



BICYCLE & PEDESTRIAN ADVISORY COMMITTEE

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

Special Meeting
Dan Patacchia Meeting Room, City Hall, 1st Floor

6:00 PM

Thursday, February 16, 2023

MEETING INFORMATION

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

Complete information on how to attend and participate in a City meeting and provide public comment can be found at www.culvercity.org/agendas.

In addition to attending meetings in person, all meetings may be viewed via Webex. Find the link to join a meeting via Webex, once in progress, at www.culvercity.org/agendas. Virtual attendance is a courtesy offering and technical difficulties shall not require that a meeting be postponed.

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.

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.

ORAL COMMENTS: Speakers must register to speak online at www.culvercity.org/agendas. [A QR code will also be available for those wishing to sign up once they arrive to the meeting.] Find the meeting under "Request to Speak at a Meeting". 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 start of the public comment period for that agenda item or will not be considered. At the start of the public comment period, staff will read aloud the names of those who have requested to speak on an agenda item. At the discretion of the presiding officer, speakers may be called in chronological order based on when they registered. Requests to speak will not be accepted through Webex chat, only by completing the online form. 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.

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 in order to effectively conduct City business.

The presiding officer may also, from time to time, re-order the items on the agenda or take public comment out of chronological order in order to effectively conduct 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 via phone at (310) 253-5851 or email at city.clerk@culvercity.org.

CELL PHONES AND OTHER DISTRACTIONS

Use of cell phones is prohibited while the meeting is in session. Please turn all devices off or place on silent alert and leave the meeting room to use.

During the meeting, please refrain from applause or other actions that may be disruptive to the speakers or the conduct of City business.

SPECIAL SESSION - 6:00 PM

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

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. Each comment may be up to three minutes in length, unless otherwise established by the presiding officer, and the total public comment period may be limited to an aggregate duration at the discretion of the presiding officer.

RECEIPT OF CORRESPONDENCE

CONSENT CALENDAR ITEMS

Consent Calendar items are considered to be routine in nature and may be approved by one motion. All requests to speak on any Consent Calendar item MUST BE SUBMITTED TO STAFF PRIOR TO THE CALLING OF THIS ITEM

by the presiding officer. Any Consent Calendar item that is pulled for discussion by a Member or because a public request to speak has been received by staff may be considered later in the agenda, at the discretion of the presiding officer.

C-1. <u>23-646</u> BPAC - CONSENT ITEM - APPROVAL OF MINUTES OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE SPECIAL MEETING OCTOBER 20, 2022.

<u>Attachments:</u> 2023-02-16-ATT-BPAC-Mtg-2022-10-20-Minutes-Stf-Ap-wCler kNote.pdf

C-2. <u>23-647</u> BPAC - CONSENT ITEM - APPROVAL OF MINUTES OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE SPECIAL MEETING DECEMBER 8, 2022.

Attachments: 2022-12-08-ATT-BPAC-Mtg-Mintues-StfAp.pdf

ACTION ITEMS

All public requests to speak on any Public Hearings and 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.

- A-1. <u>23-648</u> BPAC DISCUSSION ITEM RECEIVE AN UPDATE AND DISCUSS BIKE SHARE AND SCOOTER SHARE PROGRAMS.
- **BPAC ACTION** ITEM **PRESENTATION AND** A-2. 23-645 DISCUSSION OF PROPOSED STOP CONTROL AT THE **INTERSECTIONS** OF **ELENDA STREET GARFIELD** AT AVENUE AND ELENDA STREET AT FRANKLIN AVENUE.

Attachments: 2023-02-16-ATT-BPAC-Mtg-ElendaStopSignsExhibit

23-649 BPAC - ACTION ITEM - (1) CREATION OF AD HOC WEST A-3. SUBCOMMITTEE AND **APPOINTMENTS** COLLEGE THERETO: AND (2) CREATION OF AD HOC SAFETY SUBCOMMITTEE AND **APPOINTMENTS** THERETO.

A-4. 23-650

BPAC - ACTION ITEM - (1) REVIEW AND DISCUSS
BIANNUAL REPORT TO CITY COUNCIL OF BICYCLE AND
PEDESTRIAN ADVISORY COMMITTEE ACTIVITIES; AND
(2) AUTHORIZE TRANSMITTAL TO CITY COUNCIL.

Attachments: 2023-02-16-ATT-BPAC-Mtg-CouncilBiannualRpt-2022-07to12

-Draft.pdf

A-5. 23-651

BPAC - ACTION ITEM - RECEIVE A PRESENTATION AND DISCUSS THE PUBLIC WORKS DEPARTMENT MOBILITY AND TRAFFIC ENGINEERING DIVISION'S FY 2023-24 WORK PLANS.

Attachments: 2023-02-16-ATT-BPAC-Mtg-MTEWorkPlansFY23-24-draft.pdf

A-6. <u>23-665</u> BPAC - ACTION ITEM - REVIEW AND DISCUSS DRAFT OF BYLAWS FOR THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE.

Attachments: 2023-02-16-ATT-BPAC-Mtg-Bylaws-Draft2-Al HB JB.pdf

A-7. 23-652 BPAC - ACTION ITEM - RECEIVE UPDATE ON MOVE CULVER CITY, MAIN STREET CLOSURE, AND MELVIL STREET CLOSURE: RECEIVE UPDATE ON THE CALENDARING OF UPCOMING CITY COUNCIL **AGENDA** ITEMS REGARDING MOVE CULVER CITY, MAIN STREET CLOSURE, AND MELVIL STREET CLOSURE: AND POTENTIALLY PROVIDE A RECOMMENDATION TO THE CITY COUNCIL REGARDING EACH ITEM.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

ITEMS FROM MEMBERS/STAFF (Continued)

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