



City of Culver City

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Staff Report Details (With Text)

File #: 19-598 **Version:** 2 **Name:**
Type: Minute Order **Status:** Action Item
File created: 11/21/2018 **In control:** BICYCLE & PEDESTRIAN ADVISORY COMMITTEE
On agenda: 11/29/2018 **Final action:**
Title: ADOPTION OF THE 2019 BPAC MEETING SCHEDULE
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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ADOPTION OF THE 2019 BPAC MEETING SCHEDULE

Meeting Date: November 29, 2018

Contact Person/Dept: Sanjana Mada/Public Works Admin
Phone Number: (310) 253-5616

Fiscal Impact: Yes ☐ No ☒ **General Fund:** Yes ☐ No ☒

Public Hearing: ☐ **Action Item:** ☐ **Attachments:** ☐

Commission Action Required: Yes ☐ No ☒ **Date:**

Public Notification: (E-Mail) Meetings and Agendas - Bicycle and Pedestrian Advisory Committee (26/11/2019);

Department Approval: Charles Herbertson, Public Works Director/City Engineer (11/26/17)

RECOMMENDATION

Staff recommends that the Bicycle & Pedestrian Advisory Committee (BPAC) adopt a regular meeting and special meeting schedule for 2019. The proposed regular meeting time is on the third Thursday of every odd month at 6:00 PM and the proposed special meeting is on the third Thursday of every even month at 6:00 PM unless mentioned otherwise. Each special meeting will be a tentative date and only scheduled if the committee members reach quorum on adding it to the calendar it in the previous regular meeting session.

The proposed 2019 regular meeting schedule is as follows:

Thursday, January 17th, 6:00 PM

Thursday, March 21th, 6:00 PM

Thursday, May 16th, 6:00 PM

Thursday, July 18th, 6:00 PM

Thursday, September 19st, 6:00 PM

Thursday, November 21th, 6:00 PM

The proposed 2019 special meeting (Subject to approval schedule is as follows:

Thursday, February 21th, 6:00 PM

Thursday, April 18th, 6:00 PM

Thursday, June 20th, 6:00 PM

Thursday, August 15th, 6:00 PM

Thursday, October 17st, 6:00 PM

Thursday, December 12th, 6:00 PM (second Thursday)

MOTION

That the Bicycle and Pedestrian Advisory Committee adopt the 2019 regular and special meeting schedule for the Bicycle and Pedestrian Advisory Committee.