

OFFICIAL MINUTES OF THE CULVER CITY
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

SPECIAL MEETING OF THE
CULVER CITY BICYCLE AND
PEDESTRIAN ADVISORY COMMITTEE
CULVER CITY, CALIFORNIA

February 16, 2023
6:00 P.M.

Call To Order & Roll Call

Chair Montgomery called the special meeting of the Culver City Bicycle and Pedestrian Advisory Committee to order at 6:09 P.M. in the Patacchia Meeting Room at City Hall.

Members Present: George Montgomery, Chair
Zirwat Chowdhury, Member
Sophia Lowey, Member*
Greg Maron, Member
Dane Twichell, Member
Michelle Weiner, Member

Absent: Travis Morgan, Vice Chair
Art Nomura, Member
Robyn Tenensap, Member

*Member Lowey left the meeting at 9:00 P.M.

Staff Present: Yanni Demitri, Public Works Director
Andrew Maximous, Mobility and Traffic
Engineering Manager
Diana Chang, Transportation Planning Manager
Alicia Ide, Management Analyst

o0o

Pledge of Allegiance

The Bicycle and Pedestrian Advisory Committee recited the Pledge of Allegiance.

o0o

Items from Members

Member Weiner expressed appreciation for the opening of Jackson Gate.

o0o

Items from Staff

Yanni Demitri, Public Works Director, noted that the delay to opening that gate was related to the long lead time to receive parts for projects.

Diana Chang, Transportation Planning Manager, provided an update on the Circulator; discussed Real Time Information; Dial-A-Ride vehicles; and improvements to the reliability of information.

Discussion ensued between staff and Committee Members regarding clarification that Dial-A-Ride vehicles are being used for Circulator service; use of the bus lane; employee shuttles; and encouragement to use public transit.

o0o

Public Comment for Items NOT On the Agenda

Chair Montgomery invited public comment.

The following members of the public addressed the Committee:

Michelle Dennis, Equity and Human Relations Advisory Committee (EHRAC) Member, discussed Civil Discourse Guidelines; development of the guidelines; the intent to create a culture of civility in the City; adoption by the City Council; training; ways to incorporate the Guidelines into meetings; inclusion in annual training; distribution of Guidelines to public and community organizations in the City; and she invited anyone wanting further information or assistance from the EHRAC to contact them through staff.

Discussion ensued between staff and Committee Members regarding distribution of the Guidelines to Members and clarification that no action was necessary from the BPAC.

David Metzler discussed an experience crossing Washington Boulevard near Cattaraugus; unmarked vs. marked crosswalks; he felt that MOVE was working 24/7 to protect pedestrians and make it safer to cross the street; and the lack of a distinction between marked and unmarked crosswalks the California Vehicle Code.

Jorge Alvarez, Disability Advisory Committee Member, spoke on behalf of himself; discussed changes to Venice Boulevard that prevent use of the ramp out of his accessible van; increased accessibility for bicycles, but decreased accessibility for those in wheelchairs; lack of public notice; and he indicated that he would bring the matter up to the City in order to achieve compliance with the Americans with Disabilities Act (ADA).

Discussion ensued between Mr. Alvarez, staff, and Committee Members regarding encouragement to Mr. Alvarez to contact staff to address issues; public notice; and lack of sidewalk access.

Melissa Sanders asked the Committee to stop focusing on making traffic worse, but instead focus on making the sidewalks safer as she did not feel safe walking.

Yanni Demitri, Public Works Director, discussed the annual sidewalk repair project and he encouraged Ms. Sanders to contact staff if she finds anything that is not addressed.

o0o

Receipt of Correspondence

Alicia Ide, Management Analyst, indicated that five pieces of correspondence had been received and distributed to Committee Members.

MOVED BY MEMBER TWICHELL AND SECONDED BY MEMBER WEINER THAT THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE RECEIVE AND FILE CORRESPONDENCE.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CHOWDHURY, LOWEY, MARON, MONTGOMERY, TWICHELL,
WEINER
NOES: NONE

ABSENT: MORGAN, NOMURA, TENENSAP

o0o

Order of the Agenda

Item A-7 was heard after Item A-6.

o0o

Consent Calendar

MOVED BY MEMBER WEINER AND SECONDED BY MEMBER TWICHELL THAT THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE APPROVE CONSENT CALENDAR ITEMS C-1 AND C-2.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CHOWDHURY, LOWEY, MARON, MONTGOMERY, TWICHELL,
WEINER

NOES: NONE

ABSENT: MORGAN, NOMURA, TENENSAP

Item C-1

Approval of Minutes of the Bicycle and Pedestrian Advisory Committee Special Meeting on October 20, 2022

THAT THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE APPROVE MINUTES FOR THE SPECIAL BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE MEETING ON OCTOBER 20, 2022.

o0o

Item C-2

Approval of Minutes of the Bicycle and Pedestrian Advisory Committee Special Meeting on December 8, 2022

THAT THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE APPROVE MINUTES FOR THE SPECIAL BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE MEETING ON DECEMBER 8, 2022.

o0o

Action Items

Item A-1

Discussion Item - Receive an Update and Discuss Bike Share and Scooter Share Programs

Ryan Hund, Transportation Planner, introduced the item.

Paula Carvajal, Senior Director of Metro Operations, provided an update on efforts to reimagine the BikeShare program; acknowledged that Sophie Nenner is the General Manager of Operations at Metro; discussed service areas; stations; growth of ridership; recovery from the pandemic; projected numbers of trips for 2024; excitement for the next phase of Metro Bike Share; expiration of the contract with the current operator in July 2023; the required procurement process; moving forward; lessons learned from the current program; the current partnership with the City of Los Angeles; opportunities for the next program; costs; issues identified in the Industry Forum; creating connectivity; increased participation; continued work on procurement; contract awards; timing; exploration of a shared cost model; and being an overall service for the county.

Discussion ensued between Ms. Carvajal, staff and Committee Members regarding the experience of area cities; how Culver City fits in; opportunity to work with jurisdictions and connect service areas; and lack of Bike Share at the Culver Expo station.

The following members of the public addressed the Committee:

Sophie Nenner discussed efforts by Metro over the last two years to get Bike Share at the Culver City Metro Station and she asked for help to make it available.

Discussion ensued between Ms. Carvajal, staff, and Committee Members regarding the many factors that come into play with siting at locations; actions of the private developer; loss of parking; empty parking spaces on the bottom floor; Bike Share on the public right of way; collaboration with Los Angeles Department of Transportation; guidance on where stations should be installed; siting as an equity issue; communication between Economic Development and the private developer who blocked the siting; and right of way underneath the elevated train.

David Coles indicated that they had been waiting on the program for over five years; he wanted to know why Culver City could not join and evolve with the program; discussed the 15 locations selected; the vote of the City Council to move forward; removal of the bikes at the Culver City Metro Station two years ago; precedent; he felt it was time to get Metro in the City noting that the program only works if it is widespread; asserted that it was self-defeating to operate in jurisdictional silos; and he hoped there would be more visits by Metro staff.

Travis Morgan spoke via Webex as an individual, questioned whether e-bikes and manually operated bikes would be bifurcated for the City; how much the e-bike option would be; and he wanted to know if Metro Bike Share would be considered an approved transfer from a bus or a train.

Discussion ensued between staff and Committee Members regarding financial feasibility; concern with joining an expiring program; continued communication and work with Metro on who is responsible for costs and to establish the program as soon as possible; previous consideration of participating in the legacy program; reassessment of the proposed locations; a suggestion for another update on the next meeting agenda; work to be done once Metro is ready to collaborate with local jurisdictions; the proposed timeline; revisiting the issue in the summer; concern with waiting to have a conversation about how to fit in until after the project is developed; the need to provide input and engage on the front end; smaller incorporated cities with less resources; the need for a regional approach; and allowing earlier participation from the communities.

o0o

Item A-2

Presentation and Discussion of Proposed Stop Control at the Intersections of Elenda Street at Garfield Avenue and Elenda Street at Franklin Avenue

Andrew Maximous, Mobility and Traffic Engineering Manager, provided a summary of the material of record.

Discussion ensued between staff and Committee Members regarding clarification that the bylaws are in draft form and

have not yet been approved; data about Barman, one block north of Braddock; continental crosswalks; subcommittee meeting schedule and membership; clarification on the advisory nature of the Bicycle and Pedestrian Advisory Committee (BPAC); and the BPAC as a sounding board.

Chair Montgomery invited public comment.

The following members of the public addressed the Committee:

David Metzler discussed the importance of making changes to provide safer access to the schools; support for installation of the crosswalks; use of Elenda as a cut-through; Slow Streets; slowing traffic with the installation of stop signs; and he indicated that he would not cross Elenda at Culver because of traffic speed.

David Bergman provided background on himself; expressed concerns about how the discussion was generated and this being the first opportunity to engage the community in the process; he discussed the California Manual of Uniform Traffic Control Devices (CA MUTCD); Transportation Engineers; creation of liability with the installation of an unwarranted traffic control device; creating conditions that can be backed up by CA MUTCD; multi-way stop applications; state law; and enforcement.

Chair Montgomery reminded speakers to keep to the specific topic being considered.

David Bergman questioned the available amount of time for public comment; wanted to see the time displayed for proper meeting procedure; noted the inability of the Committee to engage in dialogue; discussed community outreach; unilateral recommendations; transparency; data; and he wanted to see staff undertake appropriate studies based on data before making recommendations.

Bryan Sanders discussed communication with Committee Members regarding the topic; lack of data in the presentation relating to a problem that would require a stop sign; the current yield sign at Elenda and Garfield; improper behavior of the Committee; the inability to engage in dialogue with public commenters; he asserted that David Bergman had not been off topic; discussed comments made by the Public Works Director on December 8, 2022 that a traffic study is required before a stop sign can be installed anywhere; following the law;

transparency; previous denial of the stop sign on Elenda and Garfield 5-6 years ago; lack of data; the perception that politically connected people can get a stop sign installed when they want one; he requested documentation that has not been provided; and he indicated that he and Mr. Bergman were representing many voices in the area.

Yanni Demitri, Public Works Director, expressed appreciation for the feedback from everyone in the area; discussed the importance of safety; saving lives; City Council policy and guidelines; data; the engineering study conducted; the staff report provided; parents walking their children to school who want stop signs; traffic speed on streets with no signals or stop signs to slow traffic; traffic calming measures; Safe Routes to School; authority given to Traffic Engineers by the CA MUTCD to exercise sound engineering judgement; and the importance of enhancing safety for all modes of traffic.

In response to public comment Deputy City Attorney Christina Burrows indicated that the topic had been agendaized correctly and she noted that any questions could be directed to herself or to the Public Works Director.

Discussion ensued between staff and Committee Members regarding origination of the item from the City in order to be proactive in addressing safety; warrants; observations; engineering judgement; data; parental fear; CA MUTCD; warrants as guidance to make a sound judgement; documentation; appreciation for information and data shared; feedback from students; the importance of collecting information from the public; confusion over what is safe about not putting in stop signs; heavy usage of the intersections; the number of people trying to get to the High School every day; use of a crossing guard; concern that those stopping for a stop sign would not pause long enough to let students across; security guards; meetings with school staff; addressing congestion issues; making a recommendation of support for the item; and inconsistency with volunteer crosswalk helpers.

Member Maron moved to support the staff recommendation and Chair Montgomery seconded the motion.

A member of the public requested to speak and was instructed that additional public comment would be accepted at the conclusion of the agenda.

Additional discussion ensued between staff and Committee Members regarding the relationship of the stop signs to Item A-3; addressing larger issues such as bike lanes, moving parking, and reconfiguring the street.

MOVED BY MEMBER MARON AND SECONDED BY CHAIR MONTGOMERY THAT THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE SUPPORT THE CITY'S PROPOSAL TO INSTALL STOP SIGNS AT THE INTERSECTION OF ELENDA AND GARFIELD, AND ELENDA AND FRANKLIN AVENUE.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CHOWDHURY, LOWEY, MARON, MONTGOMERY, TWICHELL,
WEINER

NOES: NONE

ABSENT: MORGAN, NOMURA, TENENSAP

o0o

Item A-3

(1) Creation of Ad Hoc West LA College Subcommittee and Appointments thereto; and (2) Creation of Ad Hoc Elenda Safety Subcommittee and Appointments thereto

Alicia Ide, Management Analyst, provided a summary of the material of record.

Discussion ensued between staff and Committee Members regarding creating a new West LA College Subcommittee; engagement and interaction with the College; recent meetings; Member willingness to serve; absent Members; and support for maintaining the same structure as was previously in place.

Member Weiner moved to create the Ad Hoc West LA College Subcommittee and appoint Chair Montgomery and Members Nomura and Weiner thereto.

Chair Montgomery invited public comment.

The following members of the public addressed the Committee:

David Bergman discussed intermittent focus on the area by the City to take interventions; examination of a traffic calming approach for the street; stop signs as not generally considered traffic calming devices; lack of public outreach; the School District; decisions made without consulting those

affected 24/7 rather than just during school pick up and drop off times; ensuring a seat at the table for residents; direct impacts to quality of life; lack of long-term vision, empirical evidence, or consideration of other approaches; the need to look at the situation in a wholistic manner; politicization of the streets; decisions made on who has political power; and he asked that proper public outreach be conducted to those most affected.

Travis Morgan, speaking as a member of the public, discussed statements regarding the Elenda Subcommittee; concerns that the area was being poorly served for the neighbors, schools, cars, bicycles, and pedestrians; formation of a subcommittee to explore options and gather information from all stakeholders involved; anger regarding the subcommittee; and clarification that there is no agenda, the subcommittee is the transparency being sought.

Bryan Sanders questioned whether BPAC Members were the only people allowed on the subcommittee, whether agendas and minutes would be published, and how the public would be engaged; he discussed working together to find common ground; data; percentage of time in a calendar year when there is school traffic; using school acreage for school drop off; community workshops; length of the process; and the democratic process.

A person who indicated being a parent of a student expressed support for the effectiveness of a crossing guard and felt that whether a stop sign is added at Garfield and Elenda or not, a discussion should be had about adding another crossing guard.

Jeremy Bocchino, City Clerk, clarified that ad hoc subcommittees do not follow the Brown Act; discussed distinctions between ad hoc subcommittees vs. regular subcommittees; notice; access to the public; the ability to move quickly; conducting research and reporting back to the advisory body; opportunities for community events; Committee deliberation; and providing advice to the City Council.

Discussion ensued between staff and Committee Members regarding length of the term of the ad hoc subcommittee and reconsideration of ad hoc subcommittees at the end of the fiscal year.

Member Montgomery moved to create an Ad Hoc West LA College Subcommittee and appoint Chair Montgomery and Members Nomura and Weiner thereto.

Additional discussion ensued between staff and Committee Members regarding the scope of the proposed ad hoc subcommittee; the purpose to inform safety; consideration of the schools and neighbors in the area; the school parking lot; other drop off and pick up spots; better defining what is being looked at; community engagement; formation of a subcommittee as a way to open the discussion; consideration of improving safety for the 3,000 students in the area; changing the name of the subcommittee to better reflect the scope; Member availability and willingness to serve; flexibility with meetings of ad hoc subcommittees; Brown Act Rules; number of Members appointed to serve; and whether other Members could participate as long as a quorum is not met.

Chair Montgomery moved to create the Ad Hoc Elenda and Surrounding Areas Safety Subcommittee until June 30, 2023 and appoint Members Maron and Weiner to serve.

Additional discussion ensued between staff and Committee Members regarding staff involvement with the West LA College Subcommittee; coordination with the schools; ensuring against serial meetings and potential Brown Act violations by keeping Ad Hoc Subcommittees to less than a quorum and limiting communication to between the Subcommittee Members unless providing a report to the full Committee; consistent participation; providing transparency for any decisions made; the Committee as an advisory body to the City Council; allowing the public an opportunity to provide input; subcommittees as allowing consideration of small issues to be brought before the Committee; Member availability to serve; process; and consideration of issues by the full Committee.

MOVED BY CHAIR MONTGOMERY, SECONDED BY MEMBER CHOWDHURY AND UNANIMOUSLY CARRIED, THAT THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE:

1. CREATE AN AD HOC ELENDIA AND SURROUNDING AREAS SAFETY SUBCOMMITTEE UNTIL JUNE 30, 2023 AND APPOINT MEMBERS MARON AND WEINER THERETO; AND,

2. CREATE AN AD HOC WEST LA COLLEGE SUBCOMMITTEE UNTIL JUNE 30, 2023 AND APPOINT CHAIR MONTGOMERY AND MEMBERS NOMURA AND WEINER THERETO.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CHOWDHURY, LOWEY, MARON, MONTGOMERY, TWICHELL,
WEINER
NOES: NONE
ABSENT: MORGAN, NOMURA, TENENSAP

o0o

Item A-4

(1) Review and Discuss Biannual Report to City Council of Bicycle and Pedestrian Advisory Committee Activities; and (2) Authorize Transmittal to City Council

Alicia Ide, Management Analyst, introduced the item.

Discussion ensued between staff and Committee Members regarding correction of a typographical error to update the former Mayor to the current Mayor.

MOVED BY MEMBER WEINER AND SECONDED BY MEMBER MARON THAT THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE: (1) APPROVE THE BIENNIAL REPORT OF ACTIVITIES WITH THE ONE CHANGE AS DISCUSSED.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CHOWDHURY, LOWEY, MARON, MONTGOMERY, TWICHELL,
WEINER
NOES: NONE
ABSENT: MORGAN, NOMURA, TENENSAP

o0o

Item A-5

Receive a Presentation and Discuss the Public Works Department Mobility and Traffic Engineering Division's FY 2023-24 Work Plans

Alicia Ide, Management Analyst, introduced the item.

Andrew Maximous, Mobility and Traffic Engineering Manager, provided an overview of several work plan items.

Discussion ensued between staff and Committee Members regarding available tools; reactivity to situations; radar feedback signs; installation of bulb outs; funding; the RFP (Request for Proposal) for a grant writer; bike lane connectivity; community meetings; and MOVE Culver City.

Chair Montgomery invited public comment.

The following members of the public addressed the Committee:

David Metzler received clarification that the information would be available on the City website; he discussed the problematic intersection of Lucerne and Ince; missing sidewalk on Farragut east of Overland; the project on Robertson to improve connections to the train station; and he expressed hope that projects would be moving forward soon.

Andrew Maximous, Mobility and Traffic Engineering Manager, provided an update on Ince and Lucerne; noted that the Jackson Gate had been opened; discussed the Main Street project; east Washington; the speed survey; the traffic signal at Madison and Sawtelle; fiber optics along Jefferson Boulevard; the changeable message sign on Sepulveda; signal phasing at Sepulveda and Jefferson and Playa; creation of a fully coordinated corridor; and information available on the website with the current status of all projects.

David Coles asked about unfunded projects; project timeframes; City Council consideration of MOVE Culver City; removal of equity options and impacts on the ability of the City to get grants; and whether the work plan includes a crosswalk to the library.

Discussion ensued between staff and Committee Members regarding unfunded portions of projects; Fox Hills and Overland; grant money; the proposed traffic signal and signalized crossing by the library; MOVE Culver City; City Council direction; portions of MOVE Culver City funded by outside sources; creation of a map of bicycle infrastructure plans; submission of plans to the City Manager; the City Council discussion of work plans; the need for a larger portion of the General Fund to be dedicated to Public Works; money brought in through parking meters; and clarification that the work plan is published with the budget and therefore available for review.

o0o

Item A-7
(Out of Sequence)

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

Alicia Ide, Management Analyst, introduced the item.

Discussion ensued between staff and Committee Members regarding City Council consideration of the bollards on Main Street; use of the bollards for the Farmers Market; lack of street activation; clarification that there is no new information in the report; barriers to the original vision; support for the original vision; the change from a full time to a part time closure; and changes to the fee structure for restaurants.

Chair Montgomery invited public comment.

The following members of the public addressed the Committee:

David Metzler shared concern with the difficulty of having Main Street open intermittently for restaurants; felt that the street should be closed all the time; discussed the original design for Parcel B; connecting Town Plaza to the theater area and Main Street as a pedestrian area; the last-minute decision to move the parking garage to Main Street; he expressed support for continuing MOVE Culver City; wanted everyone to have freedom of choice to use any mode of transportation; felt that removal of any components affected all the other ones and made things less safe; he proposed creation of an ad hoc committee for MOVE Culver City; and noted that Melvil Street was a very short street with very little vehicle traffic.

Discussion ensued between staff and Committee Members regarding support for activation of Main Street by the Downtown Business Association (DBA); cars coming out of the Culver Steps garage; the fact that current circumstances do not support activation; lack of evidence that traffic was hindered by the closure of Main Street; continued advocacy for the community vision to allow for continuity between Main

Street and Town Plaza with the full time closure of Main Street; the need for a full time closure to make activation work; failure of the compromise; traffic flow from the parking structure as the reasoning for reopening the street to cars; support for safety and mobility; and the BPAC recommendation that the street be closed until it be proven that it needs to be opened.

MOVED BY MEMBER CHOWDHURY AND SECONDED BY MEMBER MARON THAT THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE REASSERT THE ORIGINAL RECOMMENDATION TO KEEP MAIN STREET 100% CLOSED, IN SUPPORT OF THE COMMUNITY'S ORIGINAL VISION OF CONTINUITY BETWEEN MAIN STREET AND THE PLAZA, ESPECIALLY WITH NO EVIDENCE THAT THE REASON FOR PARTIAL CLOSURE, TRAFFIC FLOW FROM THE STRUCTURE, IS A PROBLEM, AND THE FACT THAT THE COMPROMISE OF OPENING THE STREET PART TIME HAS NOT BEEN SUCCESSFUL AS IT HAS INHIBITED USAGE OF THE STREET.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CHOWDHURY, LOWEY, MARON, MONTGOMERY, TWICHELL,
WEINER
NOES: NONE
ABSENT: MORGAN, NOMURA, TENENSAP

Member Lowey left the meeting.

Additional discussion ensued between staff and Committee Members regarding success of MOVE Culver City; presentations to the Committee demonstrating the value of the program; continued support from the Committee; support for full time adoption of the project; Transportation as the department in charge of MOVE Culver City; full design and implementation; the temporary design; public perception; conclusion of the pilot program; the final report due in April; the meeting of the Mobility Subcommittee; next steps; environmental impact; the similar intervention on Venice; and the opportunity for the Committee to make a recommendation.

MOVED BY MEMBER MARON AND SECONDED BY MEMBER CHOWDHURY THAT, BASED ON REPORTS RECEIVED, THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE RECOMMEND FULL ADOPTION OF MOVE CULVER CITY AND PERMANENT INSTALLATION AS IMPLEMENTED IN THE PILOT.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CHOWDHURY, MARON, MONTGOMERY, TWICHELL, WEINER

NOES: NONE
ABSENT: LOWEY, MORGAN, NOMURA, TENENSAP

Further discussion ensued between staff and Committee Members regarding neighbor opposition to the closure of Melvil Street; successful community activation; City Council support for establishing a park at the location; community benefit; and creation of space for the community to enjoy.

MOVED BY MEMBER MARON AND SECONDED BY MEMBER WEINER THAT THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE RECOMMEND THAT THE CITY COUNCIL CONTINUE WITH THEIR ORIGINAL PLAN TO MAKE MELVIL STREET INTO A PARK.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CHOWDHURY, MARON, MONTGOMERY, TWICHELL, WEINER
NOES: NONE
ABSENT: LOWEY, MORGAN, NOMURA, TENENSAP

oOo

Item A-6

Review and Discuss Draft of Bylaws for the Bicycle and Pedestrian Advisory Committee

Discussion ensued between staff and Committee Members regarding the process; the name of the Committee; qualifications to serve; the Youth Seat; ensuring a full Committee; dedicated vs. prioritized seats; term length; clarification that only two consecutive terms can be served without a break; value of the student seat; concern with locking a student into four years; making it clear that the Youth Seat would not be required to serve the entire term; outreach; people who work in the City; business representatives; members who are parents of CCUSD students; aligning current seats with the new definitions; appointing a student that will be turning 16 within a few months of appointment; vacancies; compensation; training; election of officers; term limits; meeting time and frequency; the need to define the meeting schedule; the Brown Act; Roberts Rules of Order; ad hoc subcommittees; procedures to add agenda items; adding a reminder for upcoming agenda items; defining a quorum; approval of items via a majority of Members vs. majority of Members present; encouraging people to attend meetings; what can be required of staff; recommended changes

to the document; and Committee consensus to agendaize consideration of the final draft for the next meeting.

o0o

Public Comment for Items NOT On the Agenda (Continued)

Chair Montgomery invited public comment.

Alicia Ide, Management Analyst, indicated that no additional requests to speak had been received.

o0o

**Items from Bicycle and Pedestrian Advisory Committee
Members/Staff (Continued)**

None.

o0o

Bicycle and Pedestrian Advisory Committee
February 16, 2023

Adjournment

There being no further business, at 9:53 P.M., the Bicycle and Pedestrian Advisory Committee adjourned to April 20, 2023.

o0o



Alicia Ide

SECRETARY of the Culver City Bicycle and Pedestrian
Advisory Committee
Culver City, California

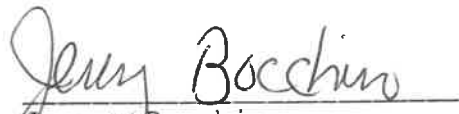
APPROVED



Travis Morgan

VICE-CHAIR of the Culver City Bicycle and Pedestrian
Advisory Committee
Culver City, California

I declare under penalty of perjury under the laws of the State of California that, on the date below written, these minutes were filed in the Office of the City Clerk, Culver City, California and constitute the Official Minutes of said meeting.


Jeremy Bocchino
CITY CLERK
Date