comment
  - c. Committee Discussion – draft plan
  - Motion: Approve draft plan as proposed
10. + 00:10 – New Business
11. ADJOURN

**Venice Chamber of Commerce  
Board Meeting Agenda – November 10, 2016  
James Beach, 60 North Venice Blvd. – 8:00 AM**

I.	Introductions/Guests	5 minutes	8:00 AM
II.	Community Reports <ul style="list-style-type: none"> <li>• Government News/Governmental Affairs (10 min)               <ul style="list-style-type: none"> <li>○ CD11 – Taylor Bazley/Cm. Mike Bonin</li> <li>○ Jessie Holzer – Update on Metro Bike Share</li> <li>○ AD62 – Ari Ruiz/<del>Asm.</del> Burke</li> <li>○ SD26 – Fernando Morales/Sen. Ben Allen</li> <li>○ CA33 – Janet Turner/Rep. Ted Lieu</li> <li>○ Legislative updates - VLLC</li> </ul> </li> <li>• Venice Neighborhood Council (2.5 min)</li> <li>• LAPD (2.5 min)               <ul style="list-style-type: none"> <li>○ Boardwalk Safety</li> </ul> </li> </ul>	20 minutes	8:05 AM
III.	President's Report – Francisco <ul style="list-style-type: none"> <li>• LATCB Kiosks</li> <li>• December meeting – workshop</li> <li>• Resignation</li> </ul>	10 minutes	8:25 AM
IV.	Executive Director's Report-Lasman	5 minutes	8:35 AM
V.	Secretary's Report – Singular	5 minutes	8:40 AM
VI.	Treasurer's Report – Tantau	5 minutes	8:45 AM
VII.	Committee Reports <ul style="list-style-type: none"> <li>• Venice Art Crawl</li> <li>• VBYP</li> <li>• Venice Media District</li> <li>• Abbot Kinney Merchants</li> <li>• Boardwalk</li> <li>• Chamber in Action               <ul style="list-style-type: none"> <li>○ Mural Fundraising Dinner on 11/11</li> </ul> </li> <li>• Education</li> <li>• MEM Committee - Events               <ul style="list-style-type: none"> <li>○ Venice Connect – The Venice Whaler on 11/16</li> <li>○ Sign Lighting – Holiday/Doors - George</li> </ul> </li> <li>• MEM Committee - Marketing</li> <li>• MEM Committee - Membership</li> <li>• Sign Committee</li> <li>• Tourism Committee</li> </ul>	35 minutes	8:50 AM
VIII.	Old/New Business, Announcements	5 minutes	9:25 AM
VIV.	Adjournment		9:30 AM



Jessie Holzer <jessie.holzer@lacity.org>

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**Re: Meeting this morning**

2 messages

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donna@zingeratrading.com <donna@rendezvouscollective.com>  
To: Jessie Holzer <jessie.holzer@lacity.org>

Tue, Nov 22, 2016 at 7:58 AM

Hi Jessie,

Taylor presented your notes. The initial feedback is AK merchants would be more inclined to put the bike stations on AK Blvd. Even if it takes up street parking. The bikes will be more visible and the parking is being mitigated by the new metered lots. We meet the 3rd Thursday of each month. 9:00 am at Hal's. The next meeting is December 15th. You are always welcome to attend.

Thanks!

Donna

**Rose Avenue Working Group  
Agenda  
December 1, 2016  
6:30-8:30pm  
Full Circle Venice**

1. Welcome and Introductions
2. Update on Metro Bike Share- Jessie Holzer
3. Update on Cafe Gratitude- Michael Thauer
4. Land use issues
5. Transportation issues
6. Next meeting date

Re: Bike sharing stations on Washington Blvd meeting times Venice x



? **David VB Surf Inc.** <David@vbsurf.com>  
to me Robert Mark Clabe Samantha Darrell  
Meeting times 12/12 4:00 works for me! David

12/6/16



Sent from my iPhone

On Dec 6 2016, at 1:59 PM, Jessie Holzer <jessie.holzer@acfn.org> wrote:

Hi Mark and everyone!

I'm looking forward to meeting with you to explain Metro Bike Share and walk you through the station siting and community input processes. I can be flexible depending on what time of day is best for you all (morning, afternoon, evening) but it would be ideal to meet by Friday December 16th. Below are all of the dates/times that work for me, please let me know when you would like to schedule.

- Thursday 12/8 - anytime
- Friday 12/9 - anytime
- Monday 12/12 - after 3 pm
- Tuesday 12/13 - before 10:00 am
- Thursday 12/15 - 11:00 am-5:00 pm
- Friday 12/16 - anytime

At our meeting we can absolutely discuss the difference between bike share and bike rental. If you have any specific questions on this subject or another that you would like me to answer while I'm there, feel free to let me know in advance in case I need to track down information.

Thanks for taking the time to meet with me!



**Jessie Holzer**  
Mobility Deputy  
Councilmember Mike Bonin  
City of Los Angeles  
310-575-8461 | www.11thdistrict.com



[Sign Up for Mike's Email Updates](#)

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# Venice Neighborhood Council

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## Ocean Front Walk (OFW) Meeting Agenda, March 27, 2017

**Meeting Date: 03/27/2017**

**Meeting Time: 630 pm**

**Meeting Location: James Beach, 60 N Venice Blvd, Venice, CA 90291 – Upstairs – Elevator Access**

**Contact: [colleen.saro@venicenc.org](mailto:colleen.saro@venicenc.org)**

**1) 630 pm – Call to Order and Roll Call**

<b>Colleen Saro - Chair</b>	<b>Peter John Ruiz</b>
<b>Iiana Morosi – Co Chair</b>	<b>Jack Susser</b>
<b>Gail Rogers</b>	<b>Therese Dietlin</b>
<b>Noel Johnston</b>	<b>Fran Solomon</b>
<b>Katherine Conway</b>	<b>Cathy Dreyfuss</b>
<b>Ron Kramer</b>	

- 2) 632 pm – Approve Agenda as presented or amended**
- 3) 635 pm – Approve Minutes of last meeting as presented**
- 4) 637 pm – ANNOUNCEMENTS**
- 5) 640 pm – GUEST SPEAKER – JESSE HOLZER – update on Bike Share Program**
- 6) 655 pm – MOTION – Whereas there are 205 Vendor spaces designated on the west side of the Boardwalk, and the striping hasn't been re-done in many years, the vendors are uncertain of where some spaces start and end. The OFW Committee would like Councilman Bonin to have the spaces re-stripped before summer of 2017.**
- 7) 710 pm – POSSIBLE MOTION – UP FOR DISCUSSION – The Two Feeding Stations.**
- 8) 720 pm - PUBLIC COMMENT – 10 MINUTES on non-agenized items related to OFW Committee ONLY**
- 8) 730 pm - Old Business: Discussion on 3 goals to achieve by end of 2017. Up-Date on Graffiti Wall**
- 9) 750 pm - New Business: Discussion on TILE INSETS on ROSE PARKING LOT WALL.**
- 10) 815 pm - ADJOURN**

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guests

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### Meeting on Bike sharing - Update from the City

Tue. March 28. 5:30pm – 6:30pm

Event details [Find a time](#)

**Where** Hinano Cafe, 15 W Washington Blvd, Venice, CA 90292, USA  
[map](#)

**Calendar** Samantha Alegre

**Description** Jessie from the City would like to provide an update on bike sharing

**Event color**

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**Participants**

Email

Yes 2 Maybe 0 No 0 Awaiting 5

- David VB Surf Inc \*
- Samantha Alegre
- Darrell Preston \*
- Jessie Holzer
- Mark Gmail \*
- oopapa@yahoo.com \*
- Robert Singer \*

\* Calendar cannot be shown [Why?](#)

[Suggested times](#)



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

**Meeting Date:** 4/11/2017

**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**

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

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
  - 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: Bike Share and Metro Update – CD11
  - a. Item for discussion and possible action – draft bike share response to survey.
  - b. Public Comment
  - c. Committee Discussion
  - d. Motion: Recommend proposed presentation considerations.
8. + 00:20 Discussion Re: Parking Revenue and Expenses. (carry over)
  - a. Item for discussion and possible action - motion:
  - a. Public Comment
  - c. Committee Discussion – draft plan
  - d. Motion: Approve draft plan 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

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**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).

**Rose Avenue Working Group**

**Agenda**

**March 30, 2017**

**6:30-8:30pm**

**Full Circle**

1. Welcome and Introductions
2. Presentation re: Bike Share- Jessie Holzer
3. Land use questions
4. Transportation questions
5. Next meeting date and location

**Venice Chamber of Commerce  
Board Meeting Agenda – April 13, 2017  
James Beach, 60 North Venice Blvd. – 8:00 AM**

I.	Introductions/Guests	5 minutes	8:00 AM
II.	Community Reports	15 minutes	8:05 AM
	<ul style="list-style-type: none"> <li>• Government News/Governmental Affairs (10 min)               <ul style="list-style-type: none"> <li>○ CD11 – Taylor Bazley/Cm. Mike Bonin,                   <ul style="list-style-type: none"> <li>▪ Jessie Holzer, Bike Share</li> </ul> </li> <li>○ AD62 – Mark Weber/<u>Asm.</u> Burke</li> <li>○ SD26 – Fernando Morales/Sen. Ben Allen</li> <li>○ CA33 – Janet Turner/Rep. Ted Lieu</li> <li>○ Legislative updates - VLLC                   <ul style="list-style-type: none"> <li>▪ Support letter for Venice Ale House (enclosed)</li> <li>▪ Support letter for AB818 for <u>Asm.</u> Burke (enclosed)</li> </ul> </li> </ul> </li> <li>• Venice Neighborhood Council (2.5 min)</li> <li>• LAPD (2.5 min)               <ul style="list-style-type: none"> <li>○ Boardwalk Safety</li> </ul> </li> </ul>		
III.	President’s Report – Francisco	10 minutes	8:20 AM
IV.	Executive Director’s Report-Lasman	5 minutes	8:30 AM
	<ul style="list-style-type: none"> <li>• Nominations</li> </ul>		
V.	Secretary’s Report – Singular	5 minutes	8:35 AM
VI.	Treasurer’s Report – Tantau	5 minutes	8:40 AM
VII.	Committee Reports	40 minutes	8:45 AM
	<ul style="list-style-type: none"> <li>• VBYP</li> <li>• Venice Media District</li> <li>• Abbot Kinney Merchants</li> <li>• Boardwalk</li> <li>• Chamber in Action</li> <li>• Education</li> <li>• MEM Committee - Events               <ul style="list-style-type: none"> <li>○ Venice Connect at Hotel Erwin on 4/26</li> <li>○ Chamber Happy Hour at the Lincoln on 5/03</li> </ul> </li> <li>• MEM Committee - Marketing</li> <li>• MEM Committee - Membership</li> <li>• Tourism Committee</li> <li>• Venice Art Crawl               <ul style="list-style-type: none"> <li>○ Music Connects us – 7<sup>th</sup> Anniversary Event on 4/20</li> </ul> </li> <li>• Sign Committee</li> </ul>		
VIII.	Old/New Business, Announcements	5 minutes	9:25 AM
XIV.	Adjournment		9:30 AM

## Regional Bike Share Integration

As shown in the Proposed Metro Bike Share Stations system map earlier in this section, there are five existing Santa Monica Breeze stations in Venice. The Cities of Los Angeles and Santa Monica partnered to install these stations as part of an expansion of Santa Monica's program to increase access to key destinations across city boundaries, provide another mobility option to residents and businesses, and to reduce congestion and parking impacts.

Upon approval of the proposed Metro Bike Share stations in this application, two separate bike share systems will be in operation in Venice as the Cities of Los Angeles and Santa Monica selected different vendors based on differing needs in their respective jurisdictions. Due to the large land area of Los Angeles, the City chose to partner with Metro to implement bike share because the vendor Metro selected had a proven ability to scale their operations. On the other hand, Santa Monica chose a vendor that was able to provide flexibility in station sizes to accommodate installing stations where available space was constrained.

While having two systems in the region will create some challenges, the presence of two different systems provides the user with more options to choose a bike share system that meets his/her needs. For example, because over the next couple years Metro Bike Share stations will be installed in communities throughout Los Angeles County, if a user regularly commutes to or visits these expansion communities he/she can choose to use Metro Bike Share because of the access provided to these neighborhoods. However, if a user frequents locations without physical bike share stations and really values the flexibility to drop off a bike outside of a station, he/she can choose to use Breeze bike share. And if a user's needs vary by the day making both systems attractive depending on the trip type, he/she will be able to choose the bike share system that best meets his/her needs at the time of the trip.

To further increase opportunities provided by having two systems in the area, the Cities of Santa Monica and Los Angeles are working together to expand the reach of both systems. First, in exchange for installing Breeze stations in Venice, the City of Santa Monica has agreed to allow the City of Los Angeles to install additional Metro Bike Share stations in Santa Monica (which would be an expansion of the proposals in this application). Second, the Santa Monica Breeze system is comprised of "smart bikes" that can be locked in public racks outside of a station within the system's service area for an extra fee; the City of Los Angeles has allowed the service area to include portions of Venice and Westside communities beyond where the five physical stations are located to provide increased access to key destinations by bike. Third, the City of Los Angeles has made an effort to site Metro Bike Share stations near existing Breeze bike share stations in Venice. Co-locating stations will allow a user to choose which system they use based on what works best for their needs rather than because the station of one system versus the other was located nearest to the user.

To address concerns regarding potential user confusion regarding the presence of two systems, Metro, the City of Santa Monica, and the City of Los Angeles have developed a strategic plan to educate their respective communities. This plan currently includes:

- Post-system launch pop-up booths at co-located stations to communicate the difference in systems
- Flyers and "take ones" with information about both systems for distribution on buses, trains, and at other visible locations

- Inclusion of both systems' stations on system maps
- Clear messaging and talking points provided to customer service representatives for both systems
- Presentations and available staff at community meetings and events

The plan will evolve and grow based on input from community members and from lessons learned after system launch.

As communities in Los Angeles County continue to select bike share vendors that best meet their needs, some of these communities will also need to communicate to their constituencies the differences between multiple adjacent systems. Metro, the City of Los Angeles, and the City of Santa Monica hope to pave the way for future efforts and develop an example for how communities can successfully work together to deliver this message.