

City of Culver City

Mike Balkman Council Chambers 9770 Culver Blvd. Culver City, CA 90232 (310) 253-5851

Staff Report Details (With Text)

File #: 24-1001 Version: 1 Name: Meeting schedule for FY 25

Type: Minute Order Status: Action Item

File created: 5/1/2024 In control: Bicycle & Pedestrian Advisory Committee

On agenda: 5/16/2024 Final action:

Title: BPAC - ACTION ITEM - Discuss and Approve a Committee Meeting Schedule for FY 2025.

Sponsors:

Indexes:

Code sections:

Attachments:

Date Ver. Action By Action Result

BPAC - ACTION ITEM - Discuss and Approve a Committee Meeting Schedule for FY 2025.

Meeting Date: May 16, 2024

Contact Person: Alicia Ide, Management Analyst, Public Works Department

Phone Number: (310) 253-5618

Attachments: Yes [] No [X]

Fiscal Impact: Yes [] No [X] General Fund: Yes [] No [X]

Public Notice: E-Mail via GovDelivery: (05/10/2024)

Meetings and Agendas - Mobility, Traffic & Parking Subcommittee

Notify Me - Construction, Street Maintenance and Closures

Stay Informed - Bicycle & Pedestrian / Culver CityBus / Construction

Street Maintenance and Closures

Dept Approval: Yanni Demitri, Public Works Director/City Engineer (05/02/2024)

<u>BACKGROUND</u>

The Bylaws of the Bicycle and Pedestrian Advisory Committee (BPAC) direct the Committee to meet on a bi-monthly (every other month) basis on the third Thursday of the month beginning at 6:00 PM, or at another day or time established by the Committee that will facilitate the Members attendance and input of the public.

May 16, 2024 is the last scheduled meeting. Staff recommends that BPAC set a regular schedule of meetings for Fiscal Year 2025, beginning 07/01/2024 through 06/30/2025. If Members decide to meet

File #: 24-1001, Version: 1

on a schedule similar to FY 2024, then the meeting dates would be:

Thursday, 07/18/2024 at 6:00 PM	Thursday, 09/19/2024 at 6:00 PM
Thursday, 11/21/2024 at 6:00 PM	Thursday, 01/16/2025 at 6:00 PM
Thursday, 03/20/2025 at 6:00 PM	Thursday, 05/15/2025 at 6:00 PM

The Committee may approve this schedule or chose different dates and times.

MOTION

Approve a regular meeting schedule of [insert dates/times], to take effect immediately.