

PO Box 550, Venice, CA 90294



www.VeniceNC.org Email: robert.thibodeau@venicenc.org

Joint meeting of Parking and Transportation Committee and Board of Directors – Agenda

Extra Space Storage Public Meeting Room 658 Venice Blvd. Venice, CA 90291 06-11-2024 6:00PM-8:00PM

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, Secretaria, al por correo electrónico Secretary@VeniceNC.org para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to one (1) minute per speaker, unless adjusted by the presiding officer of the Board.

CALL TO ORDER AND BOARD ROLL CALL

Robert Thibodeau (Chair)	Elizabeth Clay		
Evan Corrigan (Co-Chair)	Sel	ena Inouye	
Alyson Wilson	Bria	in Averill (ex-officio)	

APPROVAL of PRIOR MINUTES.

https://www.venicenc.org/assets/documents/5/meeting664d46c3382c9.pdf

GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed one (1) minute(s) unless adjusted by the presiding officer of the meeting.



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NEW BUSINESS:

1. Fehr & Peers Parking Study Dated November 2021

a. Item description:

Joint discussion with LUPC and possible action regarding the Evaluation of the Fehr & Peers Parking Study.

- b. Public Comment:
- c. Committee discussion:
- d. Possible presentation by LUPC
- e. Motion:

Maker ____ Seconded ____ Vote: (___ Yes / ___ No / ___ Abstained / ___ Recused / ___ Ineligible)

2. Sidewalk and Transit Amenities Program (STAP)

a. Item description:

Discussion and possible action regarding StreetsLA's plans to put new bus shelters with digital billboards in Venice.

- b. Public Comment:
- c. Committee discussion:
- d. Motion:

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Maker ____
Seconded ____
Vote: ( _ Yes / ___ No / __ Abstained / ___ Recused / ___ Ineligible )
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3. LINCOLN BRIDGE MULTIMODAL IMPROVEMENT PROJECT STATUS (CF) 19-0453-S2

a. Item description:

Discussion and possible action regarding the Lincoln Bridge Improvement Project

- b. Public Comment:
- c. Committee discussion:
- d. Motion:

Maker				
Seconded				
Vote: (_ Yes / _	_ No / _	_ Abstained / _	_ Recused / _	_ Ineligible)

4. Updates on transportation items discussed by WRAC MTC

a. Item description:

General updates on transportation items discussed by WRAC

- b. Public Comment:
- c. Committee discussion:
- d. Motion:

Maker ___ Seconded ___ Vote: (_ Yes / ___ No / __ Abstained / ___ Recused / ___ Ineligible)

ADJOURNMENT (Minutes need include ending time)

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation 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. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org



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Public Posting of Agendas -

The Venice Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.VeniceNC.org
- Receive agendas by email, subscribe to L.A. City's Early Notification System (ENS)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.VeniceNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the VNC Secretary, email at: Secretary@VeniceNC.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website <u>www.VeniceNC.org</u>