



City of Culver City

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Staff Report

File #: 24-1001, **Version:** 1

Item #: A-6.

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
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Street Maintenance and Closures

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

BACKGROUND

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 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.