

PO Box 550, Venice, CA 90294



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

Extra Space Storage Public Meeting Room 658 Venice Blvd. Venice, CA 90291 10-01-2024 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 6:00P

Robert Thibodeau (Chair)	Х	Elizabeth Clay	
Evan Corrigan (Co-Chair)	X	Selena Inouye	Х
Alyson Wilson	X	Brian Averill (ex-officio)	

APPROVAL of PRIOR MINUTES.

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. **Comment taken**



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NEW BUSINESS:

1. Westside Mobility Projects

- a. **Item description:** Discussion and possible action regarding Westside Mobility Projects proposed by LADOT: https://ladotlivablestreets.org/projects/westside
- b. Public Comment: Comment taken
- c. Committee discussion: Discussion had

Lauren Ballard lauren.Ballard@lacity.org

d.

e. Motion: The VNC requests that LADOT present their plans for Westside Mobility Projects, specifically Santa Monica to Ballona creek to the Venice Community and collect community feedback.

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Alek Bartrosouf Alek.Bartrosouf@lacity.org

Maker RT__
Seconded _SI_
Vote: (_4_ Yes / 0__ No / _0_ Abstained / __ Recused / __ Ineligible)

2. E-bike and E-scooter use in Venice

- a. Item description: Discussion and possible action regarding safer E-bike and Escooter use in Venice.
- b. Public Comment: Comment taken
- c. Committee discussion: Discussion had
- d. Motion:

Maker					
Seconded _.					
Vote: (\	/es /	No /	Abstained / _	_ Recused /	Ineligible)

3. Bus Lane Violation Enforcement Pilot Program / City Revenue / Spending Plan Proposal

a. Item description: Discussion and possible action regarding Council File: 24-1151 Bus Lane Violation Enforcement Pilot Program / City Revenue / Spending Plan Proposal / Core Services and Programs



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- b. Public Comment: Comment takenc. Committee discussion: Discussion had
- d. Motion:

The Venice Neighborhood Council supports Council File: 24-1151 with the following changes to ensure that funds are dedicated specifically for safety and mobility initiatives:

"Returning a percentage of the revenue to Council Districts with bus lines participating in the Bus Lane Enforcement Pilot Program in order to implement safety and mobility initiatives."

TO

"Allocating a percentage of the revenue to Council Districts with bus lines participating in the Bus Lane Enforcement Pilot Program that must be used to implement safety and mobility initiatives."

Maker EC			
SecondedRT			
Vote: (_4_ Yes / 0	_ No / _0_ Abstained / _	_ Recused / _	_ Ineligible)

4. CF 24-0925 FOR BETTER ENFORCEMENT

- a. Item description: Discussions and possible action regarding CF 24-0925
- b. Public Comment:
- c. Committee discussion:
- d. Motion: The VNC supports CF 24-0925

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Maker _RT_
Seconded _EC_
Vote: ( 4_ Yes / 0__ No / _0_ Abstained / __ Recused / __ Ineligible )
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5. **AB 1082**

- a. Item description: Discussions and possible action regarding AB 1082: https://legiscan.com/CA/text/AB1082/id/2837197
- b. Public Comment: Comment taken
- c. Committee discussion: Discussion had
- Motion: The VNC supports council file: 23-0002-S152, that is in opposition to AB 1082



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Maker _EC_ Seconded AW_ Vote: (4_ Yes / 0 No / _0_ Abstained / Recused / Ineligible)
Ave. Bridges Replacement
Item description: Discussions and possible action regarding Dell Ave. Bridges Replacement project.
Public Comment:

ADJOURNMENT (Minutes need include ending time) Adjourned 7:30PM

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

Public Posting of Agendas -

Maker ___ Seconded

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- 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)

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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 www.VeniceNC.org