



Bicycle & Pedestrian Advisory Committee

Chair George Montgomery
Vice Chair Travis Morgan
Member Greg Maron
Member Art Nomura
Member Robyn Tenensap
Member Dane Twichell
Member Michelle Weiner

Regular Meeting

Dan Patacchia Meeting Room, City Hall, 1st Floor

6:00 PM

Thursday, June 15, 2023

MEETING INFORMATION

Complete information on how to attend and participate in a City meeting and public found www.culvercity.org/agendas. provide comment can be at ln addition to attending meetings in person, all meetings may be viewed Webex. Find the link to join a meeting via Webex, once in progress, www.culvercity.org/agendas. Virtual attendance is a courtesy offering and technical difficulties shall not require that a meeting be postponed.

Indoor masking is recommended, but not required, at City Council, Commission, Board, and Committee meetings.

Any person needing reasonable accommodation related to disabilities, including assisted listening devices, is welcome to contact the City Clerk's Office at (310) 253-5851 or via email at city.clerk@culvercity.org.

CELL PHONES AND OTHER DISTRACTIONS

During meeting, refrain from applause or other actions that may be disruptive to the speakers or the conduct of City business. Use of cell phones is prohibited while the meeting is in session. Turn all devices off or place on silent and leave meeting room to use.

PUBLIC COMMENT

The meeting body will receive comments from the public on any item of interest to the public (not listed on the agenda) that is within the subject matter jurisdiction of the specific meeting body. The body cannot legally take action on any item not appearing on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. Go to www.culvercity.org/agendas for complete information on how to provide written and oral comments.

WRITTEN COMMENTS: Provide comments via eComment at www.culvercity.org/meetings. Locate the appropriate meeting and click on the highlighted eComment link. You may need to register once. Or email comments to public.works@culvercity.org. Those comments received 4 hours in advance of the meeting start time will be provided to the body members and become part of the official record through a motion to receive and file correspondence. Be advised, written comments WILL NOT be read aloud during the meeting.

COMMENTS: ORAL Speakers must register online at to speak www.culvercity.org/agendas. [A QR code will be provided on site for in-person attendees.] Find the meeting under "Request to Speak at a Meeting." Complete the online form. Indicate how you will attend (in-person or virtually) and on which agenda item(s) you wish to comment. Requests to speak for each agenda item must be received before the agenda item is called. At the start of the public comment period for an agenda item, staff will read aloud the names of those who have requested to speak. At the discretion of the presiding officer, speakers may be called in chronological order based on when they registered. Also at the discretion of the presiding officer, each comment may be up to three minutes in length, unless otherwise established, and the total public comment period may be limited to an aggregate duration. Contact the City Clerk's Office at 310.253.5851 during business hours in advance of the meeting for help signing up to speak at the meeting or by speaking to staff upon arrival to the meeting room. Virtual attendance is a courtesy offering and technical difficulties shall not require that a meeting be postponed.

AUTHORITY OF PRESIDING OFFICER:

Section 611 of the City Charter provides that during any public meeting, all persons shall have the right to address the City Council, and any City commission, board, or committee, subject to reasonable rules of decorum and time limits established by ordinance or the presiding officer. Therefore, the presiding officer may, from time to time, establish different time limits than those listed in this Agenda, re-order the items on the agenda, or take public comment out of chronological order in order to effectively conduct City business at the meeting.

AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF RESOURCES:

The agenda, staff reports, and attachments are available online at www.culvercity.org/meetings. Members of the public may inspect (at no cost)

and/or obtain copies (upon payment of the City's current copying fee) of any regular session item by contacting the City Clerk's Office at City Hall at (310) 253-5851 or city.clerk@culvercity.org.

NOTE: AT OR ABOUT 9:00 P.M., MEMBERS MAY DETERMINE WHETHER TO CONTINUE WITH DISCUSSION OF REMAINING ITEMS ON THE AGENDA OR TO CARRY SOME/ALL OF THE ITEMS OVER TO A FUTURE MEETING DATE.

REGULAR SESSION - 6:00 PM

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

ITEMS FROM MEMBERS

Members may be limited to two minutes, as determined by the presiding officer. Any additional announcements, requests to place items on a future agenda, or other comments may be held to the end of the meeting, after all other business appearing on the agenda has been completed.

ITEMS FROM STAFF

PUBLIC COMMENT - Items NOT On The Agenda

All requests to address the meeting body on items of interest to the public that are within the subject matter jurisdiction of the meeting body and not on the agenda MUST BE SUBMITTED TO STAFF PRIOR TO THE CALLING OF THIS ITEM by the presiding officer. At the discretion of the presiding officer, each comment for items not on the agenda may be up to three minutes in length, unless otherwise established, and the total public comment period may be limited to an aggregate duration, after which time additional comments may be held to the end of the meeting.

RECEIPT OF CORRESPONDENCE

The meeting body shall consider a motion to receive and file all written correspondence related to agenda items or any item of interest to the public within the subject matter jurisdiction of the meeting body that was received at eComment or at public.works@culvercity.org. Those comments received four hours in advance of the meeting start time will be provided to the body

members and become part of the official record.

ACTION ITEMS

All public requests to speak on any Public Hearings or Action Items MUST BE SUBMITTED TO STAFF PRIOR TO THE CALLING OF EACH ITEM by the presiding officer. Public Hearings and Action Items with the most public comment requests may be considered by the meeting body first at the discretion of the presiding officer. Remaining Public Hearing and Action Items shall then be considered in the order they appear on the agenda, unless re-ordered by the presiding officer. Also at the discretion of the presiding officer, each comment may be up to three minutes in length, unless otherwise established.

- A-1. <u>23-1054</u> BPAC ACTION ITEM RECEIVE AN UPDATE AND DISCUSS THE MOVE CULVER CITY DOWNTOWN TACTICAL MOBILITY LANE PROJECT.
- A-2. <u>23-1055</u> BPAC ACTION ITEM RECEIVE UPDATE AND DISCUSS FY 23-24 MOBILITY PROJECT BUDGETS.

<u>Attachments:</u> 2023-06-15-ATT-BPAC-MobilityProjectBudgetStatus-Table

A-3. 23-1057 BPAC - ACTION ITEM - REVIEW AND DISCUSS SECOND DRAFT OF **BYLAWS FOR** THE **BICYCLE AND ADVISORY** COMMITTEE PEDESTRIAN AND **APPROVE** WITH OR WITHOUT CHANGES.

Attachments: 2023-06-15-ATT-BPAC-Mtg-Bylaws-Draft2.pdf

A-4. <u>23-1056</u> BPAC - ACTION ITEM - DISCUSS BICYCLE & PEDESTRIAN ADVISORY COMMITTEE MEMBERSHIP.

PUBLIC COMMENT - Items NOT On The Agenda

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

OTHER ITEMS FROM MEMBERS (Continued)

ITEMS FROM STAFF (Continued)

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