

Bicycle Advisory Committee of the City of Los Angeles Meeting Agenda

Tuesday, December 5, 2023, 7:00 p.m.

The Hollywood Neighborhood City Hall Community Room is located at 6501 Fountain Avenue, Los Angeles, CA 90028.

Guests, observers and city staff are welcome to join virtually via the following zoom mtg information.

Join Zoom Meeting

(BAC members must attend in person to achieve quorum. Guests and city staff may utilize the zoom option.)

https://us02web.zoom.us/j/88042141239?pwd=cnBMRnBhTUFZUWZz0C80MTBKNkgvZz09

Meeting ID: 880 4214 1239 Passcode: 036319 One tap mobile

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Find your local number: https://us02web.zoom.us/u/kbUKF5nLZF

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Public comment may be sent to eli.a.kaufman72@gmail.com at least two hours prior to the meeting starting time; include in the email Subject Line "Public Comment" and the agenda item number; such comments will be read aloud during consideration of that agenda item subject to time limits.Administrative Items (action may be taken on all Brown Act compliant agenda items)

Call to Order and Determination of Quorum. BAC Members -

Mayor Appointees: Rob Kadota, Glenn Bailey, Karen Canady, Eli Akira Kaufman; Council Member Appointees: CD 1: Jennifer A. Gill; CD 2: (vacant); CD 3: Janis Hatlestad; CD 4: Curtis Graham; CD 5: Michael Schnieder; CD 6: Lionel Mares (new); CD 7: John Laue; CD 8: Aubrey Provost; CD 9: Adé Neff; CD 10: (vacant); CD 11: Brennan Linder; CD 12: Mike Kaiser; CD 13: Philip Armstrong; CD 14: (vacant); CD 15: (vacant)

Alternates: CD4 Tyler Lambert-Perkins, CD 5 Taylor Nichols,

General Business

- 1. Welcome, roll call and introduction of any new BAC member(s)
- 2. Approval of Minutes: Tuesday, October 3, and 2023, June 6, 2023 and any previous meetings.
- Public Comment on Non-Agenda Items: Public Comment is limited to two (2) minutes per speaker at the discretion of the presiding officer. Per State Brown Act brief clarifying questions by Members are allowed, discussion is not.
- 4. Elect New LABAC Chair
 - a. Nominations and Voting
- 5. Special Presentations
 - a. Laura Rubio-Cornejo General Manager, LADOT
 - <u>Jeff Jacobberger</u>, Legislative Director, Councilmember Bob Blumenfield and former LABAC Chair. Active Transportation Infrastructure Capital Improvement Plan. <u>Council File 23-0919</u>. "Capital Improvement Plan for Active Transportation Infrastructure"
- 6. City Departments/Staff Reports/LADOT/Metro/County/Caltrans/LAPD
- 7. Bicycle Advisory Committee Business Items
 - a. <u>Bicycle Advisory Committee Strategic Plan</u> developed with assistance from the LA Neighborhood Initiative, LADOT, Pedestrian Advisory Committee (PAC) and select members of the BAC.
 - b. LABAC Planning and Goal Setting Retreat
 - i. Location: TBD
 - ii. Tentative dates are either Saturday 1/20 or 1/21 from 9am to 1pm. Which date works for the most?
 - c. Communication/Outreach
 - labac.committee@gmail.com is our default address. Be aware not everyone has opted into the address.
 - ii. The labikecommittee.org web site is down indefinitely. Working with LADOT to transition to a website operated by them on our behalf.
 - iii. Committee Roster | 2023 LABAC
 - iv. BAC Instagram account needs an administrator. Quirino is our current admin.

8. Advocacy and Education Subcommittee Report and related motions

- a. <u>Funding Motion</u> Reimburse former LABAC member, David Wolfberg, for costs associated with current and past web hosting and domain registration costs that total \$500. Both web hosting and domain are set to expire Oct 2023.
- b. <u>Funding motion</u> purchase an LABAC Zoom account versus current practice of using personal paid accounts.
- c. Remarks from the subcommittee chair:
 - i. League of American Bicyclists
 - 1. National Bike Summit March 19 21, 2024, Wash. DC
 - 2. AARP Blke Audit Tool Kit
 - ii. <u>Pedestrian and Bicycle Information Center Webinar 11am, Dec. 18th</u>
 -"Breaking down institutional barriers to improve safety for all road users"
 - All Clubs LA Gala Weekend, Jan. 18-21 2024, Hilton Hotel, Long Beach, CA
 - iv. In the works: BAC budget development, web site and recruitment materials and strategies to fill all vacancies and have alternates for all seats. David Garvoille (volunteer) is providing leadership in some of these areas.
- 9. <u>Planning and Bikeways Engineering Subcommittees Joint SubCommittee Report and related motions</u>
 - a. <u>Administrative motion</u> to formally join Bikeways, Planning and Engineering into one subcommittee versus two separate committees that meet jointly with two different sets of members. It will have a chair and vice chair and one set of members.
 - b. <u>Policy motion</u> in support of Century City Bikeway improvements to support a Century City Bikeway Network plan to create greater activation of Century City with the opening of Metro station.
 - c. <u>Policy Motion</u> re: Bicycle Lane Closure Noticing and Process (Councilmember Raman assignment No. 23-10-0529) Update from Curtis Graham.
 - d. Remarks from the subcommittee chair:
- 10. City of LA Council Files related to bicycling (link)
- 11. BikeLA updates Eli Akira Kaufman 2023 LA Bike Fest!
- 12. Streets For All update Michael Schneider
- 13. BAC Member and Officer Reports Emphasis on Council District meetings and projects not listed above.
- 14. Adjournment in memory of TBD

15. Next General Meeting – Tuesday, February 6, 2024